



Wednesday, December 12, 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

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 / Joe Sbranti Recognition - 6:00 PM

3.01 Pledge of Allegiance

3.02 Student Recognition - Hillview Jr. High School Cheer Warrior Team - (Ms. Leber)

3.03 Recognition of Joe Sbranti, Retiring City Manager

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 Litigation [as applicable]

6. Annual Board Reorganization and Approvals

6.01 Recognition of the 2018 Board President, Trustee De'Shawn Woolridge (Dr. Schulze)

6.02 Trustees Oath of Office (Dr. Schulze)

6.03 ROLL CALL: Resolution Number 18-35, Selection of Board Officers (Mr. Woolridge)

6.04 Adoption of the 2019 Board Meeting Calendar (Dr. Schulze)

6.05 Designation of Board Representatives and Committee Assignments (Dr. Schulze)

6.06 ROLL CALL: Resolution Number 18-36, Yearly Authorizations and Signature Levels (Dr. Schimmel)

7. Comments

7.01 Public Comments: Items Not on the Agenda

7.02 Student Board Member Comments (Ms. Gonzales)

7.03 Superintendent Comments (Dr. Schulze)

7.04 Board Member Comments (Trustees)

8. Information / Reports / Discussion

8.01 Presentation - Review of the recently released - updated Data Dashboard (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 Overnight Trip - PHS Unified Sports - Unified Champion Schools Conference in San Diego, CA on February 4-8, 2019 (Mr. Strom/Tammy Watson)

8.04 Request for Proposal (RFP) for DSA Approved Project Inspection Services (Mr. Scott)

8.05 2018-2019 PEA Sunshine Proposal from Pittsburg Education Association (PEA) to PUSD (Ms. Gonzales)

8.06 Job Description - Behavioral Support Assistant (Ms. Gonzales)

8.07 Job Description - Band Assistant (Ms. Gonzales)

8.08 Job Description - Associate Superintendent of Business Services (Ms. Gonzales)

8.09 Acceptance of MOU for the ROP Programs in the Pittsburg Unified School District (Mr. Molina)

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

8.11 Special Education Program Update for 2018-2019 School Year (Ms. Watson)

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

8.13 Update Administrative Regulation Policy (AR) 3100 - Budget (Dr. Schimmel)

8.14 Update Board Policy (BP) 3110 - Transfer Of Funds (Dr. Schimmel)

8.15 Update Board Policy (BP) 3290 (Gifts, Grants And Bequests) (Dr. Schimmel)

8.16 Update Board Policy (BP) 3312 - Contracts (Dr. Schimmel)

8.17 Update Board Policy (BP) 3314.2 - Revolving Funds (Dr. Schimmel)

8.18 Update Board Policy (BP) 3320 - Claims And Actions Against The District (Dr. Schimmel)

8.19 Update Administrative Regulation Policy (AR) 3320 - Claims And Actions Against The District (Dr. Schimmel)

8.20 Update Board Policy (BP) 3350 - Travel Expenses (Dr. Schimmel)

8.21 Update Administrative Regulation Policy (AR) 3440 - Inventories (Dr. Schimmel)

8.22 Update Board Policy (BP) 3452 - Student Activity Funds (Dr. Schimmel)

8.23 Update Board Policy (BP) 3460 - Financial Reports And Accountability (Dr. Schimmel)

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

8.25 Update Board Policy (BP) 3600 - Consultants (Dr. Schimmel)

9. Consent Items

9.01 Minutes of November 14, 2018 - (Dr. Schulze)

9.02 Out of State Travel - Diane Klaczynski to attend the Midwest & Orchestra Clinic December 19, 2018 - December 22, 2018 in Chicago, IL (Ms. Leber)

9.03 PROCEDURAL: Approval of Consent Agenda

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

10.01 Approval of the 2018-2019 First Interim Financial Report (Dr. Schimmel and Ms. Marturano)

10.02 Call for CSBA Delegate Assembly Nominations (Dr. Schulze)

10.03 Site Support Service Center Bioswale Learning Center Project (Mr. Glass)

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

10.05 ROLL CALL: Resolution Number 18-30 Authorization to Go To Bid for the Willow Cove Elementary School - Fire Lane Paving & Drainage Project (Mr. Scott)

10.06 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)

10.07 Renewal - Contract between Lincoln Families Mental Health and PUSD for 2018-19 School Year (Ms. Watson)

10.08 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)

10.09 Renewal Agreement (MOU) with STAND! For Families Free Of Violence and the PUSD to provide In Kind Services to Pittsburg High School (Dr. Catalde)

10.10 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)

10.11 Revised Board Policy (BP) and Administrative Regulations (AR) 1312.3 Uniform Complaint Procedures (Mr. Molina)

10.12 Acceptance of Donations from several vendors to Willow Cove Elementary School (Ms. Borquez)

10.13 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)

10.14 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)

10.15 Acceptance of Donation from Italian Cultural Society to Pittsburg High School's Italian program (Mr. Whitmire)

10.16 Acceptance of Donation (Books) from Donor's Choose to Pittsburg High School (Mr. Whitmire)

11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives

12. Board Requests

12.01 Information Requests

12.02 Agenda Requests

13. Next Board Meeting / Future Events / Adjournment

13.01 Next Regular Board Meeting - January 9, 2019