

Wednesday, April 3, 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 Public Comment On Closed Session Agenda
- 1.02 Call To Order

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 Heights & Highlands Elementary Schools (Ms. Frances/Ms. Blackburn)

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 Presentation: Solar Production in District vs. Electrical Costs (Mr. Glass)

- 7.02 Review of the Current PE Waiver Process (Mr. Molina)
- 7.03 Quarterly Williams Uniform Complaint Report (January March 2019) (Mr. Molina)
- 7.04 Agreement between Pittsburg Unified School District and Michael's Transportation for Driver Staffing Services 2018-2019 School Year (Mr. Belasco)
- 7.05 Overview of current timeline of projects according to available Bond Measure Funds (Mr. Scott)
- 7.06 Updated Board Bylaw (BB) 9323.2 Actions by the Board (Dr. Schulze)
- 7.07 Updated Board Policy (BP) 5144.1 Suspension and Expulsion Due Process (Mr. Molina)
- 7.08 Updated Board Policy (BP) 6145.2 Athletic Competition (Mr. Molina)
- 7.09 Update Board Policy (BP) 3515.4 Recovery for Property Loss or Damage (Mr. Scott)

8. Consent Items

- 8.01 Minutes for March 13, 2019 (Dr. Schulze)
- 8.02 Minutes for March 20, 2019 (Dr. Schulze)
- 8.03 Superintendent's Quarterly Expense Report (Dr. Schulze)
- 8.04 Board of Trustees Quarterly Expense Report (Dr. Schulze)
- 8.05 Overnight Field Trip Camp Concord in South Lake Tahoe on June 24-June 28, 2019 (Ms. Barbee)
- 8.06 Field Trip PHS Football and Cheer Trip to Wooster High School in Reno, NV. (non-hotel stay) on September 7, 2019 (Mr. Strom)
- 8.07 Out of State Travel for Pittsburg High School, teacher to attend the ASE Auto Instructor Training Conference in Frisco, Texas on July 22-25, 2019 (Mr. Whitmire)
- 8.08 Updated Board Policy (BP) 3511.1 Integrated Waste Management (Mr. Belasco)
- 8.09 Updated Board Policy (BP) 3514 Environmental Safety (Mr. Belasco)
- 8.10 Updated Board Policy (BP) 3540 Transportation (Mr. Belasco)
- 8.11 Updated Board Policy (BP) 3514.1 Hazardous Substances (Mr. Belasco)
- 8.12 Updated Board Policy (BP) 3541.2 Transportation For Students With Disabilities (Mr. Belasco)
- 8.13 Updated Board Policy (BP) 4112.42 Drug And Alcohol Testing For School Bus Drivers (Mr. Belasco)
- 8.14 New Board Policy (BP) 6170.1 Transitional Kindergarten (Ms. Chen)
- 8.15 Updated Board Policy (BP) 6152.1 Placement in Mathematics Courses (Mr. Molina)
- 8.16 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 PE Waivers for 19 seniors at Pittsburg High School (Mr. Whitmire)
- 9.02 Memorandum of Understanding and Agreement with Contra Costa County Office of Education Teacher Induction Program (Ms. Chen)
- 9.03 Approve the use of Waterford Unified School District Piggyback bid for purchase of three (3) new school buses (Mr. Belasco)

- 9.04 Approval of Contract with Bockmon and Woody Electric Co., Inc. for the Pittsburg High School Stadium Field Lighting Retrofit Project (Mr. Scott)
- 9.05 Approve SEWUP Contract for the Parkside Elementary School New Construction Project (Mr. Scott)
- 9.06 Revised Updated Board Policy (BP) 3100 Budget (Mr. Scott)
- 9.07 Revised Update Board Policy (BP) 3260 Fees And Charges (Mr. Scott)
- 9.08 Acceptance of Donation to Pittsburg High School from STAND! and Kaiser Permanente (Dr. Catalde)
- 9.09 Acceptance of Donation from PG&E YourCause, LLC. to Stoneman Elementary School (Ms. Chen)
- 9.10 Acceptance of Donation from Chevron YourCause, LLC. and City of Pittsburg to Marina Vista Elementary School (Ms. Wollenweber)

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 - May 8, 2019