



Wednesday, November 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 - 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 - 6:00 PM

3.01 Pledge of Allegiance

3.02 Student Recognition - Marina Vista Beginning Band Students (Ms. Bridges)

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 Presentation - Early Literacy Program Update (Ms. Velasco)

- 7.02 PHS Varsity Girls Basketball - Del Mar High School Holiday Tournament December 27-30, 2019 (Mr. Strom)
- 7.03 Agreement for Clinical Affiliation between Windsor Manor, Rehabilitation Center of Concord and Pittsburg Adult Education Center for the 2019-2020 School Year (Mr. Lockwood)
- 7.04 Memorandum of Understanding between John Muir Health Program Internships and Pittsburg Unified School District (Mr. Molina)
- 7.05 Out-of-State Travel Conference Heartland School Solutions annual Connect Training Conference in Durham, NC on March 31, 2020 - April 2, 2020 (Ms. Nava)
- 7.06 Contract between Language People, Inc. and Pittsburg Unified School District (PUSD) for the 2019-2020 School Year (Ms. Watson)
- 7.07 Amendment 1 to Resolution Number 19-03 for Contract CSPP-9053 with California Department of Education for Child Development Services for the 2019-2020 School Year (Ms. Chen)
- 7.08 Job Description Revision - Transportation Dispatcher (Ms. Tamondong-Bradley)
- 7.09 2019-2020 PEA Sunshine Proposal from Pittsburg Unified School District (PUSD) to Pittsburg Education Association (PEA) (Ms. Tamondong-Bradley)
- 7.10 Call for CSBA Delegate Assembly Nominations (Dr. Schulze)
- 7.11 Updated Board Policy (BP) 0410 - Philosophy, Goals, Objectives and Comprehensive Plans (Mr. Molina)
- 7.12 Updated Board Policy (BP) 6145 and Administrative Regulations (AR) 6145 - Extracurricular and Co-curricular Activities (Mr. Molina)
- 7.13 Updated Board Policy (BP) 6145.5 - Student Organizations and Equal Access (Mr. Molina)

8. Consent Items

- 8.01 Minutes for October 23, 2019 - (Dr. Schulze)
- 8.02 Out of State Travel - Historical Black Colleges and Universities (HBCU) College Tour on April 11-18, 2020 (Mr. Whitmire)
- 8.03 Approval to Discard Obsolete Equipment/E-Waste (Mr. Belasco)
- 8.04 Agreement with Carroll Engineering, Inc. for Surveying Services at Hillview Junior High School (Mr. Scott)
- 8.05 Annual 2018-2019 Developer Fee Report (Mr. Haria)
- 8.06 Notes from Citizen's Budget Advisory Committee & Budget Sub-Committee Meeting (Mr. Haria)
- 8.07 Notes from the Curriculum Sub-Committee Meeting (Mr. Molina)
- 8.08 Partial Credit Memorandum of Understanding between the Contra Costa County Office of Education and Pittsburg Unified School District (Mr. Molina)
- 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).

- 9.01 Increase - Contract with Poly Atami Project for Pittsburg High School (Mr. Whitmire)
- 9.02 Renewal - Agreement between Mt. Diablo Unified School District (MDUSD) and Pittsburg Unified School District for (Deaf and Hard of Hearing Programs) for the 2019-2020 School Year (Ms. Watson)
- 9.03 Approval of Proposal with MBC Enterprises, Inc. for the Pittsburg High School P Building and Wrestling Gym Security Cameras Project (Mr. Scott)

9.04 Approval of Quote from Mobile Modular for the Relocation of Seven (7) DSA Classrooms at Parkside Elementary School (Mr. Scott)

9.05 Purchase of New Portable at Pittsburg High School (Mr. Scott)

9.06 Accept bid from Adomani ZEV Sales for Purchasing Electric Vehicles (Mr. Belasco)

9.07 Determination of Board Monthly Amount of Remuneration and Updated Board Bylaw 9250- Remuneration, Reimbursement, and Other Benefits (Dr. Schulze)

9.08 Acceptance Donation from San Francisco Fleet Week Band Challenge to Pittsburg High School Marching Band (Mr. Whitmire)

9.09 Acceptance of Donation from Kids Making Sense in Northern California to Pittsburg High School (Mr. Whitmire)

9.10 Acceptance of Donation from Annette K. Ramirez to Child Nutrition (Ms. Nava)

9.11 Acceptance of Donation of a clarinet from Laura Canciamilla to Rancho Medanos Junior High School Band Program (Dr. Canciamilla)

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 - Dec 11, 2019