



Wednesday, October 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. Tamondong-Bradley)

3. Student Recognition - 6:00 PM

3.01 Pledge of Allegiance

3.02 Parkside Elementary's Check In Check Out Program (Mr. Varner)

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. Tamondong-Bradley)

5.02 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 Out of State Travel - Historical Black Colleges and Universities (HBCU) College Tour on April 18-25, 2020 (Mr. Whitmire)

7.02 Presentation - Reclassification Criteria Update (Ms. Guardado)

7.03 Presentation - Dashboard Local Indicators (Ms. Chen/Mr. Rocap)

7.04 Quarterly Williams Uniform Complaint Report (July - September 2019) (Mr. Molina)

7.05 Annual 2018-2019 Developer Fee Report (Mr. Haria)

7.06 Update on Projected Enrollment (Mr. Haria)

7.07 Increase - Contract with Poly Atami Project for Pittsburg High School (Mr. Whitmire)

7.08 Renewal - Agreement between Mt. Diablo Unified School District (MUSD) and Pittsburg Unified School District for (Deaf and Hard of Hearing Programs) for the 2019-2020 School Year (Ms. Watson)

7.09 Approval of Proposal with MBC Enterprises, Inc. for the Pittsburg High School P Wing Security Cameras Project (Mr. Scott)

7.10 Approval Quote from Mobile Modular for the Relocation of Seven (7) DSA Classrooms at Parkside Elementary School (Mr. Scott)

7.11 Agreement with Carroll Engineering, Inc. for Surveying Services at Hillview Junior High School (Mr. Scott)

7.12 Purchase of New Portable at Pittsburg High School (Mr. Scott)

7.13 Partial Credit Memorandum of Understanding between the Contra Costa County Office of Education and Pittsburg Unified School District (Mr. Molina)

8. Consent Items

8.01 Minutes for October 9, 2019 - (Dr. Schulze)

8.02 Notes from the Facilities Sub Committee (Mr. Scott)

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

8.04 Out of State Travel - The Hillview JHS Band and Choir to travel to Boston, Massachusetts on May 2020 (Ms. Leber)

8.05 Acceptance of Adult Education and Family Literacy Grant to Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Lockwood)

8.06 Acceptance of Grant and Memorandum of Understanding between Pittsburg Adult Education Center and Contra Costa Workforce Collaborative (Rubicon) for the 2019-2020 School Year (Mr. Lockwood)

8.07 Request for a One-Day Event Permit for a proposed event at 1001 Stoneman Avenue (Dr. Schulze)

8.08 Authorization for release of a Request for Proposals (RFP) for Asphalt/Concrete Unit Pricing (Mr. Belasco)

8.09 Authorization for release of a Request for Proposals (RFP) for Roofing Unit Pricing (Mr. Belasco)

8.10 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 PUBLIC HEARING - Resolution No. FA19-01 Pittsburg Unified School District Financing Authority Resolution Authorizing the Issuance and Sale of Revenue Bonds (Mr. Scott)

9.02 ROLL CALL: Resolution No. FA19-01, Pittsburg Unified School District Financing Authority Resolution Authorizing the Issuance and Sale of Revenue Bonds (Mr. Scott)

9.03 ROLL CALL: Resolution No. 19-13, Authorization to Issue and Sell District's General Obligation Bonds, Election of 2018, Series A (2019)

9.04 ROLL CALL: Resolution No. 19-14, Authorization to Issue and Sell District's General Obligation Bonds, Election of 2018, Series B (2019)

9.05 ROLL CALL: Resolution No. 19-15, Authorization to Issue and Sell District's General Obligation Bonds, Election of 2010, Series E (2019)

9.06 ROLL CALL: Resolution No. 19-16, Authorization to Issue and Sell Pittsburg Unified School District's 2019 General Obligation Refunding Bonds (Mr. Scott)

9.07 School Plans for Student Achievement (Ms. Chen)

9.08 Ratification of Tentative Agreement between Pittsburg Unified School District (PUSD) and Pittsburg Education Association (PEA) (Ms. Tamondong-Bradley)

9.09 Determination of Board Monthly Amount of Renumeration and Updated Board Bylaw 9250- Renumeration, Reimbursement, and Other Benefits (Dr. Schulze)

9.10 Acceptance of Donation from the Evers-Manly Family of Mrs. Manly & Her L's Books to all Elementary School Libraries (Ms. Chen)

9.11 Acceptance of Donation from Action for Healthy Kids to Los Medanos Elmentary (Ms. Estrada)

9.12 Acceptance of Donations to Parkside Elementary (Mr. Varner)

9.13 Acceptance of Donations from Donor's Choose to Stoneman Elementary (Ms. Clark)

9.14 Acceptance of Donation from Your Cause (Wells Fargo & PG&E) to Stoneman Elementary (Ms. Clark)

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 - Nov 13, 2019