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## **PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education**

REGULAR MEETING  
Wednesday, September 12, 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. 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

7:25 p.m.

VI. PRESENTATION

EDUCATIONAL SERVICES REPORT:  
SPOTLIGHT ON STUDENT LEARNING

The Spotlight on Student Learning will serve as a platform for information and recognition of our instructional priorities and academic success in the Piedmont Unified School District.  
(Assistant Superintendent Booker)

1. Report on Back to School Nights
2. 2012 STAR Exam

PUSD remains as one of the highest performing districts in the State. Individual student results were mailed home to families. In the four content areas (English Language Arts, Math, Science, and History), 81% - 91% of our students scored in the proficient/advanced range.

\*See separate attachment on District web-site under Board Meeting 9-12-12 STAR Exam

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:45 p.m.

- A. \*Conduct Public Hearing and Approve 2011-12 Unaudited Actuals Financial Report and Revised 2012-13 District Budget for All Funds Operated by the District: General Fund, Adult Education, Cafeteria, Deferred Maintenance, Capital Facilities, Building, Special Reserve/Noda, and Special Reserve/Parcel Tax and Authorize Appropriate Budget Transfers  
(Michael Brady, Assistant Superintendent, Business Services)

The Board will conduct a public hearing on the 2011-12 Unaudited Actual Financial Report, and be requested to approve the report. They will also be requested to approve the District's Revised 2012-13 Budget based on the unaudited actuals for all accounts. The Board will authorize the appropriate budget transfers.

\*See separate attachment on District web-site under Board Meeting 9-12-12 Unaudited Actuals for 2011-12 & Revised 2012-13 District Budget

8:15 p.m.

- B. \*Adopt Resolution 02-2012-13, Authorizing "Temporary Borrowing from the Alameda County Treasury per Education Code 42620"

The Board will be asked to approve the Resolution to allow the District to borrow from the Alameda County Treasury on an as-needed basis to meet cash flow needs throughout the year due to the State's deferral of apportionments to K-12 schools. The funds are borrowed on a temporary basis and no loan amount crosses fiscal years. Borrowing between District funds and the County Treasurer allows the District to meet monthly financial obligations is a cost savings to the alternative of issuing a Tax Revenue Anticipation Note (TRAN).

Page 1

8:20 p.m.

- C. \*Adopt Resolution 03-2012-13 in Support of the Schools & Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38)  
(Superintendent Hubbard)

The Board will be requested to adopt a Resolution in support of Propositions 30 and 38 on the November State election ballot. State funding for public education in California has reached a critical low and passage of either/both of these Initiatives is critical to the District.

Pages 2-4

The current District Adopted Budget is predicated on the passage of Proposition 30 as part of the State Adopted Budget allocation for K-12 education apportionment. The District faces a \$1.1 M dollars in additional, on-going loss of State revenue if one of these Propositions do not pass.

8:35 p.m.

- D. \*Adopt Resolution 04-2012-13 In the Matter of the Reductions or Discontinuance of Classified Services Related to the Seismic Safety Bond Program for the 2012-2013 School Year

Pages 5-6

(Michael Brady, Assistant Superintendent, Business Services)

The Board will be requested to adopt Resolution 03-2012-13 authorizing the reduction or discontinuance of classified services in support of the Seismic Safety Bond Program. Employees affected by this reduction will be given first opportunity to fill any vacancies for which they are qualified. It is anticipated alternative placements for employees will be offered to each.

8:45 p.m.

VIII. INFORMATION/ANNOUNCEMENTS

- A. Update on Planning Process for Renewal of School Support Tax

(Superintendent Hubbard and Board Member Ray Gadbois)

As requested by the Board of Education, the Superintendent has been working with a small advisory committee to begin planning for the renewal of the School Support Tax (Measure B) which expires at the end of the 2013-2014 school year. The School Support Tax is a critical source of local funding for the Piedmont Unified School District and currently represents more than 30% of the annual operating budget. An election will be held in early 2013 to renew the School Support Tax. The Superintendent will provide an update on the overall planning process for this election. Ray Gadbois will describe the search process that was initiated last Spring to identify co-chairs for the campaign. As a result of this search, we are pleased to announce that community leaders Katie Korotzer and Doug Ireland have volunteered to lead the campaign in 2013 and Cathie Geddeis will serve as the Treasurer. Together they bring to the campaign a depth of knowledge about the schools and Piedmont community and a wide range of leadership and organizational skills.

- B. Next Regular Board of Education Meeting to be on THURSDAY, September 27, 2011

(Superintendent Hubbard)

The school board meeting will move to Thursday, September 27, 2011

- C. Announcement of League of Women Voters Meeting

(Superintendent Hubbard)

A presentation, "School Funding – Why Proposition 30 Matters to You," will be sponsored by the Piedmont League of Women Voters on Wednesday, September 19 at 7:30 p.m. in the Ellen Driscoll Theatre. Damon Smith, Associate Superintendent of Business Services for the Alameda County Office of Education will explain in concrete terms what passage of Prop. 30 will mean for local schools. Superintendent Hubbard will address the more specific effects of the proposition on Piedmont schools.

9:00 p.m.

IX. CORRESPONDENCE

9:05 p.m. X. BOARD REPORTS

9:10 p.m. XI. 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.

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|---|---|
| A. *Accept Donation   | Page 7  |
| B. *Adopt Regular Board Meeting Minutes of August 22, 2012 Board Meeting  | *See separate attachment on District web-site under Board Meeting 9-12-12 |
| C. *Approve Monthly Financial Report of District for Month of August 2012   | Pages 8-10  |
| D. *Approve Personnel Action Report   | Pages 11-15   |
| E. *Adopt Resolution 05-2012-13, "Gann Limit"<br>The resolution establishes maximum appropriation limitations ("Gann Limit") for public agencies, including school districts  | Page 16   |
| F. *Conduct Annual Review of Specific Board Policies (Superintendent Hubbard) (requires no action)<br>Education Code requires that these policies be reviewed annually: <ul style="list-style-type: none"><li>• Board Policy 5116.1, "Assignment of Piedmont Students to Piedmont Elementary Schools"</li><li>• Board Policy 6145, "Extra and Co-Curricular Activities"</li></ul> | Pages 17-20   |
| G. *Biennial Review of Board Bylaw 9270, "Conflict of Interest"<br>The Board is directed by Government Code 87306 to review its Conflict of Interest Code in every even numbered year and to certify to the Clerk of the Alameda County Supervisor's Office that it has been reviewed. There are no changes to the Board Policy, which includes Exhibit E and Appendix.           | Pages 21-31   |
| H. *Approve 2012-13 Class Size Reduction Program Application  | Pages 32-34   |
| I. Approve one Individual Service Agreement with Bayhill High School to provide individual counseling services for one student, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$4,940.00. Funding: Special Education  |   |
| J. Approve one Master Contract with Communication Works, to provide direct speech and language services as well as staff consultation for the district, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$11,400.00. Funding: Special Education   |   |
| K. Approve one Independent Contractor Agreement with Carrie Kartman, M.F.A., ET/P, to provide nonpublic tutoring for one student, effective August 22, 2012 through June 13, 2013, at a total cost not to exceed \$14,100.00. Funding: Special Education  |   |
| L. Approve one Independent Contractor Agreement with Carrie Kartman, M.F.A., ET/P, to provide consultation with district  |   |

staff, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$900.00. Funding: Special Education

- M. Approve one Independent Contractor Agreement with Welcome Transport Group, to provide nonpublic transportation for one student, effective August 20, 2012 through June 7, 2013 at a total cost not to exceed \$14,040.00. Funding: Special Education
- N. Approve one Independent Contractor Agreement with Welcome Transport Group, to provide nonpublic transportation for one student, effective August 27, 2012 through June 7, 2013, at a total cost not to exceed \$16,200.00. Funding: Special Education
- O. Approve one Independent Contractor Agreement with Maxim Health Services, to provide a licensed vocational nurse for one student, effective August 22, 2012 through June 13, 2013, at a total cost not to exceed \$60,750.00. Funding: Special Education
- P. Approve one reimbursement to parents of one student for ESY math tutoring, effective June 18, 2012 through July 12, 2012, at a total cost not to exceed \$1,800.00. Funding: Special Education
- Q. Approve one Master Contract with STE Consultants, LLC, to provide ABA training to district staff, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$660.00. Funding: Special Education

9:15 p.m.

XII. FUTURE BOARD AGENDA ITEMS

—▶ SUBJECT TO CHANGE ◀—

- Conduct Public Hearing and Adopt Resolution on Sufficiency of Textbooks and Instructional Materials (Sept.)
- Final Beach GMP (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)

9:20 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:  
**Thursday, September 27, 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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[www.piedmont.k12.ca.us](http://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*