



## Wednesday, May 8, 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**

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1.01 Call To Order

1.02 Public Comment On Closed Session Agenda

### **2. Closed Session**

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2.01 Closed Session Agenda (Mr. Oshodi)

### **3. Student Recognition - 6:00 PM**

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3.01 Pledge of Allegiance

3.02 Student Recognition - Parkside Elementary

### **4. Recall to Open Session - 6:30 PM**

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4.01 Pledge of Allegiance 6:30 p.m.

4.02 Agenda Reorganization

### **5. Closed Session Report / Action**

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5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Mr. Oshodi)

5.02 Expulsion Case 19-10 (Dr. Frazier-Myers)

5.03 Litigation [as applicable]

### **6. Comments**

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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. Recognition**

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7.01 Recognition of Teacher of the Year and Classified Staff of the Year (Mr. Oshodi)

## **8. Information / Reports / Discussion**

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8.01 Out of State Conference: International Literacy Association Intensive- Equite and Access to Literacy in Las Vegas, Nevada, June 21-22, 2019 (Mrs. Stevens-Stevenson)

8.02 Out of State Travel - Project Lead the Way Conference in Boston, MA. on July 20-August 2, 2019 (Mr. Whitmire)

8.03 Out of State Travel - Advanced Placement Reading in Kansas City, Missouri, June 1-9, 2019 (Mr. Whitmire)

8.04 Out of State Travel - ASU/Walton National Sustainability Teacher's Academy June 23-29, 2019 in Missoula, Montana (Mr. Whitmire)

8.05 Out of State Travel - Roush Training in Livonia, Michigan on October 21 - October 25, 2019 (Mr. Belasco)

8.06 Contra Costa Community College District Career Pathways Dual Enrollment Partnership Renewal Agreement with Los Medanos College and Pittsburg High School 2019-20 School Year (Mr. Whitmire)

8.07 Contra Costa Community College District Career Pathways Dual Enrollment Partnership Renewal Agreement with Los Medanos College and Black Diamond High School 2019-20 School Year (Mr. Wilson)

8.08 Authorization to go out for Bid for General Milk and Dairy Items (Ms. Nava)

8.09 Rollover Bids for Food and Non-Food Items, Produce and Bakery Items (Ms. Nava)

8.10 Memorandum of Understanding between the Food Bank of Contra Costa and Solano and PUSD (Ms. Nava)

8.11 Discussion on the Definition of the Citizen's Budget Advisory Committee (CBAC). (Mr. Smith)

8.12 Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year (Mr. Oshodi)

8.13 Annual Statement of Need for Emergency 30-Day Substitutes for the 2019-2020 School Year (Mr. Oshodi)

8.14 Renewal - Contract with San Joaquin County Office of Education (SJCOE) and PUSD for LEA Medi-Cal Billing Services for the 2019-20 School Year (Ms. Watson)

8.15 Contract with School Innovations & Achievement for 2019-2022 School Years (Mr. Haria)

8.16 Memorandum of Understanding with Invent Now for the Summer Camp Invention Science Enrichment Program (Mr. Molina)

8.17 Course Approvals for 2019-20 A-22 Course List for Pittsburg Adult Education Center (Mr. Molina)

8.18 Approve the Use of Piggyback Bid from NASPO for Leasing Student Laptops and Staff Work Stations (Mr. Scott)

8.19 Approval of Contract with MBC Enterprises, Inc. for the Pittsburg High School Security Camera Project (Mr. Scott)

8.20 Approve the use of Fresno Unified School District Piggyback bid for purchase of Janitorial Supplies from Interline Brands dba: Supplyworks, a Home Depot U.S.A, Inc. (Mr. Belasco)

8.21 Updated Board Policy (BP) 3516 - Emergencies And Disaster Preparedness Plan (Mr. Haria)

8.23 New Board Policy (BP) 6190 - Evaluation of the Instructional Program (Mr. Molina)

8.24 Updated Board Policy (BP) 3515.2 - Disruptions (Mr. Belasco)

8.25 Updated Board Policy (BP) 3513.3 - Tobacco-Free Schools (Mr. Belasco)

## **9. Consent Items**

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9.01 Minutes for April 3, 2019 - (Dr. Schulze)

9.02 Notes from the 2x2 Committee Meeting (Dr. Schulze)

9.03 Notes from the Curriculum Sub-Committee Meeting (Mr. Molina)

9.04 Notes from the LCAP Workshop Meeting (Ms. Chen)

9.05 Updated Board Bylaw (BB) 9323.2 Actions by the Board (Dr. Schulze)

9.06 Updated Board Policy (BP) 6145.2 Athletic Competition (Mr. Molina)

9.07 PROCEDURAL: Approval of Consent Agenda

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

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10.01 Out of State Travel - Pittsburg High School students to attend the SKILLS USA competition in Louisville, KY on June 24-28, 2019 (Mr. Whitmire)

10.02 ROLL CALL: Addendum - Resolution 18-36, Yearly Authorizations and Signature Levels (Dr. Schulze)

10.03 Agreement between Pittsburg Unified School District and Michael's Transportation for Driver Staffing Services 2018-2019 School Year (Mr. Belasco)

10.04 Updated Board Policy (BP) 5144.1 Suspension and Expulsion Due Process (Mr. Molina)

10.05 Update Board Policy (BP) 3312 - Contracts (Mr. Haria)

10.06 Update Board Policy (BP) 3515.4 - Recovery for Property Loss or Damage (Mr. Scott)

10.07 Acceptance of Donation from YourCause, LLC. (PG&E) to Parkside Elementary (Mr. Varner)

10.08 Amended - Acceptance of Donation from 4 vendors for the Site Support Service Center Bioswale Learning Center (Mr. Glass)

10.09 Donation of a vehicle to Pittsburg High School Auto Shop Program (Mr. Whitmire)

## **11. Communications**

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11.01 Comments from the Public, Community Organizations, Employee Representatives

## **12. Board Requests**

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12.01 Information Requests

12.02 Agenda Requests

## **13. Next Board Meeting / Future Events / Adjournment**

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13.01 Next Regular Board Meeting - May 22, 2019