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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, February 8, 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)
- 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
- 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. RECOGNITION OF OUTGOING BOARD MEMBERS

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

A. Report from the Citizens' Advisory Committee to the Parcel Tax Program
(Superintendent Hubbard)

The Parcel Tax Advisory Committee was scheduled to make a presentation this evening as to their preliminary recommendation as to the levy of the 2012-13 Measure B Parcel Tax. This report was scheduled early because last year the recommendation provided information necessary for the Board to provide direction to staff in the preparation of the certificated lay-offs and Second Interim financial reports, both due in March. The Board committed at the January 24, 2012 Board meeting not to proceed with any certificated lay-offs, and there is flexibility in the preparation of the Second Interim Report for this year. Committee members are working on firming up criteria for recommendations related to the level of parcel tax increases, including comparative district data, historical trends, and the financials.

The Committee will present information and provide a recommendation as to the 2012-13 levy of Measure B at the Board Meeting on March 14, 2012. There will be two Public Hearings on March 28, 2012 and Tuesday, April 17, 2012 for the community to provide additional input as to the levy of the Parcel Tax prior to the Board taking action on April 17, 2012.

The Parcel Tax Advisory Committee Report and recommendations will be posted on the District website as soon as available and no later than March 15, 2012.

B. *Approve School Accountability Report Card (SARC), 2010-11, for all Piedmont Schools

- Beach Elementary School
- Havens Elementary School
- Wildwood Elementary School
- Piedmont Middle School
- Millennium High School
- Piedmont High School
(Assistant Superintendent Booker)

The Board of Education views School Accountability Report Cards as one way of informing the community about conditions, needs, and progress at each school and to provide data by which parents/guardians can make meaningful comparisons between schools

C. *Seismic Safety Bond Program Update – Beach Project
(Superintendent Hubbard)

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*See separate attachment on District web site under Board Mtg.

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VIII. INFORMATION/DISCUSSION

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)

Professional Development Day, January 30th, 2012

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

IX. INFORMATION/ANNOUNCEMENTS

A. Announcement of Elementary Enrollment (K-5th Grade) Day

Elementary registration is March 8, 2012 from 8:00 a.m. - 4:00 p.m.
Information on enrollment is available at:

<http://www.piedmont.k12.ca.us/district-info/enrollment>

B. 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

Per Education Code 35143, the governing board of a school district shall hold an annual organizational meeting and the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. New Board Members will be sworn in by the City Clerk on Tuesday, February 29, at which time the Board will also reorganize to select a President, Vice President and Secretary.

C. *Search Process and Timeline for Principal (Superintendent Hubbard)

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X. CORRESPONDENCE

XI. BOARD REPORTS

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 24, 2012

*See separate attachment on District web site under Board Mtg.

B. *Approve Personnel Action Report

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- C. Ratify Agreement with Vila Construction for Construction Management Services for the Seismic Safety Program, effective July 1, 2010 through June 30, 2013, at a total amount not to exceed \$198,000, as included in program budget. Funding: District Bond/State Modernization
- D. Approve Agreement with Vila Construction for Coordination of District facilities maintenance projects, effective February 9, 2012 through December 31, 2012, not to exceed \$50,000. Funding: District Deferred Maintenance
- E. *Approve Memorandum of Understanding for Educationally Related Mental Health Services for 2011/2012 Between County of Alameda Health Care Services Agency, Behavioral Health Care Services, Alameda County Office of Education and Piedmont Unified School District

The Board will be requested to ratify the MOU with Alameda County agencies to provide mental health services for students receiving services this school year.
- F. Approve Four Day Field Trip for 29 Piedmont High School Students to participate in Columbia Scholastic Press Association Trip in New York City from March 13-16, 2012
- G. Approve Field Trip for 7 students to attend Junior State of America's Northern California Congress in Sacramento from February 11-12, 2012
- H. Approve one Individual Service Agreement with Quality Behavioral Outcomes, to provide a functional behavioral analysis and a behavior support plan for one student, effective January 23, 2012 to March 30, 2012, at a total cost not to exceed \$3,520.00. Funding: Special Education
- I. Approve one Independent Contractor Agreement with Welcome Transport Group, to provide transportation for one student, effective January 23, 2012 through June 30, 2012, at a total cost not to exceed \$10,300.00. Funding: Special Education
- J. Approve one Independent Contractor Agreement with Christina K. Kusaba, to provide services as a case manager for one student, effective January 10, 2012 to June 30, 2012, at a total cost not to exceed \$9,333.60. Funding: Special Education

9:50 p.m.

XIII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Special Board Meeting for Swearing-In of New Board Members (Feb 29) and Reorganization of Board @ District Office 4-5 p.m.
- Communications Protocol – Board Discussion (March)
- Approve List of Donor Opportunities (Beach Capital Campaign) for Beach Elementary School Project (March)
- Approve 2010-11 Consolidated Application, Part II (March)
- Mid-Year Assessment on District Goals and Commitments (March)
- Discuss Items for 2012-13 Contract Reopeners Between the District and the California School Employees Association, (March-April)

Chapter 60 (CSEA), Public Hearing #1

- 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. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, March 14, 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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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