



**Wednesday, July 25, 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. Recall to Open Session - 6:30 PM**

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- 3.01 Pledge of Allegiance
- 3.02 Agenda Reorganization

**4. Closed Session Report / Action**

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- 4.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Gonzales)
- 4.02 Student Readmission - Case Number 18-15 (Dr. Frazier-Myers)
- 4.03 Litigation [as applicable]

**5. Comments**

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- 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**

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- 6.01 Presentation - Construction and Facilities Planning Update (Mr. Scott)
- 6.02 Renewal - Contract between PUSD and EBS Healthcare, Inc. (EBS) for special education services for the 2018-19 School Year (Ms. Watson)
- 6.03 Renewal - Memorandum of Understanding between PUSD and Contra Costa County Office of Education for One-to-One Instructional Assistants for the 2018-19 School Year (Ms. Watson)
- 6.04 Renewal - Contract between Marie J. Elliott and PUSD for the 2018-2019 School Year (Ms. Watson)

- 6.05 Renewal - Contract with Playback Communications and PUSD for the 2018-2019 School Year (Ms. Watson)
- 6.06 Renewal - Contract with Community Options for Families & Youth, Inc. and PUSD for the 2018-2019 School Year (Ms. Watson)
- 6.07 Renewal - Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2018-19 School Year (Ms. Watson)
- 6.08 Agreement with STS Academy and PUSD for the Before and After School (ASES) Programs for 2018-19 school year (Ms. Barbee)
- 6.09 Quarterly Williams Uniform Complaint Report (Apr - Jun 2018) (Mr. Molina)
- 6.10 Parcel Tax Oversight Committee (Measure S) (Mr. Palacios)
- 6.11 Resolution Number 18-01, Ordering a School Bond Election and Authorizing Necessary Actions in Connection Therewith (Mr. Palacios)
- 6.12 Renewal - Agreement between Emics, Inc. (DBA Informed K12) and PUSD for Workflow Processes (Ms. Gonzales)
- 6.13 Renewal - Agreement with the Department of General Services, Office of Administrative Hearings (Ms. Gonzales)
- 6.14 Renewal Contract between WestEd and Pittsburg Unified School District (Ms. Chen /Ms. Guardado)

### **7. Consent Items**

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- 7.01 Minutes of June 27, 2018 (Dr. Schulze)
- 7.02 Superintendent's Quarterly Expense Report (Dr. Schulze)
- 7.03 Board of Trustees - Quarterly Expense Report (Dr. Schulze)
- 7.04 Approval to Discard Obsolete Vehicles (Mr. Belasco)
- 7.05 Approval to Discard Obsolete Equipment/E-Waste (Mr. Scott)
- 7.06 Approval to Donate E-waste Obsolete/Surplus Computers to Oakland Technology Exchange West (Mr. Scott)
- 7.07 ROLL CALL: Addendum - Resolution Number 17-14, Yearly Authorizations and Signature Levels (Mr. Palacios)
- 7.08 Memorandum of Understanding (MOU) with Brandman University (Ms. Gonzales)
- 7.09 Variable Term Waivers (Ms. Gonzales)
- 7.10 Affiliation Agreement with the University of the Pacific (Ms. Gonzales)
- 7.11 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).**

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- 8.01 Course Approvals for 2018-19 for Pittsburg Adult Education Center (Mr. Shatswell)
- 8.02 Renewal - Contracts for Special Education students enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for the 2018-19 School Year (Ms. Watson)
- 8.03 Renewal - Contract with Ro Health and PUSD for Nursing Services for the 2018-2019 School Year (Ms. Watson)
- 8.04 Renewal - Agreement with Mt. Diablo Unified School District (MDUSD) - (Deaf and Hard of Hearing Programs) for the 2018-2019 School Year (Ms. Watson)
- 8.05 Contract with Bright Path Therapists and PUSD for the 2018-2019 School Year (Ms. Watson)
- 8.06 Renewal - Contract between Haynes Family of Programs and PUSD for the 2018-2019 School Year (Ms. Watson)
- 8.07 Renewal - Contract with A Show of Hands and PUSD for the 2018-2019 School Year (Ms. Watson)

- 8.08 Approval of Contract with Restoration Management Company for the Remediation Work at Foothill Elementary School (Mr. Belasco)
- 8.09 Approval of Contract with Project Build, Inc., for the Rebuild Work at Foothill Elementary School (Mr. Belasco)
- 8.10 Approval of Contract with State Roofing Systems, Inc., for Emergency Roofing Work at Rancho Medanos Jr. High School (Mr. Belasco)
- 8.11 Approval of Contract with Restoration Management Company, for the Remediation Work at Rancho Medanos Jr. High School (Mr. Belasco)
- 8.12 Approval of Contract with Project Build, Inc., for the Rebuild Work at Rancho Medanos Jr. High School (Mr. Belasco)
- 8.13 Denial of Claim 180051 - Damage to Vehicle (Mr. Palacios)
- 8.14 Revision of Board Bylaws within the 9000 series policies (Dr. Canciamilla)
- 8.15 Job Description - MTSS Cost/Care Facilitator (Ms. Gonzales)
- 8.16 Job Description - Restorative Justice Facilitator (Ms. Gonzales)
- 8.17 Job Description - School Social Worker (Ms. Gonzales)
- 8.18 Change Order #1 for the Foothill and Highlands Elementary Schools Play Structure Replacement Project (Mr. Scott)
- 8.19 Acceptance of Donation of children's toys from Jeanne Donovan to Hillview Jr. High (Ms. Leber)
- 8.20 Acceptance of Donation from AT&T Your Cause, LLC. to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)
- 8.21 Acceptance of Donation from RTI Survey Incentive Program to Martin Luther King Jr. JHS (Mrs. Stevenson)
- 8.22 Acceptance of Donation from Box Tops Education to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)
- 8.23 Acceptance of Donation from Lifetouch to Martin Luther King, Jr. Junior High School (Mrs. Stevenson)
- 8.24 Acceptance of Donation from Kaiser Permanente to Child Nutrition (Ms. Nava)
- 8.25 Acceptance of Donation from Heartland to Child Nutrition (Ms. Nava)

## **9. Communications**

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

## **10. Board Requests**

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- 10.01 Information Requests
- 10.02 Agenda Requests

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

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- 11.01 Next Regular Board Meeting - August 8, 2018