

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
Thursday, September 27, 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. Negotiations with CSEA
- 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 serves as a platform for information and recognition of our instructional priorities and academic success in the Piedmont Unified School District.

A. Common Core Standards - An Introduction
(Assistant Superintendent Booker)

The Common Core State Standards describe the knowledge and skills in English Language Arts and Mathematics that students will need when they graduate, whatever their choice of college or career. These sets of standards define the knowledge and skills students should have to succeed in entry-level, credit-bearing, academic college courses and in workforce training programs. The standards are based on the best national and international standards, giving students a competitive advantage in the global economy. This state-led effort is coordinated by the National Governors Association Center for Best Practices (NGA Center) and the Council of Chief State School Officers (CCSSO).

For additional information, visit: www.corestandards.org

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:45 p.m.

A. *Interdistrict Attendance Policy Review
(Superintendent Hubbard)

Pages 1-37

The Board will review the presentation from November 2011 on the consideration of the inter district transfer policy, specifically as it relates to changing practice to allow the grand children of resident grand parents. Due to the fiscal crisis, staff is recommending that this is tabled for consideration until 2013-14 for consideration for 2014-15.

8:05 p.m.

B. *Conduct Public Hearing and Adopt Resolution 06-2012-13,
"Resolution on Sufficiency of Textbooks and Instructional
Materials"

Pages 38-39

(Randall Booker, Assistant Superintendent, Educational Services)
Education Code Section 60119 requires a school district to conduct a public hearing determining whether textbooks and instructional materials, including lab equipment for science lab classes, were provided to all students, including English learners. The Board will be requested to adopt the resolution.

8:15 p.m.

C. *Approve Goals and Commitments for 2012-13 and Beyond
(Superintendent Hubbard)

Pages 40-42

The Board will be asked to approve the Goals and Commitments presented and discussed at the August 22, 2012 meeting.

8:25 p.m.

D. *Certify Competence of Administrators in the Assessment
of Certificated Employees"
(Superintendent Hubbard)

Page 43

Education code requires all administrators assigned to evaluate certificated employees to possess certain demonstrated competencies.

VIII. REVIEW & DISCUSSION ITEMS

8:35 p.m.

A. *School Support Tax Election Timeline
(Superintendent Hubbard)

Pages 44-45

Page 2 of 4

The Board will be asked to review the election dates and timelines for the School Support Tax renewal (current Measure B) for 2013. Direction to staff to pursue the March 5, 2013 allowable date for the election is requested.

8:55 p.m. IX. INFORMATION/ANNOUNCEMENTS

- A. Announcement of League of Women Voters Meeting (Superintendent Hubbard)
An election forum on the pros and cons of State initiatives, sponsored by the Piedmont League of Women Voters, will be held on Thursday, October 11 at 7:00 p.m. in City Hall Council Chambers at Piedmont City Hall, 120 Vista Ave.

9:00 p.m. X. CORRESPONDENCE

9:05 p.m. XI. BOARD REPORTS

9:10 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 September 12, 2012 Board Meeting | *See separate attachment on District website under Board Meeting 9-27-12 |
| B. | *Approve Warrant List Dated 9-21-12 for Goods and Services Rendered for July through August, 2012 | Page 46 |
| C. | *Accept Donation | Page 47 |
| D. | *Approve Personnel Action Report | Page 48 |
| E. | Approve one Master Contract with Speech Language Pathology to provide one speech/language pathologist to serve district students, effective September 12, 2012, through June 30, 2013, at a total cost not to exceed \$50,320.00. Funding: Special Education | |
| F. | Approve reimbursement to parents of one student for non-public school services, effective September 1, 2012 through June 30, 2013, at a total cost not to exceed \$2,100.00. Funding: Special Education | |
| G. | Approve reimbursement to parents of one student for non-public school tuition costs, effective July 1, 2012 through June 30, 2013, at a total cost not to exceed \$30,500.00 Funding: Special Education | |

9:15 p.m. XIII. FUTURE BOARD AGENDA ITEMS

→ SUBJECT TO CHANGE ←

- Beach GMP (Oct.)
- 2012-13 Action Plan (Oct.)
- Parcel Tax – Recommendations and Report (Oct.-Dec.)

- Accept Closeout of Seismic Safety Program Projects: (Oct.-Dec.)
Maintenance Building, Havens School, PHS Quad/Library
and Student Center Buildings, Wildwood and Beach Schools
- 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)
- Special Education (TBD)

9:20 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, October 10, 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"

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