



Wednesday, September 11, 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. Student Recognition - 6:15 PM

3.01 Pledge of Allegiance

3.02 Student Recognition - Special Olympics Unified Champion Schools Youth Ambassadors

4. Recall to Open Session - 6:30 PM

4.01 Pledge of Allegiance

4.02 Agenda Reorganization

5. Closed Session Report / Action

5.01 Personnel Action Report, [Labor Negotiations - as applicable] (Ms. Tamondong-Bradley)

5.02 Litigation [as applicable]

6. Comments

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

7.01 PUBLIC HEARING - Regarding Sufficiency of Instructional Materials (Resolution 19-08) (Mr. Molina)

7.02 Annual Overnight Field Trips to Silver Spur Tuolumne, Ca. for Heights, Los Medanos, and Parkside Elementary Schools (Ms. Chen)

7.03 Out-of-State Travel Conference FNCE 2019: Academy of Nutrition and Dietetics Food and Nutrition Conference and Expo (Ms. Nava)

7.04 Presentation - Construction and Facilities Planning Update (Mr. Scott)

7.05 CSBA Call for Nominations for Director-at-Large African American, American Indian, and County (Dr. Schulze)

7.06 Renewal - Memorandum of Understanding between Contra Costa County Office of Education (CCCOE) and Pittsburg Unified School District (PUSD) for Students Attending the Golden Gate Charter School (Dr. Schulze)

7.07 Board Discussion on Board Policy 3350 - Travel Expenses (Mr. Haria)

7.08 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) - Work Hour Modifications for Special Education Preschool Teacher's (Ms. Tamondong-Bradley)

7.09 Pittsburg Adult Education Center Clinical Affiliation Agreement with Legacy Nursing and Rehabilitation Center for 2019-2020 (Mr. Molina)

7.10 Contract for College Board for PSAT/NMSQT testing for Pittsburg High School Students (Mr. Whitmire)

7.11 Renewal - Contract between Rainbow Community Center of Contra Costa County and PUSD for 2019-2020 School Year (Ms. Watson)

7.12 Authorization to solicit proposals for architectural services for the Pittsburg High School Tennis Court Modernization Project (Mr. Scott)

7.13 Replacement of Damaged Solar Panels by REC Solar (Mr. Glass)

7.14 Discard of Obsolete Instructional Materials (Mr. Molina)

7.15 Memorandum of Understanding between PUSD and Earn & Learn (Mr. Molina)

7.16 Memorandum of Understanding between PUSD and the Bureau of Automotive Repair's Cars for Schools Program (Mr. Molina)

7.17 Updated Board Bylaw (BB) 9321 - Closed Session (Dr. Schulze)

7.18 Updated Board Policy (BP) 5123 Students Promotion-Acceleration-Retention (Ms. Chen)

8. Consent Items

8.01 Minutes for August 21, 2019 - (Dr. Schulze)

8.02 2x2 Meeting Notes (Dr. Schulze)

8.03 Out of State Travel Conference International Literacy Association 2019 Conference in New Orleans, Louisiana October 10-13 2019 (Mrs. Stevens-Stevenson)

8.04 Out of State Travel - Special Olympics Unified Champion Schools Youth Ambassadors Conference - Washington, DC October 19-23, 2019 (Ms. Watson & Ms. Mattson)

8.05 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).

9.01 ROLL CALL: Resolution Number 19-09 Teacher Consent (Ms. Tamondong-Bradley)

9.02 ROLL CALL: Resolution Number 19-06, GANN Limit 2019-2020 (Mr. Haria)

9.03 ROLL CALL: Resolution Number 19-07 Notice of Completion for Bockmon & Woody Electric Co., Inc. for the Pittsburg High School Stadium Field Lighting Retrofit Project (Mr. Scott)

- 9.04 Acceptance of Invitation from Youth Music of The World/Performance Travel Limited to the Pittsburg High School Marching and Jazz Bands to Perform in the Cabalgata de Reyes in Madrid, Spain (Mrs. Martinez-Narez)
- 9.05 Board Approval of the Adjusted Calendar for Highlands Elementary (Dr. Schulze)
- 9.06 Memorandum of Understanding with California School Employees Association (CSEA) - Eight (8) Instructional Days at Highlands Elementary (Ms. Tamondong-Bradley)
- 9.07 Memorandum of Understanding with Pittsburg Education Association (PEA) - Eight (8) Instructional Days at Highlands Elementary (Ms. Tamondong-Bradley)
- 9.08 Memorandum of Understanding between Pittsburg Education Association (PEA) and Pittsburg Unified School District (PUSD) for the Co-Teaching Model (Ms. Tamondong-Bradley)
- 9.09 Social Work Field Placement Agreement - CalState University East Bay (Ms. Tamondong-Bradley)
- 9.10 Certification of 2018-2019 Unaudited Actuals (Mr. Haria)
- 9.11 Denial of Claim Number 190061 - Demand for Damages (Mr. Haria)
- 9.12 Memorandum of Understanding between First Baptist Head Start and Pittsburg Unified School District for 2019-2020 School Year (Ms. Watson)
- 9.13 Contract between Restoration Management Company and Pittsburg Unified School District for Professional Cleaning Services for Highlands Elementary School (Mr. Belasco)
- 9.14 Change Order No. 2 - Pinguelo Construction, Inc. for Highlands ES Window Replacement Project (Mr. Scott)
- 9.15 Change Order No. 5 with W. A. Thomas - Willow Cove Elementary School New Construction and Modernization (Mr. Scott)
- 9.16 Acceptance of Donation from Yours Humanly for the Bioswale Learning Center Project (Mr. Molina)
- 9.17 Acceptance of Donation of household goods from Fashion Your Mind Organization (FYMO) to Pittsburg High School students and families (Mr. Whitmire)
- 9.18 Acceptance of Donation of School Supplies (Dr. Frazier-Myers)
- 9.19 Acceptance of Grant from Contra Costa County Nutrition Education Obesity Prevention Grant to Child Nutrition Department (Ms. Nava)
- 9.20 Acceptance of Donation from Wells Fargo Your Cause, LLC. to Heights Elementary School (Ms. Francis)
- 9.21 Acceptance of Grant from Philanthropic Ventures Foundation to Los Medanos Elementary School for Special Education Resource Grant (Ms. Estrada)

10. Communications

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

11. Board Requests

- 11.01 Information Requests
- 11.02 Agenda Requests

12. Next Board Meeting / Future Events / Adjournment

- 12.01 Next Regular Board Meeting - Sept 25, 2019