



## Wednesday, March 20, 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**

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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. Gonzales)

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

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- 3.01 Pledge of Allegiance
- 3.02 Student Recognition - Black Diamond High School (Mr. Wilson)

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

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

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

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- 5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Gonzales)
- 5.02 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 Overnight Field Trip - Camp Concord in South Lake Tahoe on June 24 - June 28, 2019 (Ms. Barbee)

7.02 Field Trip - PHS Football and Cheer Trip to Wooster High School in Reno, NV. (non-hotel stay) on September 7, 2019 (Mr. Strom)

7.03 Out of State Travel for Pittsburg High School, teacher to attend the ASE Auto Instructor Training Conference in Frisco, Texas on July 22-25, 2019 (Mr. Whitmire)

7.04 PE Waivers for 19 seniors at Pittsburg High School 2018-2019 School Year (Mr. Whitmire)

7.05 2018-2019 CSEA Sunshine Proposal from Pittsburg Unified School District (PUSD) to California School Employees Association (CSEA) (Ms. Gonzales)

7.06 Memorandum of Understanding and Agreement with Contra Costa County Office of Education Teacher Induction Program (Ms. Chen)

7.07 Approve the use of Waterford Unified School District Piggyback bid for purchase of three (3) new school buses (Mr. Belasco)

7.08 New Administrative Regulation (AR) 3452 - Student Activity Funds (Ms. Mims)

7.09 Updated Board Policy (BP) 3511.1 - Integrated Waste Management (Mr. Belasco)

7.10 Updated Board Policy (BP) 3514 - Environmental Safety (Mr. Belasco)

7.11 Updated Board Policy (BP) 3540 - Transportation (Mr. Belasco)

7.12 Updated Board Policy (BP) 3514.1 - Hazardous Substances (Mr. Belasco)

7.13 Updated Board Policy (BP) 3541.2 - Transportation For Students With Disabilities (Mr. Belasco)

7.14 Updated Board Policy (BP) 4112.42 - Drug And Alcohol Testing For School Bus Drivers (Mr. Belasco)

7.15 New Board Policy (BP) 6170.1 - Transitional Kindergarten (Ms. Chen)

7.16 Updated Board Policy (BP) 6152.1 Placement in Mathematics Courses (Ms. Molina)

## **8. Consent Items**

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8.01 Meeting Notes from the 2x2 Sub-Committee - (Dr. Schulze)

8.02 Meeting Notes from the Budget Sub-Committee and Budget Advisory Committee - (Mr. Scott)

8.03 Meeting Notes from the Budget Workshop Meeting - (Mr. Scott)

8.04 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)

8.05 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)

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

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

8.08 2018-2019 CSEA Sunshine Proposal from California School Employees Association (CSEA) to Pittsburg Unified School District (PUSD) (Ms. Gonzales)

8.09 PROCEDURAL: Approval of Consent Agenda

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

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9.01 Acceptance of Audit Report from Christy White, A Professional Accountancy Corporation for the 2017-2018 Fiscal Year - for Measure E, L, N and Parcel Tax Measure S (Mr. Scott)

9.02 Discussion on Board Meeting Calendar (Mr. Smith)

9.03 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)

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

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

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

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

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

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

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

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

## **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 - April 3, 2019