



**Wednesday, November 14, 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 - Presentation from the staff and students that traveled to Shimonoseki, Japan (Dr. Schulze)

3.03 Recognition of Officer Curran, Staff, and Students in the Production of the Suicide Prevention Video (Dr. Schulze)

**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 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 - Vision 2027: Focus on Personalization (Mr. Molina)
- 7.02 Presentation - Dashboard Local Indicators (Ms. Chen/Mr. Rocap)
- 7.03 MOT Activities Update - Presentation (Mr. Belasco)
- 7.04 Site Support Service Center Bioswale Learning Center Project (Mr. Glass)
- 7.05 Discussion on Budget Reduction Process (Dr. Schulze)
- 7.06 Presentation on the Local Scholarship Program (Dr. Canciamilla)
- 7.07 ROLL CALL: Resolution Number 18-30, Authorization to Go To Bid for the Willow Cove Elementary School - Fire Lane Paving & Drainage Project (Mr. Scott)
- 7.08 Out of State Travel - Diane Klaczynski to attend the Midwest & Orchestra Clinic 12/19/18 - 12/22/18 in Chicago, IL (Ms. Leber)
- 7.09 ROLL CALL: Amendment 1 to Resolution Number 17-41 for Contract CSSP-8052 with the California Department of Education for Child Development Services for the 2018-2019 School Year (Ms. Chen)
- 7.10 Renewal - Contract between Lincoln Families Mental Health and PUSD for 2018-19 School Year (Ms. Watson)
- 7.11 Renewal Agreement (MOU) with Kaiser Grant Funding Lincoln Families To Provide In-Kind Mental Health Counseling Services for Hillview Jr. High School for the 2018-19 School Year (Dr. Catalde)
- 7.12 Renewal Agreement (MOU) with STAND! For Families Free Of Violence and the PUSD to provide In Kind Services to Pittsburg High School (Dr. Catalde)
- 7.13 Renewal Agreement (MOU) between Community Violence Solutions (CVS) and the PUSD to provide In Kind Services to Pittsburg High School and Black Diamond High School (Dr. Catalde)
- 7.14 Revised Board Policy (BP) and Administrative Regulations (AR) 1312.3 Uniform Complaint Procedures (Mr. Molina)
- 7.15 Call for CSBA Delegate Assembly Nominations (Dr. Schulze)

## **8. Consent Items**

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- 8.01 Minutes of October 24, 2018 (Dr. Schulze)
- 8.02 Certificated Calendar Correction for 2019-2020 (Ms. Gonzales)
- 8.03 Memorandum of Understanding (MOU) with Point Loma Nazarene University (Ms. Gonzales)
- 8.04 PHS Girls Basketball Overnight Trip - Lincoln High School Basketball Invitational on Dec. 27-29, 2018 (Mr. Strom)
- 8.05 PHS Boys Basketball Overnight Trip - Lucille and Luis Scattini Memorial Basketball Tournament Salinas, CA Dec. 13-15, 2018 (Mr. Strom)
- 8.06 PHS Boys & Girls Wrestling - CIF State Tournament February 21-23, 2019 (Mr. Strom)
- 8.07 PHS Track & Field - Arcadia Invitational in Arcadia, CA April 4-6, 2019 (Mr. Strom)
- 8.08 PHS Track & Field - CIF State Meet in Clovis, CA May 24-25, 2019 (Mr. Strom)
- 8.09 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 School (Single) Plans for Student Achievement (Ms. Chen)
- 9.02 Site Safety Plans (Mr. Alegria)

- 9.03 Annual 2017-18 Developer Fee Report (Dr. Schimmel)
- 9.04 Budget Adjustments and Financial Status Report (Dr. Schimmel)
- 9.05 Acceptance of 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)
- 9.06 Arts Curriculum (Dr. Schulze)
- 9.07 Abatement of North Campus Basement (Mr. Belasco)
- 9.08 Contract with Client Advantage Group for Services Related to District-wide Copier/Printer Program (Mr. Glass)
- 9.09 Ratification of CSEA's Memorandum of Understanding (MOU) - Me Too (Ms. Gonzales)
- 9.10 Denial of Claim 180059 (Dr. Schimmel)
- 9.11 Request to allocate funds for PHS Marching Band Instruments and Uniforms (Dr. Schulze)
- 9.12 National School Lunch Program Equipment Assistance Grant (Ms. Nava)
- 9.13 Acceptance of Donation from PG&E for the Site Support Service Center Bioswale Learning Center (Mr. Glass)
- 9.14 Acceptance of Donation from The Khong Family to Stoneman Elementary (Mr. Dunn)
- 9.15 Acceptance of Donation from YourCause (PG&E) and Wells Fargo to Stoneman Elementary School (Mr. Dunn)
- 9.16 Acceptance of Donation from Lifetouch Pictures to Stoneman Elementary (Mr. Dunn)
- 9.17 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)
- 9.18 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)
- 9.19 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)
- 9.20 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)
- 9.21 Acceptance of Donation from Donor's Choose at Stoneman Elementary (Mr. Dunn)
- 9.22 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)
- 9.23 Acceptance for a Donation from Donor's Choose for Highlands Elementary School (Ms. Blackburn)
- 9.24 Acceptance of Donation from Donor's Choose to Black Diamond High School (Mr. Wilson)
- 9.25 Acceptance of Donation Grant from The Energy Coalition to Pittsburg High School Environmental Club (Mr. Whitmire)
- 9.26 Acceptance of Donation from Wells Fargo Foundation to Pittsburg High School (Mr. Whitmire)
- 9.27 Acceptance of Donation from Donor's Choose to Pittsburg High School (Mr. Whitmire)
- 9.28 Acceptance of Donation from The College Board for Pittsburg High School (Mr. Whitmire)
- 9.29 Acceptance of Donation from Wells Fargo to Pittsburg High School (Mr. Whitmire)
- 9.30 Acceptance of Donation from AT&T Your Cause, LLC to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)
- 9.31 Acceptance of Donation from Lifetouch to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)
- 9.32 Acceptance of Donation from YourCause, LLC. (PG&E) to Parkside Elementary (Mr. Varner)

## **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 - December 12, 2018