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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, June 26, 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 California State Employees
Association (CSEA), Chapter 60
(Government Code Section 54956.6)
- B. Public Employee Release: Release of Temporary and
Probationary 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 Announcement
- G. Board President Announcement

7:20 p.m.

VI. PRESENTATION

Recognition of Elise Lasky, Outgoing Student Representative to the Board
(Superintendent Hubbard)

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:25 p.m.

- A. *Conduct Public Hearing; Adopt 2013-14 District General Fund Budget and All Budgets Operated by the District; Adopt Resolution 20-2012-13, "Authorizing Year-End Budget Transfers" (Assistant Superintendent Brady)

Pages 1-5

1. Conduct public hearing regarding the District Budget General Fund and all other funds operated by the District; and adopt the District General Fund and all budgets operated by the District; and
2. Adopt Resolution 20-2012-13, "Authorizing Year-End Budget Transfers"

Material can be found on the District Website www.pusd.piedmont.k12.ca.us under Board of Education, click on "Agenda & Materials/Minutes/Recaps"

To view budget material: <http://www.piedmont.k12.ca.us/board-of-education/meeting-materials> scroll down to "Agendas & Materials/Minutes/Recaps" - Choose Board Meeting of June 26, 2013

8:15 p.m.

- B. *Adopt Resolution 21-2012-13 "Approving the Piedmont Unified School District's Education Protection Account Expenditures" to Support Teacher Salaries and Benefits for the 2012-13 and 2013-14 School Years (Assistant Superintendent Brady)

Pages 6-9

Adopt Resolution 21-2012-2013 "Approving the Piedmont Unified School District's Education Protection Fund Expenditures" to support teacher salaries and benefits for the 2012-2013 and the 2013-2014 school year. The Board is required to pass a resolution to determine the use of Education Protection Account (EPA) funds as approved under Proposition 30 in November, 2012, to support funding for public education

8:20 p.m.

- C. 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 Booker)

- *Accept CDE-Approved Technology Plan

Pages 10-11

All school districts in the state of California must develop an approved education technology plan in order to receive education technology funds administered by the California Department of Education (*Education Code* Section 51871.5.). With the support of numerous stakeholders, the Piedmont Unified School District Technology Plan (2013 – 2016) was crafted to address and support teaching and learning across all schools and grade-levels.

The CDE-Approved Tech Plan can be viewed at <http://goo.gl/dGvgD>

8:30 p.m.

- D. Adopt Resolution 22-2012-13 "Calling for Meaningful Reform of Proposition 13" (Superintendent Hubbard)

Pages 12-13

Proposition 13 does not provide adequate opportunities for the reassessment of commercial property and therefore limits taxes

collected by the State of California that would be used to increase funding to public education. The resolution supports the reform of Proposition 13 to include changes in how commercial property is assessed to be more in line with the regulations in the assessment of private property. It requests that this call for reform be sent to the Governor and Legislature of California for action.

- 8:40 p.m. E. *Approve Revised Instructional Calendar for 2013-14 Page14
The attached calendar includes the two additional professional development days for staff to address Common Core Standards as included as part of the Collective Bargaining Agreement between the District and Association of Piedmont Teachers (APT) approved on June 12, 2013. **It does NOT change student days of attendance from the approved calendar.**
- VIII. INFORMATION/DISCUSSION
- 8:45 p.m. A. *Discussion of Board Reorganization and Assignments Page 15-16
for 2013-14
(Superintendent Hubbard)
The School Board is required to elect officers (re-organize) in July of each year for the school year. It is scheduled for July, however, two Board Members will not be in attendance so the discussion is scheduled for this evening in anticipation of action on July 10, 2013. The Board members will also consider assignments for the 2013-14 school year.
- 9:00 p.m. B. *Update on "Shaping Our Future" Page 17-22
(Superintendent Hubbard)
The community is asked to **Save the Date of October 5, 2013** to participate in the "Shaping Our Future 2.0" strategic planning forum planned to support the development of the tactical and operational plans to support the Commitments, Vision and Goals for the District in 2013-14 and into the future.
- 9:15 p.m. ANNOUNCEMENTS
- A. Parcel Tax Exemption Deadline
(Superintendent Hubbard)
The deadline for applying for an exemption to the 2013-14 parcel tax is 4:00 p.m., Monday, July 1. To qualify for an exemption a homeowner must provide proof they have been determined to be eligible for Supplemental Security Income (SSI) by the Social Security Administration.
- 9:20 p.m. IX. CORRESPONDENCE
- 9:25 p.m. X. BOARD REPORTS
- 9:30 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. *Approve Personnel Action Report Page 23
- B. *Adopt Resolution 18-2012-13, "Declaration of Surplus Property; Disposal of Obsolete Textbooks" Pages 24-25
- C. *Adopt Resolution 19-2012-13, "Declaration of Surplus Property" Pages 26-27
- D. *Approve MOU with Alameda County Behavioral Health Pages 28-37
- E. Approve Agreement with San Diego County Superintendent of Schools and Contra Costa County Office of Education. Pages 38-41

- F. Approve one Master Contract and one Individual Service Agreement with Lincoln Child Center, to provide non-public services for one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$17,670.00. Funding: Special Education
- G. Approve one Independent Contractor agreement with Michelle Horton to provide non-public services for one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$1,500.00. Funding: Special Education
- H. Approve one reimbursement to parents of one student, for non-public services, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$29,700.00. Funding: Special Education
- I. Approve one reimbursement to parents of one student, for non-public services, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$56,490.00. Funding: Special Education

9:35 p.m. XII. FUTURE BOARD AGENDA ITEMS

SUBJECT TO CHANGE

- 2012-13 Action Plan Update (TBD)
- GASB 45 Actuarial Study (TBD)
- Facilities Use – Fee Structure (TBD)
- Calendar Options for 2014-15 (Fall)

9: 45 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, July 10, 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