



**Wednesday, September 26, 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. Student Recognition - 6:00 PM

- 3.01 Pledge of Allegiance
- 3.02 Recognition of Students - Rancho Medanos Jr. High School Jazz Band (Mr. Peyko)

4. Recall to Open Session - 6:30 PM

- 4.01 Pledge of Allegiance
- 4.02 Agenda Reorganization

5. Closed Session Report / Action

- 5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Gonzales)
- 5.02 Expulsion Case #19-01 (Dr. Frazier-Myers)
- 5.03 Litigation [as applicable]

6. Comments

- 6.01 Public Comments: Items Not on the Agenda
- 6.02 Student Board Member Comments (Ms. Gonzales)
- 6.03 Superintendent Comments (Dr. Schulze)
- 6.04 Board Member Comments (Trustees)

7. Information / Reports / Discussion

- 7.01 PUBLIC HEARING: Making Waves Academy Charter Petition (Dr. Schulze)
- 7.02 Authorization to Go To Bid for the Parkside Elementary School New Construction Project (Mr. Scott)

7.03 Out of state travel - Victoria Krywokulsky to Road to Results-Practical Strategies to Accelerate Reading Achievement Conference in Phoenix, AZ November 8-9, 2018 (Ms. Watson)

7.04 Memorandum of Understanding between John F. Kennedy University and Pittsburg Unified School District (Dr. Catalde)

7.05 Update Administrative Regulations (AR) 1312.4 - Williams Uniform Complaint Procedures (Ms. Chen)

8. Consent Items

8.01 Minutes of September 12 , 2018 (Dr. Schulze)

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

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

8.04 PROCEDURAL: Approval of Consent Agenda

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

9.01 Revised Dates for - PHS Marching Show Band - Trip to Disneyland/Universal Studios, January 5-9, 2019 (Ms. Martinez-Narez)

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

9.03 Ratification of Tentative Agreement - Article 12 / Benefits - between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA) (Ms. Gonzales)

9.04 ROLL CALL: Resolution #18-28 Teacher Consents (Ms. Gonzales)

9.05 ROLL CALL: Resolution 18-27, Regarding Sufficiency of Instructional Materials (Ms. Pettric and Mr. Molina)

9.06 Acceptance of Donation (Supplies) from Donor's Choose to Highlands Elementary School (Ms. Blackburn)

10. Communications

10.01 Comments from the Public, Community Organizations, Employee Representatives

11. Board Requests

11.01 Information Requests

11.02 Agenda Requests

12. Next Board Meeting / Future Events / Adjournment

12.01 Next Regular Board Meeting - October 10, 2018