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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, April 27, 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

- 6:01 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.
- 6:31 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. Conference with District Negotiator Randall Booker Regarding
2010-11 Memorandum of Understanding with the Association of
Piedmont Administrators (APSA)
(Government Code Section 54956.6)
- 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. *Update of Action Plan on District Goals for 2010-11 Pages 1-14
 Superintendent Hubbard will present a progress report on the Action Plan approved by the Board to support the District Goals for 2010-11. The activities describe District-wide and site-specific work led by all members of the administrative team, with participation by all teachers and support staff to provide delivery of program to students
- VII. REVIEW AND ACTION ITEMS
 (The Board President may limit speaker time)
- 7:45 p.m. A. *Conduct Second Reading and Approve New Course, "Honors English 5-6", Piedmont High School, Grade 11 Pages 15-27
 (Assistant Superintendent David Roth / Piedmont High School Principal Randall Booker)
 Education Code Section 51224 states that the governing board of a school district maintaining a high school shall prescribe the courses of study designed to provide the skills and knowledge required for adult life for pupils attending the schools within its school district. Following review, the Board will be requested to approve this course of study.
- 7:55 p.m. B. *Review and Conduct Public Hearing on the Tentative Agreement Between the District and the California School Employees' Association, (CSEA), Chapter 60, to be Effective July 1, 2011 through June 30, 2014 Pages 28-47
 (no Board action)
 (Assistant Superintendent Roth)
 The tentative agreement was voted on by its membership on April 19, 2011 and is provided herewith. Following a second public hearing at the Board meeting of May 11, 2011, the Board will take action to approve the agreement at that time.
- 8:10 p.m. C. *District Budget Program Reduction Recommendations and Review of Draft Resolution Regarding the Reduction or Discontinuance of Classified Services for the 2011-12 School Year Pages 48-60
 (Superintendent Constance Hubbard)
 The Superintendent will review the program reductions proposed as part of the 2011-12 budget development process. The layoff for classified positions will be reviewed in anticipation of approval at the May 11, 2011 Board meeting. The Board will be

Piedmont Unified School District Special Education Local Plan Area" (AB 3632)"
 (Superintendent Hubbard)
 The Board will be requested to ratify the MOU with Alameda County agencies to provide mental health services for students receiving services this school year

VIII. REVIEW & DISCUSSION ITEMS

9:25 p.m. A. *Continue Discussion of Goals for 2011-12 (Superintendent Hubbard) Pages 88-89
 The Board-adopted 2010-11 Goals & Commitments are provided to assist in the planning of 2011-12 Goals

9:55 p.m. B. Review and Discuss Consideration for a Possible Board Policy Change Regarding Inter-district Transfers (Assistant Superintendent Roth)
 Under special circumstances, the District accepts inter-district transfers. Most frequently, they are students of school and city employees, per Piedmont Unified School District Board Policy 5117. Staff is requesting direction as to the next steps to follow on requests to permit grandchildren of Piedmont residents to be included in criteria for eligibility to attend Piedmont schools.

IX. INFORMATION ITEMS

10:15 p.m. A. *Report on Sale of Qualified School Construction Bonds (QSCBs) and Moody's Rating (Assistant Superintendent Brady) Pages 90-95

10:20 p.m. B. *Announcement of 2011 Arthur Hecht Volunteer of the Year Awardee (Superintendent Hubbard) Page 96
 Andrea Swenson has been selected as the 2011 Arthur Hecht Volunteer of the Year Awardee. She will receive formal recognition at the Board meeting of May 11, 2011

10:25 p.m. C. *Announcement of Lois Blair Rawlings Educational Inspiration Awardees and Community Celebration (Superintendent Hubbard) Page 97
 A list of the recipients and information on the community celebration is provided.

10:30 p.m. X. CORRESPONDENCE

10:35 p.m. XI. BOARD REPORTS

10:40 p.m. XII. 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 March 23, 2011 Available at Board Mtg

- B. *Approve Personnel Action Report Page 98
- C. *Ratify Agreement Between the District and Total Compensation Systems, Inc., to provide consulting services for actuarial study for compliance with the Government Accounting Standards Board (GASB) as they relate to reporting of active/retired District employee health benefits and unfunded accrued liability. Contract effective March 22, 2011 through October 11, 2011, at a total cost not to exceed \$4,900. Pages 99-102
- D. *Approve Contract Between District and Lifetouch Photography Services, for school student photos, staff ID badges, etc. effective July 1, 2011 through June 30, 2012 Pages 103-104
- E. *Approve Certification to State of Athletic Coaches, 2010 Pages 105-108
Title 5 of the California Code of Regulations, Section 5594 requires that each local governing school board shall certify to the State Board of Education that the provisions of Section 5593 have been met
- F. *Approve Quarterly Report of Complaints received under Williams Settlement Agreement for January 1, 2011 through March 31, 2011 Page 109
- G. *Approve Financial Report of the District for the Month of March 2011 Pages 110-112
- H. Approve one Independent Contractor Agreement with Amalia Aboitiz to provide school psychologist services to Piedmont Unified School District, effective April 25, 2010 through June 30, 2011, at a total cost not to exceed \$15,696.00. Funding Source: Special Education
- I. Approve three Independent Contractor Agreements with Helen Miller, Assistive Technology , to provide an assistive technology assessment and attend an IEP meeting for three students, effective March 21, 2011 through May 15, 2011, at a total cost not to exceed \$6,525.00. Funding Source: Special Education
- J. Approve one Individual Service Agreement and one Master Contract with STE Consultants to provide behavioral therapy for one student, effective March 29, 2011 through June 30, 2011, at a total cost not to exceed \$22,610.00. Funding Source: Special Education

10:50 p.m.

XIII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Recognition of 2011 Arthur Hecht Volunteer of the Year Awardee (May 11)
- Announcement of Openings on Seismic Safety Bond Program (May 11)
Citizens' Oversight Committee
- Review Proposed Schedule for 2011-12 Board Meetings (May 11)
- Designate League Rep. to CA Interscholastic Federation (May 11)

- Appointment of New Members to Parcel Tax Citizens' Advisory Committee (May 11)
- Approve Memorandum of Understanding Between the District and the Association of Piedmont Administrators (APSA) (May 11)
- Adopt Schedule of 2011-12 Board Meetings (May 25)
- Governor's May Revise Update (May 25)
- Approve Certification of Unused Sites (May 25)
- District English Language Arts Program Recommendations (May-Jun)
- Extend Lease Agreement Between the District and Emery Unified School District for Use of Ralph Hawley School (May-Jun)
- Review of New Gifted & Talented Education (GATE) Plan (May/Jun)
- Adopt New Gifted & Talented Education (GATE) Plan (May/Jun)
- Approve Deferred Maintenance Five-Year Plan (May 25)
- Annual Review/Approval of Green Committee Plan (Jun-Jul)
- 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)

11:00 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, May 11, 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

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The scheduling of time for agenda issues is approximate.

*Attachment