



Wednesday, October 9, 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

1.01 Call To Order

1.02 Public Comment On Closed Session Agenda

2. Closed Session

2.01 Closed Session Agenda (Ms. Tamondong-Bradley)

3. Recall to Open Session - 6:30 PM

3.01 Pledge of Allegiance

3.02 Agenda Reorganization

4. Closed Session Report / Action

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

4.02 Expulsion Case 20-02 (Dr. Frazier-Myers)

4.03 Expulsion Case 20-03 (Dr. Frazier-Myers)

4.04 Litigation [as applicable]

5. Comments

5.01 Public Comments: Items Not on the Agenda

5.02 Student Board Member Comments (Ms. Gonzales)

5.03 Superintendent Comments (Dr. Schulze)

5.04 Board Member Comments (Trustees)

6. Information / Reports / Discussion

6.01 Request for a One-Day Event Permit for a proposed event at 1001 Stoneman Avenue (Dr. Schulze)

6.02 School Plans for Student Achievement (Ms. Chen)

6.03 Out of State Travel - The Hillview JHS Band and Choir to travel to Boston, Massachusetts on May 2020 (Ms. Leber)

6.04 Acceptance of Adult Education and Family Literacy Grant to Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Lockwood)

6.05 Acceptance of Grant and Memorandum of Understanding between Pittsburg Adult Education Center and Contra Costa Workforce Collaborative (Rubicon) for the 2019-2020 School Year (Mr. Lockwood)

6.06 Authorization for release of a Request for Proposals (RFP) for Asphalt/Concrete Unit Pricing (Mr. Belasco)

6.07 Authorization for release of a Request for Proposals (RFP) for Roofing Unit Pricing (Mr. Belasco)

7. Consent Items

7.01 Minutes for September 25, 2019 - (Dr. Schulze)

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

7.03 Out of State Travel for Midwest and Orchestra Clinic in Chicago, IL. on December 17-21, 2019 (Ms. Leber)

7.04 Agreement with National University - Student Teaching and Practicum (Ms. Tamondong-Bradley)

7.05 Increase - Contract between Playback Communications and Pittsburg Unified School District (PUSD) for the 2019-2020 School Year (Ms. Watson)

7.06 Authorization to go to bid for Electric Vehicles (Mr. Belasco)

7.07 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).

8.01 Site Safety Plans (Mr. Alegria)

8.02 Resolution 19-13, Authorization to Issue and Sell District's General Obligation Bonds, Election of 2018, Series A (2019) (Mr. Scott)

8.03 Resolution 19-14, Authorization to Issue and Sell District's General Obligation Bonds, Election of 2018, Series B (2019) (Mr. Scott)

8.04 Resolution 19-15, Authorization to Issue and Sell District's General Obligation Bonds, Election of 2010, Series E (2019) (Mr. Scott)

8.05 Resolution FA/#19-01, Pittsburg Unified School District Finance Authority Resolution Authorizing the Issuance and Sale of Revenue Bonds (Mr. Scott)

8.06 Resolution 19-16, Authorization to Issue and Sell Pittsburg Unified School District's 2019 General Obligation Refunding Bonds (Mr. Scott)

8.07 Denial of Claim Number 180061 - Demand for Damages (Mr. Haria)

8.08 Updated Board Bylaw (BB) 9250 - Remuneration, Reimbursement And Other Benefits (Dr. Schulze)

8.09 Updated Board Policy (BP) 5123 Students Promotion-Acceleration-Retention (Ms. Chen)

8.10 Acceptance of Donation from Philanthropic Ventures Foundation to Highlands Elementary (Ms. Blackburn)

8.11 Acceptance of Donation from Project Built Inc. to PUSD (Mr. Belasco)

9. Communications

9.01 Comments from the Public, Community Organizations, Employee Representatives

10. Board Requests

10.01 Information Requests

10.02 Agenda Requests

11. Next Board Meeting / Future Events / Adjournment

11.01 Next Regular Board Meeting - Oct 23, 2019