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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, July 13, 2011

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:30 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 6:30 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. 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

- 7:20 p.m. VI. REORGANIZATION OF THE BOARD
 Reorganization of the Board takes place every July. The Board will take action to elect the Board President, Vice President and Secretary to the Board for the period from July 2011 through February 2012, because 2012 is an election year. The second, annual reorganization of the Board will take place in July 2012.
- A. Election of President: July 2011 through February 2012
 (Superintendent to preside)
 - B. Election of Vice President: July 2011 through February 2012
 (elected Board President to preside)
 - C. Election of Secretary to the Board: July 2011 through February 2012
 (elected Board President to preside)

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

- 7:30 p.m. A. *Approve Architectural Fees to murakami/Nelson Architects for Pre-Construction and Construction Services for the Beach Elementary School Seismic Retrofit Construction Project (Assistant Superintendent Brady) Pages 1-7
 The Board will be requested to approve the services in the amount of \$336,000, effective July 13, 2011 through August 30, 2012, and will be incorporated as an amendment to their original contract for all seismic retrofit services for the District.

- 7:40 p.m. B. *Approve Daily Pay Rate Increase for Substitute Teachers (Assistant Superintendent Booker) Pages 8-9
 The daily pay rate for Piedmont substitute teachers has not increased since 1999-2000, and the rate is one of the lowest in Alameda County. In order to attract qualified, experienced substitutes to the District, the Board will be requested to approve the new daily rate of pay for substitute teachers.

- 7:50 p.m. C. Adopt Board Committee Assignments for 2011-12 (Board President) Available at Board meeting
 The Board has been discussing assignments to serve on various organizations. A tentative list will be presented at the July 13, 2011 Board meeting. It is anticipated that the Board will vote to adopt the assignments at that time, after final discussion.

VIII. INFORMATION/ANNOUNCEMENT ITEMS

- 8:10 p.m. A. Budget Update (oral) (Assistant Superintendent Brady)

- 8:20 p.m. B. *Election Timeline for February 7, 2012 Municipal Election (Superintendent Hubbard) Pages 10-12
 Attached is a copy of the election timeline for any community member interested in becoming a member of the Board of Education. Monday, October 17, 2011 is the date when forms from the City Clerk's Office will first become available.

- 8:25 p.m. C. *Announcement of Openings for Seismic Safety Bond Program Citizens' Oversight Committee for 2011-12 / 2012-13 (Superintendent Hubbard) Pages 13-15
 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.
- 8:30 p.m. IX. CORRESPONDENCE
- 8:35 p.m. X. BOARD REPORTS
- 8:40 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. Adopt Regular Board Meeting Minutes of June 22, 2011 Available at Board Mtg
- B. *Adopt Corrected Regular Board Meeting Minutes of June 8, 2011 Pages 16-27
 (to include individual motions/seconds by the Board Members of administrator appointments conducted in Closed Session)
- C. *Adopt Proposed New District Gifted & Talented Education (GATE) Plan See District web site
 The Board reviewed the proposed GATE plan at its meeting of June 22, 2011 and will be requested to adopt the plan at the July 13, 2011 Board meeting. The revisions contained in the plan have been developed with the input of the GATE Advisory Council, District administrators, and teachers.
*To review plan, go to District web site:
 www.piedmont.k12.ca.us, Go to "Board of Education" button, scroll down to "Agendas & Material/Minutes/Recaps", choose Board Meeting of July 13, 2011*
- D. *Adopt Resolution 01-2011-12, "Declaration of Surplus Property" Pages 28-29
 (computers-Wildwood /office chairs-District Office)
- E. *Approve Quarterly Report of Complaints received under the Williams Settlement Agreement (April-May-June 2011) Page 30
- F. *Approve Personnel Action Report Pages 31-33
- G. *Approve Warrant List dated June 27, 2011 for Goods & Services Rendered for Month of June 2011 Page 34

- H. *Approve Monthly Financial Report of District for Month of June 2011 Pages 35-37
- I. *Approve Contracts for Services of Vavrinek, Trine, Day & Company LLP as follows: Pages 38-44
1. Audit Financial Statements of the District, as of and for the years 2011-12, 2012-13, and 2013-14, at a cost of:
 - \$29,500 for 2011-12
 - \$30,000 for 2012-13
 - \$30,500 for 2013-14
 2. a. Audit Financial Statements of the Seismic Safety Program Measure E of the Building Fund, 2006 General Obligation Bond Resource, for the following years at a cost of: Pages 45-29
 - \$4,000 as of and for the year ending June 30, 2012
 - \$4,100 as of and for the year ending June 30, 2013
 - \$4,200 as of and for the year ending June 30, 2014
 - b. Performance Audit of the Seismic Safety Program Measure E, for the Fiscal Year Ended June 30, 2011 related to the 2006 General Obligation Bond Resources for the following years at a cost of:
 - \$3,800 as of and for the year ending June 30, 2012
 - \$3,900 as of and for the year ending June 30, 2013
 - \$4,000 as of and for the year ending June 30, 2014
- J. *Approve Agreement Between the District and Hancock Gonos & Park, Inc. for consulting services pertaining to the School Facility Program, effective July 1, 2011 through June 30, 2012, at a cost of \$3,000/month, not to exceed \$36,000. Funding Source: Seismic Safety Bond Program Page 50
- K. Approve Agreement Between the District and Burke Construction Services (David Burke) for program management services pertaining to the Seismic Safety Bond Program, effective July 1, 2011 through June 30, 2012, in the amount of \$60,000 (\$5,000/month). Funding Source: Measure E Bond Fund Pages 51-52
- L. Approve Consultant Services Contract Between the District and Julie Moll, for communications services related to the Seismic Safety Bond Program, effective July 15, 2011 through June 30, 2012, in the amount of \$94,500 (\$150/hour – not to exceed 630 hours). Funding Source: Measure E Bond Fund Pages 53-55
- M. Approve Consultant Services Contract Between the District and 123XTRA Consultants for consulting services pertaining to the Seismic Safety Bond Program, effective July 15, 2011 through June 30, 2012, in a total amount not to exceed \$30,000. Funding Source: Measure E Bond Fund Pages 56-58

(Same contract - breakdown)

N. Special Education Contracts/Master Agreements/Individual Service Agreements/Reimbursements as follows:

- Approve one Individual Service Agreement with Speech Inc., to provide speech/language therapy for one student, effective June 20, 2011 through June 30, 2011, at a total cost not to exceed \$540.00. Funding: Special Education
- Approve one Master Contract and four Individual Service Agreements with Speech Inc., to provide speech/language therapy for four students, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$25,863.00. Funding: Special Education
- Approve one Master Contract and two Individual Service Agreements with Augmentative Communication and Technology Services (ACTS), to provide ACC services for one student, effective June 20, 2011 through June 30, 2011 and July 1, 2011 through August 20, 2011, at a total cost not to exceed \$3,240.00. Funding: Special Education
- Approve one Master Contract and one Individual Service Agreement with Milestones, to provide 1:1 tutoring and director service to one student, effective July 1, 2011 through April 13, 2012, at a total cost not to exceed \$10,468.00. Funding: Special Education
- Approve one Master Contract and one Individual Service Agreement with STE Consultants, to provide 1:1 tutoring, and clinical director and lead therapist service for one student effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$67,830.00. Funding: Special Education
- Approve one Master Contract with Anne MacMillan, M.S., to provide the district with audiological services, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$33,516.00. Funding: Special Education
- Approve one Master Contract with Progressus Therapy, LLC, to provide the district with a speech/language pathologist, effective July 1, 2011 through July 15, 2011 and August 23, through November 9, 2011, at a total cost not to exceed \$38,480.00. Funding: Special Education
- Approve one Master Contract and one Individual Service Agreement with Orion Academy, to provide one student with basic educational services, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$29,995.00. Funding: Special Education
- Approve one Master Contract and one Individual Service Agreement with Star Academy, to provide one student with basic educational services, tutoring, and transportation, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$62,030.89. Funding: Special Education
- Approve one Master Contract and two Individual Service Agreements with Alameda County Social Services, to provide residential costs for two students, effective April 15, 2011 through June 30, 2011, at a total cost not to exceed \$43,807.00. Funding: Special Education

- Approve one Master Contract and two Individual Service Agreements with Alameda County Social Services, to provide residential costs for two students, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$193,656.00. Funding: Special Education
- Approve one Master Contract and two Individual Service Agreements with Family Life Center, to provide basic educational program for two students, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$85,662.20. Funding: Special Education
- Approve one Independent Contractor Agreement with Lariviere Services to provide assistive technology services for one student, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$31,680.00. Funding: Special Education
- Approve two Independent Contractor Agreements with Starfish Therapies, to provide physical therapy for two students, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$29,437.50. Funding: Special Education
- Approve one Independent Contractor Agreement with American Cab Express, to provide ESY transportation for one student, effective June 20, 2011 through July 15, 2011, at a total cost not to exceed \$2,280.00. Funding: Special Education
- Approve one Independent Contractor Agreement with American Cab Express, to provide regular school year and ESY transportation for one student, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$22,800.00. Funding: Special Education
- Approve one Independent Contractor Agreement with Welcome Transport Group, to provide transportation for one student, effective June 20, 2011 through July 1, 2011, at a total cost not to exceed \$640.00. Funding: Special Education
- Approve one Master Contract and one Individual Service Agreement with the Center for Early Intervention on Deafness (CEID), to provide therapy for one student, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$1,452.00. Funding: Special Education
- Approve one Master Contract and one Individual Service Agreement with the Center for Autism and Related Disorders (C.A.R.D.), to provide 1:1 tutoring and clinical director services for one student, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$41,887.50. Funding: Special Education
- Approve one reimbursement to parents for educational costs for one student, effective September 1, 2011 through June 30, 2012, at a total cost not to exceed \$2,800.00. Funding: Special Education
- Approve one reimbursement to parents for educational cost for one student, effective August 8, 2011 through May 25, 2012, at a total cost not to exceed \$27,000.00. Funding: Special Education

8:50 p.m.

XII. FUTURE BOARD AGENDA ITEMS

—————> **SUBJECT TO CHANGE** <—————

- Appointment of Candidates for Seismic Safety Bond Program Citizens' Oversight Committee (Aug 24)
- STAR Test Results (Aug/Sep)
- Review 2011-12 Action Plan (Sep 28)
- Conduct Public Hearing on Unaudited Actuals Financial Report and Revised District Budget (Sep 28)
- Annual Review of Specific Board Policies (Sep 28)
- Conduct Public Hearing and Adopt Resolution on Sufficiency of Textbooks and Instructional Materials (Sep 28)
- Review of Accountability Progress Report (APR): (Sep 28)
 - Academic Performance Index (API) and
 - Adequate Yearly Progress (AYP)
- 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)

8:55 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, August 24, 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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www.piedmont.k12.ca.us

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Click on "Agendas and Minutes"

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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