



Wednesday, March 13, 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

- 1.01 Call To Order
- 1.02 Public Comment On Closed Session Agenda

2. Closed Session

- 2.01 Closed Session Agenda (Ms. Gonzales)

3. Student Recognition - 6:00 PM

- 3.01 Pledge of Allegiance
- 3.02 Student Recognition - Willow Cove Elementary

4. Recall to Open Session - 6:30 PM

- 4.01 Pledge of Allegiance 6:30 p.m.
- 4.02 Agenda Reorganization

5. Closed Session Report / Action

- 5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Gonzales)
- 5.02 Expulsion Case #19-08 (Dr. Frazier-Myers)
- 5.03 Expulsion Case #19-09 (Dr. Frazier-Myers)
- 5.04 Litigation [as applicable]

6. Community Recognition

- 6.01 Presentation of the Annual Equity Award, Recipient - Mr. Eddie Hart (Dr. Schulze)

7. Comments

- 7.01 Public Comments: Items Not on the Agenda
- 7.02 Student Board Member Comments (Ms. Gonzales)

7.03 Superintendent Comments (Dr. Schulze)

7.04 Board Member Comments (Trustees)

8. Information / Reports / Discussion

8.01 Overnight Field Trip - Pittsburg High School (Senior Grad Night) to Knott's Berry Farm and Magic Mountain in Los Angeles, CA on May 24-25, 2019 (Mr. Whitmire/Ms. Spinnato)

8.02 Overnight Field Trip - Martin Luther King, Jr., Junior High School to Ocean Plastic Pollution Summit in Monterey Bay Aquarium on May 10-11, 2019 (Mrs. Stevenson)

8.03 Overnight Field Trip - Pittsburg High School scholars to attend the Skills USA State Conference & Competition in Ontario Ca. on April 25-28, 2019 (Mr. Whitmire)

8.04 Presentation - Counseling Enriched Classes for Special Education and General Education Ascend Program (Ms. Watson/Dr. Frazier-Myers)

8.05 Board's Budget Advisory Committee (Mr. Smith)

8.06 Request for Proposals (RFP) for After School Programs (Mr. Molina/ Ms. Barbee)

8.07 Request for Proposals (RFP) for Legal Services (Dr. Schulze)

8.08 Increase - Contract with Community Options for Families & Youth, Inc. and PUSD for the 2018-2019 School Year (Ms. Watson)

8.09 Increase - Memorandum of Understanding between Contra Costa County Office of Education and PUSD for One-to-One Instructional Assistants for the 2018-19 School Year (Ms. Watson)

8.10 Authorization to go out with a Request for Proposals (RFP) for New Copiers/Printers and Managed Print Services Contract (Mr. Glass)

8.11 Evening School Memorandum of Understanding between Pittsburg Education Association and Pittsburg Unified School District (Ms. Gonzales)

8.12 2018-2019 CSEA Sunshine Proposal from California School Employees Association (CSEA) to Pittsburg Unified School District (PUSD) (Ms. Gonzales)

8.13 Updated Board Policy (BP) 4119.11, 4219.11, 4319.11 - Sexual Harassment (Ms. Gonzales)

8.14 Update Board Policy (BP) 3280 - Sale, Lease, Rental Of District-Owned Real Property (Mr. Scott)

8.15 Updated Board Policy (BP) 3311 - Bids (Mr. Scott)

8.16 Updated Board Policy (BP) 3430 - Investing (Mr. Scott)

8.17 Updated Board Policy (BP) 3580 - District Records (Mr. Scott)

8.18 New Board Policy (BP) 5141.6 - School Health Services (Mr. Molina)

8.19 New Board Policy (BP) 5148.3 - Preschool Early Childhood Education (Ms. Chen)

9. Consent Items

9.01 Minutes for February 20, 2019 - (Dr. Schulze)

9.02 Facilities Sub-Committee Meeting Minutes (Mr. Scott)

9.03 Curriculum and Instruction Sub-Committee Minutes (Mr. Molina)

9.04 Contract between School Services of California and Pittsburg Unified School District for 2018-2019 School Year (Dr. Schulze)

9.05 Low Performing Student Block Grant (Ms. Chen)

9.06 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).

10.01 Approval of the 2018-2019 Second Interim Financial Report (Ms. Marturano)

10.02 ROLL CALL: Resolution 18-71 Reduction or Discontinuance of Certain Certificated Particular Kinds of Services for the 2019-2020 School Year (Ms. Gonzales)

10.03 ROLL CALL: Resolution 18-72 Determination of Seniority Among Certificated Employees with the same Seniority Date (Tie-Breaker Resolution) (Ms. Gonzales)

10.04 ROLL CALL: Resolution Number 18-70, Moratorium on Charter School Expansion (Mr. Woolridge)

10.05 Report to Close Out Parkside ES Existing Solar/PV Arrays, Solar Panels, Inverter, Combiner Boxes and Associated Pieces' Disconnect, Demolition and Storage (Mr. Scott)

10.06 Update Board Policy (BP) 0420 - School Plans/Site Councils (Ms. Chen)

10.07 Update Board Policy (BP) 0450 - Comprehensive Safety Plan (Mr. Molina)

10.08 New Board Policy (BP) 0460 - Local Control and Accountability Plan (Ms. Chen)

10.09 Update Board Policy (BP) 3260 - Fees And Charges (Mr. Scott)

10.10 Update Board Policy (BP) 3270 - Sale And Disposal Of Books, Equipment And Supplies (Mr. Scott)

10.11 Update Board Policy (BP) 3300 - Expenditures And Purchases (Mr. Scott)

10.12 Updated Board Policy (BP) 3312.2 - Educational Travel Program Contracts (Mr. Scott)

10.13 Update Board Policy (BP) 3314 - Payment For Goods And Services (Mr. Scott)

10.14 Acceptance of Donation from YourCause Wells Fargo to Stoneman Elementary (Mr. Dunn)

10.15 Acceptance of a Donation from Janet Schulze to Pittsburg Adult Education Center Certified Nursing Assistant Scholarship Fund (Dr. Schulze)

10.16 Acceptance of a Grant from Los Angeles Education Partnership & Kaiser Permanente (Ms. Leber)

10.17 Acceptance of Donations (several vendors) - Parkside Elementary (Mr. Varner)

10.18 Acceptance of Donation from Pittsburg Elk's Club to Black Diamond High School (Mr. Wilson)

11. Communications

11.01 Comments from the Public, Community Organizations, Employee Representatives

12. Board Requests

12.01 Information Requests

12.02 Agenda Requests

13. Next Board Meeting / Future Events / Adjournment

13.01 Next Regular Board Meeting - March 20, 2019