



**Thursday, December 6, 2018
Board Workshop**

**Site Support Services Center
3200 Loveridge Road, Pittsburg, CA 94565
Conference/Training 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

Subject 1.01 Call To Order

Meeting Dec 6, 2018 - Board Workshop

Category 1. Opening Items - 5:00 PM

Access Public

Type Procedural

Mr. De'Shawn Woolridge	President
Mr. Duane Smith	Vice President
Mr. Joseph Arenivar	Trustee
Dr. Laura Canciamilla	Trustee
Mr. George Miller	Trustee
Dr. Janet Schulze	Superintendent / Clerk
Ms. Alexa Gonzales	Student Board Member

Subject 1.02 Public Comment On Closed Session Agenda

Meeting Dec 6, 2018 - Board Workshop

Category 1. Opening Items - 5:00 PM

Access Public

Type Public Comments, Procedural

Speaker cards for closed session agenda items must be submitted prior to the closed session opening gavel.

2. Closed Session

Subject 2.01 Closed Session Agenda

Meeting Dec 6, 2018 - Board Workshop

Category 2. Closed Session

Access Public

Type Report / Information / Discussion

PERSONNEL ACTION REPORT

Public Employee Employment and Appointment Pursuant to Government Code §54957, the Board will meet in closed session to discuss employment (including the Personnel Action Report), appointment and evaluation of the following positions:

CLASSIFIED EMPLOYEE POSITIONS	CERTIFICATED EMPLOYEE POSITIONS
	Teachers
	Substitute Teachers
Subs: FS/Aid/Clerical/Custodians/Maintenance/ Bus Drivers	Athletic Coaches

Leaves/Resignations/Retirements/Privacy or Other Confidential Issues

Classified

Certificated

Public Employee Performance Evaluation/Contract/Salary

Principals

Vice Principals

Superintendent

Assistant Principals

Directors

Deputy Superintendent

Associate Superintendent

Administrator on Special Assignment Executive Directors

Assistant Superintendents

Superintendent's Evaluation

Public Employee Discipline/Dismissal/Release/Reassignment

Pursuant to Government Code Section §54957

Conference with Labor Negotiator

Pursuant to Government Code Section §54957.6, the Board will meet in closed session to give direction to Agency Negotiators, Assistant Superintendent of Human Resources and Deputy Superintendent of Business Services, regarding negotiations with Pittsburg Education Association, California Schools Employees Association - Chapter #44 and unrepresented employees; Classified Administrators of Pittsburg Schools, Pittsburg Administrators' School Association, Superintendent, and Substitutes.

3. Recall to Open Session - 6:00 PM

Subject 3.01 Pledge of Allegiance 6:00 p.m.

Meeting Dec 6, 2018 - Board Workshop

Category 3. Recall to Open Session - 6:00 PM

Access Public

Type Procedural

The public will be asked to stand for the Pledge of Allegiance.

4. Closed Session Report / Action

Subject 4.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Gonzales)

Meeting Dec 6, 2018 - Board Workshop

Category 4. Closed Session Report / Action

Access Public

Type

BACKGROUND:

(First Reading as information on _____)

5. Comments

Subject 5.01 Public Comment Regarding Board Workshop

Meeting Dec 6, 2018 - Board Workshop

Category 5. Comments

Access Public

Type Action (First Reading)

Public comments may be limited to a total of 30 minutes during this segment.

PLEASE NOTE:

To comply with the Brown Act, Members of the Board are very limited in their response to statements or questions by persons commenting on items not on the agenda. The Board may listen to comments from the speakers, but can neither discuss nor take action on the issues presented. Board members may ask clarifying questions or refer matter to staff or other resources for information.

(Education Code 35145.5, Government Code 54954.2)

6. Open Session Agenda

Subject **6.01 Enrollment Projections and Bond Balances (Mr. Scott)**

Meeting Dec 6, 2018 - Board Workshop

Category 6. Open Session Agenda

Access Public

Type Action (First Reading)

Budget Source N/A

Recommended Action Staff recommends that the Board hear an update on the enrollment projections and the balances of bond funding.

BACKGROUND:

The Board will hear an update on enrollment projections for the next 10 years and review the balances of all bond funds and establishing a funding source for (Measure N, L and P). Review projects and establish a priority list.

7. Next Board Meeting / Future Events / Adjournment

Subject **7.01 Next Regular Board Meeting - December 12, 2018**

Meeting Dec 6, 2018 - Board Workshop

Category 7. Next Board Meeting / Future Events / Adjournment

Access Public

Type Procedural

The next regular meeting of the Governing Board - December 12, 2018.

Future Events:

Dates Pending 12/12/18 Board Approval	
Jan. 9, 2019	Regular Board Meeting; Closed Session @ 5:00 PM / Open Session @ 6:30 PM
Jan. 23, 2019	Regular Board Meeting: Closed Session @ 5:00 PM / Open Session @ 6:30 PM

Feb. 6, 2019	Regular Board Meeting; Closed Session @ 5:00 PM / Open Session @ 6:30 PM
Feb. 20, 2019	Regular Board Meeting; Closed Session @ 5:00 PM / Open Session @ 6:30 PM

