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

REGULAR MEETING  
Wednesday, January 23, 2013

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 the Association of Piedmont Teachers (APT)  
(Government Code Section 54956.6)
- B. Conference with District Labor Negotiator Constance Hubbard Regarding Negotiations with the California School 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
- 7:20 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

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|-----------|-----|---------------------|---|-------------|
|           | VI. | <u>PRESENTATION</u> |   | Pages 1-7   |
| 7:20 p.m. |     | A.                  | <p>*Educational Services Report: Spotlight on Student Learning<br/>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.<br/>(Assistant Superintendent Booker)</p> <p>Technology Infrastructure Report: Staff will present a comprehensive review of the infra-structure technology needs of the District to support student learning and teaching and communication as it relates to safety. Modernization Funds from the State may be used to support these needs. The Board requested this review to understand the needs on the context of all project needs/requests for remaining funds.</p>   |             |
|           |     | VII.                | <u>REVIEW AND ACTION ITEMS</u><br>(The Board President may limit speaker time)  |             |
| 7:40 p.m. |     | A.                  | <p>*Accept Seismic Safety Program Bond Report<br/>(Assistant Superintendent Brady)</p> <p>The final summary of the Seismic Safety Program Budget Report will be presented this evening. A written narrative summary of the program from 2000 through 2012 will also be included. The Citizens Oversight Committee (COC) will make its final report to the community after the completion of the 2012-13 independent audit in January 2014.</p>  | Pages 8-22  |
| 8:10 p.m. |     | B.                  | <p>*Review Bond Anticipation Notes Payment Options<br/>(Assistant Superintendent Brady)</p> <p>Ruth Alahydoian, Vice President of Kelling, Northcross and Nobriga will review options regarding the conversion of Bond Anticipation Notes (BAN) that the District issued in 2010 that must be converted to bonds no later than 2015. The Board will hear options that consider the community debt responsibility for the short and long term. Options must be considered in the context of the rate limitations of Proposition 39 bond authorization and previous bond program repayment schedules. The options include use of State Modernization funds in hand after the completion of the Seismic Safety Program in order to reduce long-term debt.</p>  | Page 23     |
| 8:30 p.m. |     | C.                  | <p>*Conduct Public Hearing: Approve Waiver Request to the California Department of Education of the Required Postmark date of December 31, 2012 for the California High School Exit Examination Apportionment Information Report; Standardized Testing and Reporting Program Apportionment Information Report; and Apportionment Information Report and Certification California English Language Development Test<br/>(Superintendent Hubbard)</p> <p>A Public Hearing is required because the District missed the postmark deadline for filing the reports on the three programs listed. The District is in compliance with all requirements of the programs. The reports are scheduled to be postmarked by December 31, 2012 for the State to set aside apportionment (confirm funding) for the programs. After the Public Hearing, the Board is requested approve submission of the</p> | Pages 24-27 |

Waiver Request to California Department of Education.

- 8:35 p.m. D. 2013-14 Budget Development Calendar Pages 28-30  
Districts are required to adopt a Budget Development Calendar to inform the public of the dates to provide input in the budget development.
- VIII. REVIEW & DISCUSSION ITEMS
- 8:45 p.m. A. \*Review of Governor's January Budget Pages 31-36  
Included is a copy of the "Pocket Budget" as provided by School Services of California that outlines the highlights of Governor's January Budget. Staff will provide information as to how this affects Piedmont.
- IX. INFORMATION/ANNOUNCEMENTS
- 9:00 p.m. B. Announcement of Elementary Enrollment (K-5th Grade) Day to be held on March 7 (Assistant Superintendent Booker)  
Save the date! Elementary Enrollment Day will be held on Thursday, March 7. Details to follow.
- 9:05 p.m. X. CORRESPONDENCE
- 9:10 p.m. XI. BOARD REPORTS
- 9:15 p.m. XII. CONSENT CALENDAR: ACTION ITEMS (CORRECTED)  
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. \*Approve Williams Report for the period of October – December, 2012 Page 37
- B. Approve Field Trip for 8 PHS students to attend Junior State of America Winter Congress in Sacramento from February 2-February 3, 2013.
- C. Approve Field Trip for 22 PHS students to attend Close-Up Program in Washington, D.C. from February 17-22, 2013.
- D. Approve one Individual Service Agreement with Behavioral Intervention Associates (BIA), to provide nonpublic services for one student, effective January 10, 2013 through June 30, 2013, at a total cost not to exceed \$22,734.00. Funding: Special Education
- E. Approve one Master Contract with Speech Pathology Group, to provide one speech language pathologist to provide nonpublic services for students at Beach Elementary School and Piedmont Middle school, effective January 10, 2013 through June 3, 2013, at a total cost not to exceed \$61,880.00. Funding: Special Education
- F. Approve one Independent Contractor Agreement with Melissa Wenters, Au.D., to provide nonpublic services for one student, effective January 7, 2013, at a total cost not to exceed \$800.00. Funding: Special Education

9:20 p.m. XIII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Bond Program/State Modernization Funding Priorities (Feb.)
- Accept Closeout of Seismic Safety Program Projects: (TBD)  
Havens School, PHS Quad/Library and Student Center  
Buildings, Wildwood and Beach Schools, Ellen Driscoll Playhouse
- Second Interim Report (TBD)
- Discuss Items for 2012-13 Contract Reopeners Between the (March)  
District and the California School Employees Association,  
Chapter 60 (CSEA), Public Hearing #1
- SARC (Student Accountability Report Cards) (TBD)
- Approve 2011-12 Consolidated Application, Part II (TBD)
- Mid-Year Assessment on District Goals and Commitments (TBD)

9:25 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, February 13, 2013, 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