



Wednesday, May 9, 2018 Board Meeting Agenda

Pittsburg Unified School District
2000 Railroad Avenue, Pittsburg, CA. 94565
Board Room

5:00 P.M. – Closed Session

6:30 P.M. – Open Session

MISSION STATEMENT:

It is the mission of Pittsburg Unified School District to inspire our students, to ensure they achieve equity in academic excellence and to bring students closer together through shared experiences in learning. We believe the cultural diversity of our community and our youth are our greatest assets. We endeavor to bring our students to their fullest potential and to create lifelong learners who will contribute positively to the world.

1. Opening Items - 5:00 PM

1.01 Call To Order

1.02 Public Comment On Closed Session Agenda

2. Closed Session

2.01 Closed Session Agenda (Ms. Gonzales)

3. Student Recognition - 6:00 PM

3.01 Foothill Elementary School (Ms. Nelson)

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

4.02 Agenda Reorganization

5. Closed Session Report / Action

5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Gonzales)

5.02 Litigation [as applicable]

6. Comments

6.01 Public Comments: Items Not on the Agenda

6.02 Student Board Member Comments (Ms. Elam)

6.03 Superintendent Comments (Dr. Schulze)

6.04 Board Member Comments (Trustees)

7. Recognition

7.01 Recognition of Teacher of the Year and Classified of the Year (Ms. Gonzales)

8. Information / Reports / Discussion

8.01 Out of State Travel - Project Lead The Way Core Training for Ms. Moreno on June 3-16, 2018 in Colorado Springs, Colorado (Mr. Whitmire)

- 8.02 Overnight field trip to Camp Concord in South Lake Tahoe (Ms. Barbee)
- 8.03 Advancement Via Individual Determination (AVID) Center - Membership Fee Quote (Ms. Barbee)
- 8.04 Authorization to go out for Bid for Custodial Supplies (Mr. Belasco)
- 8.05 Authorization for release of a Request for Proposals (RFP) for Asphalt/Concrete Unit Pricing for various sites (Mr. Belasco)
- 8.06 Authorization to enter into agreement with PG&E to provide school bus chargers and infrastructure (Mr. Belasco)
- 8.07 Quarterly Williams Uniform Complaint Report (Jan - Mar 2018) (Mr. Molina)
- 8.08 Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year (Ms. Gonzales)
- 8.09 Annual Statement of Need for Emergency 30-Day Substitutes for the 2018-2019 School Year (Ms. Gonzales)
- 8.10 Memorandum of Understanding between California School Employees Association (CSEA) and Pittsburg Unified School District (PUSD) - Professional Development Days for 2018-2019 (Ms. Gonzales)
- 8.11 Job Description - Site Safety and Emergency Preparedness Supervisor (Ms. Gonzales)
- 8.12 Renewal - Memorandum of Understanding between La Clinica De La Raza and Pittsburg USD for Dental Services for Elementary students (Mr. Palacios)
- 8.13 Board Policy 5020 Parents Rights and Responsibilities (Ms. Chen)
- 8.14 Board Policy 6143 Courses of Study (Ms. Chen)
- 8.15 Board Policy 6173 Education for Homeless Children (Ms. Chen)
- 8.16 Addition of a new universal Board Policy language (Dr. Canciamilla)
- 8.17 PUBLIC HEARING: Rocketship Pittsburg Elementary School Charter Petition pursuant to Education Code section 47605 (Dr. Schulze)

9. Consent Items

- 9.01 Minutes of April 11, 2018 (Dr. Schulze)
- 9.02 Out of State Conference: School Discipline Conference in Las Vegas, Nevada, July 10-13, 2018 (Ms. Stevenson)
- 9.03 World Class Cheerleading Coaches Conference in Burbank, CA on May 18-20, 2018 (Mr. Strom)
- 9.04 Additional Students to Attend the CIF State Meet in Clovis, CA, June 1-3, 2018 (Mr. Strom)
- 9.05 Disposal of Obsolete Equipment (Mr. Belasco)
- 9.06 Request to Donate Surplus and Obsolete Items to Oakland Technology Exchange West (OTX) (Mr. Belasco)
- 9.07 PROCEDURAL: Approval of Consent Agenda

10. Action Items (Most action items have previously come before the Board as information and discussed at a previous meeting).

- 10.01 Contract between Haynes Family of Programs and PUSD for the 2017-18 School Year (Ms. Watson)
- 10.02 Summer Program - MOU with Invent Now for the Camp Invention Science Enrichment (Mr. Molina)
- 10.03 Job Description - Transportation Vehicle Driver position (Ms. Gonzales)
- 10.04 Board Policy 4161.9 - 4261.9 - 4361.9 - Catastrophic Leave Program (Ms. Gonzales)
- 10.05 Board Policy 6158 - Independent Study (Ms. Chen)
- 10.06 Board Policy 6171 Title 1 Programs (Ms. Chen)

10.07 Memorandum of Understanding and Agreement with Contra Costa County Office of Education Teacher Induction Program (Ms. Chen)

10.08 ROLL CALL: Resolution Number 17-37 Acceptance and Close Out of the Youth Development Center HVAC Replacement Project (Mr. Belasco)

10.09 Renewal Contract with Christy White, a Professional Accountancy Corporation for the Annual Audit Services (Mr. Palacios)

10.10 Contra Costa Security Highway Project - Authorization to install the ShotSpotter System (Mr. Palacios)

10.11 Contract with MADI for Architectural Services on the Workforce Housing Project (Mr. Palacios)

10.12 Contract with EMC Reasearch for the 2018 Bond Measure Voter Survey (Mr. Palacios)

10.13 Acceptance of a Rebate Grant for the Hybrid Voucher Incentive Project (HVIP) from the California Air Resources Board (CARB) and update of ongoing projects (Mr. Belasco)

10.14 Acceptance of Grant Donation Award from California Casualty to Pittsburg High School Girls Tennis Program (Mr. Whitmire)

10.15 Acceptance of Scholarship Award Donation from the Stephenson Family Memorial Scholarship Fund (Mr. Palacios)

10.16 Acceptance of Donation from (PG&E) Your Cause, LLC. to Stoneman Elementary School (Mr. Dunn)

10.17 Acceptance of Donation from Your Cause, LLC. - Employee Giving Program to Martin Luther King Jr., Junior High School (Ms. Stevenson)

10.18 Acceptance of Donation from Go Fund Me to Martin Luther King Jr., Junior High School (Ms. Stevenson)

10.19 Acceptance of Donation from (Wells Fargo Matching Gifts) Your Cause, LLC to Heights Elementary School (Ms. Francis)

10.20 Acceptance of Donation from (Wells Fargo Foundation) Your Cause, LLC. & U'S Again LLC to Willow Cove Elementary School (Ms. Borquez)

10.21 Acceptance of Donation from DOW Chemical to Martin Luther King Jr., Junior High School (Ms. Stevenson)

10.22 Acceptance of Donation from Pittsburg Elk's Club to Black Diamond High School (Mr. Wilson)

11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives

12. Board Requests

12.01 Information Requests

12.02 Agenda Requests

13. Next Board Meeting / Future Events / Adjournment

13.01 Next Regular Board Meeting - May 23, 2018