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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday January 11, 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 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

7:40 p.m.

VI. EDUCATIONAL SERVICES REPORT:
SPOTLIGHT ON STUDENT LEARNING

The Spotlight on Student Learning serves as a platform for information and recognition of our instructional priorities and academic success in the Piedmont Unified School District.
(Assistant Superintendent Booker)

- A. "Spoken Word" (15 minutes)
(John White – PMS Teacher, Nina Adarkar – 7th grade,
Tom Jara – 8th grade, Sarah Stuetz – 8th grade)
"Spoken Word" is a form of poetry where students combine public speaking, dramatic performance, and literary expression

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:55 p.m.

- A. *Presentation and Acceptance of 2010-11 District Annual Financial Report (Audit Report)
(Terri Montgomery, Managing Partner, Vavrinek, Trine & Day Co., LLP)
The District's independent auditing firm will present the District's 2010-11 Annual Financial Report. The Board will then be requested to formally accept the report. To review the report, go to:
www.piedmont.k12.ca.us/board-of-education/meeting-materials
Click on Board Meeting of 1-11-12

See separate attachment on District web site under Board Mtg. 1-11-12 Annual Financial Report

8:15 p.m.

- B. *Presentation and Acceptance of 2011 General Obligation Bonds Financial Report - Audit Report; Presentation and Acceptance of 2011 General Obligation Bonds Agreed-Upon Procedures Report (Performance Report)
(Terri Montgomery, Managing Partner, Vavrinek, Trine & Day Co., LLP)
The District's independent auditing firm will present the District's G.O. Bonds (2006) Financial Report of June 30, 2011 and the G.O. Bonds Procedures Report of June 30, 2011. The Board will be requested to formally accept these reports.

See separate attachment on District web site under Board Mtg. 1-11-12 Bond Financial Reports

8:35 p.m.

- C. *Budget Development 2012-13 and Beyond: Budget Priorities for Current Year and Subsequent Two Fiscal Years (2012-13 and 2013-14)
(Superintendent Hubbard)
The Board directed staff to bring an update on the budget priority discussions for consideration after the 2011-12 mid-year reductions from the State were confirmed. The Board will review the information from the budget discussions from the various

Pages 1-12

stakeholders in the District and direct staff as to next steps. Staff will also review information from the 2012-13 Governor's Budget due for release on January 10, 2012.

- 9:05 p.m. D. *Conduct Public Hearing and Adopt 2012-13 Instructional Calendar (Superintendent Hubbard)
The Board will review the Instructional Calendar for 2012-13, a copy of which is provided in the Board packet. The calendar reflects the first day of school for students as August 22, 2012. At the Board Meeting of Dec. 14, 2011, this item was continued. It is being brought forth at this meeting for action. Pages 13-14
- 9:20 p.m. E. *Review Contract Opener Proposals, Conduct Public Hearing for 2012-13 Negotiations Between the District and the Association of Piedmont Teachers (APT) (Superintendent Hubbard)
Proposed contract openers between the District and APT are being "sunshined" for public inspection and comment over the next two weeks. The Board will hold a final public hearing and take action on the reopeners at the January 24, 2012 meeting. The negotiation meetings are confidential. Pages 15-16
- 9:40 p.m. F. *Approve Fee Proposal between District and murakami/Nelson Architects for Seismic Strengthening and Site Work for Beach Elementary School (Assistant Superintendent Brady)
The Board will be requested to approve the fee proposal at a total cost of \$51,600 Pages 17-20
- 9:45 p.m. G. *Approve Fee Proposal between District and murakami/Nelson Architects for Seismic Strengthening and Modernization Auditorium Redesign for Beach Elementary School (Assistant Superintendent Brady)
The Board will be requested to approve the fee proposal at a total cost of \$10,550 Pages 21-22

VIII. INFORMATION/ANNOUNCEMENTS

- 9:50 p.m. A. * Announcement Regarding Celebration of Dr. Martin Luther King, Jr. Day Page 23
A celebration will be held at Piedmont Community Hall from Noon to 3:00 p.m.
- 9:55 p.m. B. Announcement of Regular Board Meeting to be held on Tuesday, January 24, 2012
The second regular Board meeting in January will be held on TUESDAY, JANUARY 24, 2012, due to the Superintendent's planned attendance at the Annual Statewide Superintendents' Symposium taking place from Wednesday, January 25, through Friday, January 27, 2012

10:00 p.m. C. Announcement of 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

10:05 p.m. IX. CORRESPONDENCE

10:10 p.m. X. BOARD REPORTS

10:15 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. *Accept Donation Page 24
- B. *Adopt Regular Board Meeting Minutes of December 14,
2011 *See separate
attachment on
District web site
under Board
Mtg. 1-11-12
Page 25
- C. *Approve Quarterly Reports of Complaints received under
Williams Settlement Agreement (for Oct.-Nov.-Dec. 2011)
- D. *Approve Personnel Action Report Pages 26-27
- E. *Approve Monthly Financial Report of the District for
December 2011 Pages 28-30
- F. Approve one Master Contract and one Individual Service
Agreement with Behavioral Intervention Associates (BIA) to
provide behavioral ABA consultation for one student,
effective November 9, 2011 through June 30, 2012, at a
total cost not to exceed \$8,000.00. Funding: Special
Education
- G. Approve one Independent Contractor Agreement with
Welcome Transportation Group, to provide transportation
for one student, effective January 17, 2012 through June 8,
2012, at a total cost not to exceed \$7,410.00. Funding:
Special Education
- H. Approve one reimbursement to parents, for transportation
of one student to a non-public residential school, at a total
cost not to exceed \$2,896.93. Funding: Special Education
- I. *Approve Internship Contract Agreement Between Pages 31-37
Brandman University and Piedmont Unified School District
from October 15, 2011 through October 15, 2013

10:25 p.m. XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Discuss Items for 2012-13 Contract Reopeners Between the District and Association of Piedmont Teachers (APT), Public Hearing #3; Board to Take Action (Jan 24)
- Discuss Items for 2012-13 Contract Reopeners Between the District and the California School Employees Association, Chapter 60 (CSEA), Public Hearing #2; Board to Take Action (Jan 24)
- Adopt 2012-13 District Budget Development Calendar (Jan 24)
- Approve Consolidated Application, Part II (Jan 24)
- Announcement of Application Opening for Arthur Hecht Volunteer of the Year Award (Jan 24)
- SARC (Student Accountability Report Cards) (Jan/Feb)
- Report from Citizens' Advisory Committee to the Parcel Tax Program (Feb 8)
- Special Board Meeting for Swearing-In of New Board Members (Feb 29) and Reorganization of Board @ District Office 4-5 p.m.
- Mid-Year Assessment on District Goals and Commitments (Feb/Mar)
- Approve Beach Guarantee Maximum Price (GMP) (TBD)
- Update from Evaluation Committee (TBD)
- 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)

10:30 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Tuesday, January 24, 2012, 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

Click on "Board of Education"

Click on "Agendas and Minutes"

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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