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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, March 14, 2012

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:0 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. Public Employee Discipline/Dismissal/Release:
- Release of Certificated Principal and Classified Manager
(Government Code Section 54957)
- 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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|-----------|----|---|--|
| 7:30 p.m. | A. | *Report from the Citizens' Advisory Committee to the Parcel Tax Program as to Levy of the Parcel Tax for 2012-13
(Ken Jensen, Chair, Citizens' Adv. Committee to Parcel Tax Program) | Pages 1-10 |
| 7:50 p.m. | B. | *Seismic Safety Bond Program: Annual 2010-11 Report from the Citizens' Oversight Committee
(Grier Graff, Chair)
Chairperson Grier Graff will present the Committee's annual report to the Board | Pages 11-16 |
| 8:10 p.m. | C. | *Review Second Interim Financial Report; Accept Positive Certification of the District's Ability to Meet Financial Obligations for Current and Subsequent Two Fiscal Years; and Authorize budget Transfers of Funds
(Assistant Superintendent Brady)
Following a review of the Second Interim Financial Report, the Board will be requested to approve a <i>Positive Certification</i> of the District's ability to meet financial obligations for 2011-12 and the subsequent two fiscal years | Pages 17-27

*See separate attachment on District web site under Board Mtg 3-14-12 for Second Interim Financial Report |
| 9:10 p.m. | D. | *Update on Beach Elementary School Seismic Safety Project. Approve Superintendent to Authorize Cahill to Proceed with Work on the Linda Avenue and Garden Retaining Walls while Negotiations on Scope of Phase II and Guaranteed Maximum Price Continue
(Superintendent Hubbard)
The Superintendent will provide an update on the Beach project and will request authorization to proceed with the phase II work and preserve the right to continue negotiations on scope and price with Cahill Construction. | Pages 28-29 |
| 9:30 p.m. | E. | *Approve Board Committee and Liaison Assignments 2011-12 | Page 30 |

VII. INFORMATION/ANNOUNCEMENTS

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| 9:35 p.m. | . | 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. | PUSD Curriculum Forum Meeting | |
| | B. | <i>The Magnolia</i> - a quarterly, e-magazine focusing primarily on Piedmont's rigorous curriculum and professional teaching practices. This publication will highlight student success and a variety of educational programs in an interactive format. | |

9:45 p.m. VIII. CORRESPONDENCE

9:50 p.m. IX. BOARD REPORTS

9:55 p.m. X. 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 February 8, 2012 Pages 31-38
- B. *Adopt Special Board Meeting Minutes of February 29, 2012 Page 39
- C. *Approve Monthly Financial Reports of the District for January 2012 and February 2012 Pages 40-45
- D. * Approve Personnel Action Report Page 46
- E. *Approve Overnight (3 nights) Field Trip for 63 Instrumental Music Students to perform in Band & Orchestra Heritage Festival in Anaheim, CA, March 22-25, 2012 Page 47
- F. Approve one Individual Service Agreement with Center for Autism and Related Disorders (CARD), to provide services for one student, effective February 13, 2012 through June 30, 2012 at a total not to exceed \$17,767.00. Funding: Special Education
- G. Approve one Independent Contractor Agreement with Welcome Transport Group, to provide services for one student, effective February 10, 2012 and April 27, 2012, at a total not to exceed \$240.00. Funding: Special Education
- H. Approve one Independent Contractors Agreement with Starfish Therapies to provide an assessment and attend an IEP meeting for one student effective March 1, 2012, through March 4, 2012, at a total cost not to exceed \$500.00. Funding: Special Education
- I. Approve one Independent Contractor's Agreement with Helen Miller, Assistant Technology Consultant, to provide consultation for district-wide students, effective July 1, 2011, through June 30, 2012, at a total cost not to exceed \$7,250.00. Funding: Special Education
- J. Approve one Independent Contractors Agreement with Judy Goodman, as a consultant for home base students, effective March 13, 2012 through June 13, 2012, at a total cost not to exceed \$500.00. Funding: Special Education

10:00 p.m. XI. FUTURE BOARD AGENDA ITEMS

SUBJECT TO CHANGE

- Communications Protocol – Board Discussion (March)
- Approve Beach Guarantee Maximum Price (GMP) (March 28)

- Approve List of Donor Opportunities (Beach Capital Campaign) for (March) Beach Elementary School Project
- Approve 2010-11 Consolidated Application, Part II (March)
- Mid-Year Update on Action Plan (TBD)
- Discuss Items for 2012-13 Contract Reopeners Between the District and the California School Employees Association, Chapter 60 (CSEA), Public Hearing #1 (March-April)
- Update from Evaluation Committee (TBD)
- Special Board Meeting to Discuss “Common Assessments (TBD)
- Report of Professional Development (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)

10:05 p.m. XII. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, March 28, 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” then click on “Agendas and Minutes”

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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*