



## Wednesday, September 25, 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**

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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 (Ms. Tamondong-Bradley)

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

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3.01 Pledge of Allegiance

3.02 Student Recognition - Rancho Medanos Junior High School Wind Ensemble

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

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4.01 Pledge of Allegiance

4.02 Agenda Reorganization

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

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5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Tamondong-Bradley)

5.02 Expulsion Case 20-01 (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. Information / Reports / Discussion**

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- 7.01 Out of State Travel for Midwest and Orchestra Clinic in Chicago, IL. on December 17-21, 2019 (Ms. Leber)
  - 7.03 Presentation - Human Resources Certificated Recruitment and Staff Update (Ms. Tamondong-Bradley)
  - 7.04 Presentation - Safety Update for 2019-2020 School Year (Mr. Alegria)
  - 7.05 Presentation - Update and Stats for the Breathmobile Project (Mr. Belasco)
  - 7.06 Agreement with National University - Student Teaching and Practicum (Ms. Tamondong-Bradley)
  - 7.07 Increase - Contract between Playback Communications and Pittsburg Unified School District (PUSD) for the 2019-2020 School Year (Ms. Watson)
  - 7.08 Review of Board Bylaw 9250 - Remuneration, Reimbursement And Other Benefits (Dr. Schulze)
  - 7.09 Pittsburg Unified School District, General Obligation Bonds, Election of 2018, Series A (2019) Issuance (Mr. Scott)
  - 7.10 Authorization to go to bid for Electric Vehicles (Mr. Belasco)

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## **8. Consent Items**

- 8.01 Minutes for September 11, 2019 - (Dr. Schulze)
- 8.02 Citizen's Budget Advisory Committee and Budget Sub-Committee Meeting Notes (Mr. Haria)
- 8.03 Annual Overnight Field Trips to Silver Spur Tuolumne, Ca. for Heights, Los Medanos, and Parkside Elementary Schools (Ms. Chen)
- 8.04 Out-of-State Travel Conference FNCE 2019: Academy of Nutrition and Dietetics Food and Nutrition Conference and Expo (Ms. Nava)
- 8.05 Renewal - Memorandum of Understanding between Contra Costa County Office of Education (CCCOE) and Pittsburg Unified School District (PUSD) for Students Attending the Golden Gate Charter School (Dr. Schulze)
- 8.06 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) - Work Hour Modifications for Special Education Preschool Teacher's (Ms. Tamondong-Bradley)
- 8.07 Pittsburg Adult Education Center Clinical Affiliation Agreement with Legacy Nursing and Rehabilitation Center for 2019-2020 (Mr. Molina)
- 8.08 Contract for College Board for PSAT/NMSQT testing for Pittsburg High School Students (Mr. Whitmire)
- 8.09 Renewal - Contract between Rainbow Community Center of Contra Costa County and PUSD for 2019-2020 School Year (Ms. Watson)
- 8.10 Discard of Obsolete Instructional Materials (Mr. Molina)
- 8.11 Memorandum of Understanding between PUSD and Earn & Learn (Mr. Molina)
- 8.12 Memorandum of Understanding between PUSD and the Bureau of Automotive Repair's Cars for Schools Program (Mr. Molina)
- 8.13 Disposal of Obsolete Equipment (Mr. Belasco)
- 8.14 PROCEDURAL: Approval of Consent Agenda

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

- 9.01 ROLL CALL: Resolution Number 19-08 Regarding Sufficiency of Instructional Materials (Mr. Molina)
- 9.02 ROLL CALL: Resolution Number 19-12 Teacher Consent (Ms. Tamondong-Bradley)

9.03 ROLL CALL: Resolution Number 19-10 Notice of Completion for Pinguelo Construction, Inc. for the Highlands Elementary School Window Replacement Project (Mr. Scott)

9.04 ROLL CALL: Resolution Number 19-11 Notice of Completion for W.A. Thomas Co., Inc. for the Willow Cove Elementary New Construction & Modernization Project (Mr. Scott)

9.05 CSBA Call for Nominations for Director-at-Large African American, American Indian, and County (Dr. Schulze)

9.06 Board approval of Revision to Board Policy 3350 - Travel Expenses (Mr. Haria)

9.07 Authorization to solicit proposals for architectural services for the Pittsburg High School Tennis Court Modernization Project (Mr. Scott)

9.08 Replacement of Damaged Solar Panels by REC Solar (Mr. Glass)

9.09 Amendment No. 1 - Consolidated Safety Services Purchase Order for the Highlands ES HVAC Replacement Project (Mr. Scott)

9.10 Amendment No. 1 - Consolidated Safety Services Purchase Order for the Parkside ES Campus Replacement Project (Mr. Scott)

9.11 Amendment No. 1 - Consolidated Safety Services Purchase Order for the PHS Stadium Lighting Retrofit Project (Mr. Scott)

9.12 Change Order No. 4 - Project Built, Inc. - Highlands ES HVAC Equipment Replacement Project (Mr. Scott)

9.13 Updated Board Bylaw (BB) 9321 - Closed Session (Dr. Schulze)

9.15 Acceptance of Donations from several vendors to Willow Cove Elementary School (Ms. Borquez)

9.16 Acceptance of Donation from Donors Choose to Highlands Elementary (Ms. Blackburn)

## **10. Communications**

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10.01 Comments from the Public, Community Organizations, Employee Representatives

## **11. Board Requests**

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11.01 Information Requests

11.02 Agenda Requests

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

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12.01 Next Regular Board Meeting - Oct 9, 2019