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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, June 22, 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. Public Employee Performance Evaluation: Superintendent
(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
- 7:15 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

7:25 p.m. VI. PRESENTATION

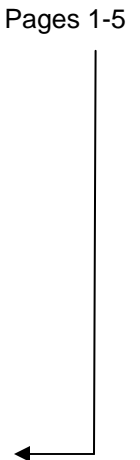
- A. Recognition of Dr. David Roth,
Assistant Superintendent, Educational Services
(Dr. Roth has accepted a position as Superintendent of Buckeye Unified School District in the Sierra Foothills.)

VII. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)

- 7:35 p.m. A. *Conduct Public Hearing; Adopt 2011-12 District General Fund Budget and All Budgets Operated by the District; and Adopt Resolution 20-2010-11, "Authorizing Year-End Budget Transfers"
(Assistant Superintendent Brady) Pages 1-5

1. Conduct public hearing regarding the District Budget General Fund and all other funds operated by the District; and adopt the District General Fund and all budgets operated by the District; and
2. Adopt Resolution 20-2010-11, "Authorizing Year-End Budget Transfers of Funds"

To view budget material: www.piedmont.k12.ca./boardofeducation/ scroll down to "Agendas & Materials/Minutes/Recaps" - Choose Board Meeting of June 22, 2011



- 8:35 p.m. B. *2011-12 Budget Priorities: Discuss Program Reductions – 6-12 Library Support Services; K-12 Counseling; K-12 Administration; K-5 Music, Reading Resource, Math/Science Enrichment, Librarians; Board to Provide Direction to Staff
(Superintendent Hubbard) Pages 6-11

The Board will continue discussion on budget priorities for 2011-12 priorities, including programs such as music, reading resource, class size, furlough days, parcel taxes, fund raising activities, reserve levels, student and professional development, etc., in anticipation of a final State-adopted budget and additional Parent Club fund raising for 2011-12.

- 9:20 p.m. C. *Review of Proposed New District Gifted & Talented Education (GATE) Plan
(Assistant Superintendent Roth) Pages 12-34

The Board will review the District's proposed revised GATE plan. The revisions contained in the plan have been developed with the input of the GATE Advisory Council, District administrators, and teachers. The Board will be requested to adopt the new plan at its meeting of July 13, 2011

- 9:45 p.m. D. *Discussion of Board Committee Assignments and Discussion of Board Reorganization (Superintendent Hubbard) Page 35
1. The Board will discuss various committee liaison assignments as it pertains to serving in 2011-12 (this item was tabled at the Board meeting of June 8, 2011 due to time constraint)
 2. The Board will discuss planning for Board reorganization in July
- 10:00 p.m. E. *Final Review and Approve 2011-12 "Commitments, Vision & Goals" (Superintendent Hubbard) Pages 36-37
The Board will be requested to adopt the "Commitments, Vision & Goals" for 2011-12, which will provide areas of focus for the administrators' Action Plan
- 10:10 p.m. F. *Conduct Public Hearing and Adopt Resolution 21-2010-11, "Transfer Categorical Funds to Other District-Eligible State Programs" (Assistant Superintendent Brady) Pages 38-40
School districts are authorized to use funding received from the State for Tier Three categorical programs for any educational purpose, to the extent permitted by law. The flexibility to use funds from these programs is authorized for five years from 2008-09 through 2012-13 under Education Code Section 42605
- VIII. INFORMATION/ANNOUNCEMENT ITEMS
- 10:15 p.m. A. *Update of District Technology Plan (Assistant Superintendent Roth) Pages 41-45
- 10:25 p.m. B. Election Timeline (Superintendent Hubbard)
For any community member interested in becoming a member of the Board of Education, an election timeline will be provided at the next Board meeting. Monday, October 17, 2011 is the date when forms from the City Clerk's Office will first become available
- 10:30 p.m. C. *Announcement of Openings for Seismic Safety Bond Program Citizens' Oversight Committee for 2011-12 / 2012-13 (Superintendent Hubbard) Pages 46-48
The District is seeking new members for the Seismic Safety Bond Program Citizens' Oversight Committee. The positions will begin in the Fall 2011 (September). Information on the charge and structure of the committee and an application can be found on the District web site at:
www.piedmont.k12.ca.us, go to "District Information", "Latest Announcements"

The deadline for applications is Thursday, July 14, 2011, 4:30 p.m. A copy of all information is also included in this Board packet.
- 10:35 p.m. IX. CORRESPONDENCE
- 10:40 p.m. X. BOARD REPORTS

10:45 p.m.

XI. 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. *Accept Donation Page 49
- B. Adopt Regular Board Meeting Minutes of June 8, 2011 Available at Board Meeting
- C. *Approve Second Amendment to Lease Agreement Between the District and Emery Unified School District for Use of the Ralph Hawley School Site, Emeryville Pages 50-51
The Board will be requested to approve the extension of the lease agreement in order for Beach to relocate to the Ralph Hawley School site in Emeryville during seismic renovation. The lease will be effective July 1, 2011 through July 31, 2012, in the amount of \$500,000
- D. *Approve 2011-12 Consolidated Application, Part I Page 52
The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs (e.g., Economic Impact Aid, Title IV Safe and Drug-Free Schools and Communities) to county offices, school districts, and charter schools throughout California. In June of each year, every local educational agency (LEA) submits Part I of the application to document participation in categorical programs and provide assurances that the LEA will comply with the legal requirements of each program. Part II of the application, submitted in January of the following year, contains the LEA's entitlements for each funded program. Out of each state and federal program entitlement, LEAs allocate funds for indirect costs of administration for programs operated by the LEA and for programs operated at schools.
- E. *Approve Personnel Action Report Pages 53-54
- F. *Approve Revised Agreement Between the District and Fagen Friedman Fulfroast Law Firm for legal services rendered, effective July 1, 2011 through June 30, 2012, per the fee schedule provided Pages 55-58
- G. *Approve Field Trip for Senior Picnic for Piedmont High School Class of 2012 Seniors, Wednesday, September 21, 2011, Castle Rock Park, Walnut Creek Page 59
(East Bay Regional Park District requests approval from District in advance)
- H. *Approve Warrant Lists for Goods & Services Rendered for Months of February, March, April, May 2011 Pages 60-63
- I. Approve one Master Contract with Progressus Therapy, LLC, to provide services of one Speech/Language Therapist, effective April 25, 2011 through June 30, 2011, at a total cost not to exceed \$25,382.00. Funding: Special Education
- J. Approve one Master Contract and two Individual Service Agreements with Behavior Analysts, Inc., to provide direct

therapy and consultation for two students, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$53,640.00.
Funding: Special Education

10:50 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Reorganization of Board of Education (Jul 13)
- Adopt New Gifted & Talented Education (GATE) Plan (Jul 13)
- Review of Tentative Board Committee Assignments (Jul 13)
- Conduct Annual Public Review of Use of Havens Playfield (Jul 13)
- Approve Quarterly Report of Complaints received under the Williams Settlement Agreement (Jul 13)
- Adopt Board Committee Assignments (Aug 24)
- Appointment of Candidates for Seismic Safety Bond Program Citizens' Oversight Committee (Aug 24)
- 2011-12 Action Plan Update (Sep)
- Conduct Further Discussion Regarding Possible Board Policy Change Concerning Interdistrict Transfers (TBD)
- 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)
- Report of Professional Development (TBD)

10:55 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, July 13, 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