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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, October 12, 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 Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of
Government Code Section 54956.9: 3 cases
- 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

VI. REVIEW AND ACTION ITEM

(The Board President may limit speaker time)

7:30 p.m.

- A. *Approve Action Plan Aligned With 2011-12 District Goals; and Provide Direction If Needed Pages 1-10

The District Goals for 2011-12 were adopted on June 22, 2011 and are provided within the Action Plan attached. The Action Plan has been developed by the administrative team to address the priorities identified by the Board. Given the resources of time and energy that will need to be dedicated to addressing the goals, as in past years, the administrative team will strive to develop a realistic implementation plan. The Board will be requested to approve the Plan.

VII. REVIEW AND DISCUSSION ITEM

8:20 p.m.

- A. *Discussion Regarding Joint City/School District Facilities Preservation Fund Proposal Pages 11-17

(Superintendent Hubbard)

The City and School District have been working together to resolve the problem of the high cost of athletic field replacement faced by both agencies. Attached is a staff background report from City Administrator Geoff Grote which was presented at the October 3, 2011 Council meeting, along with the proposal. The Board will discuss the proposal at the October 12th Board meeting.

VIII. INFORMATION/ANNOUNCEMENT ITEMS

9:00 p.m.

- A. Educational Services Report: Spotlight on Student Learning
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.
(Assistant Superintendent Booker)

1. Every 15 Minutes - PHS/MHS

On October 3rd and 4th, the Piedmont Unified School District, in conjunction with the Piedmont Police Department, the Piedmont Fire Department, the California Highway Patrol's Office of Traffic Safety, and concerned parents and community members joined together to implement an important 2-day program called "Every 15 Minutes", at Piedmont High School & Millennium High School. The entire student body for both schools was involved. This program challenges high school students to think about drinking, driving, personal safety and the responsibility of making major decisions when lives are involved.

2. Marin Headlands – 5th Grade Field Trip

Beach, Wildwood, and Havens 5th grade students participated in a 3-day outdoor program of environmental study and exploration at the Marin Headlands campus of the Yosemite Institute. For additional information, please visit:
<http://www.naturebridge.org/headlands>

- 9:15 p.m. B. *Enrollment Statistics, per CBEDS (Assistant Superintendent Brady)
Attached are the most recent enrollment statistics by school, by grade, as of the October 5, 2011 report to CBEDS Page 18
- 9:30 p.m. C. *Announcement of Special Board Meeting – November 1, 2011
The Board will hold a Special Board Meeting on Tuesday, November 1, 2011, 7:00-9:00 p.m. in the City Council Chambers to discuss other criteria for allowing students outside of Piedmont to attend Piedmont schools, one of which is to consider allowing the grandchildren of Piedmont grandparents to attend Piedmont schools. Pages 19-20
- 9:35 p.m. D. *Election Timeline for February 7, 2012 Municipal Election (Superintendent Hubbard)
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 14th. The City advises that anyone planning to run for a position turn in their paperwork as soon as possible before the deadline. Pages 21-23
- 9:40 p.m. E. 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. A panel of outside experts 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.
- 9:45 p.m. IX. CORRESPONDENCE
- 9:50 p.m. X. BOARD REPORTS
- 9:55 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. *Approve Personnel Action Report Page 24
- B. *Approve Quarterly Report of Complaints received under Williams Settlement Agreement for July 1, 2011 through September 30, 2011 Page 25
- C. *Approve Out-of-State Field Trip for Advanced Placement Environmental Science students to join in restoration efforts of wetland habitat, Ash Meadows National Wildlife Refuge, October 5-9, 2011, Ash Meadows, Nevada Page 26
- D. *Approve Out-of-State Field Trip for Piedmont High School Acappella Choir to perform at Carnegie Hall, New York City, New York, February 23-28, 2012 Page 27
- E. *Approve Financial Report of the District for the Month of September 2011 Pages 28-30

10:00 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Evaluation Committee Report (Oct 26)
- Approve Single Plans for Student Achievement (Oct/Nov)
- Special Board Meeting, November 1, 2011 Re: Interdistrict Attendance Permits (Nov 1)
- School Site Safety Plans (Nov)
- Review First Interim Financial Report and Approve a Positive Certification of the District's Ability to Meet Financial Obligations for Current and Subsequent Two Fiscal Years; and Authorize Appropriate Budget Transfers (Dec)
- 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)

10:05 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, October 26, 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