



Wednesday, January 9, 2019
Board Meeting Agenda (4:00 P.M. Closed Session)

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

4:00 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 - (4:00 P.M. Closed Session)

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 Pledge of Allegiance

3.02 Student Recognition - Marina Vista Elementary Soul Shoppe Peacemakers (Ms. Wollenweber)

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance 6:30 p.m.

4.02 Agenda Reorganization

5. Closed Session Report / Action

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

5.02 Readmission Case 18-05 (Dr. Frazier-Myers)

5.03 Litigation [as applicable]

6. Comments

6.01 Public Comments: Items Not on the Agenda

6.02 Student Board Member Comments (Ms. Gonzales)

6.03 Superintendent Comments (Dr. Schulze)

6.04 Board Member Comments (Trustees)

7. Information / Reports / Discussion

- 7.01 Out of State Conference - Project Lead the Way, Indianapolis, Indiana. Feb. 16-19, 2019 (Mr. Whitmire)
- 7.02 Overnight Field Trip - Puente Program (PHS) - Southern CSU and UC College Tours on February 20 - 22, 2019 (Mr. Whitmire)
- 7.03 Presentation - Update Vision 2027: Focus on Grading Practices (Mr. Molina)
- 7.04 Discussion on Budget Reduction Process (Dr. Schulze)
- 7.05 Purchase of Portable Radios for school sites (Ms. Gonzales)
- 7.06 Speech Language Pathologist MOU with PEA (Ms. Gonzales)
- 7.07 2018-2019 PEA Sunshine Proposal from Pittsburg Unified School District (PUSD) to Pittsburg Education Association (PEA) (Ms. Gonzales)
- 7.08 Proposal from Sensitive Environmental Services for the Highlands Elementary School HVAC Replacement Project Hazardous Materials Services (Mr. Scott)
- 7.09 Increase contract between PUSD and EBS Healthcare, Inc. (EBS) for Special Education Services for the 2018-19 School Year (Ms. Watson)

8. Consent Items

- 8.01 Minutes for December 12, 2018 - (Dr. Schulze)
- 8.02 Out of State Travel - Robotics Competition in West Valley, Utah for Pittsburg High School Robotics Team on March 27-March 30, 2019 (Mr. Whitmire)
- 8.03 Update Board Policy (BP) 3110 - Transfer Of Funds (Dr. Schimmel)
- 8.04 Update Board Policy (BP) 3290 (Gifts, Grants And Requests) (Dr. Schimmel)
- 8.05 Update Board Policy (BP) 3312 - Contracts (Dr. Schimmel)
- 8.06 Update Board Policy (BP) 3314.2 - Revolving Funds (Dr. Schimmel)
- 8.07 Update Board Policy (BP) 3320 - Claims And Actions Against The District (Dr. Schimmel)
- 8.08 Update Administrative Regulation Policy (AR) 3320 - Claims And Actions Against The District (Dr. Schimmel)
- 8.09 Update Administrative Regulation Policy (AR) 3440 - Inventories (Dr. Schimmel)
- 8.10 Update Board Policy (BP) 3460 - Financial Reports And Accountability (Dr. Schimmel)
- 8.11 Overnight Trip - PHS Unified Sports - Unified Champion Schools Conference in San Diego, CA February 4-8, 2019 (Mr. Strom/Tammy Watson)
- 8.12 Update Administrative Regulation Policy (AR) 3100 - Budget (Dr. Schimmel)
- 8.13 Update Board Policy (BP) 3350 - Travel Expenses (Dr. Schimmel)
- 8.14 Update Board Policy (BP) 3600 - Consultants (Dr. Schimmel)
- 8.15 PROCEDURAL: Approval of Consent Agenda

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

- 9.01 Acceptance of Request for Proposal (RFP) from Consolidated Safety Services for DSA Approved Project Inspection Services (Mr. Scott)
- 9.02 Job Description - Associate Superintendent of Business Services (Ms. Gonzales)
- 9.03 Variable Term Waivers (Ms. Gonzales)

9.04 Acceptance of MOU with Contra Costa County of Education for the ROP Programs in the Pittsburg Unified School District (Mr. Molina)

9.05 Contract between Rainbow Community Center of Contra Costa County and PUSD for 2018-19 School Year (Ms. Watson)

9.06 Reject all Bids for the Highlands Elementary School HVAC Equipment Replacement Project (Mr. Scott)

9.07 Update Board Policy (BP) 3100 - Budget (Dr. Schimmel)

9.08 Update Administrative Regulation Policy (AR) 3515.6 - Criminal Background Checks For Contractors (Dr. Schimmel)

9.09 Acceptance of Donation from YourCause PG&E to Stoneman Elementary School (Mr. Dunn)

9.10 Acceptance of Donation from Lifetouch to Stoneman Elementary School (Mr. Dunn)

9.11 Acceptance of Donation from V.F.W. Pittsburg Post #1898 to Los Medanos Elementary School (Mrs. Estrada)

9.12 Acceptance of a Grant from The Dow Chemical Company Foundation to Hillview Jr. High School Science Department (Ms. Leber)

9.13 Acceptance of Donations from YourCause, LLC. and Lifetouch to Parkside Elementary School (Mr. Varner)

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

11. Board Requests

11.01 Information Requests

11.02 Agenda Requests

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - January 23, 2019