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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, March 9, 2011

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:00 p.m.

Regular Session: 7:00 p.m.

A G E N D A

- 6:00 p.m. I. **CALL TO ORDER**
- II. **ESTABLISHMENT OF QUORUM**
A majority of the Governing Board must be present in order to establish a
quorum, allowing the Board to conduct business.
- 6:01 p.m. III. **ADJOURN TO CLOSED SESSION**
Members of the public may speak to any Closed Session item on the
agenda. The Board President may limit speaker time.
- A. Conference with District Negotiators David Roth and Constance
Hubbard Regarding 2010-11 Negotiations with the California
School Employees Association (CSEA), Chapter 60
(Government Code Section 54956.6)
- B. Public Employee Discipline/Dismissal/Release:
• Release of Temporary Employees
• Reassignment of Certificated Administrators
(Government Code Section 54957)
- 7:00 p.m. IV. **REGULAR OPEN SESSION**
- A. Call to Order
B. Pledge of Allegiance
C. Report of Action Taken in Closed Session
D. Agenda Adjustments

- 7:05 p.m. V. COMMUNICATIONS / ANNOUNCEMENTS (COMMUNITY)
 The comments are informational only, covering items of interest to the Board, staff and community.
- A. Association of Piedmont Teachers (APT)
 - B. California School Employees Association (CSEA)
 - C. Parent Clubs
 - D. Student Representative to the Board
 - E. Persons Wishing to Speak to Any Item Not Listed on the Agenda
 - F. Superintendent Announcements
 - G. Board President Announcements
- 7:15 p.m. VI. PRESENTATION
- A. 2011 Lois Blair Rawlings Foundation Educational Inspiration Award
 Representatives from the Foundation will announce the nomination opening, timeline, selection and presentation process for this annual award
- VII. REVIEW AND ACTION ITEMS
 (The Board President may limit speaker time)
- 7:30 p.m. A. *Approve Contract Agreement Between the District and the Association of Piedmont Teachers (APT) Pages 1-25
 (Superintendent Hubbard)
 The Board will be requested to approve the contract for the period of July 1, 2011 through June 30, 2014. Included in the Board material is the "Certification of the District's Ability to Meet the Costs of Collective Bargaining Agreement", as required by Government Code Section 3547.5
- 8:00 p.m. B. *Conduct Public Hearing and Adopt Resolution 11-2010-11, "In the Matter of the Reduction or Discontinuance of Certain Certificated Particular Kinds of Services for the 2011-12 School Year" Pages 26-29
 (Superintendent Hubbard)
 The list of "Particular Kinds of Services" (PKS) are recommended to insure that the District has the flexibility to reduce expenditures starting in the 2011-12 school year sufficient to balance the 2011-12 budget and subsequent two years as required by AB 1200. The identification of services will dictate the number of employees who are designated to receive layoff notices. The total number of 4.4 full time equivalents (FTEs) permanent employees) providing the services listed must be given notice no later than March 15, 2011 if there is a possibility they will not be employed by the District next year. The District retains the right to reemploy anyone noticed by this action if the funds are available. The Board will be requested to adopt the resolution.
- 8:40 p.m. C. *Review 2010-11 Second Interim Financial Report of the District; Determine a Positive Certification of the District's Ability to Meet Financial Obligations for the Current Year and Subsequent Two Fiscal Years; and Authorize Budget Transfers of Funds Pages 30-40
(Background Report, only)
Separate attachment with statistics on web site
 (Assistant Superintendent Brady)
 Following a review of the Second Interim Financial Report, the Board

will be requested to approve a *Positive Certification* of the District's ability to meet financial obligations for 2010-11 and the subsequent two fiscal years

- 9:40 p.m. D. *Conduct Public Hearing Regarding Use of Funding Allocation Contribution by the Piedmont Educational Foundation Fund for 2009-10 Page 41
The Board will hear recommendations regarding funding priorities for the 2011-12 school year for the \$168,769 contribution by the Piedmont Educational Foundation on behalf of the Endowment Fund. Public input will be received tonight and action will be taken by the Board at the March 23rd meeting to designate the purpose for the funds to be requested from the Foundation.
- 9:50 p.m. VIII. CORRESPONDENCE
- 9:55 p.m. IX. BOARD REPORTS
- 10:00 p.m. X. CONSENT CALENDAR: ACTION ITEMS
The following items are considered routine and can be handled with one action since it is recommended that all items be approved unanimously. Board members may request any item(s) be removed from the Consent Calendar and considered separately.
- A. *Adopt Regular Board Meeting Minutes of February 23, 2011 Available at
Bd mtg
Page 42
- B. *Approve Personnel Action Report
- C. *Approve School Site Safety Plans: Separate
attachment on
web site
 - Beach Elementary School
 - Havens Elementary School
 - Wildwood Elementary School
 - Piedmont Middle School
- D. *Approve School Accountability Report Cards, 2009-10, for: Separate
attachments on
web site
 - Beach Elementary School
 - Havens Elementary School
 - Wildwood Elementary School
 - Piedmont Middle School
 - Millennium High School

(Dr. David Roth, Assistant Superintendent, Educational Svcs)
The Board of Education views School Accountability Report Cards as one way of informing the community about conditions, needs and progress at each school and to provide data by which parents/guardians can make meaningful comparisons between schools.
- E. *Approve Memorandum of Understanding Between the District and the Contra Costa County Office of Education/Saint Mary's College for the Beginning Teacher Support and Assessment (BTSA) Program for 2010-11 Pages 43-44
The partnership is formed to increase student achievement through the implementation of a quality teacher induction program, while nurturing the growth and development of participating teachers in the District. The anticipated level of funding for 2010-11 is approximately \$10,000

10:10 p.m.

XI. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Conduct Public Hearing and Approve New Course Approval, "Honors English 5-6", Piedmont High School, Grade 11 (Mar 23)
- First Reading, Proposed New Course, "Latin American Studies", Grades 9-12, Millennium High School (Mar 23)
- Certification of Athletic Coaches (Consent Calendar) (Mar 23)
- Board Decision on Proceeding with Beach Construction Project (Mar 23)
- Adopt Resolution for Sale of Qualified School Construction Bonds (QSCBs) (Mar 23)
- Comprehensive Review of Seismic Safety Bond Program Project Budgets and Cash Flow Demand (Mar 23)
- Hideo Benjamin Noda Memorial Grants: Announcement of Funds Available (Mar 23)
- Approve Certification of Athletic Coaches, 2010-11 (Mar 23)
- Conduct Public Hearing and Approve CSEA Contract Agreement for 2011-2014 (Mar 23/Apr)
- Annual Report from the Seismic Safety Bond Program Citizens' Oversight Committee (Mar 23)
- Conduct Public Hearing on the Proposed Levy of the Current 2010-11 Parcel Tax, to be Levied in 2011-12 (public hearing only, no action) (Mar 23)
- Conduct Public Hearing on the Proposed Levy of the Current 2010-11 Parcel Tax, to be Levied in 2011-12 and Adopt Appropriate Resolution(s) (Board action) (Apr 27)
- Notification of 2011 Arthur Hecht Volunteer of the Year Awardee (Apr 27)
- Recognition of 2011 Arthur Hecht Volunteer of the Year Awardee (May 11)
- District English Language Arts Program Recommendations (Apr-May-Jun)
- Extend Lease Agreement Between the District and Emery Unified School District for Use of Ralph Hawley School (May/Jun)
- Review of Budget Information to Include Proposed Layoffs of Classified Staff (Apr 27)
- Review of New Gifted & Talented Education (GATE) Plan (May/Jun)
- Adopt New Gifted & Talented Education (GATE) Plan (May/Jun)
- Review and Approve Facilities Funding Agreement for Upkeep of City and School District Athletic Facilities ("Preservation Fund") (TBD)
- Special Board Meeting-Open Session to Discuss Interdistrict Transfers (TBD)
- Uniform Complaint Form Board Policies (TBD)
- Conduct First Reading of Proposed Revised Board Policy 5144, "Discipline" (title to be changed to "Student Discipline") (TBD)
- Conduct First Reading of Special Education Board Policies (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

10:15 p.m.

XII. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, March 23, 2011, 7:00 p.m.
 City Hall, Council Chambers, 120 Vista Avenue, Piedmont

Please be advised that any communication sent to the Board of Education is subject to the Freedom of Information Act and can be viewed by the public, unless it is of a confidential issue covered under the Brown Act.

Board Agenda Material

(in compliance with Senate Bill 343)

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Public Comment

Individual speakers are asked to limit their comments for any item on the agenda to not more than three minutes in order to allow everyone who wishes to speak the opportunity to do so. Groups are asked to limit comments to a total of ten minutes.

ADA Assistance

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (510)594-2614. Notification by Monday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

The scheduling of time for agenda issues is approximate.

*Attachment