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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, May 23, 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 Association of Piedmont Teachers (APT)
 (Government Code Section 54956.6)
- B. 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
- 7:20 p.m. VI. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)
- A. Seismic Safety Update Pages 1-10
 1. Presentation of Check from Beach Parents Organization (BPO) for Beach Project
(Assistant Superintendent Brady)
 2. *Seismic Safety Bond Program Budget Update
(Dave Burke, Program Manager)
 3. Review of Concept for Alan Harvey Theatre
(Volunteer Designer Mark Becker)
 4. *Review of Project/Program Priorities for Seismic Safety Bond Program Funds;
Recommendation for Allocation of Funds for High Priority, Time-Sensitive Projects
(Superintendent Hubbard)
- 8:20 p.m. B. *Adopt Schedule of Regular Board Meetings for 2012-13 Page 11
(Superintendent Hubbard)
- The proposed schedule of 2012-13 Regular Board Meetings reviewed at the meeting of 5-9-12 is included for adoption tonight.
- VII. REVIEW & DISCUSSION ITEMS
- 8:25 p.m. 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 Randall Booker)
- 47th Annual Bird Calling Contest
- Piedmont is home to the nationally known Bird Calling Contest. Winners of the contest have appeared on the Late Show with David Letterman, The Ellen DeGeneres Show, and The Tonight Show starring Johnny Carson. The contest was started in 1963 by biology teacher Leonard J. Waxdeck.
- On May 4, 2012 PHS and MHS students competed in the 47th Annual Bird Calling Contest. The following students will appear on the Late Show with David Letterman on Wednesday, May 23, 2012:
- 1st Place - Greater Prairie Chicken
Cameron Anderson, Tlalli Moya Smith, Sheli Schacker
- 2nd Place - Green Heron
Fenua Ibabao
- 3rd Place - California Quail
Wes Dunlap, Lawrence Ma, William Meredith
- 8:35 p.m. B. Report on Governor's May Budget Revise
- 8:45 p.m. VIII. INFORMATION/ANNOUNCEMENTS
- 8:50 p.m. IX. CORRESPONDENCE
- 9:00 p.m. X. BOARD REPORTS

9:05 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 9, 2012 Pages 12-20
- B. *Accept Donation Page 21
- C. *Approve Personnel Action Report Pages 22
- D. *Approve Agreement for Professional Services with Dannis Woliver Kelly for 2012-13 Pages 23-26
- E. *Approve Student Trip for seven PHS and Millennium students to travel to New York City from May 21 – 23, 2012, to appear on the Late Show with David Letterman Page 27
- F. Approve one Individual Service Agreement with Quality Behavioral Outcomes (QBO), to provide therapy for one student, effective May 14, 2012 through September 30, 2012, at a total cost not to exceed \$2,200.00. Funding: Special Education
- G. Approve two Individual Service Agreements with Behavioral Intervention Associates (BIA), to provide behavioral therapy for two students, effective May 9, 2012 through June 30, 2012, at a total cost not to exceed \$18,359.10. Funding: Special Education
- H. Reimburse parents of one student, for four weeks of ESY tuition costs, effective June 18, 2012 through July 13, 2012, at a cost not to exceed \$2,940.00. Funding: Special Education
- I. Reimburse parents of one student, for six weeks of ESY tuition costs, effective June 18, 2012 through July 27, 2012, at a total cost not to exceed \$1,154.00. Funding: Special Education

9:10 p.m.

XII. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <—————

- Increase in GMP for Beach Elementary School (June)
- Adopt Resolution to “Transfer Categorical Funds to Other District-Eligible State Programs” (June 13)
- Priority for Projects (June 13)
- Adopt Final 2012-13 budget (June 27)
- Review of Updated GASB Actuarial Report (June)
- 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 Modernization (TBD)

9:15 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, May 23, 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"

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; 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 no 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*