



Wednesday, June 13, 2018
Board Meeting Agenda (4:30 P.M. CLOSED SESSION)

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

Board Room

4:30 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 - 4:30 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. Recall to Open Session - 6:30 PM

3.01 Pledge of Allegiance

3.02 Agenda Reorganization

4. Closed Session Report / Action

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

4.02 Expulsion Case 18-14 (Dr. Frazier-Myers)

4.03 Litigation [as applicable]

5. Comments

5.01 Public Comments: Items Not on the Agenda

5.02 Superintendent Comments (Dr. Schulze)

5.03 Board Member Comments (Trustees)

6. Information / Reports / Discussion

6.01 PUBLIC HEARING Regarding 2018-2019 Proposition 30 EPA Funds (Ms. Marturano)

6.02 PUBLIC HEARING and Presentation Regarding 2018-2019 Proposed Local Control Accountability Plan (LCAP) (Dr. Schulze)

6.03 PUBLIC HEARING and Presentation: Regarding 2018-2019 Proposed District Budget (Ms. Marturano)

6.04 Renewal - Memorandum of Understanding between Center for Human Development and PUSD for Pittsburg High School for mentoring services for 2018-19 School Year (Mr. Whitmire)

- 6.05 Agreement between The Regents of the University of California - Destination College Advising Corps and PUSD for Pittsburg High School for 2018-19 School Year (Mr. Whitmire)
- 6.06 Renewal - Memorandum of Understanding between Family Purpose and PUSD for Pittsburg High School and Black Diamond High School for 2018-19 School Year (Mr. Whitmire, Mr. Wilson)
- 6.07 Renewal - Contract between Lincoln Families Mental Health and PUSD for 2018-19 School Year (Dr. Catalde)
- 6.08 Renewal - Contract between Soul Shoppe Social Emotional Learning Program and PUSD for the Eight Elementary Schools for 2018-19 School Year (Dr. Catalde)
- 6.09 Renewal - Agreement between Illuminate Education and PUSD for 2018-19 School Year (Ms. Chen)
- 6.10 Renewal - Agreement between Curriculum Associates for iReady Contract and PUSD for 2018-19 School Year (Ms. Pettric)
- 6.11 Renewal - Agreement between Advanced Medical Personnel Nurse Staffing and PUSD for 2018-19 School Year (Dr. Frazier-Myers)
- 6.12 Renewal - Contract with Abraham Gunter Jr. at Pittsburg High School for 2018-19 School Year (Mr. Whitmire)
- 6.13 Renewal - Memorandum of Understanding with Poly Atamai Project for Pittsburg High School for 2018-19 School Year (Mr. Whitmire)
- 6.14 Contract between Aeries Software and Pittsburg Unified School District (Mr. Molina)
- 6.15 Service Agreement with Imagine Learning – A Digital Learning Solution and Pittsburg Unified School District (Ms. Chen and Ms. Guardado)
- 6.16 Renewal - Agreement between Leadership and Coaching Associates, LLC (Linda Leader-Picone) and PUSD for 2018-19 School Year (Mr. Molina)
- 6.17 Renewal - Contract between Julia Ford DBA: Proactive K-9's and PUSD for the 2018-2019 school year (Mr. Molina)
- 6.18 Renewal - Agreement between Fagen, Friedman and Fulfroost LLP. and PUSD for Legal Services for 2018-19 School Year (Dr. Schulze)
- 6.19 Renewal - Memorandum of Understanding between Future Build and Pittsburg Adult Education Center for 2018-19 School Year (Ms. Nicodemus)
- 6.20 Renewal- Memorandum of Understanding between the Contra Costa County Office of Education and Pittsburg Adult Education Center for 2018-2019 School Year (Ms. Nicodemus)
- 6.21 Annual Contract CSPP-8052 with the California Department of Education for Child Development Services for the 2018-2019 School Year, Resolution 17-41 (Mr. Ahonen)
- 6.22 Renewal - Contract CPKS-8008 with the California Department of Education for Child Development Services for the 2018-2019 School Year, Resolution 17-42 (Mr. Ahonen)
- 6.23 Renewal - Contract - School Innovations and Achievement (A2A) (Mr. Molina)
- 6.24 PHS Course Descriptions Part 2 (Ms. Pettric)
- 6.25 Renewal - Contract between Facilitron and PUSD for Facility Rental Software for 2018-19 School Year (Mr. Belasco)
- 6.26 Rollover Bids for Food and Non-Food Items, Produce and Milk Products (Ms. Nava)
- 6.27 Authorization to go out for Bid for Bakery Products (Ms. Nava)
- 6.28 PHS Cheer overnight Trip to Spirit Spectacular Summer Camp at Sonoma, CA (Mr. Strom)
- 6.29 Out of State Travel for Attendance at School Transportation News (STN) EXPO in Reno, Nevada from July 15, 2018 - July 18, 2018 (Mr. Belasco)
- 6.30 Job Description - Garden Specialist (Ms. Gonzales)
- 6.31 Job Description - Catering and Production Specialist (Ms. Gonzales)

6.32 Board Policy 0410 - Non Discrimination In District Programs and Activities (Ms. Chen)

6.33 Board Policy 1312.3 - Uniform Complaint Procedures (Ms. Chen)

7. Consent Items

7.01 Minutes May 23, 2018 (Dr. Schulze)

7.02 ROLL CALL: Resolution 17-38, Specification of the Election Order (Dr. Schulze)

7.03 Disposal of Obsolete vehicles (Mr. Belasco)

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

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

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

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

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

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

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

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

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

7.13 PROCEDURAL: Approval of Consent Agenda

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

8.01 ROLL CALL: Resolution 17-34, Charter Petition to Establish Rocketship Elementary School (Dr. Schulze)

8.02 Out of State Travel - AP Summer Institute for Mr. Arbuckle on June 25-28, 2018 in Kaneohe, HI (Mr. Whitmire)

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

8.04 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)

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

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

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

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

8.09 ROLL CALL: Resolution 17-40, Authorizing the approval of proposals and funding of projects by the Carl Moyer Program (Mr. Belasco)

8.10 Renewal - Contract for Police Officers assigned as School Resource Officers (Dr. Schulze)

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

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

8.13 Denial of Claim 180015-2 - Bodily Injury (Ms. Gonzales)

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

8.15 Ratification of the Tentative Agreement between Pittsburg Unified School District (PUSD) and California School Employees Association (CSEA) (Ms. Gonzales)

8.16 Contract between California Epoxy Flooring Inc. and PUSD - Replace kitchen flooring at Los Medanos and Highlands Elementary Schools (Ms. Nava)

8.17 Conflo Services, Inc., to remove kitchen flooring at Los Medanos and Highlands Elementary Schools (Ms. Nava)

8.18 Acceptance of a Grant: Presentation on Learning Communities for School Success Program Grant - 2018-2021 (Ms. Barbee)

8.19 Acceptance of Donation Scholarship from Rose Winter of Winter Chevrolet and Winter Honda to Pittsburg Adult Education Center (Ms. Nicodemus)

8.20 Acceptance of Donation from Pittsburg Women's Community League to Child Nutrition Services Department (Ms. Nava)

8.21 Acceptance of Donation from Kaiser Permanente to Child Nutrition Department (Ms. Nava)

8.22 Acceptance of Donation from The Brenner Foundation, Inc. to Parkside Elementary School (Mr. Varner)

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

10. Board Requests

10.01 Information Requests

10.02 Agenda Requests

11. Next Board Meeting / Future Events / Adjournment

11.01 Next Regular Board Meeting - June 27, 2018