

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, June 13, 2012

Council Chambers, City Hall  
120 Vista Avenue, Piedmont

Closed Session: 6:45 p.m.  
Regular Session: 7:00 p.m.

### **A G E N D A**

- 6:45 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.
- 6:46 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. Public Employee Performance Evaluation: Superintendent  
(Government Code Section 54957)
- C. Public Employee Release: Release of Temporary Employees  
(Government Code Section 54957)
- 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. PRESENTATIONS

- A. Recognition of 2011-12 PUSD Retirees, Certificated and Classified (Superintendent Hubbard)

VII. REVIEW AND ACTION ITEMS  
(The Board President may limit speaker time)

- 7:50 p.m. A. \*Conduct Public Hearing for Flexibility Transfers in Anticipation of Adopting Resolution 11-2011-12, "Transfer Categorical Funds to Other District-Eligible State Programs" at June 27, 2012 Board Meeting Pages 1-4  
(Assistant Superintendent Brady)

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 Board of Education must hold a public hearing prior to voting on a resolution to approve transfer of funds.

- 8:00 p.m. B. \*Approve Contract Agreement Between the District and the Association of Piedmont Teachers (APT) including the 2013-14 Instructional Calendar Pages 5-6  
(Superintendent Hubbard)

The Board will be requested to approve the contract amendments for the period of July 1, 2012 through June 30, 2014, and the 2013-14 Instructional Calendar.

VIII. REVIEW & DISCUSSION ITEMS

- 8:30 p.m. A. Reorganization of the Board of Education (Superintendent Hubbard)  
The annual reorganization of the Board (President, Vice President, Secretary) is scheduled for July of each year. Due to conflicts, there will be at least one Board Member not available at our next two meetings. Because all Board Members will be in attendance this evening, the discussion of possible nominees for the officers in anticipation of the reorganization will be discussed at this meeting. The vote for the officers for the 2012-13 year will take place at the July 11, 2012 Board Meeting.

- 8:45 p.m. B. EDUCATIONAL SERVICES REPORT: SPOTLIGHT ON STUDENT LEARNING Pages 7-8  
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)

\* The National Merit® Scholarship Program is an academic competition for recognition and scholarships that began in 1955. High school students enter the National Merit Program by taking the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT) – a test that serves as an initial screen of more than 1.5 million entrants each year – and by meeting published program entry/participation requirements.

Piedmont Unified is proud to recognize 17 Commended, 3 Semifinalists, and 3 Finalists as 2012 National Merit Scholars.

8:50 p.m. IX. INFORMATION/ANNOUNCEMENTS

8:55 p.m. X. CORRESPONDENCE

9:05 p.m. XI. BOARD REPORTS

9:10 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 May 23, 2012 Pages 9-17
- B. Accept Anonymous Donation in the amount of \$1,323 for the use of the Wellness Center.
- C. \*Approve Personnel Action Report Pages 18-19
- D. \*Approve 2011-12 Consolidated Application and Reporting System Pages 20-22  
Approve the Consolidated Application and Reporting System (CARS) used by the California Department of Education to distribute categorical funds from various state and federal programs to school districts throughout California. Annually, in June, the District submits its application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs.
- E. \*Approve Monthly Financial Report of the District for May 2012 Pages 23-25
- F. \*Approve Student Trip for seventy-one Millennium students to travel to Camp Arroyo in Livermore from August 27 – 28, 2012, for an overnight trip. Page 26
- G. \*Approve Student Trip for fourteen Piedmont High School students to attend California High School Tennis Championship in Clovis, California from Sept. 6 - 8, 2012. Page 27
- H. Approve one Master Contract and three Individual Service Agreements with TLC Child and Family Services, to provide basic educational services, residential care, and mental health services for one student, effective May 25, 2012, through June 30, 2012, at a total cost not to exceed \$16,098.02. Funding: Special Education
- I. Approve one Master Contract and one Individual Service Agreement with Lincoln Child Center, to provide therapeutic behavioral services for one student, effective May 21, 2012, through June 30, 2012, at a total cost not to exceed \$4,560.00. Funding: Special Education
- J. Approve one Master Contract and two Individual Service Agreements with Augmentative Communication & Technology Services (ACTS), to provide Extended School Year (ESY) ACC services for one student, effective June 18, 2012, through August 21, 2012, at a total cost not to exceed \$3,600.00. Funding: Special Education

- K. Approve one Master Contract and one Individual Service Agreement with Speech, Inc. to provide speech therapy for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$5,712.00. Funding: Special Education
- L. Approve one Independent Contractor Agreement with Learning Together to provide consultation for one student, effective May 8, 2012 through June 30, 2012, at a total cost not to exceed \$1,100.00. Funding: Special Education
- M. Approve one Independent Contractor Agreement with Welcome Transport Group, to provide ESY transportation for one student, effective June 18, 2012, through July 16, 2012, at a total cost not to exceed \$1,716.00. Funding: Special Education
- N. Approve one Independent Contractor Agreement with Welcome Transport Group, to provide ESY transportation for one student, effective June 18, 2012, through June 29, 2012, at a total cost not to exceed \$780.00. Funding: Special Education
- O. Approve one Independent Contractor Agreement with Keith York, MFT, to provide therapeutic services for one student, effective May 14, 2012, through June 30, 2012, at a total cost not to exceed \$420.00. Funding: Special Education
- P. Approve one Independent Contractor Agreement with Laurie Amador, to provide ESY speech/language services to the district, effective June 18, 2012, through July 13, 2012, at a total cost not to exceed \$3,672.32. Funding: Special Education
- Q. Approve one Independent Contractor Agreement with American Cab Express, to provide ESY transportation for one student, effective July 1, 2012 through July 20, 2012, at a total cost not to exceed \$1,680.00. Funding: Special Education
- R. Approve one Independent Contractor Agreement with Starfish Therapies, to provide ESY OT services for one student, effective June 18, 2012 through August 21, 2012, at a total cost not to exceed \$1,625.00. Funding: Special Education
- S. Approve one Independent Contractor Agreement with Starfish Therapies, to provide ESY OT services to the district, effective June 18, 2012, through July 13, 2012, at a total cost not to exceed \$14,500.00. Funding: Special Education
- T. Approve one Independent Contractor Agreement with Starfish Therapies, to provide PT for one student, effective July 1, 2012 through June 13, 2013, at a total cost not to exceed \$19,500.00.

9:15 p.m.

XIII. FUTURE BOARD AGENDA ITEMS

—▶ SUBJECT TO CHANGE ◀—

- Adopt Final 2012-13 budget (June 27)
- Review of Updated GASB Actuarial Report (June)
- Reorganization of the Board of Education (July 11)
- 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)

9:20 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:  
 Wednesday, June 27, 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