



## Wednesday, October 24, 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 Student Recognition - Foothill Elementary School Reclassified ELD Students (Ms. Nelson)

### **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 19-03 (Dr. Frazier-Myers)

5.03 Readmission Case 100-31 (Dr. Frazier-Myers)

5.04 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 Single Plans for Student Achievement (Ms. Chen)

7.02 Site Safety Plans (Mr. Alegria)

7.03 Annual 2017-18 Developer Fee Report (Dr. Schimmel)

7.04 Accept Proposal for CS & Associates, Inc., for the Project Labor Agreement (PLA) and Labor Compliance Program (LCP) Consulting Services for Parkside Elementary School Replacement Campus Project (Mr. Scott)

7.05 PHS Boys Basketball overnight trip - Lucille and Luis Scattini Memorial Basketball Tournament Salinas, CA Dec. 13-15, 2018 (Mr. Strom)

7.06 PHS Girls Basketball overnight trip - Lincoln High School Basketball Invitational on Dec. 27-29, 2018 (Mr. Strom)

7.07 PHS Boys & Girls Wrestling - CIF State Tournament February 21-23, 2019 (Mr. Strom)

7.08 PHS Track & Field - Arcadia Invitational in Arcadia, CA April 4-6, 2019 (Mr. Strom)

7.09 PHS Track & Field - CIF State Meet in Clovis, CA May 24-25, 2019 (Mr. Strom)

7.10 Arts Curriculum (Dr. Schulze)

7.11 Abatement of North Campus - Basement (Mr. Belasco)

7.12 Contract with Client Advantage Group for Services Related to District-wide Copier/Printer Program (Mr. Glass)

7.13 Quarterly Williams Uniform Complaint Report (July - September 2018) (Mr. Molina)

## **8. Consent Items**

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8.01 Minutes of October 10, 2018 (Dr. Schulze)

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

8.03 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).**

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9.01 ROLL Call: Resolution 18-32, Charter Petition for the Establishment of the Making Waves Academy Charter School

9.02 Financial Impact of Tentative Agreement (Dr. Schimmel)

9.03 Ratification of the Tentative Agreement and Memorandum of Understanding between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA) (Ms. Gonzales)

9.04 ROLL CALL: Resolution #18-33 Teacher Consents (Ms. Gonzales)

9.05 Accept Bid from Pinguelo Construction, Inc. for the Highlands Elementary School Window In-Kind Replacement Project (Mr. Scott)

9.06 Reduction or Discontinuance of Classified Services, Resolution 18-31 (Ms. Gonzales)

9.07 Denial of Claim 180058 - (Dr. Schimmel)

9.08 Acceptance of Donation from AT&T Your Cause, LLC. to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)

## **10. Communications**

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10.01 Comments from the Public, Community Organizations, Employee Representatives

## **11. Board Requests**

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11.01 Information Requests

11.02 Agenda Requests

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

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12.01 Next Regular Board Meeting - November 14, 2018

