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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, June 12, 2013

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)
- 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 Announcement
- G. Board President Announcement

7:20 p.m.

VI. PRESENTATION

- A. Recognition of 2012-13 PUSD Retirees, Certificated and Classified
(Superintendent Hubbard)
The District would like to recognize Christine Alpers, Pam Brandau, Jeanne Donovan, Shami Edun, Leslie Flegel, Don James, Rich Kitchens, Janet Labberton, Jan Lewis, Harlan Mohagen, Nancy Parker, and Susan Pinarcik for their years of dedicated service to the students of Piedmont Unified School District.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:40 p.m.

- A. *Approve Tentative Agreement between the District and Association of Piedmont Teachers (APT)
(Superintendent Hubbard)

Pages 1-2

The Board will be requested to approve the contract amendments for the period of July 1, 2013 through June 30, 2014.

7:55 p.m.

- B. *Adopt Resolution 15-2012-13 “Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2006, Series E, in the Principal Amount of Not to Exceed \$12,000,000” and Approving Related Documents and Actions
(Superintendent Hubbard and Assistant Superintendent Brady)
This resolution provides for the conversion of current Bond Appreciation Notes (BANs) to bonds to be issued in August, 2013.

Pages 3-4

Complete text of resolutions can be found on the District Website www.pusd.piedmont.k12.ca.us under “Board of Education under Agenda & Materials/Minutes/Recaps”

*Adopt Resolution 16-2012-13 “Authorizing the Issuance and Sale of 2013 General Obligation Refunding Bonds in the Principal Amount of Not to Exceed \$18,000,000” and Approving Related Documents and Actions
(Superintendent Hubbard and Assistant Superintendent Brady)
The Board is being requested to approve the refunding of the 2006 general obligation bonds for the purpose of realizing savings to the property taxpayers in the District and to structure debt service on all General Obligation Bonds to remain within the tax rate estimates presented to the voters of the District. This is presented in the event that combined with the issuance of Series E Bonds a greater savings may be realized for the taxpayers of Piedmont.

8:15 p.m.

- C. *Adopt Resolution 17-2012-13 “For Procurement of Technology” to Authorize Staff To Enter Into Negotiations With Qualified Vendors Responding to the Request For Proposals (RFP)
(Assistant Superintendent Booker)

Pages 5-8

The Board will be asked to approve the Resolution that allows the District to negotiate with qualified vendors that submitted responses to the four RFPs that were issued by the District for technology infrastructure upgrades to the PHS, MHS and PMS campuses. Work on improving the technology infrastructure was approved by the Board as a Tier I project to be funded as part of the District Modernization Program. It is anticipated that significant work can be completed over the summer if contracts can be approved at the June 26, 2013 Board Meeting.

- 8:45 p.m. D. *Accept Closeout of Seismic Safety Program Projects: Pages 9-29
Havens School, PHS Quad/Library and Student Center Buildings,
Wildwood and Beach Schools, Ellen Driscoll Playhouse
(Assistant Superintendent Brady)

The Board will be requested to officially close the Seismic Safety Bond Program (SSBP) by accepting the Notice of Completion issued by the Division of the State Architect and filed with Alameda County for the following projects: The construction of the new Havens campus, seismic strengthening of Ellen Driscoll, PHS library (Quad) building, PHS Student Center, Wildwood and Beach schools. The \$ 69.1 M SSBP was completed on time and in budget with the \$56M bonds authorized by the voters in 2006, \$1.2 M from the City of Piedmont and \$11.9 M in State Modernization funds.

- 9:00 p.m. E. *Approve Revised Schedule of Board of Education Meetings for Page 30
2013-14
(Superintendent Hubbard)

The meetings for May, 2014 were inadvertently scheduled for the first and third Wednesdays rather than the second and fourth Wednesdays. This revision sets the May meetings for May 14 and 28, 2014.

VIII. INFORMATION/DISCUSSION

- 9:05 p.m. A. Educational Services Report: Spotlight on Student Learning Pages 31-38
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 Booker)

*Recap of Curriculum Forum: Review of District World Language Program

- 9:20 p.m. B. *Update on Modernization Program Projects Pages 39-41
(Superintendent Hubbard, Assistant Superintendent Brady and Assistant Superintendent Booker)

With the closeout of the Seismic Safety Bond Program, the District is using the excess State Modernization Funds received from the State for its intended use to "modernize" the facilities in the District. There are many projects (e.g., roofs, drains, sewer lines, and mechanical systems) that were not included as part of the seismic strengthening that need to be completed to maintain facilities into the future. Staff will provide an update on the projects scheduled to be addressed.

9:35 p.m. ANNOUNCEMENTS

- A. Employee Appreciation Day
(Superintendent Hubbard)

Per Ed Code, the second Wednesday in May is designated "Day of the Teacher" and the third week as "Classified Employees Week." It has been a longstanding tradition in Piedmont to honor all of our staff on the same day. We designated May 31, 2013 as Appreciation Day. Morning treats were provided at each site, and Parent Clubs scheduled activities. We appreciate the acknowledgement of the dedicated professionals in Piedmont by parents and community members.

9:45 p.m. IX. CORRESPONDENCE

9:50 p.m. X. BOARD REPORTS

9:55 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 22, 2013. Posted on website under "Agendas & Materials/ Minutes/ Recaps" under "Board of Education" on 6/10/13
- B. *Approve Monthly Financial Report for the District for the Month of May, 2013. Pages 42-44
- C. *Approve Personnel Action Report Page 45
- D. *Adopt Resolution 14-2012-13, "Transfer Categorical Funds to Other District-Eligible State Programs" Pages 46-47
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.
- E. *Adopt Resolution 18-2012-13, "Declaration of Surplus Property, Disposal of Obsolete Textbooks, Piedmont High School" Pages 48-49
- F. *Approve Designation of 2013-14 California Interscholastic Federation Representatives to League Page 50
The California Interscholastic Federation requires a designated representative to attend league meetings, and an alternate in the event the designated representative cannot attend. League representatives/ alternates must be designated by the governing board to be eligible to serve on the section and state governance bodies of CIF.
- G. *Approve Field Trip for seventy Millennium Students to travel to Camp Augusta in Nevada City, California for an overnight trip from August 27- 29, 2013. Page 51
- H. *Approve Field Trip for 14 members of the Women's Varsity Tennis Team to play in the California High School Tennis Championship on September 6-7, 2013 in Clovis, California. Page 52
- I. *Approve Agreement for Professional Services with Fagen Friedman and Fulfroost Law Firm to provide legal services effective July 1, 2013 through June 30, 2014, per the fee schedule provided. Pages 53-56
- J. *Approve Agreement for Professional Services with Dannis Woliver Kelly Law Firm, to provide legal services effective July 1, 2013 through June 30, 2014, per the fee schedule provided Pages 57-58
- K. *Approve Student Teaching Agreement Between the District and St. Mary's College, effective August 15, 2013 through August 15, 2014. Pages 59-62
- L. Approve one Master Contract and one Individual Service Agreement with Augmentative Communication and Technology Services (ACT), to provide non-public services for one student, effective June 17, 2013, through August 20, 2013, at a total cost not to exceed \$3,600.00. Funding: Special Education
- M. Approve one Master Contract and one Individual Service Agreement with Community Options for Families & Youth, to provide non-public services for one student, effective July 1,

2013, at a total cost not to exceed \$6,000.00. Funding: Special Education

- N. Approve one Independent Contractor Agreement with Melissa Wenters, Au. D., to provide non-public services for one student, effective July 1, 2013, at a total cost not to exceed \$800.00. Funding: Special Education

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

SUBJECT TO CHANGE

- 2012-13 Action Plan Update (TBD)
- Adopt Budget (June 26)
- GASB 45 Actuarial Study (TBD)
- Facilities Use (TBD)
- Calendar Options for 2014-15 (Fall)

10:05 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, June 26, 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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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