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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, July 11, 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 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 Announcements
G. Board President Announcements

7:20 p.m.

VI. 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 2012 through July 2013.

- A. Election of President: July 2012 through July 2013
(Superintendent to preside)
- B. Election of Vice President: July 2012 through July 2013
(elected Board President to preside)
- C. Election of Secretary to the Board: July 2012 through July 2013
(elected Board President to preside)

7:40 p.m.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- A. * Adopt Board Committee Assignments for 2011-12 Page 1
(Board President)
The Board has been discussing assignments to serve on various organizations. A tentative list will be presented at the July 13, 2011 Board meeting. It is anticipated that the Board will vote to adopt the assignments at that time, after final discussion
- B. *Approve Contract Between the Piedmont Unified School District and David Burke Construction Company for Program Management Services for the Seismic Safety Bond Program, Effective July 1, 2012 through December 31, 2012, in an Amount Not to Exceed \$30,000 . Funding: Seismic Safety Bond Program (Fund 21) Pages 2-5
(Assistant Superintendent Brady)

8:00 p.m.

VII. INFORMATION/ANNOUNCEMENTS

8:05 p.m.

VIII. CORRESPONDENCE

8:10 p.m.

IX. BOARD REPORTS

8:15 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 27, 2012 *See separate attachment on District web site under Board Mtg. 7-11-12
- B. *Approve Personnel Action Report Page 6
- C. *Approve Contract with Luis M. Sanchez Landscape Maintenance for maintenance services for Witter Field, effective July 1, 2012 through June 30, 2013 Pages 7-10
- D. *Approve School Affiliation Agreement with the University of Phoenix for Placement/Supervision of Student Teachers in PUSD Pages 11-17
- E. *Approve 2012-13 Consolidated Application Pages 18-20
The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal

programs (i.e., Economic Impact Aid, Title I, Title II) to county offices, school districts, and charter schools throughout California. Every local educational agency (LEA) submits an application to document participation in categorical programs and provide assurances that the LEA will comply with the legal requirements of each program. Out of each state and federal program entitlement, LEAs allocate funds for indirect costs of administration for programs operated by the LEA and for programs operated at schools.

- F. *Approve Contract Between the Piedmont Unified School District and Julie Moll for Program Implementation and Communication Services for the Seismic Safety Bond Program, effective July 15, 2012 through June 30, 2013, in an Amount Not to Exceed \$47,250 Funding: Seismic Safety Bond Program (Fund 21) Pages 21-22
- G. *Approve Contract Between the Piedmont Unified School District and Hancock Park and DeLong, Inc., for Services Pertaining to Eligibility and Funding under the State School Facility Program (SFP), effective November 1, 2012 through June 30, 2013, in an Amount Not to Exceed \$27,200. Funding: State Modernization Fund (Fund 35) Page 23
- H. *Approve Contract Between the Piedmont Unified School District and Hancock Park and DeLong, Inc., for Services Pertaining to Integration of State School Facility Program with Piedmont Bond Program Completion, effective July 1, 2012 through December 31, 2012, in an Amount Not to Exceed \$18,000. Funding: Seismic Safety Bond Program (Fund 21) Page 24
- I. Approve one Master Contract with Lincoln Child Center, to provide nonpublic services for Piedmont Unified School District.
- J. Approve one Individual Service Agreement with Lincoln Child Center, to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$32,110.00. Funding: Special Education
- K. Approve one Individual Service Agreement with Lincoln Child Center, to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$8,740.00. Funding: Special Education
- L. Approve one Master Contract with Behavior Analysts, to provide nonpublic services for Piedmont Unified School District
- M. Approve one Individual Service Agreement with Behavior Analysts, to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$20,160.00. Funding: Special Education
- N. Approve one Independent Contractor Agreement with Keith York, M.A., M.F.T., to provide nonpublic services for one student, effective July 1, 2012, through June 30, 2013, at a total cost not to exceed \$5,320.00. Funding: Special Education
- O. Approve one Master Contract with Deborah Burns-McCloskey, MACCC-SP, to provide nonpublic services for Piedmont Unified School District.

- P. Approve one Individual Service Agreement with Deborah Burns-McCloskey, MACCC-SP, to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$3,402.00. Funding: Special Education
- Q. Approve one Master Contract with Center for Autism and Related Disorders (C.A.R.D.), to provide nonpublic services for Piedmont Unified School District.
- R. Approve one Individual Service Agreement with Center for Autism and Related Disorders (C.A.R.D.), to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$45,525.00. Funding: Special Education
- S. Approve one Individual Service Agreement with Center for Autism and Related Disorders (C.A.R.D.), to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$70,425.00. Funding: Special Education
- T. Approve one Individual Service Agreement with Center for Autism and Related Disorders (C.A.R.D.), to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$65,820.00. Funding: Special Education
- U. Approve one Master Contract with Center for Early Intervention for Deafness (C.E.I.D.), to provide nonpublic services for Piedmont Unified School District.
- V. Approve one Individual Service Agreement with Center for Early Intervention for Deafness (C.E.I.D.), to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$8,172.00. Funding: Special Education
- W. Approve one Individual Service Agreement with Speech, Inc., to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$11,718.00. Funding: Special Education
- X. Approve one Individual Service Agreement with Speech, Inc., to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$5,712.00. Funding: Special Education
- Y. Approve one Individual Service Agreement with Speech, Inc., to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$11,718.00. Funding: Special Education
- Z. Approve one Individual Service Agreement with Speech, Inc., to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$8,568.00. Funding: Special Education

- AA. Approve one Master Contract with Speech Pathology Group, to provide nonpublic ESY services for the district, effective June 25, 2012 through July 16, 2012, at a total cost not to exceed \$1,020.00. Funding: Special Education
- BB. Approve one Independent Contractor Agreement with Starfish Therapies, to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$9,625.00. Funding: Special Education
- CC. Approve one Independent Contractor Agreement with Starfish Therapies, to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$4,187.00. Funding: Special Education
- DD. Approve one Independent Contractor Agreement with Starfish Therapies, to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$2,875.00. Funding: Special Education
- EE. Approve one Independent Contractor Agreement with Starfish Therapies, to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$1,250.00. Funding: Special Education
- FF. Approve one Independent Contractor Agreement with Audrey Boggs, Psy. D., to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2012, at a total cost not to exceed \$5,850.00
- GG. Approve one Independent Contractor Agreement with Christina Kusaba, to provide nonpublic services for one student, effective July 1, 2012, through June 30, 2013, at a total cost not to exceed \$16,581.60. Funding: Special Education
- HH. Approve one Independent Contractor Agreement with Anne MacMillan, Au.D., to provide audiological services to the district, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$33,516.00. Funding: Special Education
- II. Approve one Independent Contractor Agreement with Helen Miller, Assistive Technology Consultant, to provide nonpublic services to the district, effective July 1, 2012, through June 30, 2013, at a total cost not to exceed \$7,250.00. Funding: Special Education
- JJ. Approve one Independent Contractor Agreement with Helen Miller, Assistive Technology Consultant, to provide nonpublic services for two students, effective July 1, 2012, through June 30, 2013, at a total cost not to exceed \$4,350.00. Funding: Special Education

8:25 p.m.

XI. FUTURE BOARD AGENDA ITEMS

—————▶ SUBJECT TO CHANGE ◀—————

- Review of Updated Report for GASB (Aug. 22)
- Approve Collective Bargaining Agreement with CSEA (Aug/Sept)

- 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)

8:30 p.m. XII. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, August 22, 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”

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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