



Wednesday, December 11, 2019 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 Public Comment On Closed Session Agenda

2. Closed Session

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

3. Student Recognition - 6:00 PM

3.01 Pledge of Allegiance

3.02 Student Recognition - Hillview Junior High School (Ms. Leber)

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance 6:30 p.m.

4.02 Agenda Reorganization

5. Closed Session Report / Action

5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Tamondong-Bradley)

5.02 Litigation [as applicable]

6. Annual Board Reorganization and Approvals

6.01 Recognition of the 2019 Board President, Trustee Duane Smith (Dr. Schulze)

6.02 ROLL CALL: Resolution Number 19-18, Selection of Board Officers (Mr. Smith)

6.03 Trustees Oath of Office for Board President and Vice President (Dr. Schulze)

6.04 Adoption of the 2020 Board Meeting Calendar (Dr. Schulze)

6.05 Designation of Board Representatives and Committee Assignments (Dr. Schulze)

6.06 ROLL CALL: Resolution Number 19-17, Yearly Authorizations and Signature Levels (Mr. Haria)

7. Comments

7.01 Public Comments: Items Not on the Agenda

7.02 Student Board Member Comments (Ms. Gonzales)

7.03 Superintendent Comments (Dr. Schulze)

7.04 Board Member Comments (Trustees)

8. Information / Reports / Discussion

8.01 Presentation - Report of the Bond Sales and Refunding of Bonds (Mr. Haria)

8.02 Overnight Field Trip - Pittsburg High Puente students to visit Southern California Colleges on March 4 - 6, 2020 (Mr. Whitmire)

8.03 Overnight Field Trip - Pittsburg High Puente students to visit Southern California Colleges on February 26-28, 2020 (Mr. Whitmire)

8.04 PE Waivers for Junior and Seniors at Pittsburg High School (Mr. Whitmire)

8.05 Presentation: MOU with Sandy Hook Promise (Mr. Alegria)

8.06 2019-2020 PEA Sunshine Proposal from Pittsburg Education Association (PEA) to PUSD (Ms. Tamondong-Bradley)

8.07 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Teacher Induction Program (Ms. Tamondong-Bradley)

8.08 Memorandum of Understanding between Contra Costa County Office of Education and Pittsburg Unified School District (Dr. Frazier-Myers)

8.09 Annual Williams Settlement Report (Mr. Molina)

8.10 Updated Board Policies (Mr. Molina)

8.11 Update Board Policy (BP 3515) - Campus Security (Mr. Haria)

9. Consent Items

9.01 Minutes of November 13, 2019 - (Dr. Schulze)

9.02 Notes from Citizen's Budget Advisory Committee & Budget Sub-Committee Meeting (Mr. Haria)

9.03 Notes from Facilities Sub-Committee Meeting (Mr. Scott)

9.04 PHS Varsity Girls Basketball - Del Mar High School Holiday Tournament December 27-30, 2019 (Mr. Strom)

9.05 Out-of-State Travel Conference Heartland School Solutions annual Connect Training Conference in Durham, NC on March 31, 2020 - April 2, 2020 (Ms. Nava)

9.06 Agreement for Clinical Affiliation between Windsor Manor, Rehabilitation Center of Concord and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Lockwood)

9.07 Contract between Language People, Inc. and Pittsburg Unified School District (PUSD) for the 2019-2020 School Year (Ms. Watson)

9.08 Memorandum of Understanding between John Muir Health Program Internships and Pittsburg Unified School District (Mr. Molina)

9.09 Amendment 1 to Resolution Number 19-03 for Contract CSPP-9053 with California Department of Education for Child Development Services for the 2019-2020 School Year (Ms. Chen)

9.10 Updated Board Policy (BP) 6145 and Administrative Regulations (AR) 6145 - Extracurricular and Co-curricular Activities (Mr. Molina)

9.11 PROCEDURAL: Approval of Consent Agenda

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

10.01 Presentation - Approval of the 2019-2020 First Interim Financial Report (Mr. Haria)

10.02 PEA Salary Schedules (Mr. Haria)

10.03 Call for CSBA Delegate Assembly Nominations (Dr. Schulze)

10.04 Job Description Revision - Transportation Dispatcher (Ms. Tamondong-Bradley)

10.05 Memorandum of Understanding (MOU) between PEA and PUSD - Early Notice of Intent to Resign/Retire (Ms. Tamondong-Bradley)

10.06 Memorandum of Understanding (MOU) with California School Employee Association (CSEA) - Early Notice of Intent to Resign/Retire (Ms. Tamondong-Bradley)

10.07 Approval to appoint Danny Lockwood to represent Pittsburg Adult Education Center on the Steering Committee of the Contra Costa County Adult Education Consortium (Mr. Molina)

10.08 Revised - Memorandum of Understanding between the Contra Costa Perkins Consortium and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)

10.09 Contract between Restoration Management Company and Pittsburg Unified School District for Professional Cleaning Services for Pittsburg High School (Mr. Belasco)

10.10 Approval of Electrical Services for the Parkside Elementary School Portable Relocation Project (Mr. Scott)

10.11 Updated Board Policy (BP) 0410 - Philosophy, Goals, Objectives and Comprehensive Plans (Mr. Molina)

10.12 Updated Board Policy (BP) 6145.5 - Student Organizations and Equal Access (Mr. Molina)

10.13 Acceptance of Donation from Wells Fargo Bank (YourCause, LLC.) to Pittsburg High School (Mr. Whitmire)

10.14 Acceptance of Donation from AT&T (YourCause, LLC.) to Martin Luther King, Jr., Junior High School (Ms. Stevenson)

10.15 Acceptance of Donation from Pittsburg VFW to Martin Luther King, Jr., Junior High School's Robotics Program (Ms. Stevenson)

10.16 Acceptance of Donation from Donors Choose to Highlands Elementary School (Ms. Blackburn)

10.17 Acceptance of Donation from the Assistance League of Diablo Valley - Teacher Grants (Ms. Chen)

10.18 Acceptance of Donation from Wells Fargo to Heights Elementary School (Ms. Francis)

10.19 Acceptance of Donation from Lifetouch National School Studios to Heights Elementary School (Ms. Francis)

10.20 Acceptance of Scholarship Award Donation from the Stephenson Family (Mr. Haria)

11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives

12. Board Requests

12.01 Information Requests

12.02 Agenda Requests

13. Next Board Meeting / Future Events / Adjournment

13.01 Next Regular Board Meeting - January 8, 2020