



Wednesday, June 5, 2019
Board Meeting Agenda (4:00 P.M. Closed Session)

Pittsburg Unified School District
2000 Railroad Avenue, Pittsburg, CA. 94565
Board Room

4:00 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 Call To Order
- 1.02 Public Comment On Closed Session Agenda

2. Closed Session 4:00 P.M.

- 2.01 Closed Session Agenda (Mr. Oshodi)

3. Recall to Open Session - 6:30 PM

- 3.01 Pledge of Allegiance 6:30 p.m.
- 3.02 Agenda Reorganization

4. Closed Session Report / Action

- 4.01 Personnel Action Report, [Labor Negotiations - as applicable] (Mr. Oshodi)
- 4.02 Readmission Case 18-14 (Dr. Frazier-Myers)
- 4.03 Readmission Case 19-04 (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 Presentation: Pittsburg High School Historically Black College University Trip (Mr. Whitmire & Ms. Walker)
- 6.02 Presentation - Acterra Business Award Presentation (Mr. Belasco)

- 6.03 PUBLIC HEARING and Presentation Regarding 2019-2020 Proposed Local Control Accountability Plan (LCAP) (Dr. Schulze)
- 6.04 PUBLIC HEARING and Presentation: Regarding 2019-2020 Proposed District Budget (Mr. Haria/Ms. Marturano)
- 6.05 Process for LCAP Funded Contracts for the 2019-20 School Year (Mr. Molina)
- 6.06 Renewal - Contract between Lincoln Families Mental Health and Pittsburg Unified School District for the 2019-2020 School Year (Dr. Catalde)
- 6.07 Renewal - Memorandum of Understanding between Center for Human Development and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire)
- 6.08 Renewal - Memorandum of Understanding between Poly Atamai Project and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire)
- 6.09 Renewal - Contract between Abraham Gunter Jr. and Pittsburg Unified School District for the 2019-20 School Year (Mr. Whitmire)
- 6.10 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)
- 6.11 Renewal - Memorandum of Understanding between Family Purpose and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Whitmire, Mr. Wilson)
- 6.12 Renewal - Contract between Aeries Software and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Molina)
- 6.13 Renewal - Contract between WestEd and Pittsburg Unified School District (Ms. Chen / Ms. Guardado)
- 6.14 Renewal - Contract between Soul Shoppe and Pittsburg Unified School District for the 2019-2020 School Year (Dr. Catalde)
- 6.15 Renewal - Agreement between Advanced Medical Personnel Nurse Staffing and Pittsburg Unified School District for the 2019-2020 School Year (Dr. Frazier-Myers)
- 6.16 Renewal - Agreement between Illuminate Education and Pittsburg Unified School District for the 2019-2020 School Year (Ms. Chen)
- 6.17 Renewal - Contract between Julia Ford DBA: Proactive K-9's and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Molina)
- 6.18 Renewal - Agreement between Leadership and Coaching Associates, LLC (Linda Leader-Picone) and Pittsburg Unified School District for the 2019-2020 School Year (Mr. Molina)
- 6.19 Consolidated Application 2019-2020 for State and Federal Funding (Ms. Chen)
- 6.20 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)
- 6.21 Renewal - Contract between Bright Path Therapists and Pittsburg Unified School District for the 2019-2020 School Year (Ms. Watson)
- 6.22 Renewal - Agreement between Emics, Inc. (DBA Informed K12) and PUSD for Workflow Processes (Mr. Oshodi)
- 6.23 Resolution 18-76, Spending Plan for the 2019-2020 Proposition 30 EPA Funds (Mr. Haria)

7. Consent Items

- 7.01 Minutes for May 22, 2019 - (Dr. Schulze)
- 7.02 Renewal - Annual rental agreement between Contra Costa County Office of Education and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)

7.03 Pittsburg High School Course Descriptions (Ms. Pettric)

7.04 Renewal - Proposal with REC Solar Inc. and PUSD for the Annual PV System Maintenance District Wide (Mr. Glass)

7.05 Renewal - Agreement between Samuel Merritt University and PUSD (Mr. Oshodi)

7.06 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 Increase - Contract between Community Options for Families & Youth, Inc. and Pittsburg Unified School District for the 2018-2019 School Year (Ms. Watson)

8.02 Increase - Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2018-19 School Year (Ms. Watson)

8.03 Approve the use of Piggyback Contract from WSCA-NASPO for purchase of computer equipment from Dell Computers (Mr. Scott)

8.04 Updated Board Policy (BP) 6178 - Career Technical Education (Mr. Molina)

8.05 Accept bids for Concrete and Asphalt projects for Foothill Elementary and Highlands Elementary (Mr. Belasco)

8.06 Change Order 1 - Agreement with McCracken and Woodman for Highlands Elementary School HVAC Equipment Replacement Project (Mr. Holtslander)

8.07 Acceptance of Request for Proposal from Crystal Creamery (Ms. Nava)

8.08 Acceptance of K12 Strong Workforce Program (K12SWP) grant to Pittsburg High School's Auto Program (Ms. Sasser/Mr. Molina)

8.09 Acceptance of Clean Fuels Transportation Grant to PHS Automotive Program (Ms. Sasser/Mr. Molina)

8.10 Acceptance of Donation from AT&T Your Cause, LLC. to Martin Luther King, Jr., Junior High School (Mrs. Stevenson)

8.11 Acceptance of Donation from Brenda Herring to students in need (Dr. Frazier-Myers)

8.12 Acceptance of Donation from YourCause, LLC. (PG&E & Wells Fargo) to Stoneman Elementary School (Ms. Clark)

8.13 Acceptance of Donation from YourCause, LLC (PG&E) & Lifetouch National School Studios to Parkside Elementary (Mr. Varner)

8.14 Acceptance of Donation from Pittsburg Women's Community League to Pittsburg High School's Pitt Unify Club (Mr. Whitmire)

8.15 Acceptance of Donation from Michael Hanson and Sarah Kim-Lee to Pittsburg High School's Academic Achievers (Mr. Whitmire)

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 - June 26, 2019