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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Tuesday, January 24, 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 the Association of Piedmont Teachers (APT)
(Government Code Section 54956.6)
- B. Conference with District Labor Negotiator Constance Hubbard Regarding Negotiations with the California School Employees Association (CSEA), Chapter 60
(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

VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

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| 7:40 p.m. | <p>A. *Conduct Public Hearing and Approve Contract Reopener Proposals for 2012-13 Negotiations Between the District and the Association of Piedmont Teachers (APT)
(Superintendent Hubbard)
The Board will conduct a final public hearing and take action on the proposed contract openers between the District and APT, which were "sunshined" for public inspection and comment over the past two weeks. The negotiation meetings are confidential.</p> | Pages 1-2 |
| 7:50p.m. | <p>B. *Adopt 2012-13 District Budget Development Calendar
(Assistant Superintendent Brady)
The development of the annual budget is an important process that ensures fiscal solvency and the achievement of the District's educational goals. The process begins early so that timely decisions can be made to adjust existing programs and to evaluate new expenditure proposals for possible inclusion in the adopted budget. The Calendar is being reviewed for adoption at this meeting.</p> | Pages 3-5 |
| 8:00 p.m. | <p>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 will review information from the 2012-13 Governor's Budget and the impact of State and parcel tax options on various multi-year budget scenarios.</p> | Pages 6-17 |

VII. REVIEW & DISCUSSION ITEMS

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| 8:30 p.m. | <p>A. *Review of State-Mandated Developmental Kindergarten Program (TK) / Attention Piedmont Families: Age Requirement for Kindergarten Enrollment for the 2012-13 School Year is: Five (5) on or Before November 1, 2012
(Assistant Superintendent Booker)

Elementary registration is March 8, 2012. Information on enrollment is available at:
http://www.piedmont.k12.ca.us/district-info/enrollment</p> | Pages 18-19 |
| 8:50 p.m. | <p>B. 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)</p> | |

Professional Development Day, January 30th, 2012

With the generous support of the Piedmont Educational Foundation, January 30th, 2012 is designated as a district-wide Professional Development Day. Teachers and staff will use this day to develop, participate, and engage in various components of the new evaluation system.

VIII. INFORMATION/ANNOUNCEMENTS

- 9:10 p.m. A. *Application Opening for 2012 Arthur Hecht Volunteer of the Year Award (Superintendent Hubbard) Pages 20-22
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 – see “Latest Announcements”
- 9:20 p.m. B. *Announcement of Elementary Enrollment (K-5th Grade) Day to be held on Thursday, March 8, 2012 (Assistant Superintendent Booker) Page 23
Save the date! Elementary Enrollment Day will be held on Thursday, March 8, 2012 at the Ellen Driscoll Theater from 8:00 am - 4:00 pm.
- 9:25 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
- 9:30 p.m. IX. CORRESPONDENCE
- 9:35 p.m. X. BOARD REPORTS
- 9:40 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 donations Page 24
- B. *Adopt Regular Board Meeting Minutes of January 11, 2012 *See separate attachment on District web site under Board Mtg. 1-24-12
- C. *Approve Personnel Action Report Page 25
- D. Approve reimbursement to parents of one student for tuition costs, effective January 7, 2012 through June 30, 2012, at a total cost not to exceed \$3,500.00. Funding: Special Education.

9:50 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Discuss Items for 2012-13 Contract Reopeners Between the District and the California School Employees Association, Chapter 60 (CSEA), Public Hearing #1 (Feb 8)
- SARC (Student Accountability Report Cards) (Feb 8)
- Report from Parcel Tax Citizens' Advisory Committee to the Board (Feb 8)
- Approve List of Donor Opportunities (Beach Capital Campaign) for Beach Elementary School Project (Feb 8)
- Approve 2010-11 Consolidated Application, Part II (Feb 8)
- Special Board Meeting for Swearing-In of New Board Members and Reorganization of Board @ District Office 4-5 p.m. (Feb 29)
- 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)

9:55 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, February 8, 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)

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