



## Wednesday, June 26, 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 (Mr. Oshodi)

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

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- 3.01 Pledge of Allegiance
- 3.02 Agenda Reorganization

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

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

### **5. Comments**

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- 5.01 Public Comments: Items Not on the Agenda
- 5.02 Superintendent Comments (Dr. Schulze)
- 5.03 Board Member Comments (Trustees)

### **6. Information / Reports / Discussion**

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- 6.01 PUBLIC HEARING for Resolution No. 18-75, General Waiver Request - Statutory Bond Capacity (Mr. Haria)
- 6.02 Resolution 18-75 - General Waiver Request - Statutory Bond Capacity (Mr. Haria)
- 6.03 Pittsburg Adult Education Center Calendar for 2019-2020 School Year (Mr. Molina)
- 6.04 Renewal - Memorandum of Understanding between the American Academy of Professional Coders (AAPC) and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)

- 6.05 Renewal - Memorandum of Understanding between the Contra Costa Perkins Consortium and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)
- 6.06 Renewal - Memorandum of Understanding between Future Build and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)
- 6.07 Renewal - Memorandum of Understanding between the Contra Costa County Office of Education and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)
- 6.08 Renewal - Agreement between LiteracyPro Systems and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)
- 6.09 Renewal Contract between Acellus and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Molina)
- 6.10 History / Social Science Book Adoption 6-12 (Ms. Pettric)
- 6.11 Renewal - Contract with A Show of Hands and PUSD for the 2019-2020 School Year (Ms. Watson)
- 6.12 Renewal: Memorandum of Understanding between Contra Costa County Office of Education and PUSD for One-to-One Instructional Assistants for the 2019-2020 School Year (Ms. Watson)
- 6.13 Renewal - contract between PUSD and EBS Healthcare, Inc. (EBS) for Special Education Services for the 2019-20 School Year (Ms. Watson)
- 6.14 Renewal - Contract between Haynes Family of Programs and PUSD for the 2019-2020 School Year (Ms. Watson)
- 6.15 Renewal - Contract with Ro Health and PUSD for Nursing Services for the 2019-2020 School Year (Ms. Watson)
- 6.16 Renewal - Contract with Playback Communications and PUSD for the 2019-2020 School Year (Ms. Watson)
- 6.17 Renewal - Contract for Special Education student enrolled in Non-Public, Non-Sectarian schools (E.C. 56365) for the 2019-20 School Year (Ms. Watson)
- 6.18 Renewal - MOU with Contra Costa County Office of Education for the 2019-2020 School Year (Ms. Watson)
- 6.19 Renewal Memorandum of Understanding - Parent Teacher Conferences Elementary Level (Mr. Oshodi)
- 6.20 Renewal Memorandum of Understanding with PEA - Resource Specialists (Mr. Oshodi)
- 6.21 Renewal Evening School Memorandum of Understanding between Pittsburg Education Association and Pittsburg Unified School District (Mr. Oshodi)
- 6.22 Renewal - Contract between All City Management Services (School Crossing Guard Services) and PUSD for 2019-2020 School Year (Mr. Oshodi)
- 6.23 Proposal from Derivi Castellanos Architects for the design of the Hillview Junior High School Modernization and Additions Project (Mr. Scott)
- 6.24 Authorization to Go To Bid for Pittsburg High School and Los Medanos Elementary School - Epoxy Flooring projects (Mr. Belasco)
- 6.25 Renewal - Contract between Commercial Industrial Waste Applications (CIWA) and Pittsburg Unified School District (PUSD) for 2019-2020 School Year (Mr. Belasco)

## **7. Consent Items**

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- 7.01 Minutes for June 5, 2019 - (Dr. Schulze)
- 7.02 Notes from the Curriculum Sub-Committee Meeting (Mr. Molina)
- 7.03 Notes from the Budget Sub-Committee Meeting (Mr. Haria)

- 7.04 Renewal - Contract between Lincoln Families Mental Health and Pittsburg Unified School District for the 2019-2020 School Year (Dr. Catalde)
- 7.05 Renewal - Memorandum of Understanding between Center for Human Development and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire)
- 7.06 Renewal - Memorandum of Understanding between Poly Atamai Project and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire)
- 7.07 Renewal - Contract between Abraham Gunter Jr. and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire)
- 7.08 Renewal - Memorandum of Understanding between Family Purpose and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire, Mr. Wilson)
- 7.09 Renewal - Contract between Aeries Software and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Molina)
- 7.10 Renewal - Contract between WestEd and Pittsburg Unified School District (Ms. Chen / Ms. Guardado)
- 7.11 Renewal - Contract between Soul Shoppe and Pittsburg Unified School District for the 2019-2020 School Year (Dr. Catalde)
- 7.12 Renewal - Agreement between Advanced Medical Personnel Nurse Staffing and Pittsburg Unified School District for the 2019-2020 School Year (Dr. Frazier-Myers)
- 7.13 Renewal - Contract between Julia Ford DBA: Proactive K-9's and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Molina)
- 7.14 Renewal - Agreement between Leadership and Coaching Associates, LLC (Linda Leader-Picone) and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Molina)
- 7.15 Consolidated Application 2019-2020 for State and Federal Funding (Ms. Chen)
- 7.16 Renewal - Contract with Bright Path Therapists and PUSD for the 2019-2020 School Year (Ms. Watson)
- 7.17 Renewal - Agreement between Emics, Inc. (DBA Informed K12) and PUSD for Workflow Processes (Mr. Oshodi)
- 7.18 Memorandum of Understanding and Student Placement Agreement between Saint Mary's College of California and Pittsburg Unified School District (Mr. Oshodi)
- 7.19 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).**

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- 8.01 Adoption of 2019-2020 School Year Proposed Local Control Accountability Plan (LCAP) (Dr. Schulze)
- 8.02 Adoption of 2019-2020 District Budget (Mr. Haria)
- 8.03 ROLL CALL: Resolution 18-74, To Identify the amount of Revenue Enhancements and/or Budget Reductions Needed in 2020-2022 School Year (Mr. Haria)
- 8.04 ROLL CALL: Resolution 18-76, Spending Plan for the 2019-2020 Proposition 30 EPA Funds (Mr. Haria)
- 8.05 Statement of Reasons for Excess Reserves for 2019-20 School Year (Mr. Haria)
- 8.06 Out of Country Cultural Exchange Program - City of Pittsburg & Shimonoseki, Japan, Sister City Program, August 2019 (Mr. Molina)
- 8.07 Out of State Travel - Project Lead the Way Certificate Training to Seattle Washington on July 29, 2019 - August 2, 2019 (Mr. Whitmire)

8.08 Acceptance of Request for Proposal: Agreement between Fagen, Friedman and Fulfroost LLP. and PUSD for Legal Services for 2019-2020 School Year (Dr. Schulze)

8.09 Renewal - Agreement between The Regents of the University of California - Destination College Advising Corps and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire)

8.10 Renewal - Agreement between Illuminate Education and Pittsburg Unified School District for the 2019-2020 School Year (Ms. Chen)

8.11 Contract between Bay Area Community Resources and Pittsburg Unified School District for the Before and After School (ASES) Programs for the 2019-2020 school year (Ms. Barbee)

8.12 Change Order No. 1 - Pinguelo Construction, Inc. for Highlands ES Window Replacement Project (Mr. Scott)

8.13 Purchase of Playground Equipment for the Parkside Elementary Replacement Campus Project (Mr. Scott)

8.14 Change Order No. 1 - Project Built, Inc. - Highlands ES HVAC Equipment Replacement Project (Mr. Scott)

8.15 Disposal of Obsolete Piano at Willow Cove Elementary School (Ms. Borquez)

8.16 Acceptance of Donation Grant from Project Lead The Way Program to Pittsburg High School (Mr. Molina)

8.17 Acceptance of Donation from YourCause, LLC. (Wells Fargo) to Stoneman Elementary School (Ms. Clark)

8.18 Acceptance of Donation from YourCause, LLC. (Wells Fargo) to Heights Elementary School (Ms. Francis)

8.19 Acceptance of Donation from Lifetouch National School Studios to Parkside Elementary School (Mr. Varner)

8.20 Acceptance of Donation from The Brenner Foundation, Inc. to Parkside Elementary School (Mr. Varner)

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

## **9. Communications**

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9.01 Comments from the Public, Community Organizations, Employee Representatives

## **10. Board Requests**

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10.01 Information Requests

10.02 Agenda Requests

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

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11.01 Next Regular Board Meeting - July 24, 2019