



## Wednesday, May 22, 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 (Mr. Oshodi)

### **3. Community & Parent Recognition - 6:00 p.m.**

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3.01 Recognizing our ELAC parents for their volunteer work at Highlands Elementary School (Ms. Blackburn)

### **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] (Mr. Oshodi)

5.02 Litigation [as applicable]

### **6. Recognition**

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6.01 Recognition of Alexa Gonzales, Student Board Representative (2018-2019).

6.02 Recognition of the School Attendance Review Board (SARB) (Dr. ReJois Frazier-Myers)

### **7. Comments**

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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**

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- 8.01 Presentation: Pittsburg High School Robotics Team Award (Mr. Whitmire and Mr. Pena)
- 8.02 Presentation: 2019-20 Governor's May Revised State Budget Message (Mr. Haria)
- 8.03 Discussion on City Ordinance regarding Amending Title 5 of the Pittsburg Municipal Code Related to Cannabis Regulations. (Dr. Schulze)
- 8.04 Resolution 18-74, To Identify the amount of Revenue Enhancements and/or Budget Reductions Needed in 2020-2022 (Mr. Haria)
- 8.05 P.E. Exemption and Waiver Update (Mr. Molina)
- 8.06 Renewal - Annual rental agreement between Contra Costa County Office of Education and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Molina)
- 8.07 Pittsburg High School Course Descriptions (Ms. Pettric)
- 8.08 Renewal - Agreement between Samuel Merritt University and PUSD (Mr. Oshodi)
- 8.09 Memorandum of Understanding and Student Placement Agreement between Saint Mary's College of California and Pittsburg Unified School District (Mr. Oshodi)
- 8.10 Increase - Contract between Community Options for Families & Youth, Inc. and Pittsburg Unified School District for the 2018-2019 School Year (Ms. Watson)
- 8.11 Increase - Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2018-19 School Year (Ms. Watson)
- 8.12 Approve the use of Piggyback Contract from WSCA-NASPO for purchase of computer equipment from Dell Computers (Mr. Scott)
- 8.13 Renewal - Proposal with REC Solar Inc. and PUSD for the Annual PV System Maintenance District Wide (Mr. Glass)
- 8.14 Approval of Additional Expenses with NetXperts, Inc. for Technology Work (Mr. Melodias)
- 8.15 Updated Board Policy (BP) 6178 - Career Technical Education (Mr. Molina)

## **9. Consent Items**

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- 9.01 Minutes for May 8, 2019 - (Dr. Schulze)
- 9.02 Notes from the Facilities Sub Committee Meeting for May 2, 2019 (Mr. Scott)
- 9.03 Out of State Conference: International Literacy Association Intensive- Equity and Access to Literacy in Las Vegas, Nevada, June 21-22, 2019 (Mrs. Stevens-Stevenson)
- 9.04 Out of State Travel - Project Lead the Way Conference in Boston, MA. on July 20-August 2, 2019 (Mr. Whitmire)
- 9.05 Out of State Travel - Advanced Placement Reading in Kansas City, Missouri, June 1-9, 2019 (Mr. Whitmire)
- 9.06 Out of State Travel - Roush Training in Livonia, Michigan on October 21 - October 25, 2019 (Mr. Belasco)
- 9.07 Out of State Travel - ASU/Walton National Sustainability Teacher's Academy June 23-29, 2019 in Missoula, Montana (Mr. Whitmire)
- 9.08 Renewal - Agreement between Contra Costa Community College District Career Pathways Dual Enrollment Partnership between Los Medanos College and Pittsburg High School 2019-2020 School Year (Mr. Whitmire)
- 9.09 Renewal - Agreement for Contra Costa Community College District Career Pathways Dual Enrollment Partnership between Los Medanos College and Black Diamond High School 2019-2020 School Year (Mr. Wilson)

- 9.10 Memorandum of Understanding between the Food Bank of Contra Costa and Solano and PUSD (Ms. Nava)
- 9.11 Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year (Mr. Oshodi)
- 9.12 Annual Statement of Need for Emergency 30-Day Substitutes for the 2019-2020 School Year (Mr. Oshodi)
- 9.13 Renewal - Contract with San Joaquin County Office of Education (SJCOE) and PUSD for LEA Medi-Cal Billing Services for the 2019-20 School Year (Ms. Watson)
- 9.14 Course Approvals for 2019-20 A-22 Course List for Pittsburg Adult Education Center (Mr. Molina)
- 9.15 Approval to Discard Obsolete Equipment/E-Waste (Mr. Belasco)
- 9.16 Updated Board Policy (BP) 3513.3 - Tobacco-Free Schools (Mr. Belasco)
- 9.17 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).**

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- 10.01 Presentation: Approval of the 2018-2019 Third Interim Financial Report (Mr. Haria)
- 10.02 Board Meeting Calendar Revision (Mr. Smith)
- 10.03 Definition of the Citizen's Budget Advisory Committee (CBAC). (Mr. Smith)
- 10.04 Rollover Bids for Food and Non-Food Items, Produce and Bakery Items (Ms. Nava)
- 10.05 Contract with School Innovations & Achievement for 2019-2022 School Years (Mr. Haria)
- 10.06 Memorandum of Understanding with Invent Now for the Summer Camp Invention Science Enrichment Program (Mr. Molina)
- 10.07 Approval of Contract with MBC Enterprises, Inc. for the Pittsburg High School Security Camera Project (Mr. Scott)
- 10.08 Approval of PG&E Fees for the Parkside Elementary School New Construction Project (Mr. Scott)
- 10.09 Updated Board Policy (BP) 3516 - Emergencies And Disaster Preparedness Plan (Mr. Oshodi)
- 10.10 Updated Board Policy (BP) 3515.2 - Disruptions (Mr. Belasco)
- 10.11 Acceptance of Donation from YourCause, LLC (PG&E) to Parkside Elementary School (Mr. Varner)
- 10.12 Acceptance of Donations from several vendors to Pittsburg High School Academic Achievers Program (Mr. Whitmire)
- 10.13 Acceptance of Donations from several vendors to Pittsburg High School for the Pizzimenti Scholarship Fund and Pitt Unify Club (Mr. Whitmire)
- 10.14 Acceptance of Donation from Juan Banales to Pittsburg High School Latinos Unidos Scholarship Fund (Mr. Whitmire)
- 10.15 Acceptance of Donation from Air Systems Services and Construction for the Home Stretch Barbecue (Mr. Belasco)
- 10.16 Acceptance of a Grant from Los Angeles Education Partnership & Kaiser Permanente to Hillview Junior High School (Ms. Leber)
- 10.17 Acceptance of Donation from Marianne Hook to Band Department at Hillview Jr. High School (Ms. Leber)

**11. Communications**

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- 11.01 Comments from the Public, Community Organizations, Employee Representatives

## **12. Board Requests**

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12.01 Information Requests

12.02 Agenda Requests

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

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13.01 Next Regular Board Meeting - June 5, 2019\*