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

REGULAR MEETING  
Wednesday, December 12, 2012

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 Labor Negotiator Constance Hubbard Regarding Negotiations with 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
- 7:10 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

7:20p.m.

VI. PRESENTATION

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. Digital Literacy

Stephanie Griffin, PUSD Instructional Technology Coordinator and PMS Technology Coordinator will present Piedmont Unified's steps in building a broad-based culture of digital literacy among its students.

- Digitally literacy defined
- The forces bringing digital literacy to the forefront
- Current curricular materials in use
- Challenges to developing a culture of digital literacy that supports learning and instruction.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:40 p.m.

- A. \*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  
(Assistant Superintendent Brady)

Following review of the First Interim Financial Report, the Board will be requested to approve a *Positive Certification* of the District's ability to meet financial obligations for 2012-13 and the subsequent two fiscal years; and authorize the budget transfers of funds.

\*See separate attachment on District web site under Board Mtg 12-12-12 for First Interim Financial Report

8:25 p.m.

- B. \*Approve Contract with Quattrocchi Kwok Architects for Design Development Services for the Alan Harvey Theater Building  
(Assistant Superintendent Booker)

The Board will be asked to approve a contract with Quattrocchi Kwok Architects (QKA) to provide architectural services for the possible renovation and addition to the Alan Harvey Theater Building. QKA will develop a schematic design study, including architectural, structural, mechanical, electrical, civil, and landscape specifications. QKA will also provide a revised construction cost budget associated with schematic design study.

Pages 1-41

8:40 p.m.

VIII. INFORMATION/ANNOUNCEMENTS

8:45 p.m.

IX. CORRESPONDENCE

8:50 p.m.

X. BOARD REPORTS

8:55 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. \*Accept Donation

Page 42

- B. \*Adopt Minutes of Regular Board Meeting of November 14, 2012

Pages 43-51

- C. Adopt Minutes of Special Board Meeting of November 28, 2012 Pages 52-56
- D. \*Approve Monthly Financial Report of the District for November, 2012 Pages 57-59
- E. \*Approve Warrant List Dated 12-5-12 for Goods and Services Rendered for September 1 through October 31, 2012 Page 60
- F. \*Approve Personnel Action Report Pages 61-65
- G. \*Approve 2012-13 Action Plan Pages 66-73
- H. \*Approve Assignment Under Education Code 44256(b), 44258.2 and 44258.3 Authorization for Assignment Out of Credentialed Area Page 74  
Education Code allows assignment of existing staff to areas outside of their credentialed teaching area under specific criteria. This must be done on an annual basis.
- I. \*Approve Overnight Field Trip for 95 Fifth-Grade students from Beach and Wildwood to attend a field trip to Camp Arroyo from Dec.8-9, 2013. Page 75
- J. \*Approve Overnight Field Trip for 97 Fifth-Grade students from Havens to attend a field trip to Camp Arroyo from Dec. 8-9, 2013 Page 76
- K. \*Approve Overnight Field Trip for the Piedmont High School Boy's Varsity Basketball Team to participate in a tournament in San Diego from Dec. 26-30, 2012. Page 77
- L. Approve one reimbursement to parent for non-public school tuition for one student, effective January 26, 2012, through July 11, 2012, at a total cost not to exceed \$14,917.18. Funding: Special Education
- M. Approve one Independent Contractor Agreement with Carrie Kartman, M.F.A., ET/P, to provide reading intervention for one student, effective November 1, 2012, through June 30, 2013, at a total cost not to exceed \$5,100.00. Funding: Special Education
- N. Approve one Independent Contractor Agreement with Prindle Vaux, teacher of the visually impaired, to provide consultation to the district, effective November 1, 2012, through June 30, 2013, at a total cost not to exceed \$3,000.00. Funding: Special Education

9:00 p.m.

XII. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <—————

- Bond Program/State Modernization Funding Priorities (Jan.)
- Seismic Safety Program Budget Report (Jan.)
- Accept Closeout of Seismic Safety Program Projects: (TBD)  
Havens School, PHS Quad/Library and Student Center Buildings, Wildwood and Beach Schools, Ellen Driscoll Playhouse
- Facilities Use (TBD)
- Special Education Program (TBD)

9:05 p.m.

XIII. ADJOURNMENT

Next Special Board of Education Meeting:  
**Wednesday, January 9, 2013, 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](http://www.piedmont.k12.ca.us)

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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*