



**Wednesday, August 7, 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 Litigation [as applicable]

5. Comments

5.01 Public Comments: Items Not on the Agenda

5.02 Superintendent Comments (Dr. Schulze)

5.03 Board Member Comments (Trustees)

6. Information / Reports / Discussion

6.01 Presentation: Students and Staff Traveling to Shimonoseki, Japan, Sister City Program, August 2019 (Mr. Molina)

6.02 Renewal - Western Governors University - Student Teaching Letter of Agreement (Ms. Tamondong-Bradley)

6.03 Renewal - Memorandum of Understanding Between the Workforce Development Board of Contra Costa County and One Stop/America's Job Center of California Partners for the 2019-2020 School Year (Mr. Molina)

6.04 Renewal - Contract with Contra Costa County Mental Health (CCCMH) for the 2019-2020 School Year (Ms. Watson)

6.05 Purchase of Materials and Installation for Roof Access for Willow Cove Elementary School (Mr. Scott)

7. Consent Items

7.01 Minutes for July 24, 2019 - (Dr. Schulze)

7.02 Memorandum of Understanding between Classified Administrators of Pittsburg Schools (CAPS) and Pittsburg Unified School District (PUSD) (Ms. Tamondong-Bradley)

- 7.03 Agreement between San Francisco State University and Pittsburg Unified School District for Special Education Intern Teachers (Ms. Tamondong-Bradley)
- 7.04 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for EdTech Teacher Support Provider (Ms. Tamondong-Bradley)
- 7.05 Renewal Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Mentor Teacher Support (Ms. Tamondong-Bradley)
- 7.06 Memorandum of Understanding between CalState East Bay and Pittsburg Unified School District (PUSD) (Ms. Tamondong-Bradley)
- 7.07 Renewal - Agreement between Pittsburg Adult Education Center and National Asian Pacific Center for the 2019-2020 School Year (Mr. Molina)
- 7.08 Renewal - Contract between Community Options for Families & Youth, Inc. and Pittsburg Unified School District for the 2019-2020 School Year (Ms. Watson)
- 7.09 Renewal - Contract between Pawar Transportation and Pittsburg Unified School District for Transporting Special Ed Students for the 2019-2020 School Year (Mr. Belasco)
- 7.10 Renewal - Contract between Zum Services, Inc. and Pittsburg Unified School District for Transporting Special Education Students for the 2019-2020 School Year (Mr. Belasco)
- 7.11 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 ROLL CALL: Resolution Number 19-03, Renewal Contract (CSPP-9053) with the California Department of Education for Child Development Services for the 2019-2020 School Year (Ms. Chen)
- 8.02 ROLL CALL: Resolution Number 19-04, Renewal Contract (CPKS-9008) with the California Department of Education for Child Development Services for the 2019-2020 School Year (Ms. Chen)
- 8.03 ROLL CALL: Resolution #19-05 - Teacher Consents (Ms. Tamondong-Bradley)
- 8.04 Renewal - Contract with Department of Rehabilitation (DOR), Workability II Program for Pittsburg Adult Education Center (PAEC) for 2019-2022 school year (Mr. Molina)
- 8.05 Variable Term Waivers (Ms. Tamondong-Bradley)
- 8.06 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for Preschool Workday and Schedule (Ms. Tamondong-Bradley)
- 8.07 Acceptance - Memorandum of Understanding (MOU) between Contra Costa County Office Of Education (CCCOE) and Pittsburg Unified School District (PUSD) for the ROP Programs for 2019-2020 School Year (Mr. Molina)
- 8.08 Renewal - Contract between The Speech Pathology Group, Inc. (SPG) and Pittsburg Unified School District for the 2019-20 School Year (Ms. Watson)
- 8.09 Acceptance of the RFP Results with Konica Minolta Business Services and MRC Smart Technology Solutions for New Copiers/Printers and Managed Print Services (Mr. Glass)
- 8.10 Change Order No. 2 - Agreement with McCracken & Woodman for Highlands Elementary School HVAC Equipment Replacement Project (Mr. Scott)
- 8.11 Change Order No. 3 - Project Built, Inc. - Highlands ES HVAC Equipment Replacement Project (Mr. Scott)

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 - August 21, 2019