



**Wednesday, August 29, 2018  
Board Meeting Agenda (4:30 PM - Start Time)**

**Pittsburg Unified School District  
2000 Railroad Avenue, Pittsburg, CA. 94565  
Board Room**

**4:30 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 - 4:30 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 Litigation [as applicable]

**5. Comments**

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5.01 Public Comments: Items Not on the Agenda

5.02 Student Board Member Comments (Ms. Gonzales)

5.03 Superintendent Comments (Dr. Schulze)

5.04 Board Member Comments (Trustees)

**6. Information / Reports / Discussion**

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6.01 Annual Overnight Field Trips to Silver Spur Tuolumne, Ca. - for Heights, Los Medanos, and Parkside Elementary Schools (Site Principals)

6.02 Presentation on the Expanded Summer Learning and Evening School Programs (Mr. Molina)

6.03 PHS Course Descriptions (Ms. Pettric)

6.04 BDHS Course Description (Ms. Pettric)

6.05 Renewal - Agreement with Children's Hospital & Research Center at Oakland for 2018-2019 School Year (Mr. Strom)

6.06 Presentation for the 2018 General Obligation Bonds Election of 2014, Series C GO Bonds (Mr. Scott)

6.07 Contract with Colbi Technologies, Inc. for Account-Ability and Colbi Docs Software Services (Mr. Scott)

6.08 Proposal for fencing at Harbor property from Morgan's Outdoor Living, Inc. (Mr. Belasco)

6.09 Agreement between The Speech Pathology Group, Inc. and Pittsburg Unified School District (Dr. Catalde)

6.10 Memorandum of Understanding renewal with PEA and PUSD - Mentor Teacher Support (Ms. Gonzales)

6.11 Memorandum of Understanding renewal with PEA and PUSD - EdTech Teacher Support Provider (Ms. Gonzales)

6.12 Memorandum of Understanding renewal with PEA - Resource Specialists (Ms. Gonzales)

6.13 Summary of Graduation Rates for 2017 School Year (Dr. Schulze)

## **7. Consent Items**

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7.01 Minutes of August 8, 2018 (Dr. Schulze)

7.02 Renewal of Memorandum of Understanding (MOU) with CalState TEACH - Student Teacher (Ms. Gonzales)

7.03 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 ROLL CALL: Resolution Number 18-17, Notice of Completion for the Pittsburg High School Gymnasium Buildings Lighting Retrofit Project (Mr. Scott)

8.02 ROLL CALL: Resolution Number 18-18, Notice of Completion for the Willow Cove Elementary School New Construction and Modernization Project (Mr. Scott)

8.03 Change Order No. 1 for Project Built, Inc. for the rebuild work at Foothill Elementary School (Mr. Scott)

8.04 ROLL CALL: Resolution Number 18-20 Notice of Completion for Project Built, Inc., for the Foothill Elementary School Remediation and Restoration Project (Mr. Scott)

8.05 Change Order No. 1 for Project Built, Inc. for the rebuild work at Rancho Medanos Jr. High School (Mr. Scott)

8.06 ROLL CALL: Resolution Number 18-21 Notice of Completion for Project Built, Inc., for the Rancho Medanos Jr. High School Remediation and Rebuild Project (Mr. Scott)

8.07 ROLL CALL: Resolution Number 18-22 Notice of Completion for Jon K. Tanaka Corp. dba Restoration Management Company, for the Rancho Medanos Jr. High School Remediation and Rebuild Project (Mr. Scott)

8.08 Resolution Number 18-23 Notice of Completion for Restoration Management Company, for the Foothill Elementary School Remediation & Restoration Project (Mr. Scott)

8.09 ROLL CALL: Resolution Number 18-24 Authorization to Go To Bid for the Highlands Elementary School Windows Replacement Project (Mr. Scott)

8.10 Renewal - Contract with Pawar Transportation - Transporting Special Ed Students for the 2018-19 School Year (Mr. Belasco)

8.11 Denial of Claim 190003 - Damage to Vehicle (Ms. Marturano)

8.12 Renewal - MOU with the Contra Costa County Office of Education for Students at the Golden Gate Charter School (Dr. Schulze)

**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 - September 12, 2018