



**Wednesday, May 23, 2018
Board Meeting Agenda**

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

4:00 P.M. – Closed Session (NOTE - 4:00 PM 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 - 4:00 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. Community & Parent Recognition - 6:00 PM

3.01 Presentation of the Wells Fargo LIFT Grant to STS Academy for Pittsburg students (Dr. Schulze)

3.02 Recognition of Highlands Elementary School's Dads On Guard Volunteers (Ms. Blackburn)

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 Expulsion - Case Number 18-13 (Dr. Frazier-Myers)

5.03 Litigation [as applicable]

6. Recognition of the Student Board Member and Athletic Staff

6.01 Recognition of Kelsey Elam, Student Board Representative (2016-2017 and 2017-2018).

6.02 Athletic Recognitions (Mr. Strom)

7. Comments

7.01 Public Comments: Items Not on the Agenda

7.02 Student Board Member Comments (Ms. Elam)

7.03 Superintendent Comments (Dr. Schulze)

7.04 Board Member Comments (Trustees)

8. Information / Reports / Discussion

8.01 Out of Country Cultural Exchange Program - City of Pittsburg & Shimonoseki, Japan, Sister City Program, August 2018 (Mr. Molina)

8.02 Overnight Travel - PHS Marching Show Band - Disneyland/Universal Studios Trip January 4-7, 2019 (Ms. Martinez-Narez)

8.03 Renewal of Contract for Police Officers assigned as School Resource Officers (Dr. Schulze)

8.04 Annual ASES Supplemental Contract for STS Academy to provide staffing and programming for summer and school breaks - 2018-2019 school year - (Ms. Barbee)

8.05 Annual Approval - CIF League of School Representatives for 2018-19 School Year (Mr. Strom)

8.06 Overnight trip to Centennial High School - Corona, CA - PHS Varsity Football and Cheer team (Mr. Strom)

8.07 Out of State Travel - Racial and Social Justice Conference, Minneapolis, MN (June 28-29, 2018) - (Mr. Whitmire)

8.08 Out of State Travel - Certiport Educators Conference in Atlanta, Georgia on June 13-15, 2018 (Ms. Nicodemus)

8.09 Memorandum of Understanding with the Contra Costa County Office of Education and Pittsburg Adult School for Distribution of Funds and Required Information for State Reporting (Ms. Nicodemus)

8.10 Data Sharing and Services Agreement for Members and Partners of LiteracyPro Systems (Ms. Nicodemus)

8.11 Renewal - Memorandum of Understanding between the Contra Costa Perkins Consortium and Pittsburg Adult Education Center (Ms. Nicodemus)

8.12 Renewal - Memorandum of Understanding between the American Academy of Professional Coders (AAPC) and Pittsburg Adult Education Center (Ms. Nicodemus)

8.13 Out of State Travel - School Nutrition Association Annual National Conference Las Vegas, NV July 8-13, 2018 (Ms. Nava)

8.14 Add School Bus Routing Module from TylerMunis to Transportation (Mr. Belasco)

8.15 Memorandum of Understanding between CSEA and PUSD 10 pay to 11 pay (Ms. Gonzales)

8.16 Presentation: 2018-19 Governor's May Revised State Budget Message (Mr. Palacios)

8.17 Renewal - Annual rental agreement with the Contra Costa County Office of Education and Pittsburg Adult Education Center for 2018-19 School Year (Mr. Palacios)

8.18 Student Teaching Agreement between Simpson University and PUSD (Ms. Gonzales)

8.19 Renewal - Contract between All City Management Services (School Crossing Guard Services) and PUSD for 2018-2019 School Year (Ms. Gonzales)

8.20 MOU with the Contra Costa County Office of Education for the Golden Gate Community School (Dr. Schulze)

9. Consent Items

9.01 Minutes of April 25, 2018 (Dr. Schulze)

9.02 Minutes of May 9, 2018 (Dr. Schulze)

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

9.04 Pittsburg Adult Education Center Calendar for 2018-19 (Ms. Nicodemus)

9.05 Authorization to go out for Bid for Custodial Supplies (Mr. Belasco)

9.06 Overnight field trip to Camp Concord in South Lake Tahoe (Ms. Barbee)

- 9.07 Advancement Via Individual Determination (AVID) Center - Membership Fee Quote (Ms. Barbee)
- 9.08 Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year (Ms. Gonzales)
- 9.09 Annual Statement of Need for Emergency 30-Day Substitutes for the 2018-2019 School Year (Ms. Gonzales)
- 9.10 Memorandum of Understanding between California School Employees Association (CSEA) and Pittsburg Unified School District (PUSD) - Professional Development Days for 2018-2019 (Ms. Gonzales)
- 9.11 Disposal of Obsolete Equipment (Ms. Barbee)
- 9.12 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 Renewal - Memorandum of Understanding between La Clinica De La Raza and Pittsburg USD for Dental Services for Elementary students (Mr. Palacios)
- 10.02 Authorization for release of a Request for Proposals (RFP) for Asphalt/Concrete Unit Pricing for various sites (Mr. Belasco)
- 10.03 Authorization to enter into agreement with PG&E to provide school bus chargers and infrastructure (Mr. Belasco)
- 10.04 Agreement with Matrix HG Inc. for the District Office Server Room Project (Mr. Belasco)
- 10.05 Job Description - Site Safety and Emergency Preparedness Supervisor (Ms. Gonzales)
- 10.06 Job Description and Memorandum of Understanding between CSEA and PUSD - Transportation Vehicle Driver position (Ms. Gonzales)
- 10.07 Additional Services - Contract with Pawar Transportation - Transporting Special Ed Students for the 2017-18 School Year (Mr. Belasco)
- 10.08 Agreement with Guidepost Solutions LLC for the Design of the Low Voltage Systems for the Parkside Elementary School New Construction Project (Mr. Belasco)
- 10.09 Board Policy 5020 Parents Rights and Responsibilities (Ms. Chen)
- 10.10 Board Policy 6143 Courses of Study (Ms. Chen)
- 10.11 Board Policy 6173 Education for Homeless Children (Ms. Chen)
- 10.12 Board Policy 6158 - Independent Study (Ms. Chen)
- 10.13 Addition of new universal Board Policy language (Dr. Canciamilla)
- 10.14 Acceptance of Donation from various vendors for the Transportation Good Bus Behavior Barbecue (Mr. Belasco)
- 10.15 Acceptance of Donation from Pittsburg Women's Community League to Martin Luther King, Jr., Junior High School (Ms. Stevenson)
- 10.16 Acceptance of Donation from AT&T Your Cause, LLC. to Martin Luther King, Jr. Junior High School (Mr. Stevenson)

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 - June 13, 2018