

To view Board agenda packets online, go to:
www.piedmont.k12.ca.us
Go to "Board of Education" link, scroll down to
"Agendas &Materials/Minutes/Recaps". Agenda
packets are available for viewing Friday evenings
prior to a Board meeting. Video streaming of Board
Meetings can be accessed at the same web site.
Go to "Board of Education" link,
Scroll down to "Video Streaming" .

If you wish to receive an electronic version of Board meeting agendas,
please submit your request with email address to:
bfeusier@piedmont.k12.ca.us

Copies of the agenda are posted at all school sites and the District Office
for public viewing.

Material noted as a separate attachment on Board agendas can be
accessed by going to the District web site www.piedmont.k12.ca.us, go to
Board of Education Link, scroll down to "Agendas &
Materials/Minutes/Recaps" and click on the meeting date

PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, November 9, 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 District Representative Constance Hubbard
Regarding Negotiations with the California School Employees
Association (CSEA), Chapter 60
(Government Code Section 54956.6)
- B. Conference with District Labor Negotiator Constance Hubbard
Regarding Negotiations with the Association of Piedmont
Teachers (APT)
(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

7:30 p.m.

VI. PRESENTATION

- A. District Evaluation Committee
(Assistant Superintendent Booker)
(20 min. presentation / 10 min. comment period)
A subcommittee of the District Teacher Evaluation Committee will do a brief presentation to update the Board on its progress so far this year. The presentation will include information on the Teacher Evaluation Pilot: the participation across the District and the components which are being piloted. Secondly, the Committee will discuss the work on the development and implementation of common assessments. The third part of the presentation will involve sharing some of the innovative projects that staffs are doing which are emerging from the piloting. And finally, the committee will report on the new tasks which will be undertaken this year

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

8:00 p.m.

A. Approve Single Plans for Student Achievement:

- Beach Elementary School
- Havens Elementary School
- Wildwood Elementary School

(Assistant Superintendent Booker)

California *Education Code* sections 41507, 41572, and 64001 and the Federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application, and ESEA Program Improvement into the Single Plan for Student Achievement. The Board will be requested to approve each school's plan.

<http://www.piedmont.k12.ca./board-of-education/meeting-materials>

(Go to Board Meeting of November 9, 2011)

See separate attachments on District web site with Board packet material



8:35 p.m.

B. *Re-Adopt Regular Board of Education Meeting Schedule for 2011-12 Page 1

Due to a conflict in the reservation of the Council Chambers, the regular Board Meeting of Wednesday, April 18, 2012 must be changed. The rescheduled date will be **TUESDAY, APRIL 17, 2012**. The Board will be requested to adopt the revised schedule attached, which will then be circulated to all schools for staff and parents and to the news media as community information. It will also be placed on the District web site.

- VIII. REVIEW & DISCUSSION ITEMS
- 8:40 p.m. A. *District and Association of Piedmont Teachers Negotiations Process and Timeline (Superintendent Hubbard) Pages 2-3
- 8:50 p.m. B. *Information on 2012-13 Instructional Calendar (Superintendent Hubbard) Page 4
It is anticipated the Calendar will be brought before the Board for approval at the December 14th meeting in order for parents/others to have a firm schedule for planning
- 9:00 p.m. C. *Seismic Safety Bond Program Update (Assistant Superintendent Brady) Pages 5-7
- IX. INFORMATION/ANNOUNCEMENT
- 9:15 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. PUSD Curriculum Forum Meeting:
Thursday, November 10, 2011
Piedmont Middle School Multipurpose Room, 3:30-5:00 p.m.
 2. *The Magnolia* - a quarterly, e-magazine focusing primarily on Piedmont's rigorous curriculum and professional teaching practices. This publication will highlight student success and a variety of educational programs in an interactive format.
- 9:30 p.m. B. Announcement Special Board Meeting, February 29, 2012 (Superintendent Hubbard)
The Board will conduct a Special Board Meeting on Wednesday, February 29, 2012, from 4:00-5:00 p.m. in the District Administration Office Conference Room for the swearing-in of new Board members and reorganization of the Board, in order to meet the timeline set by Education Code
- 9:35 p.m. C. *Election Timeline Information for February 7, 2012 Municipal Election (Superintendent Hubbard) Pages 8-10
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.
- 9:40 p.m. D. 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. X. CORRESPONDENCE

9:50 p.m. XI. BOARD REPORTS

9:55 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. *Accept Grant Donation Page 11
- B. *Adopt Regular Board Meeting Minutes of October 26, 2011 Separate attachment with Board material
- C. Adopt Special Board Meeting Minutes of November 1, 2011 Available at Board meeting
- D. *Approve Personnel Action Report Page 12
- E. *Approve Monthly Financial Report of the District for October 2011 Pages 13-15
- F. *Approve Consultant Services Agreement Between the District and Carol Boyd for services as facilitator of the Joint District/AP Evaluation Committee and related professional development services, effective July 1, 2011 through June 30, 2012, at a total amount not to exceed \$30,000. Funding Source: PEF Grant Page 16
- G. *Approve Overnight Field Trip for Piedmont High School Civics students to attend Junior State Convention, Santa Clara, CA, November 19-20, 2011 Page 17
- H. Approve three Independent Contractor Agreements with Helen Miller, Assistive Technology Consultant, to provide AT assessments for three students, effective October 24, 2011 through November 30, 2011, at a total cost not to exceed \$6,525.00. Funding: Special Education
- I. Approve one Master Contract and one Individual Service Agreement with Center for Accessible Technology, to provide as assistive technology assessment for one student, effective October 24, 2011 through December 31, 2011, at a total cost not to exceed \$2,000. Funding: Special Education
- J. Approve one Independent Contractor Agreement with Welcome Transport Group, to provide transportation for one student, effective October 24, 2011 through January 13, 2012, at a total cost not to exceed \$2145.00. Funding: Special Education

10:00 p.m.

XIII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- 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 ("Sunshine") Contract Reopener Proposals for 2012-13 Negotiations Between the District and the Association of Piedmont Teachers (APT) (Dec/Jan)
- Review ("Sunshine") Contract Reopener Proposals for 2012-13 Negotiations Between the District and the California School Employees Association, Chapter 60 (CSEA) (Jan/Feb)
- Presentation of 2010-11 Annual Financial Report (Audit Report) Jan 11)
- Special Board Meeting for Swearing-In of New Board Members and Reorganization of Board @ District Office 4-5 p.m. (Feb 29)
- Special Board Meeting to Discuss "Common Assessments" (TBD)
- Use of Athletic Facilities (TBD)
- 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)

10:10 p.m.

XIV. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, December 14, 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)

The entire Board agenda packet may be accessed on the Piedmont Unified School District web site at:

www.piedmont.k12.ca.us

Click on "Board of Education"
 Click on "Agendas and Minutes"

Supporting agenda documentation of a non-confidential nature that has been distributed to the Board less than 72 hours before a meeting can be viewed in the Superintendent's Office at the District Administration Building, 760 Magnolia Avenue, Piedmont, CA between the hours of 8:00 a.m. and 4:30 p.m. and at the District web site: www.piedmont.k12.ca.us; click on "Board of Education"; click on "Agendas and Minutes"

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