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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.

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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 27, 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. Public Employee Performance Evaluation: Superintendent (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

VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:20 p.m.

- A. *Conduct Public Hearing; Adopt 2012-13 District General Fund Budget and All Budgets Operated by the District; and Adopt Resolution 12-2011-12, "Authorizing Year-End Budget Transfers" (Assistant Superintendent Brady)

Pages 1-8

2012-13 Budget is available on District website at www.piedmont.k12.ca.us under Board Meeting of June 27, 2012

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 12-2011-12, "Authorizing Year-End Budget Transfers of Funds"

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 27, 2012

8:05 p.m.

VII. INFORMATION/ANNOUNCEMENTS

8:10 p.m.

VIII. CORRESPONDENCE

8:15 p.m.

IX. BOARD REPORTS

8:20 p.m.

X. 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 June 13, 2012 Pages 9-16
- B. *Approve Personnel Action Report Page 17
- C. *Approve Warrant List Dated 6-21-12 for Goods and Services Rendered for April through June 13, 2012 Page 18
- D. *Adopt Resolution 11-2011-12, "To Transfer Categorical Funds to other District-Eligible Programs" Reviewed in Public Hearing Held at June 27, 2012 Board Meeting Pages 19-22
- E. * Approve Moving Solutions, Inc. for Moving Classroom Materials from "Beach-By-The-Bay" Emeryville to Beach Elementary in Piedmont for the Sum of \$17,602 Pages 23-27
- F. *Approve Agreement for Professional Services with Fagen Friedman and Fulfroast Law Firm to provide legal services effective July 1, 2012 through June 30, 2013, per the fee schedule provided. Pages 28-31
- G. *Approve Agreement for Professional Services with Dannis Woliver Kelly Law Firm, to provide legal services effective July 1, 2012 through June 30, 2013, per the fee schedule provided Pages 32-33
- H. Approve one Master Contract and one Individual Service Agreement with Behavioral Intervention Associates (BIA), to provide services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$37,170.00. Funding: Special Education
- I. Approve one Individual Service Agreement with Behavioral Intervention Associates (BIA), to provide services for one

student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$57,411.90. Funding: Special Education

- J. Approve one Individual Service Agreement with Behavioral Intervention Associates (BIA), to provide services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$12,000.00. Funding: Special Education
- K. Approve one Individual Service Agreement with Behavioral Intervention Associates (BIA), to provide services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$60,660.00. Funding: Special Education
- L. Approve one Master Contract and two Individual Service Agreements with Orion Academy to provide basic educational services for two students, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$59,990.00. Funding: Special Education
- M. Approve one Master Contract and one Individual Service Agreement with Milestones, to provide services for one student, effective July 16, 2012, through April 19, 2013, at a total cost not to exceed \$7,754.50. Funding: Special Education
- N. Approve one Individual Contractor Agreement with Brenda Kangas, to provide Extended Year School Year (ESY) services to the district, effective June 18, 2012 through July 13, 2012, at a total cost not to exceed \$3,865.60. Funding: Special Education
- O. Approve one Individual Contractor Agreement with Racquel Huerta, to provide ESY services to the district, effective June 18, 2012 through July 13, 2012, at a total cost not to exceed \$3,720.64. Funding: Special Education

8:30 p.m.

XI. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <—————

- Reorganization of the Board of Education (July 11)
- Review of Updated Report for GASB (July 11)
- Approve Collective Bargaining Agreement with CSEA (July/Aug)
- Final Beach GMP (TBD)
- 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)
- Instructional Calendar (TBD)

8:35 p.m.

XII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, July 11, 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

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 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*