

To view Board agenda packets and background material online, go to: [www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us)

Go to "Board of Education" link, scroll down to "Agendas & Materials/Minutes/Recaps." Agenda packets are available for viewing Friday evenings prior to a Board meeting. Video streaming of Board Meetings can be accessed at the same web site. Go to "Board of Education" link, and scroll down to "Video Streaming". Click on meeting of your choice.

If you wish to receive an electronic version of Board meeting agendas, please submit your request with email address to: [sspiker@piedmont.k12.ca.us](mailto:sspiker@piedmont.k12.ca.us)

Copies of the agenda are posted at all school sites and the District Office for public viewing.

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

REGULAR MEETING  
Wednesday, April 17, 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 California State 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
- 7:10 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, Stephanie Griffin, Tech Coordinator for Beach)

A. Google Apps for Students:

In December of 2011, PUSD implemented a limited pilot using Google Apps with students. Google Apps, a free service, used in an instructional setting, extends the Board's goals of *engagement, excellence, collaboration, and effective management of resources*, and is also in line with the district's technology plan goals for the year.

Specifically Google Apps for students has:

- provided students 24-hour access to their learning, from home or school with its online word processor, spreadsheet and presentation apps
- eliminated students' need for emailing attachments or using usb drives
- allowed students to work collaboratively with their teacher or fellow students
- allowed teachers to grade electronically, no huge folders to take home, and see every revision each student made, with timestamps

Using Google Apps with students in an instructional setting aligns with both the Board's goals for the district and many of the action items in the Instructional Technology Plan for 2010-2013:

- using cloud services...to host district services and data, in efforts to improve security, reliability, and reduce cost
- develop processes to improve data access and services for communication, instruction and administration
- implement mechanisms for students to share their work digitally and communicate without compromising safety or privacy

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 2011-12 Parcel Tax, to be Levied in 2012-13, and Adopt Resolution 10-2011-12, "Resolution Establishing the Amount of Measure B Tax to be Raised and the Levy Rate Per Parcel for Fiscal Year 2012-13, to be Assessed as of July 1, 2012"  
(Superintendent Hubbard) (action)

Pages 1-2

The District must comply with various legal requirements to levy Parcel Tax Measures, one of which is to conduct a public hearing regarding any proposed levy. At today's Board meeting, the Board will take action on any levy.

8:00 p.m.

- B. \*Conduct Public Hearing and Approve Contract Reopener Proposals for 2012-14 Negotiations Between the District and the California School Employees Association (CSEA), Chapter 60

Pages 3-6

Page 2 of 5

(Supt Hubbard)

CSEA's and the District's proposed contract openers are being "sunshined" for public inspection and comments over the next two weeks. A copy of each respective group's reopener proposals is included in the Board packet. Public input is also accepted at this time.

- 8:15 p.m. C. \*Approve "Declaration of Need for Fully Qualified Educators," 2012-13 (Superintendent Hubbard) Pages 7-10

The declaration certifies that, after a diligent search, if a suitable fully prepared teacher is not available to the school district, the district can employ a candidate who is in an approved internship program or scheduled to complete the initial preparations requirements. The declaration is applicable for one school year only

VIII. REVIEW & DISCUSSION ITEMS

- 8:20 p.m. A. \* Mid-Year Update on Action Plan (Superintendent Hubbard) Pages 11-24

Superintendent Hubbard will present a progress report on the Action Plan approved by the Board to support the District Goals for 2010-11. The activities describe District-wide and site-specific work led by all members of the administrative team, with participation by all teachers and support staff to provide delivery of program to students

9:10 p.m. IX. INFORMATION/ANNOUNCEMENTS

- A. \*Announcement of 2012 Arthur Hecht Volunteer of the Year Awardee (Superintendent Hubbard) Page 25

June Monach has been selected as the 2012 Arthur Hecht Volunteer of the Year Awardee. She will receive formal recognition at the Board meeting of May 9, 2012

9:15 p.m. X. CORRESPONDENCE

9:20 p.m. XI. BOARD REPORTS

9:25 p.m. 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 March 28, 2012 Pages 26-31
- B. \*Approve Quarterly Reports of Complaints received under Williams Settlement Agreement (for Jan.-Feb.-March, 2012) Page 32
- C. \*Approve Monthly Financial Reports of the District for March 2012 Page 33-35
- D. \*Approve Field Trip for three students to attend the National Debate Tourney on Saturday, April 21, 2012 at Claremont-McKenna College in Claremont, California. Page 36-37
- E. \*Ratify approval of Student Trip for six PHS and four PMS students to visit China from April 7-16, 2012 Pages 38-39

- F. \*Approve Field Trip for fifteen students to attend the Junior State of America Spring event in Santa Clara from April 20-22, 2012 Page 40
- G. \*Approve Personnel Action Report Page 41-42
- H. Approve one Independent Contractor Agreement with Welcome Transport Group to provide transportation for one student, effective March 30, 2012 through May 24, 2012, at a total cost not to exceed \$2,205.00. Funding: Special Education
- I. Approve one Independent Contractor Agreement with Interpreters Unlimited Group, to provide interpreter for an IEP meeting, effective May 8, 2012, at a total cost not to exceed \$300.00. Funding: Special Education
- J. Approve one Master Contract with Speech Pathology Group, to provide a speech language pathologist to conduct assessments for three district students, effective April 16, 2012, through June 30, 2012, at a total cost not to exceed \$3,400.00. Funding: Special Education

9:30 p.m. XIII. FUTURE BOARD AGENDA ITEMS

—▶ **SUBJECT TO CHANGE** ◀—

- Approve Beach GMP (May)
- Approve Items for 2012-13 Contract Reopeners Between the District and the California School Employees Association, Chapter 60 (CSEA), Public Hearing #1 (May)
- Announcement of Arthur Hecht Award winner and commendation of PHS Art Student (May)
- 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)
- Technology Infrastructure and Bandwidth (TBD)

9:50 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:  
 Wednesday, May 9, 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](http://www.piedmont.k12.ca.us)

Click on "Board of Education" then 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](http://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*