

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**



REGULAR MEETING  
Wednesday, February 11, 2015

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 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  
                  Board members or staff may not discuss or take action on any item that does not appear on the posted agenda. Board members and staff may briefly respond to statements or answer questions.  
                  F. Superintendent Announcements  
                  G. Board President Announcements

VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- 7:20 p.m.      A.    \*Presentation of Superintendent Leadership Profile      Pages 1-11  
(Andrea Swenson, Board President)  
Consultants Bill Levinson and Barbara Young from search firm Hazard, Young and Attea & Associates will present a Leadership Profile Report based on feedback received from stakeholder interviews and the online survey. This report describes the primary characteristics desired in the new superintendent as well as the perceived strengths and challenges of the district.
- 8:20 p.m.      B.    \*Presentation by Blake Boehm, Director of KNN Public Finance, the      Pages 12-22  
Financial Advisors to the District, Regarding Options for the  
Refunding of 2006 Series A (CIB) and B (CAB) General Obligation  
Bonds as Current Interest Bonds for the Purpose of Realizing  
Savings to Taxpayers in Piedmont  
(Song Chin-Benib, Chief Business Official)  
This evening, the District’s public financial advisor Blake Boehm of KNN will provide the Board with information regarding the restructuring and refinancing (called “refunding”) of existing General Obligation (GO) bonds, which could relieve potential debt service to the District and save taxpayers as much as \$4.3M in present value savings through 2032.
- 8:40 p.m.      C.    \*Common Core State Standards – Middle and High School      Pages 23-36  
Mathematics Pathways  
(Randall Booker, Assistant Superintendent of Instructional Services)  
The Board will review the recommended proposal from the PUSD Math Task Force (MTF). Given a specific framework and charged with researching, reviewing, and recommending math pathways at the secondary level, the MTF is recommending a proposal that includes compression opportunities at PMS and PHS/MHS and a pathway to AP Calculus AB and AP Calculus BC for implementation in 2015-16.
- 9:20 p.m.      D.    \*First Reading of Revised High School Course: *Social Psychology*      Pages 37-47  
(Assistant Superintendent Booker, Principal Brent Daniels)  
Piedmont High School proposes the redesign of the scope and sequence of Social Psychology to ensure that all Piedmont High School graduates experience curriculum to promote and foster their social and emotional learning and development. This redesign provides compliance with the California Comprehensive Sexual Health and HIV/AIDS Prevention Education Act and aligns with the Shaping our Future 2.0 vision.
- 9:30 p.m.      E.    \*Conduct Public Hearing for 2015-16 Contract Openers Between the      Pages 48-49  
District and the Association of Piedmont Teachers (APT)  
(Superintendent Hubbard)  
Tonight will be the first public hearing. Contract openers between the District and APT are being “sunshined” for public inspection and comment over the next four weeks. The Board will hold a final public hearing and take action on the reopeners at the March 11, 2015 meeting, after which time negotiations will begin. The negotiation meetings are confidential.
- 9:40 p.m.      F.    \*Approve Revised 2014-15 Board Meeting Schedule      Page 50  
(Superintendent Hubbard)  
The Board is asked to approve the revised 2014-15 Board Meeting Schedule, which is revised to remove the July 8, 2015 meeting, which will not be necessary and to include the Special Board Workshop scheduled for February 24, 2015.

- 9:45 p.m. G. \*Approve 2015-16 Board Meeting Schedule (Superintendent Hubbard) Page 51-52  
The Board is asked to approve the Regular Board Meeting Schedule for 2015-16, which was presented at the January 27, 2015 meeting.
- 9:50 p.m. H. \*Vote for Candidates to the 2015 CSBA Delegate Assembly (Superintendent Hubbard) Pages 53-54  
The Board will have an opportunity to vote for candidates to the California School Boards Association (CSBA) Delegate Assembly.
- VII REVIEW AND DISCUSSION
- VIII INFORMATION
- 9:55 p.m. IX. ANNOUNCEMENTS
- A. \*Announcement of Transitional Kindergarten Information Night to be held on February 25, 2015 at 7:00 p.m. Page 55  
Parents of children born between September 2 and December 2 of 2010 are invited to a meeting at Havens Elementary School to learn about the Transitional Kindergarten program.
- B. \*Announcement of Elementary Enrollment (K-5th Grade) Day to be held on March 3, 2015 Page 56  
Elementary Enrollment Day will be held on Tuesday, March 3 at Ellen Driscoll Theater from 8:00 a.m. to 3:30 p.m.
- C. Announcement of Special Board Meeting, February 24, 2014 (Andrea Swenson, President)  
The Board will conduct a Special Board Meeting on Tuesday, February 24, 2015, from 9:00-11:30 a.m. in the City Council Chambers.
- D. \*Application Opening for 2015 Arthur Hecht Volunteer of the Year Award (Superintendent Hubbard) Pages 57-59  
Application openings for the annual Arthur Hecht Volunteer of the Year Award will be announced. An application and information are also on the District web site: [www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us) under "Latest Announcements"
- 10:00 p.m. X. CORRESPONDENCE
- 10:05 p.m. XI. BOARD REPORTS
- 10:10 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. \*Adopt Regular Board Meeting Minutes of January 27, 2015 Board Meeting Pages 60-66
- B. \*Approve Financial Report for January 2015 Pages 67-69
- C. \*Approve Personnel Action Report Page 70
- D. \*Approve Field Trip for PHS Men's Varsity Tennis Team to attend California Tennis Classic in Clovis, CA from March 5-7, 2015. Page 71
- E. \*Approve Field Trip for 13 PHS Journalism Students to attend journalism sessions at Columbia University in NYC from March 17-20, 2015. Page 72

- F. \*Second Reading and Approval of New and Revised Board Policies and Administrative Regulations:
- Proposed Revised BP 3153.3 and AR 3513.3 – Tobacco Free Schools Pages 73-75
  - Proposed Revised BP 4112.4 - Health Examinations (TB Testing) – Staff Pages 76-77
  - Proposed Revised BP 5131.6 and AR 5131.6 – Drugs, Alcohol, Tobacco Pages 78-82
  - Proposed Revised BP 5141.21 and AR 5141.21 – Administering Medication and Monitoring Health Conditions Pages 83-92
  - Proposed BP 5141.24 and AR 5141.24 – Diabetes Pages 93-100
  - Proposed BP 5141.26 – Tuberculosis Testing - Students Pages 52-53
  - Proposed Revised BP and AR 6153 – Field Trips Pages 54-56
- G. Accept Closeout of Modernization Project - Construction of Two Shade Structures at Wildwood Elementary School, Application #01-114248 Pages 57
- The Board will be requested to accept the Certificate of Compliance issued by the Division of the State Architect and officially close the project to install two shade structures at Wildwood Elementary School.
- H. \*Approve Memorandum of Understanding between County of Alameda Health Care Services Agency, Behavioral Care Services and Piedmont USD. Pages
- I. Ratify Contract between Piedmont USD and Julie Reichle Photography in the amount of \$226 covering the photography session of a Piedmont High School dance concert. Funding Source: High School Dance program.
- J. Ratify Contract between Piedmont USD and Justin Pyne, Vocal Clinician, in the amount of \$600 covering vocal clinician services for a Piedmont High School musical. Funding Source: Piedmont High School Musical Program.
- K. Ratify Contract between Piedmont USD and William Bassett, Dance Assistant/ Guest Choreographer in the amount of \$400 covering Dance Assistant/Guest Choreographer services for the Piedmont High School Dance program. Funding Source: High School Dance program.
- L. Ratify Contract between Piedmont USD and Security Contractor Services, Inc. in the amount of \$350 for the rental of security fencing for the relocatables project at Binks Gym. Funding Source: Modernization.
- M. Ratify Contract between Piedmont USD and North American Fence in the amount of \$2,466 for the purchase and installation of fencing for the relocatables project at Binks Gym. Funding source: Modernization.
- N. Ratify Contract between Piedmont USD and Asian Art Museum in the amount of \$800 for a brush painting outreach program between the Museum and Piedmont Middle School. Funding Source: Piedmont Middle School Core 7.
- O. Ratify Contract between Piedmont USD and Asset Genie Parts Worldwide in the amount of \$765 to purchase screens for the repair

of Dell Chromebooks. Funding Source: District Technology.

- P. Approve 3-Year Contract between Piedmont USD and AT&T in the amount of \$2,626/month, for the purpose of Switched Ethernet Service to Piedmont High School, Havens School, and Beach School. Funding Source: General Fund.
- Q. Ratify contract between Piedmont USD and MW Events Inc. in the amount of \$23,262.55 to provide Piedmont High School with the venue, security and food for the school's annual Winter Ball. The event was held at the Oakland Rotunda. Funding Source: ASB General Fund.
- R. Ratify contract between Piedmont USD and Paul Sembrano of Method Entertainment in the amount of \$900.00 to provide Piedmont High School with DJ services during the school's annual Winter Ball. Funding Source: ASB General Fund.
- S. Approve one Independent Contractor Agreement with Linda Haymes-Elliot, to provide nonpublic services to one student, effective February 1, 2015 through June 30, 2015, at a total cost not to exceed \$4,000.00. Funding: Special Education
- T. Approve one reimbursement to parents, for non public services for one student, effective February 1, 2015 through June 30, 2015, at a total cost not to exceed \$4,360. Funding: Special Education

10:15 p.m. XIII. FUTURE BOARD AGENDA ITEMS

————> SUBJECT TO CHANGE <————

- Special Board Meeting for Presentation of Slate (February 24)
- Approve Refunding of 2006 Series A & B bonds (February 24)
- Facilities Fee Schedule Review (March 11)
- Second Interim Budget Report (March 11)
- Second Reading Math Task Force Recommendations for 2015-16 (March 11)
- Superintendent Appointment (March 25)
- School Support Tax Levy Hearing (April 22)

10:20 p.m. XIV. ADJOURNMENT

*The scheduling of time for agenda issues is approximate.*

*\*Attachment*

Special Board of Education Meeting:  
Tuesday, February 24, 2015 - 9:00 a.m.  
City Hall, Council Chambers, 120 Vista Avenue, Piedmont

Next Regular Board of Education Meeting:  
Wednesday, March 11, 2015 - 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)*

To view Board agenda packets and background material online, go to: [www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us) Go to "Board of Education" link, scroll down to "Agendas & Minutes." Video streaming of Board Meetings can be accessed at the same web site. Go to "Board of Education" link, and scroll down to "Video Streaming". Click on meeting of your choice.

Agenda packets are available for viewing Friday evenings prior to a Board meeting.

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:

Copies of the agenda are posted at all school sites and the District Office for public viewing. If you wish to receive an electronic version of Board meeting agendas, please submit your request with email address to: [sspiker@piedmont.k12.ca.us](mailto:sspiker@piedmont.k12.ca.us)

#### 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.