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## **PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education**

REGULAR MEETING  
Wednesday, September 14, 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. Conference with District Negotiator Constance Hubbard  
Regarding Negotiations with the Association of Piedmont  
Teachers (APT)  
(Government Code Section 54956.6)
- B. Conference with District Negotiator Constance Hubbard  
Regarding Negotiations with the California School Employees  
Association (CSEA) Chapter 60  
(Government Code Section 54956.6)
- C. Conference with District Negotiator Randall Booker Regarding  
Negotiations with the Association of Piedmont School  
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
- 7:20 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
- 7:35 p.m. VI. REVIEW AND ACTION ITEMS  
 (The Board President may limit speaker time)  
 A. \*Adopt 2011 North Region Special Education Local Plan (NR SELPA) Agreement (Superintendent Hubbard) Pages 1-18  
 The North Region Special Education Local Plan Area (NR SELPA) is a multi-district SELPA comprised of five local educational agencies (LEAs) joined together to provide for the coordinated delivery of programs and services to special needs students. In adopting this local plan, each participating LEA agrees to carry out the duties and responsibilities assigned to ensure equal access. The five LEAs for North Region are: Alameda Unified School District, Albany Unified School District, Berkeley Unified School District, Emery Unified School District and Piedmont Unified School District.
- 7:45 p.m. B. \*Budget Development 2011-12 and Beyond: (45 minutes) Pages 19-34  
 Plan to Balance the Budget for Current Year and Subsequent Two Fiscal Years (2012-13 and 2013-14) (Superintendent Hubbard / Asst. Superintendent Brady)  
 Discussions of the budget issues the District is facing continues to include opportunities to receive input on priorities as the Board provides direction to staff for the short-term and long-term budgeting process.
- 8:30 p.m. VII. REVIEW & DISCUSSION ITEMS Pages 35-42  
 \*Educational Services Report: Spotlight on Student Learning (Assistant Superintendent Randall Booker)  
 The Spotlight on Student Learning will serve as a platform for information and recognition of our instructional priorities and academic success in the Piedmont Unified School District.
1. Report on "Back to School" Nights
  2. Standardized Student Outcomes:
    - 2010/11 Accountability Progress Report (APR)
    - 2010/11 Academic Performance Index (API)
    - 2010/11 California High School Exit Exam (CAHSEE)
    - 2010/11 ACT
    - 2010/11 SAT

- VIII. INFORMATION/ANNOUNCEMENT ITEMS
- 8:50 p.m. A. \*Election Timeline for February 7, 2012 Municipal Election (Superintendent Hubbard) Pages 43-46  
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. Because the last date to turn in the paperwork (Friday, November 11) is a holiday, the deadline is extended to Monday, November 14<sup>th</sup>. The City advises that anyone planning to run for a position turn in their paperwork as soon as possible before the deadline.
- 8:55 p.m. B. Next Regular Board of Education Meeting to be on TUESDAY, September 27, 2011 (Superintendent Hubbard)  
Due to Rosh Hashanah, the school board meeting will move to Tuesday, September 27, 2011
- 9:00 p.m. C. Announcement of League of Women Voters Workshop (Superintendent Hubbard)  
A panel discussion on civic engagement will be sponsored by the Piedmont League of Women Voters on Thursday, November 17 at 7:00 p.m. in the City Hall Council Chambers. The panel of current and past School Board, City Council, and City Commission members will share common public dialogue formats that foster productive and open discussions of important issues. Attendees will have the opportunity to ask questions. It will be televised on KCOM.
- 9:05 p.m. IX. CORRESPONDENCE
- 9:10 p.m. X. BOARD REPORTS
- 9:15 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 August 24, 2011 Pages 47-58
- B. \*Approve Personnel Action Report Pages 59-60
- C. \*Approve Monthly Financial Report of District for Month of August 2011 Pages 61-63
- D. \*Accept Notice of Completion for the Wildwood Elementary School Seismic Retrofitting Project Page 64
- E. \*Accept Notice of Completion for the Piedmont Middle School Gymnasium Lighting Replacement Page 65
- F. \*Approve Updated Bus Safety Plan Pages 66-67  
The plan has been revised to reflect the intentional redundancy of emergency notification procedures that include both a text message from the bus staff and a recorded phone message sent by autodialer from the Beach staff.

- G. \*Waive Second Reading and Adopt Revised Board Policy BP 0100, "Philosophy" (renamed: "Strategic Plan – Philosophy"); and Delete E0000, "Strategic Plan" Pages 68-70  
 Since the First Reading of BP 0100, wording from E0000 was added to BP 0100. Therefore, E0000 will be deleted from Board Policy, and BP 0100 has been revised
- H. \*Conduct First Reading of Board Policy 0200, "Goals for the School District" Pages 71-73  
 As the Board adopts yearly Goals, the corresponding Board Policy needs to be changed.
- I. \*Waive Second Reading and Adopt Revised BP 5117, "Interdistrict Attendance" Page 74  
 Additional wording was added to clarify that students under an interdistrict attendance permit are subject to the rules and standards that apply to pupils who reside in the District.
- J. \*Second Review of Proposed New Administrative Regulation 5117.1, "Interdistrict Attendance – Open Enrollment Act (Romero Bill)" Pages 75-78  
 Although the Board does not formally approve Administrative Regulations, this Administrative Regulation was placed on the Board agenda for the public to review a second time.
- K. \*Adopt Resolution 04-2011-12, "Gann Limit" Pages 79-82  
 The resolution establishes maximum appropriation limitations ("Gann Limit") for public agencies, including school districts
- L. \*Approve Student Teaching Agreement Between the District and St. Mary's College, effective August 15, 2011 through August 15, 2012 Pages 83-86
- M. \*Approve Overnight Field Trip for Piedmont High School Girls' Volleyball Team to attend Volleyball Tournament, August 26-28, 2011, Jackson, CA Page 87
- N. \*Approve Overnight Field for Millennium High School students to attend Camp Augusta as a team-building project, September 6-8, 2011, Nevada City, CA Page 88
- O. \*Approve Overnight Field Trip for Piedmont High School Girls' Tennis Team to attend Tennis Tournament, September 8-10, 2011, Fresno, CA Page 89
- P. \*Approve Overnight Field Trip (2 nights) for Havens 5<sup>th</sup> graders to attend Marin Headlands Field Science Institute, for life science study/teambuilding, September 21-23, 2011 Page 90
- Q. \*Approve Overnight Field Trip (2 nights) for Wildwood and Beach 5<sup>th</sup> graders to attend Marin Headlands Field Science Institute, for life science study/teambuilding, October 5-7, 2011 Page 91

- R. Approve one Master Contract with Communication Works, to provide para-educator in service training, effective August 23, 2011, at a total cost not to exceed \$625.00. Funding: Special Education
- S. Approve one Master Contract and one Individual Service Agreement with Alpine Academy, to provide a basic education program, mental health services, and residential costs for one student, effective July 1, 2011 through June 30, 2012, at a total cost not to exceed \$66,230.00. Funding: Special Education
- T. Approve one Master Contract and one Individual Service Agreement with Charis Center to provide basic education program and residential costs for one student, effective July 29, 2011 through June 30, 2012, at a total cost not to exceed \$175,500.60. Funding: Special Education
- U. Approve one Independent Contractor Agreement with Starfish Therapies to provide physical therapy for one student, effective September 9, 2011 through June 30, 2012, at a total cost not to exceed \$2,812.50. Funding: Special Education
- V. Approve one Independent Contractor Agreement with Starfish Therapies to provide physical therapy for one student, effective September 1, 2011 through June 30, 2012, at a total cost not to exceed \$2,500.00. Funding: Special Education
- W. Approve one Independent Contractor Agreement with Starfish Therapies to provide ESY occupational therapy for one student, effective July 18, 2011 through August 23, 2011, at a total cost not to exceed \$1,000.00. Funding: Special Education
- X. Approve one Independent Contractor Agreement with Dr. Kie Johnson to provide an Independent Educational Evaluation for one student, effective September 1, 2011 through November 1, 2011, at a total cost not to exceed \$2,000.00. Funding: Special Education
- Y. Approve one Independent Contractor Agreement with Helen Miller, to provide an Assistive Technology Assessment for one student, effective August 24, 2011 through October 24, 2011, at a total cost not to exceed \$2,175.00. Funding: Special Education

9:25 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Seismic Safety Bond Program: Comprehensive Update on Project Budgets/Status of Projects (Sep 27)
- Update of 2011-12 Action Plan (Sep 27)
- Conduct Public Hearing and Adopt Resolution on Sufficiency of Textbooks and Instructional Materials (Sep 27)
- Enrollment Statistics, per CBEDS (Oct)
- Approve Single Plans for Student Achievement (Oct/Nov)
- Evaluation Committee Report (Oct 26)

- Review and Approve Facilities Funding Agreement for Upkeep of City and School District Athletic Facilities (“Preservation Fund”) (TBD)
- Uniform Complaint Form Board Policies (TBD)
- Conduct First Reading of Proposed Revised Board Policy 6146.1, “High School Graduation Requirements” (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)

9:35 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:  
**TUESDAY**, September 27, 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