



**Wednesday, September 12, 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 Student Board Member Comments (Ms. Gonzales)

5.03 Superintendent Comments (Dr. Schulze)

5.04 Board Member Comments (Trustees)

6. Information / Reports / Discussion

6.01 PUBLIC HEARING - Regarding Sufficiency of Instructional Materials (Resolution 18-27) (Ms. Pettric)

6.02 Out of State Travel - Conference (PBIS): Celebrating Positive & Safe Learning Environments in Chicago, IL - October 4-5, 2018 (Mr. Wilson)

6.03 Presentation of the Reclassification Criteria Update (Ms. Guardado)

6.04 Presentation on the purchase of school buses (Ms. Gonzales, Mr. Belasco)

6.05 Presentation - Human Resources Certificated Recruitment and Staff Update (Ms. Gonzales)

6.06 Memorandum of Understanding - Parent Teacher Conferences Elementary Level (Ms. Gonzales)

6.07 Renewal - Contract with Contra Costa County Mental Health (CCCMH) for the 2018-2019 School Year (Ms. Watson)

7. Consent Items

7.01 Minutes of August 29, 2018 (Dr. Schulze)

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

7.03 Pittsburg High School (PHS) Course Descriptions (Ms. Pettric)

7.04 Black Diamond High School (BDHS) Course Description (Ms. Pettric)

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

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

7.07 Renewal Memorandum of Understanding with PEA - Resource Specialists (Ms. Gonzales)

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 Contract between College Board and Pittsburg High School (Mr. Whitmire)

8.02 Certification of 2017-2018 Unaudited Actuals (Ms. Marturano)

8.03 ROLL CALL: Resolution Number 18-19, GANN Limit 2018-2019 (Ms. Marturano)

8.04 ROLL CALL: Resolution Number 18-25, Authorization to Go To Bid for the Highlands Elementary School HVAC Equipment Replacement Project (Mr. Scott)

8.05 ROLL CALL: Resolution Number 18-26, Authorizing the Issuance and Sale of General Obligation Bonds Election of 2014, Series C (2018) (Mr. Scott)

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

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

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

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

8.10 Acceptance of Donation from Dr. Canciamilla to the Robotics Club at Pittsburg High School (Mr. Whitmire)

8.11 Acceptance of Donation Grant from Project Lead The Way Program to Pittsburg High School Engineering Program (Mr. Molina)

8.12 Acceptance of Donated Backpacks and Supplies from The Herring Family (Dr. Frazier-Myers)

8.13 Acceptance of Donation Vouchers for Eyeglasses from America's Best Contacts and Eyeglasses (Dr. Frazier-Myers)

8.14 Acceptance of an Anonymous Donation to the Hillview Library (Ms. Leber)

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 is September 26, 2018; a Board Workshop will be held on September 15, 2018.