



**Wednesday, October 10, 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**

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1.01 Call To Order

1.02 Public Comment On Closed Session Agenda

**2. Closed Session**

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2.01 Closed Session Agenda (Ms. Gonzales)

**3. Student Recognition - 6:00 PM**

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3.01 Pledge of Allegiance

3.02 Recognition of Students - Stoneman Elementary School (Mr. Dunn)

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

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4.01 Pledge of Allegiance

4.02 Agenda Reorganization

**5. Closed Session Report / Action**

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

5.02 Expulsion Case #19-02 (Dr. Frazier-Myers)

5.03 Expulsion Case 19-04 (Dr. Frazier-Myers)

5.04 Expulsion Case 19-05 (Dr. Frazier-Myers)

5.05 Litigation [as applicable]

**6. Comments**

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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**

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7.01 Presentation: Pittsburg Unified School District, General Obligation Bonds, Election of 2014, Series C (2018), Measure N (Mr. Scott and Dr. Schimmel)

7.02 Safety Presentation (Ms. Gonzales)

7.03 Review/Update the Governance Handbook (Dr. Schulze)

7.04 Revisions of Board Bylaws 9121 - President, and 9240 Board Development (Dr. Canciamilla)

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### **8. Consent Items**

8.01 Minutes of September 26, 2018 (Dr. Schulze)

8.02 Out of state travel - Victoria Krywokulsky to Road to Results-Practical Strategies to Accelerate Reading Achievement Conference in Phoenix, AZ November 8-9, 2018 (Ms. Watson)

8.03 Approval to Discard Obsolete Equipment/E-Waste (Mr. Scott)

8.04 Approval to Donate E-waste Obsolete/Surplus Computers to Oakland Technology Exchange West (Mr. Scott)

8.05 Superintendent's Quarterly Expense Report (Dr. Schulze)

8.06 Board of Trustees - Quarterly Expense Report (Dr. Schulze)

8.07 PROCEDURAL: Approval of Consent Agenda

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

9.01 Authorization to Go To Bid for the Parkside Elementary School New Construction Project (Mr. Scott)

9.02 ROLL CALL: Resolution Number 18-29, Notice of Completion for the Martin Luther King Jr. Junior High School Pedestal Foundation for Statue Project (Mr. Scott)

9.03 Add Services - Agreement with McCracken and Woodman for Highlands Elementary School HVAC Equipment Replacement Project (Mr. Scott)

9.04 Memorandum of Understanding between John F. Kennedy University and Pittsburg Unified School District (Dr. Catalde)

9.05 Contract with HopSkipDrive - Transporting Special Education Students for the 2018-19 School Year (Mr. Belasco)

9.06 Update Administrative Regulations (AR) 1312.4 - Williams Uniform Complaint Procedures (Ms. Chen)

9.07 Variable Term Waivers (Ms. Gonzales)

9.08 Acceptance of Grant from Philanthropic Ventures Foundation to Los Medanos Elementary School for Special Education Resource Grant (Ms. Estrada)

9.09 Acceptance of Donation from Donor's Choose to Highlands Elementary School - Classroom Supplies (Ms. Blackburn)

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### **10. Communications**

10.01 Comments from the Public, Community Organizations, Employee Representatives

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### **11. Board Requests**

11.01 Information Requests

11.02 Agenda Requests

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### **12. Next Board Meeting / Future Events / Adjournment**

12.01 Next Regular Board Meeting - October 24, 2018