



**Wednesday, February 21, 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 - 6:00 PM

- 3.01 Student Recognition - Heights Elementary School Hoops for Heart and Jump Rope for Heart Participants (Ms. Francis)

4. Recall to Open Session - 6:30 PM

- 4.01 Pledge of Allegiance
- 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. Comments

- 6.01 Public Comments: Items Not on the Agenda
- 6.02 Student Board Member Comments (Ms. Elam)
- 6.03 Assistant Superintendent Comments (Ms. Gonzales)
- 6.04 Board Member Comments (Trustees)

7. Information / Reports / Discussion

- 7.01 Update on the Band Trip to Rome (Ms. Martinez-Narez)
- 7.02 Overnight Field Trip for Hillview Jr High Band to Disneyland Anaheim, CA April 11-April 14, 2018 (Ms. Klaczynski)
- 7.03 Site Safety Plans (Mr. Ahonen)

- 7.04 Contract with Community Options for Families & Youth, Inc. and PUSD for the 2017-2018 School Year (Ms. Watson)
- 7.05 Board Discussion on Recognition for School Volunteers and Committee Members (Mr. Woolridge)
- 7.06 New Board Policy Language regarding Program Updates and the Cycle of Inquiry (Mr. Woolridge)

8. Consent Items

- 8.01 Minutes - (Ms. Gonzales)
- 8.02 Out of State Travel - Heartland Training Conference in Nashville, TN April 10-12, 2018 (Ms. Nava)
- 8.03 Overnight Field Trip - Project Symposium Monterey Bay Aquarium, April 28-29, 2018 Martin Luther King, Jr., JHS (Ms. Stevenson)
- 8.04 Overnight Field Trip - PHS Senior Grad Nite to Universal Studios, May 31-June 1, 2018 (Mr. Whitmire)
- 8.05 Overnight Field Trip - Every 15 Minutes Program for Pittsburg High School March 13-14, 2018 (Mr. Whitmire)
- 8.06 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 PHS Overnight Field Trip - Robotics Team to participate in competition in Boise, Idaho (March 25, 2018 - April 1, 2018) (Mr. Whitmire)
- 9.02 Acceptance of Grant and Memorandum of Understanding (MOU) between Pittsburg Adult Education Center and Contra Costa Workforce Collaborative .(Ms. Nicodemus)
- 9.03 Acceptance of the Results of the Bid for Hillview Jr. High School Bell and PA System Replacement Project (Mr. Melodias)
- 9.04 Contract with Pawar Transportation - Transporting Special Ed Students for the 2017-18 School Year (Mr. Belasco)
- 9.05 Contract - DGC Strategies - Development Management Services for Workforce Housing Project (Mr. Palacios)
- 9.06 Add Services Agreement with McCracken and Woodman for Highlands Elementary School HVAC Equipment Replacement Project (Mr. Holtslander)
- 9.07 Authorization to Go To Bid for the Foothill and Highland Elementary Schools' Play Equipment Demo and Installation (Mr. Holtslander)
- 9.08 Acceptance of Pre-qualified Contractors for Calendar Year 2018 (Mr. Holtslander)
- 9.09 Facility Rental Fee Schedule for Creative Arts Building at PHS for Facilitron system (Mr. Palacios)
- 9.10 Update Board Policy 3510 Green School Operations and Sustainability (Mr. Palacios)
- 9.11 Memorandum of Understanding (MOU) between PEA and PUSD - Early Notice of Intent to Resign/Retire (Ms. Gonzales)
- 9.12 2018 CSBA Delegate Assembly Election (Ms. Gonzales)
- 9.13 ROLL CALL: Resolution 17-20, Calling for Full and Fair Funding of California Public Schools (Mr. Woolridge)
- 9.14 Donation to Foothill Elementary School from YourCause, LLC Trustee for Pacific Gas & Electric (Ms. Nelson)
- 9.15 Donation from Platinum Photography Inc. for Foothill Elementary School (Ms. Nelson)

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 Board Workshop (Enrollment) - March 5, 2018. Next Regular Board Meeting - Mar 7, 2018