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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, August 22, 2012

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session 6:00 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 6:00 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.
- 6:01 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. Superintendent's Evaluation
- 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
- Recognition of Outgoing Board President

- H. Beach Open House and Celebration
Piedmont Educational Foundation, Beach Parents Organization and Beach Dads' Club are sponsoring an Open House and Celebration on Sunday, September 16th from 1:00 to 3:00 p.m. to celebrate the renovation and re-opening of Beach School

7:25 p.m.

VI. PRESENTATION

- A. EDUCATIONAL SERVICES REPORT:
SPOTLIGHT ON STUDENT LEARNING

Opening of 2012-13 School Year
(Assistant Superintendent Booker)

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:40 p.m.

- A. *Adopt Resolution 01-2012-13, "Authorizing Budget Transfers of Funds"

(Michael Brady, Assistant Superintendent, Business Services)

The Board will be requested to adopt Resolution 01-2012-13 authorizing appropriate budget transfers between funds of the District in accordance with Education Code Section 42603

Page 1

7:45 p.m.

- B. *Review Approved 2012-13 District General Fund Budget (as required by Ed Code 42127(4))

(Superintendent Hubbard and Assistant Superintendent Brady)

Districts are required to report significant changes due to State funding assumptions used in the District Adopted Budget within 45 days of the State Adopted Budget. In the event that the State Adopted Budget includes funding differences (more or less) than the projections used by districts in their adopted budgets, the budget must be brought back for approval within that 45 day window. Boards must also revise budgets for the current year based on the "Unaudited Actuals" from the previous year by September 15 of each year. The 2011-12 Unaudited Actuals and 2012-13 Revised Budget will be presented at the September 12, 2012 Regular Board Meeting.

The assumptions used for State funding in the 2012-13 Piedmont Adopted Budget do not vary significantly from the State Adopted Budget and therefore no revised budget is being brought back this evening. Staff will focus on the effects of the outcomes of Governor's initiative and the Munger initiative on the District budget for the current year and future years. The scenarios presented will frame the issues and discussion the Board will have to develop direction to staff to implement as soon as the November election results are known.

Pages 2-17

VIII. REVIEW & DISCUSSION ITEMS

8:10 p.m.

- A. *Review of 2011-12 Goals and Commitments, Begin Discussion of 2012-13 Goal and Commitments

Pages 18-37

8:40 p.m.

IX. INFORMATION/ANNOUNCEMENTS

8:45 p.m.

X. CORRESPONDENCE

8:50 p.m.

XI. BOARD REPORTS

8:55 p.m.

XII. 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 July 11, 2012, and Special Board Meeting Minutes of July 11, 2012 Pages 38-46
- B. *Approve Williams Report for the period April 1 - June 30, 2012 Page 47
- C. *Approve Monthly Financial Report of District for Months of June and July 2012 Pages 48-53
Pages 54-59
- D. *Approve Personnel Action Report
- E. Approve one reimbursement to parents of one student for nonpublic school tuition for the 2012-2013 school year, at a total cost not to exceed \$29,700.00. Funding: Special Education
- F. Approve one Independent Contractor Agreement, with American Cab Express, to provide nonpublic transportation for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$26,600.00. Funding: Special Education
- G. Approve one Master Contract and one Individual Service Agreement with Bayhill High School, to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a cost not to exceed \$26,699.40. Funding: Special Education
- H. Approve one Master Contract and one Individual Service Agreement with TLC Child and Family Services, to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$96,828.00. Funding: Special Education
- I. Approve on Individual Service Agreement with TLC Child and Family Services, to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$32,326.50. Funding: Special Education
- J. Approve on Individual Service Agreement with TLC Child and Family Services, to provide nonpublic services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$32,572.80. Funding: Special Education
- K. Approve one Independent Contractor Agreement with Jim Elliot, A.P.E., to provide services for one student, effective August 8, 2012 through May 24, 2013, at a total cost not to exceed \$1,520.00. Funding: Special Education
- L. *Approve Probation Eligibility Policy for PHS/MHS Student Participation in Extra-Curricular Activities Pages 60-61
- M. *Approve Overnight Field Trip for 28 Piedmont High School students to attend a JV and Varsity Volleyball Program in Jackson, California, August 24-26, 2012 Pages 62-63

- N. Approve Overnight Field Trip for 16 Piedmont High School students to attend an ASB Team Building Retreat at Lake Chabot from August 31-September 1, 2012 Pages 64-65

9:00 p.m. XIII. FUTURE BOARD AGENDA ITEMS

→ SUBJECT TO CHANGE ←

- Conduct Public Hearing on Unaudited Actuals Financial Report and Revised 2012-13 District Budget (Sep 12)
- Conduct Public Hearing and Adopt Resolution on Sufficiency of Textbooks and Instructional Materials (Sept.)
- Final Beach GMP (Sept.)
- Conduct Annual Review of Specific Board Policies: (Sept.)
- Approve Collective Bargaining Agreement with CSEA (TBD)
- Review of Board Bylaws (Section 9000) (TBD)
- Technology Infrastructure and Modernization (TBD)
- Discussion of Interdistrict Transfer Policies (TBD)
- Athletic Facilities Use Agreement (TBD)

9:05 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, September 12, 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)

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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*