



Wednesday, January 23, 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 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 Student Recognition - Los Medanos Elementary Peacemakers (Ms. Estrada)

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. Gonzales)

5.02 Expulsion case #19-06 (Dr. ReJois 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 Presentation by First 5 Contra Costa (Dr. Schulze)
- 7.02 Presentation - Update on Administrative Review (Ms. Nava)
- 7.03 Out of State Travel - Historical Black Colleges and Universities College Tour in Atlanta, GA for Pittsburg High School Students on April 20 - 26, 2019 (Mr. Whitmire)
- 7.04 Budget Reduction and Budget Update (Dr. Schulze/Ms. Marturano)
- 7.05 Discussion on Organization of The Budget Advisory Committee (Mr. Smith)
- 7.06 SELPA Indemnification Language for Boards (Dr. Schulze)
- 7.07 Presentation on retention of Bus Drivers and Bus Aides (Ms. Gonzales/ Mr. Belasco)
- 7.08 Memorandum of Understanding - Bus Drivers (Ms. Gonzales)
- 7.09 Contract for Special Education student enrolled in Non-Public, Non-Sectarian school (E.C. 56365) Mingus Mountain Academy for the 2018-19 School Year (Ms. Watson)
- 7.10 Increase - Agreement with Mt. Diablo Unified School District (MDUSD) - (Deaf and Hard of Hearing Programs) for the 2018-2019 School Year (Ms. Watson)
- 7.11 Quarterly Williams Uniform Complaint Report (October - December 2018) (Mr. Molina)
- 7.12 Memorandum of Understanding for the California Career Technical Education Incentive Grant (CTEIG) (Mr. Molina)
- 7.13 Memorandum of Understanding between Center for Human Development and Hillview JHS (Mr. Molina)
- 7.14 Review/Update the Governance Handbook (Dr. Schulze)
- 7.15 Discussion on Needs, Goals, Measurements and Outcomes (Dr. Canciamilla)
- 7.16 Discussion on Information items moved to Consent (Dr. Canciamilla)
- 7.17 Discussion on Title IX Letter (Dr. Canciamilla)
- 7.18 Board Resolution Calendar (Mr. Woolridge)

8. Consent Items

- 8.01 Minutes for January 9, 2019 - (Dr. Schulze)
- 8.02 Out of State Conference - Project Lead the Way, Indianapolis, Indiana. on Feb. 16-19, 2019 (Mr. Whitmire)
- 8.03 Overnight Field Trip - Puente Program (PHS) - Southern CSU and UC College Tours on February 20 - 22, 2019 (Mr. Whitmire)
- 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 Acceptance of the 2017-2018 Audit Report from Christy White, A Professional Accountancy Corporation (Ms. Marturano)
- 9.02 Denial of Claim Number 190021 - Demand for Damages (Dr. Schulze)
- 9.03 Increase contract between PUSD and EBS Healthcare, Inc. (EBS) for Special Education Services for the 2018-19 School Year (Ms. Watson)
- 9.04 Purchase of Portable Radios for school sites (Ms. Gonzales)
- 9.05 Speech Language Pathologist MOU with PEA (Ms. Gonzales)

9.06 Variable Term Waivers (Ms. Gonzales)

9.07 Proposal from Sensitive Environmental Services for the Highlands Elementary School HVAC Replacement Project
Hazardous Materials Services (Mr. Scott)

9.08 Certification of Results of Bond Measure P from the November 6, 2018 General Election (Mr. Scott)

9.09 Authorization to award Project Built, Inc. for the Highlands Elementary School-HVAC Equipment Replacement
Project (Mr. Scott)

9.10 Acceptance of Donation from Lifetouch to Foothill Elementary School (Ms. Nelson)

9.11 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)

9.12 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)

9.13 Acceptance of Donation from Donor's Choose to Stoneman Elementary (Mr. Dunn)

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 - February 6, 2019