



Wednesday, February 6, 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. Student Recognition - 6:00 PM

3.01 Pledge of Allegiance

3.02 Student Recognition - Martin Luther King Jr. JH Tobacco-use Prevention Education Program (Ms. Stevenson)

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

- 7.02 Overnight Field Trip - Martin Luther King Jr., Junior High School to Washington, D.C. on April 21- 26, 2019 (Ms. Stevenson)
- 7.03 Overnight Field Trip - Rancho Medanos Junior High School to Washington, D.C. on April 23 - 28, 2019 (Mr. Peyko)
- 7.04 Physical Education Waiver for Black Diamond High Student (Mr. Wilson)
- 7.05 Presentation - Vision 2027 Focus on CTE and Pathways (Mr. Molina, Ms. Sasser, Mr. Shatswell)
- 7.06 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)
- 7.07 Agreement with Learning Ally for March 2019 - February 2021 School Year (2 Year Contract) (Ms. Watson)
- 7.08 Renewal - Approve Proposal with SHI International Corp. for Microsoft Product Software Licenses for 2019-2020 School Year (Mr. Scott)
- 7.09 Approval to Disconnect, Demolition and Storage of Existing Solar/PV Arrays, Solar Panels, Inverter, Combiner Boxes and Associated Pieces at Parkside ES (Mr. Scott)
- 7.10 Accept Proposal from Consolidated Engineering Laboratories (CEL) to Provide Material Testing and Construction Inspection Services for Parkside Elementary School (Mr. Scott)
- 7.11 Acceptance of a grant from the Bay Area Air Quality Management District (Mr. Belasco)
- 7.12 Memorandum of Understanding (MOU) with California State University East Bay - SLP (Ms. Gonzales)
- 7.13 Memorandum of Understanding with CSEA - Early Notice of Intent to Resign/Retire (Ms. Gonzales)
- 7.14 Memorandum of Understanding (MOU) between PEA and PUSD - Early Notice of Intent to Resign/Retire (Ms. Gonzales)

8. Consent Items

- 8.01 Minutes for January 23, 2019 - (Dr. Schulze)
- 8.02 Out of State Travel - Historical Black Colleges and Universities College Tour for Pittsburg High School Students on April 20 - 26, 2019 (Mr. Whitmire)
- 8.03 Board Resolution Calendar (Mr. Woolridge)
- 8.04 Memorandum of Understanding between Center for Human Development and Hillview JHS (Mr. Molina)
- 8.05 Memorandum of Understanding for the California Career Technical Education Incentive Grant (CTEIG) (Mr. Molina)
- 8.06 Memorandum of Understanding with CSEA - Bus Drivers (Ms. Gonzales)
- 8.07 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 Organization of The Budget Advisory Committee (Mr. Smith)
- 9.02 ROLL CALL: Resolution Number 18-37, Support of Applications for Eligibility Determination and Funding in the School Facility Program When Bond Authority is Exhausted (Mr. Scott)
- 9.03 ROLL CALL: Addendum - Resolution Number 18-36, Yearly Authorizations and Signature Levels (Ms. Marturano)
- 9.04 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)
- 9.05 Increase - Agreement with Mt. Diablo Unified School District (MDUSD) - (Deaf and Hard of Hearing Programs) for the 2018-2019 School Year (Ms. Watson)

9.06 Job Description - Band Assistant (Ms. Gonzales)

9.07 Job Description - Behavioral Support Assistant (Ms. Gonzales)

9.08 Acceptance of Pre-qualified Contractors for Calendar Year 2019 (Mr. Scott)

9.09 Acceptance of Pre-Qualified Contractors for California Uniform Public Construction Cost Accounting Act (CUPCCAA) Contracts (Mr. Scott)

9.10 Approval of Contract with BHM Construction, Inc. for the Parkside Elementary School New Construction Project (Mr. Scott)

9.11 Title IX Letter (Dr. Canciamilla)

9.12 Review/Update the Governance Handbook (Dr. Schulze)

9.13 Acceptance of Donations from Donor's Choose to Highlands Elementary School (Ms. Blackburn)

9.14 Acceptance of Donation from Donors Choose to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)

9.15 Acceptance of Donation from Pedro Rivera to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)

9.16 Acceptance of Donation from Maria Bernal to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)

9.17 Acceptance of Rebate Check from Kenwood to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)

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 20, 2019