



Wednesday, February 20, 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

1.01 Call To Order

1.02 Public Comment On Closed Session Agenda

2. Closed Session

2.01 Closed Session Agenda (Ms. Gonzales)

3. Recall to Open Session - 6:30 PM

3.01 Pledge of Allegiance 6:30 p.m.

3.02 Agenda Reorganization

4. Closed Session Report / Action

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

4.02 Expulsion Case #19-07 (Dr. Frazier-Myers)

4.03 Readmission Case 100-32 (Dr. Frazier-Myers)

4.04 Litigation [as applicable]

5. Comments

5.01 Public Comments: Items Not on the Agenda

5.02 Student Board Member Comments (Ms. Gonzales)

5.03 Superintendent Comments (Dr. Schulze)

5.04 Board Member Comments (Trustees)

6. Information / Reports / Discussion

6.01 Overnight Field Trip with Outward Bound California (Classic Backpacking) for 12 Pittsburg High School students (Mr. Whitmire)

6.02 Presentation - Multi-tiered System of Support (MTSS) and Restorative Justice Updates (Dr. Catalde and Dr. Frazier-Myers)

6.03 Presentation - Recruitment and Strategies Update of Certificated staff (Ms. Gonzales)

6.04 Ongoing Discussion on Budget Reduction Process (Dr. Schulze)

6.05 Discussion on Resolution Being Discussed by West Contra Costa Unified School District (WCCUSD) (Mr. Woolridge)

6.06 Contract between School Services of California and Pittsburg Unified School District for 2018-2019 School Year (Dr. Schulze)

6.07 Low Performing Student Block Grant (Ms. Chen)

6.08 Update Board Policy (BP) 0420 - School Plans/Site Councils (Ms. Chen)

6.09 Update Board Policy (BP) 0450 - Comprehensive Safety Plan (Mr. Molina)

6.10 New Board Policy (BP) 0460 - Local Control and Accountability Plan (Ms. Chen)

6.11 Update Board Policy (BP) 3260 - Fees And Charges (Mr. Scott)

6.12 Update Board Policy (BP) 3270 - Sale And Disposal Of Books, Equipment And Supplies (Mr. Scott)

6.13 Update Board Policy (BP) 3300 - Expenditures And Purchases (Mr. Scott)

6.14 Updated Board Policy (BP) 3312.2 - Educational Travel Program Contracts (Mr. Scott)

6.15 Update Board Policy (BP) 3314 - Payment For Goods And Services (Mr. Scott)

7. Consent Items

7.01 Minutes for February 6, 2019 - (Dr. Schulze)

7.02 Overnight Field Trip - Martin Luther King, Jr., Junior High scholars to attend the California Association of Student Leaders (CASL) State Conference in Santa Clara, CA on April 4-6, 2019 (Mrs. Stevenson)

7.03 Overnight Field Trip - Martin Luther King Jr., Junior High School to Washington D.C. on April 21- 26, 2019 (Ms. Stevenson)

7.04 Overnight Field Trip: Rancho Medanos Junior High School to Washington, D.C. on April 23 - 28, 2019 (Mr. Peyko)

7.05 Physical Education Waiver for Black Diamond High School (Mr. Wilson)

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

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

7.08 Approval to Discard Obsolete Equipment/E-Waste (Mr. Belasco)

7.09 PROCEDURAL: Approval of Consent Agenda

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

8.01 SELPA Indemnification Language for Boards (Dr. Schulze)

8.02 2019 CSBA Delegate Assembly Election (Dr. Schulze)

8.03 Discussion on Board Meeting Calendar (Mr. Smith)

8.04 Update Board Policy (BP) 3452 - Student Activity Funds (Ms. Mims)

8.05 Renewal - Contract with San Joaquin County Office of Education (SJCOE) and PUSD for LEA Medi-Cal Billing Services for the 2018-19 School Year (Ms. Watson)

8.06 Agreement with Learning Ally for March 2019 - February 2021 School Year (2 Year Contract) (Ms. Watson)

8.07 Memorandum of Understanding (MOU) with California State University East Bay - SLP (Ms. Gonzales)

8.08 Approval to Disconnect, Demolition and Storage of Existing Solar/PV Arrays, Solar Panels, Inverter, Combiner Boxes and Associated Pieces at Parkside ES (Mr. Scott)

8.09 Accept Proposal from Consolidated Engineering Laboratories (CEL) to Provide Material Testing and Construction Inspection Services for Parkside Elementary School (Mr. Scott)

8.10 Authorization to go to Bid for the Pittsburg High School - Stadium Field Lighting Retrofit Project (Mr. Scott)

8.11 Renewal - Approve Proposal with SHI International Corp. for Microsoft Product Software Licenses for 2019-2020 School Year (Mr. Scott)

8.12 Approval of Contract with Tri-Valley Excavating, Co., Inc. for the Willow Cove Elementary School - Fire Lane Paving and Drainage Project (Mr. Scott)

8.13 Acceptance of a grant from the Bay Area Air Quality Management District (Mr. Belasco)

8.14 Acceptance of Donation from several vendors to Willow Cove Elementary School (Ms. Borquez)

8.15 Acceptance of Donation from Donors Choose to Stoneman Elementary (Mr. Dunn)

8.16 Acceptance of Scholarship Award Donation from the Stephenson Family (Ms. Marturano)

8.17 Acceptance of Grant from the Kaiser Foundation to Pittsburg and Black Diamond High Schools (Ms. Barbee)

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

10. Board Requests

10.01 Information Requests

10.02 Agenda Requests

11. Next Board Meeting / Future Events / Adjournment

11.01 Next Regular Board Meeting - March 6, 2019