

To view Board agenda packets and background material online, go to: 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

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, July 10, 2013

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Regular Session: 7:00 p.m.

A G E N D A

- 7:00 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.
- 7:01 p.m. III. **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. IV. **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. V. **REORGANIZATION OF THE BOARD**
Reorganization of the Board takes place every July. The Board will take action to elect the Board President, Vice President and Secretary to the Board for the period from July 2013 through February 2014.
- A. Election of President: July 2013 through February 2014
(Superintendent to preside)
 - B. Election of Vice President: July 2013 through February 2014
(elected Board President to preside unless absent)

- C. Election of Secretary to the Board: July 2013 through February 2014
(elected Board President to preside unless absent)

VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:35 p.m.

- A. *Adopt Board Committee Assignments for 2013-14
(Board President)

Page 1

The Board has been discussing assignments to serve on various organizations. A tentative list will be presented at the July 10, 2013 Board meeting. It is anticipated that the Board will vote to adopt the assignments at that time, after final discussion.

7:55 p.m.

VII ANNOUNCEMENTS

- A. Update on "Shaping Our Future"
(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.

8:00 p.m.

VIII. CORRESPONDENCE

8:05 p.m.

IX. BOARD REPORTS

8:10 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 12, 2013
- B. *Accept donation from the family of Joey Armstrong in honor of his graduation from Piedmont High School. The donation of \$5,000 to PUSD is to be used for the purchase of instruments for the PHS Band Program.
- C. *Approve Monthly Financial Report of the District for June 2013
- D. *Approve Warrant List Dated June 26, 2013 for Goods and Services Rendered for May and June, 2013
- E. *Approve Personnel Action Report
- F. *Approve Williams Report for the Period of April – June 2013
- G. *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.
- H. *Ratify Agreement Between the District and Total Compensation Systems, Inc., to provide consulting services for actuarial study for compliance with the Government Accounting Standards Board (GASB) as they relate to reporting of active/retired District employee health benefits and unfunded accrued liability. Contract effective July 11, 2013 through June, 2014, at a total cost not to exceed \$4,900.

Posted on website prior to meeting.
Page 2

Pages 3-5

Page 6

Pages 7-8

Pages 9

Pages 10-14

Pages 15-17

- I. Approve one Master Contract and one Individual Service Agreement with Bayhill High School, to provide nonpublic services to Piedmont Unified School District, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$31,760.00. Funding: Special Education
- J. Approve one Independent Contractor Agreement with American Cab Express, to provide nonpublic services for one student, effective July 1, 2013 through July 17, 2013, at a total cost not to exceed \$1,960.00. Funding: Special Education
- K. Approve one Independent Contractor Agreement with American Cab Express, to provide nonpublic services for one student, effective August 26, 2013, through June 12, 2014, at a total cost not to exceed \$26,600.00. Funding: Special Education
- L. Approve one reimbursement to the parents of one student for nonpublic services, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$371.88. Funding: Special Education
- M. Approve one Master Contract and five Individual Service Agreements with Behavioral Intervention Associates (BIA), to provide nonpublic services for five students, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$158,272.00. Funding: Special Education
- N. Approve one Master Contract and five Individual Service Agreements with Speech, Inc, to provide nonpublic services for five students, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$37,660.00. Funding: Special Education
- O. Approve one Master Contract and one Individual Service Agreement with Lincoln Child Center, to provide nonpublic services to one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$8,740.00. Funding: Special Education
- P. Approve two Independent Contractor Agreements with Work of the Heart Child and Family Center/Audrey Boggs, Psy.D., to provide nonpublic services for two students, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$14,550.00. Funding: Special Education
- Q. Approve one Master Contract and one Individual Service Agreement with Deborah McCloskey, to provide nonpublic services for one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$3,888.00. Funding: Special Education
- R. Approve one Master Contract and one Individual Service Agreement with Center for Autism and Related Disorders, Inc. (CARD), to provide nonpublic services for one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$70,425.00. Funding: Special Education
- S. Approve one Master Contract and one Individual Service Agreement with Center for Early Intervention on Deafness, (CEID), to provide nonpublic services for one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$886.00. Funding: Special Education
- T. Approve one Independent Contractor Agreement with Jim Elliott, to provide nonpublic services for one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$1,520.00. Funding: Special Education

- U. Approve one Master Contract with Communication Works, to provide nonpublic services for Piedmont Unified School District, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$8,250.00. Funding: Special Education
- V. Approve three Independent Contractor Agreements with Carrie Kartman, to provide nonpublic services for Piedmont Unified School District staff and two students, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$17,859.00. Funding: Special Education
- W. Approve one Independent Contractor Agreement with Judith Lariviere, to provide nonpublic services for one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$23,040.00. Funding: Special Education
- X. Approve one reimbursement to the parents of one student for nonpublic services, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$29,700.00. Funding: Special Education
- Y. Approve one Independent Contractor Agreement with Christina K. Kusaba, to provide nonpublic services for one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$16,581.60. Funding: Special Education
- Z. Approve one Independent Contractor Agreement with Learning Together/Eleonora Tamasne, B.A. (Hons), QCS, QTS, ET, to provide nonpublic services for one student, effective July 1, 2013, through June 30, 2014, at a total cost not to exceed \$3,125.00. Funding: Special Education
- AA. Approve one reimbursement to the parents of one student, for nonpublic services effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$1,850.00. Funding: Special Education
- BB. Approve one Independent Contractor Agreement with Anne MacMillan, to provide nonpublic services for Piedmont Unified School District, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$33,516.00. Funding: Special Education
- CC. Approve one Independent Contractor Agreement with Maxim Health Care Services, to provide nonpublic services for Piedmont Unified School District, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$60,750.00. Funding: Special Education
- DD. Approve one Independent Contractor Agreement with Helen Miller, to provide nonpublic services for Piedmont Unified School District, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$10,150.00. Funding: Special Education
- EE. Approve two reimbursements to the parents of one student, for nonpublic services, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$7,580.00. Funding: Special Education
- FF. Approve one Master Contract and three Individual Services Agreements with Orion Academy, to provide nonpublic services for three students, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$92,100.00. Funding: Special Education
- GG. Approve one Master Contract with Speech Pathology Group, Inc., to provide nonpublic services for Piedmont Unified School District, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$51,680.00. Funding: Special Education

- HH. Approve one reimbursement to the parents of one student, for nonpublic services, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$33,500.00. Funding: Special Education
- II. Approve one Master Contract and one Individual Service Agreement with Pacific Child and Family Associates, LLC, to provide nonpublic services for one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$5,850.00. Funding: Special Education
- JJ. Approve one Independent Contractor Agreement with Prindle Vaux, to provide nonpublic services for three students, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$5,000.00. Funding: Special Education
- KK. Approve three Independent Contractor Agreements with Welcome Transport Group, to provide nonpublic services for two students, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$19,962.00. Funding: Special Education
- LL. Approve one Master Contract and five Individual Service Agreements with Starfish Therapies, Inc., to provide nonpublic services for five students, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$43,312.00. Funding: Special Education
- MM. Approve one Independent Contractor Agreement with Keith York, MFT, to provide nonpublic services for one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$5,320.00. Funding: Special Education
- NN. Approve one Independent Contractor Agreement with Building Connections Behavioral Health, to provide nonpublic services for one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$8,020.00. Funding: Special Education
- OO. Approve one Master Contract and one Individual Service Agreement with Behavior Analysts, Inc., to provide nonpublic services for one student, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$5,760.00. Funding: Special Education
- PP. Approve one Independent Contractor Agreement with Junior Center of Art & Science, to provide nonpublic services for Piedmont Unified School District, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$6,004.00. Funding: Special Education
- QQ. Approve one Independent Contractor Agreement with Soliant Health, Inc., to provide nonpublic services for Piedmont Unified School District, effective August 12, 2013 through December 20, 2013, at a total cost not to exceed \$51,849.60. Funding: Special Education
- RR. Approve two Individual Service Agreements with Behavioral Intervention Associates (BIA), to provide nonpublic services for two students, effective July 1, 2013 through July 26, 2013, and July 1, 2013 through August 16, 2013, at a total cost not to exceed \$4,573.00. Funding: Special Education
- SS. Approve one Independent Contractor Agreement with Jasman Behavioral Consultation, to provide nonpublic services for one student, effective July 1, 2013 through August 1, 2013, at a total cost not to exceed \$1,530.00. Funding: Special Education

8:15 p.m. XI. FUTURE BOARD AGENDA ITEMS

SUBJECT TO CHANGE

- Bond Update (August)
- 2012-13 Action Plan Summary (TBD)
- GASB 45 Actuarial Study (TBD)
- Facilities Use – Fee Structure (TBD)
- Modernization: Bond Funding and AHT (Fall)
- Calendar Options for 2014-15 (Fall)
- Special Board Meeting “Shaping Our Future” (Oct. 5)

8:25 p.m. XII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, August 21, 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)

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” and 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