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## **PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education**

REGULAR MEETING  
Wednesday, March 28, 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
- 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

7:30 p.m.

VI. PRESENTATION

**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. **Piedmont High School WASC Report**

(Assistant Superintendent Booker)

The Western Association of Schools and Colleges (WASC) is one of six regional accrediting associations in the United States. Accreditation is a voluntary dual-purpose process that schools (1) must be worthy of the trust placed in them to provide high-quality learning opportunities and (2) clearly demonstrate continual self-improvement. An accredited school is focused on a mission and goals for students; it is student-oriented and examines its students' performance continuously; it accepts objective evaluation from a team of outside peer professionals trained by WASC; it maintains a qualified faculty within an effectively organized school; it collaboratively assesses the quality of its educational programs on a regular basis; and it plans for the future.

B. **PUSD Evaluation Committee Progress Briefing**

(Assistant Superintendent Booker, Carol Boyd, Harlan Mohagen)

The goal of teacher evaluation is to provide the best possible learning experience for all students. PUSD has developed guiding principles to support this collaborative pilot: (1) Teachers continually explore, experiment and refine practice through self-reflection, assessment of student work, feedback, and professional development.

(2) Administrators evaluate teacher performance and facilitate teacher growth by supporting and participating in opportunities for collaboration, observation, innovation, and promoting teacher-leadership.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:50 p.m.

A. \* **Conduct Public Hearing on the Proposed Levy of the Current 2010-11 Parcel Tax, to be Levied in 2012-13**

Pages 1-13

(public hearing only; no action)  
(Superintendent Hubbard)

The District must comply with various legal requirements to levy the Parcel Tax Measure, one of which is to conduct a public hearing regarding any proposed levy. Public comment will be received. A second public hearing will be conducted at the April 17<sup>th</sup> Board meeting, at which time the Board will take action on any levy.

8:05 p.m.

B. \* **Authorize Increase in the Guaranteed Maximum Price (GMP) for the Beach Elementary School Seismic Safety Bond Program Renovation Project to Cahill Construction, Inc. in the Amount of \$36,311**

Pages 14-18

(Assistant Superintendent Brady)

The Board will be requested to authorize the increase in the GMP due to unforeseen conditions and value-added scope (list of conditions provided in background) from \$7,258,865 to \$7,295,176. This will not be the final GMP increase. The project currently remains on time and on budget.

8:20 p.m.

VIII. INFORMATION/ANNOUNCEMENTS

A. Announcement of Regular Board Meeting to be held on Tuesday, April 17, 2012

The regular Board meeting in April will be held on TUESDAY, APRIL 17, 2012. Because of Spring Break this will be the only Board Meeting in April. The next Board meeting will be held May 9, 2012.

8:25 p.m. IX. CORRESPONDENCE

8:30 p.m. X. BOARD REPORTS

8:35 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. \*Adopt Regular Board Meeting Minutes of March 14, 2012 Pages 19-29

B. Approve one Individual Service Agreement with Speech, Inc., to provide services for one student, effective March 12, 2012 through June 30, 2012, at a total cost not to exceed \$ 3060.00. Funding: Special Education

C. Approve one Independent Contractor Agreement with Melissa Wenters, Au.D, to provide an evaluation and written report, effective March 23, 2012 through March 30, 2012, at a cost not to exceed \$800.00. Funding: Special Education

D. Approve one reimbursement to parents for non public school costs from Orion Academy, effective March 20, 2012 through June 30, 2012 at a total cost not to exceed \$7,500.00. Funding: Special Education

E. \* Approve CIF Multi-District Application for 2012-13 Pages 30-31

F. \* Approve Personnel Action Report Page 32

8:40 p.m. XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- 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)
- 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)

9:00 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:  
Tuesday, April 17, 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*