



**Wednesday, June 27, 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. Recall to Open Session - 6:30 PM**

---

3.01 Pledge of Allegiance

3.02 Agenda Reorganization

**4. Closed Session Report / Action**

---

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

4.02 Litigation [as applicable]

**5. Comments**

---

5.01 Public Comments: Items Not on the Agenda

5.02 Superintendent Comments (Dr. Schulze)

5.03 Board Member Comments (Trustees)

**6. Information / Reports / Discussion**

---

6.01 Recognition of Lucienne Kegne Simeu for the California Adult Education Students Succeed program (Ms. Nicodemus)

6.02 Course Approvals for 2018-19 for Pittsburg Adult Education Center (Ms. Nicodemus)

6.03 Out of State National Seminars Training Conference, July 31 - August 1, 2018 in Nevada, staff attending Stephanie Perez and Cindy Hoke, PHS Principal Secretaries. (Mr. Whitmire)

6.04 Renewal - Contract with Ro Health and PUSD for Nursing Services for the 2018-2019 School Year (Ms. Watson)

6.05 Renewal - Contracts for Special Education students enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for the 2018-19 School Year (Ms. Watson)

- 6.06 Renewal - Agreement with Mt. Diablo Unified School District (MUSD) - (Deaf and Hard of Hearing Programs) for the 2018-2019 School Year (Ms. Watson)
- 6.07 Renewal - Contract between Haynes Family of Programs and PUSD for the 2018-2019 School Year (Ms. Watson)
- 6.08 Renewal - Contract with A Show of Hands and PUSD for the 2018-2019 School Year (Ms. Watson)
- 6.09 Contract with Bright Path Therapists and PUSD for the 2018-2019 School Year (Ms. Watson)
- 6.10 Job Description - Restorative Justice Facilitator (Ms. Gonzales)
- 6.11 Job Description - School Social Worker (Ms. Gonzales)
- 6.12 Job Description - MTSS Cost/Care Facilitator (Ms. Gonzales)
- 6.13 Revision of Selective Board Policies in the 9000 Series - addition of new universal language (Dr. Canciamilla)

## **7. Consent Items**

---

- 7.01 Minutes of June 13, 2018 (Dr. Schulze)
- 7.02 Out of State Travel for Attendance at STN EXPO in Reno, Nevada from July 12, 2018 - July 18, 2018 (Mr. Belasco)
- 7.03 PHS Cheer Overnight Trip to Spirit Spectacular Summer Camp at Sonoma, CA on July 22-25, 2018 (Mr. Strom)
- 7.04 Memorandum of Understanding (MOU) with Holy Names University (Ms. Gonzales)
- 7.05 Memorandum of Understanding (MOU) with Alliant International University, Inc. (Ms. Gonzales)
- 7.06 Authorization to go out for Bid for Bakery Products (Ms. Nava)
- 7.07 ROLL CALL: Addendum - Resolution Number 17-14, Yearly Authorizations and Signature Levels (Mr. Palacios)
- 7.08 PROCEDURAL: Approval of Consent Agenda

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

---

- 8.01 Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year (Ms. Gonzales)
- 8.02 Approval to appoint Paul Shatswell (replacing Lynne Nicodemus) to represent Pittsburg Adult Education Center on the Steering Committee of the Contra Costa County Adult Education Consortium (Ms. Nicodemus)
- 8.03 Statement of Reasons for Excess Reserves for 2018-19 School Year (Mr. Palacios)
- 8.04 Adoption of the 2018-2019 Local Control Accountability Plan (LCAP) (Dr. Schulze)
- 8.05 Adoption of 2018-2019 District Budget (Mr. Palacios)
- 8.06 Renewal - Contract between Facilitron and PUSD for Facility Rental Software for 2018-19 School Year (Mr. Belasco)
- 8.07 Renewal - Agreement between Fagen, Friedman and Fulfroost LLP. and PUSD for Legal Services for 2018-19 School Year (Dr. Schulze)
- 8.08 Renewal - Memorandum of Understanding between Center for Human Development and PUSD for Pittsburg High School for Mentoring Services for 2018-19 School Year (Mr. Whitmire)
- 8.09 Agreement between The Regents of the University of California - Destination College Advising Corps and PUSD for Pittsburg High School for 2018-19 School Year (Mr. Whitmire)
- 8.10 Renewal - Memorandum of Understanding between Family Purpose and PUSD for Pittsburg High School and Black Diamond High School for 2018-19 School Year (Mr. Whitmire, Mr. Wilson)
- 8.11 Renewal - Contract between Lincoln Families Mental Health and PUSD for 2018-19 School Year (Dr. Catalde)
- 8.12 Renewal - Contract between Soul Shoppe Social Emotional Learning Program and PUSD for the Eight Elementary Schools for 2018-19 School Year (Dr. Catalde)

- 8.13 Renewal - Agreement between Illuminate Education and PUSD for 2018-19 School Year (Ms. Chen)
- 8.14 Renewal - Agreement between Curriculum Associates for iReady Contract and PUSD for 2018-19 School Year (Ms. Pettric)
- 8.15 ROLL CALL: Resolution Number 17-41, Renewal Contract CSSP-8052 with the California Department of Education for Child development Services for the 2018-2019 School Year (Mr. Ahonen)
- 8.16 ROLL CALL: Resolution Number 17-42, Renewal Contract CPKS-8008 with the California Department of Education for Child Development Services for the 2018-2019 School Year (Mr. Ahonen)
- 8.17 Renewal - Agreement between Advanced Medical Personnel Nurse Staffing and PUSD for 2018-19 School Year (Dr. Frazier-Myers)
- 8.18 Renewal - Contract with Abraham Gunter Jr. at Pittsburg High School for 2018-19 School Year (Mr. Whitmire)
- 8.19 Renewal - Memorandum of Understanding with Poly Atamai Project for Pittsburg High School for 2018-19 School Year (Mr. Whitmire)
- 8.20 Contract between Aeries Software and Pittsburg Unified School District (Mr. Molina)
- 8.21 Service Agreement with Imagine Learning – A Digital Learning Solution and Pittsburg Unified School District (Ms. Chen and Ms. Guardado)
- 8.22 Renewal - Agreement between Leadership and Coaching Associates, LLC (Linda Leader-Picone) and PUSD for 2018-19 School Year (Mr. Molina)
- 8.23 Renewal - Contract between Julia Ford DBA: Proactive K-9's and PUSD for the 2018-2019 school year (Mr. Molina)
- 8.24 Renewal - Memorandum of Understanding between Future Build and Pittsburg Adult Education Center for 2018-19 School Year (Ms. Nicodemus)
- 8.25 Renewal- Memorandum of Understanding between the Contra Costa County Office of Education and Pittsburg Adult Education Center for 2018-2019 School Year (Ms. Nicodemus)
- 8.26 Renewal - Contract - School Innovations and Achievement (A2A) (Mr. Molina)
- 8.27 PHS Course Descriptions Part 2 (Ms. Pettric)
- 8.28 Rollover Bids for Food and Non-Food Items, Produce and Milk Products (Ms. Nava)
- 8.29 Board Policy 0410 - Non Discrimination In District Programs and Activities (Ms. Chen)
- 8.30 Board Policy 1312.3 - Uniform Complaint Procedures (Ms. Chen)
- 8.31 Job Description - Garden Specialist (Ms. Gonzales)
- 8.32 Job Description - Catering and Production Specialist (Ms. Gonzales)

## **9. Communications**

---

- 9.01 Comments from the Public, Community Organizations, Employee Representatives

## **10. Board Requests**

---

- 10.01 Information Requests

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

---

- 11.01 Next Regular Board Meeting - July 25, 2018