

PIEDMONT UNIFIED SCHOOL DISTRICT
Council Chambers, City Hall
120 Vista Avenue
Piedmont, California 94611

MINUTES OF
Regular Meeting of the Governing Board

July 11, 2012

CALL TO ORDER	Board Vice President Rick Raushenbush called the meeting of the Board of Education to order at 6:45 p.m.
ESTABLISHMENT OF QUORUM	Vice President Rick Raushenbush; Board Members Ray Gadbois, Sara Pearson and Andrea Swenson were present. President Roy Tolles was absent.
Adjourn to Closed Session	The Board adjourned to Closed Session at 6:46 p.m. to discuss: A. Public Employee Performance Evaluation: Superintendent (Government Code Section 54957)
Others Present in Closed Session	Superintendent Constance Hubbard
Reconvene to Regular Session	Vice President Raushenbush called the Regular Session of the Board of Education to order at 7:00 p.m. and led the Board and audience in the Pledge of Allegiance.
Others Present at Regular Session	Superintendent Constance Hubbard Michael Brady, Assistant Superintendent, Business Services
Report of Action Taken in Closed Session	Vice President Raushenbush reported that no action was taken in closed session.
Agenda Adjustments	Superintendent Hubbard explained there were corrections to the minutes of the previous Board meeting and some consent items.
COMMUNICATIONS/ANNOUNCEMENTS	
Association of Piedmont Teachers (APT)	APT President Harlan Mohagen said that although it is summer, there is still a lot of learning going on. She saw a group of eager PMS Summer School students with acting summer school principal Ken Taylor. She also ran into one of her students who is participating in the AICE Program. He proudly explained he would have 22 service hours at the end of the session.
CSEA	None
Parent Clubs	None
Student Representative to Board	None
Persons Wishing to Speak to Any Item Not Listed on the Agenda	None
Superintendent Announcements	None
Board President Announcements	None
REORGANIZATION OF THE BOARD	Reorganization of the Board takes place annually in July. In years where there is a school board election, there is an organizing meeting in February and a reorganization in July. Superintendent

Hubbard explained that there have been numerous variations in the terms of Board officers. Tonight Mr. Raushenbush, as vice president, is acting in place of President Tolles, who is absent. Board officers are required to serve on certain District committees, and the Board President helps to set the Board agenda. Otherwise officers have no more authority than any other Board member – each Board member has an equal vote.

Superintendent Hubbard opened the floor for nominations for the position of President. Board member Swenson nominated Mr. Raushenbush for President. Mr. Raushenbush agreed to the nomination, which was seconded by Mr. Gadbois. The motion was unanimously approved.

Superintendent Hubbard turned the floor over to President Raushenbush, who asked for nominations for the position of Vice President. Board Member Pearson nominated Ms. Swenson for Vice President. The motion was seconded by Mr. Gadbois and unanimously approved.

Nominations were entertained for the position of Secretary and Superintendent Hubbard was nominated by Board Member Gadbois. The nomination was seconded by Ms. Pearson and unanimously approved.

REVIEW & ACTION ITEMS

Adopt Board Committee Assignments for 2011-12

Superintendent Hubbard explained several changes to the list of Committee Assignments previously distributed: Mr. Tolles' name should be taken off the Diversity and Respect Task Force, there should be an asterisk for PEF to indicate that the President and Vice President must be liaisons, the PMS Site Council representative should be changed to Ms. Pearson and the PHS Site Council representative to Mr. Tolles, and the words "Joint with BAC" should be deleted from the Parcel Tax Citizens Advisory Committee.

Ms. Hubbard explained that the committee assignments are for one year. It is possible for a board member to ask another member to attend a particular meeting in their place. The committees at the top of the page require regular attendance by the Board member, while for liaison assignments the head of the committee will contact the Board member if their attendance is required at a particular meeting.

President Raushenbush said that it was helpful last year that calendars of meetings were sent to Board members. Board Member Gadbois said it would also be helpful to have a list of the club presidents. Superintendent Hubbard said we will also mail the club heads to let them know who their representatives are.

Board Member Swenson moved to approve the committee assignments with the changes noted by Superintendent Hubbard. The motion was seconded by Ms. Pearson and unanimously approved.

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

Superintendent Hubbard said it is anticipated that the seismic work will be completed by December 31, 2012, and the report by the Citizens' Advisory Committee to the Parcel Tax will be completed by close of the 2012-13 school year. The Board will be asked at that time to make decisions regarding the best use of any funds remaining in the account.

Amount Not to Exceed \$30,000 . Funding:
Seismic Safety Bond Program (Fund 21)

President Raushenbush explained that Mr. Burke has been managing the bond program for several years and recommends we continue to use his services. His fees have been reduced to \$5,000 per month until the end of calendar year 2012, by which time the seismic safety bond program will be concluded.

A motion was made by Board Member Gadbois to approve the contract with David Burke Constructions Services and seconded by Board Member Pearson. It was unanimously approved.

INFORMATION/ANNOUNCEMENTS

Board Member Swenson announced that the closing concert of the Golden Gate International Choral Festival Saturday night will feature 18 choirs from ten counties and many Piedmont young people, members of the Piedmont East Bay Children's Choir, will be participating.

Superintendent Hubbard announced that enrollment for new students in grades K – 5 will take place August 2.

CORRESPONDENCE

Board Member Gadbois reported that the Board received an email asking board members to endorse a county transportation tax measure. He responded to the email, explaining that the Board as a group cannot endorse this measure and it is up to each member as an individual. He forwarded the email to other board members.

BOARD REPORTS

None

CONSENT CALENDAR

Board Member Gadbois asked that Item F, the contract for the services of Julie Moll, be pulled out from the other consent items because he works with her husband and would like to abstain from voting on that item. Superintendent Hubbard clarified that the motion should include all items except Item F and the corrections to the minutes, e.g., establishment of quorum should show that Ms. Pearson was not present and a correction to Mr. Brady's quote to indicate that the assumption of savings from four certificated retirements was not included in the 2012-13 budget

It was moved by Board Member Gadbois, seconded by Board Member Pearson and passed unanimously to approve all items on the Consent Calendar as presented, except Item F, with the corrections to the minutes as noted.

Superintendent Hubbard then asked for a motion to approve Item F, a contract with Julie Moll for communications and correspondence services for the seismic bond and pointed out that this contract is also at a reduced rate. A motion was made to approve Item F. by Board Member Swenson, seconded by Board Member Pearson and approved by Board Members Raushenbush, Swenson and Pearson, with Board member Gadbois abstaining.

- A. Adopt Regular Board Meeting Minutes of June 27, 2012
- B. Approve Personnel Action Report
- C. Approve Contract with Luis M. Sanchez Landscape Maintenance for maintenance services for Witter Field, effective July 1, 2012 through June 30, 2013
- D. Approve School Affiliation Agreement with the University of Phoenix for Placement/Supervision of Student Teachers in PUSD
- E. Approve 2012-13 Consolidated Application

- 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)
- 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)
- 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)
- 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

FUTURE BOARD AGENDA ITEMS

Mr. Gadbois suggested that a workshop on Special Education would be helpful, particularly for new board members, and Superintendent Hubbard stated that materials are being gathered for this workshop.

President Raushenbush would like to see follow up to the discussion on Interdistrict Transfers begun last fall. He will leave it up to the Superintendent as to the best time to put this on the agenda.

Superintendent Hubbard explained that at the outgoing Board

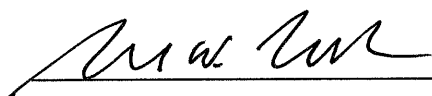
president will be honored at the next Board meeting.

- —→ SUBJECT TO CHANGE ←—
- Review of Updated GASB Actuarial Report (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))

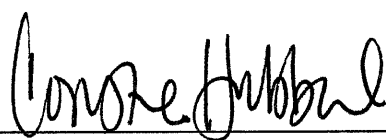
APT President Harlan Mohagen is pleased that Mr. Raushenbush has been elected as president of the board and Ms. Swenson as vice president and has appreciated their comments on the evaluation process.

Adjournment

There being no further business, and with no objection by the Board, President Raushenbush adjourned the meeting at 8:31 p.m.



RICK RAUSHENBUSH, Board President
Piedmont Unified School District
Board of Education



CONSTANCE HUBBARD
Secretary, Piedmont Unified School District
Board of Education