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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, May 22, 2013

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:00 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 6:00 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.
- 6:01 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. Public Employee Appointment/Employment
(Government Code Section 54957)
(The Board will hear recommendations by the Superintendent and may take action on the following position. Any action will be reported out in Open Session):
- Anticipated Appointment of Principal, Piedmont High School
- B. 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
- 7:10 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 Announcement
- G. Board President Announcement

7:20 p.m.

VI. PRESENTATION

**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 Randall Booker, Ting Hsu Engelman, Kech Carera and Ashley English)

- A. Acknowledge Youth Educators for Their Contribution to Our School Communities.

Youth Educators, PHS Juniors who participate in a Leadership Service program directed by The Wellness Center, teach drug, alcohol, and decision-making curriculum to 8th graders, and serve as freshmen orientation leaders for 8th grade students as they transition to high school. The Youth Educators' service includes intensive training and involves commitment to model safe, non-drinking, non-drug use behavior. Youth Educators teach seven one-hour lessons in the 8th grade English classes. These innovative programs have had a significant positive impact on overall student health and school climate

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:40 p.m.

- A. *Declaration of Need for Fully Qualified Educators (Superintendent Hubbard)

Pages 1-4

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

7:45 p.m.

- B. *Conduct Public Hearing or Flexibility Transfers in Anticipation of Adopting Resolution 14-2012-13, "Transfer Categorical Funds to Other District-Eligible State Programs" At June 12, 2013 Meeting (Assistant Superintendent Brady)

Pages 5-8

School districts are authorized to use funding received from the State for Tier Three categorical programs for any educational purpose, to the extent permitted by law. The flexibility to use funds from these programs is authorized for five years from 2008-09 through 2012-13 under Education Code Section 42605.

7:55 p.m.

VIII. INFORMATION/ANNOUNCEMENTS

- A. May Budget Revise Report

Superintendent Hubbard will review information from the School Services Conference about the Governor's May Budget Revise

8:10 p.m.

IX. CORRESPONDENCE

8:15 p.m.

X. BOARD REPORTS

8:20 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 May 8, 2013. Pages 9-14
- B. *Approve Warrant List for Goods and Services Rendered for March and April, 2013 Page 15
- C. *Approve Personnel Action Report Page 16
- D. *Confirm Field Trip for Bird Callers to Appear on the Late Show with David Letterman and attend a Broadway Show in New York City from May 20 22, 2013. Page 17
- E. Approve one Independent Contractor Agreement with Soliant Health, Inc., to provide school psychologist services to the district, effective April 17, 2013, through June 30, 2013, at a total not to exceed \$ 29,460.00. Funding: Special Education
- F. Approve one reimbursement to parent, for ESY services, effective June 22, 2013, through July 17, 2013, at a total not to exceed \$6,800.00. Funding: Special Education

8:25 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Bond Resolutions (June)
- 2012-13 Action Plan Update (TBD)
- Accept Closeout of Seismic Safety Program Projects: (TBD)
Havens School, PHS Quad/Library and Student Center
Buildings, Wildwood and Beach Schools, Ellen Driscoll Playhouse
- Honor District Retirees (June 12)
- Adopt Budget (June 26)
- GASB 45 Actuarial Study (June)
- Facilities Use (TBD)
- Calendar Options for 2014-15 (TBD)

8:30 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, June 12, 2013, 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

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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