



Wednesday, August 8, 2018
Board Meeting Agenda (3:30 PM - START TIME)

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

3:30 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 - 3:30 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 Presentation of Construction and Facilities Planning Update (Mr. Scott)
- 6.02 Request for a One-Day Event Permit for a proposed event at 1151 Stoneman Avenue (Dr. Schulze)
- 6.03 Renewal - Contract with Pawar Transportation - Transporting Special Ed Students for the 2018-19 School Year (Mr. Belasco)
- 6.04 Renewal of Memorandum of Understanding (MOU) with CalState TEACH - Student Teacher (Ms. Gonzales)

7. Consent Items

- 7.01 Minutes of July 25, 2018 (Dr. Schulze)

- 7.02 Revised Board Meeting Calendar (Dr. Schulze)
- 7.03 Requesting Approval to Discard Obsolete Vehicles (Mr. Belasco)
- 7.04 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 Renewal - Contract between PUSD and EBS Healthcare, Inc. (EBS) for special education services for the 2018-19 School Year (Ms. Watson)
- 8.02 Memorandum of Understanding with Contra Costa County Office of Education for One-to-One Instructional Assistants for the 2018-19 School Year (Ms. Watson)
- 8.03 Renewal - Contract between Marie J. Elliott and PUSD for the 2018-2019 School Year (Ms. Watson)
- 8.04 Renewal - Contract with Playback Communiacions and PUSD for the 2018-2019 School Year (Ms. Watson)
- 8.05 Renewal - Contract with Community Options for Families & Youth, Inc. and PUSD for the 2018-2019 School Year (Ms. Watson)
- 8.06 Renewal - Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2018-19 School Year (Ms. Watson)
- 8.07 Agreement with STS Academy and PUSD for the Before and After School (ASES) Programs for 2018-19 school year (Ms. Barbee)
- 8.08 Renewal - Contract between WestEd and Pittsburg Unified School District (Ms. Chen / Ms. Guardado)
- 8.09 Accept Bid from Bimbo Bakeries USA, for Bakery Products items for the 2018- 2019 School Year (Ms. Nava)
- 8.10 Change Order #2 for the Willow Cove Elementary School HVAC and Roof Replacement Project (Mr. Scott)
- 8.11 ROLL CALL: Resolution Number 18-04, Notice of Completion for the Willow Cove Elementary School HVAC and Roof Replacement Project (Mr. Scott)
- 8.12 Accept Bid from Project Build. Inc. for the Martin Luther King Jr. Junior High School Pedestal for the MLK Statue (Mr. Scott)
- 8.13 ATI Architects for the Willow Cove New Construction and Modernization Project- Additional services (Mr. Scott)
- 8.14 Parcel Tax Oversight Committee (Measure S) (Ms. Marturano)
- 8.15 ROLL CALL: Resolution Number 18-01, Ordering a School Bond Election and Authorizing Necessary Actions in Connection Therewith (Mr. Scott)
- 8.16 Accept Bid from Pacific Coast Engineering, Inc. the Asphalt and Concrete Unit Price Project (Mr. Belasco)
- 8.17 Renewal - Agreement between Emics, Inc. (DBA Informed K12) and PUSD for Workflow Processes (Ms. Gonzales)
- 8.18 Renewal - Agreement with the Department of General Services, Office of Administrative Hearings (Ms. Gonzales)
- 8.19 Aedis Architects for the Parkside Elementary School New Construction Project- Additional services (Mr. Scott)

9. Communications

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

10. Board Requests

- 10.01 Information Requests
- 10.02 Agenda Requests

11. Next Board Meeting / Future Events / Adjournment

- 11.01 Next Regular Board Meeting - (Proposed new date: August 29, 2018).