

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
Wednesday, January 9, 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
- 6:31 p.m. 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 Association of Piedmont Teachers
 (APT)
 (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

7:20p.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)

Report from Camp Arroyo!

Assistant Superintendent, Randall Booker will provide a report from Camp Arroyo where the District's fifth grade students will be during the week of January 7-11, 2013

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:30 p.m.

A. * Presentation and Acceptance of 2011-12 District Annual Financial Report (Audit Report)

(Jill Stenton, Vavrinek, Trine & Day Co., LLP)

The District's independent auditing firm will present the District's 2011-12 Annual Financial Report. The Board will then be requested to formally accept the report. To review the report, go to:

<http://www.piedmont.k12.ca.us/board-of-education/meeting-materials>

Click on 2011-12 Annual Financial Report for Board Meeting of 1-9-13

* See attachment on District web site under Board Mtg. 1-9-13 Annual Financial Report

7:50 p.m.

B. *Conduct First Public Hearing on Charge of the Independent Oversight Committee for the School Support Tax (June, 2013-June, 2021): Provide Direction to Staff - Next Steps (Superintendent Constance Hubbard)

The Board will hold the first of at least two Public Hearings to receive input as to the development of the charge to the Citizens Committee to be formed as called for in the election for the School Support Tax on March 5, 2013. The community is invited to provide input as to the recommended purview of the Committee that will be designated to make a report directly to the Board prior to the levy of the School Support Tax starting in 2013-14.

Pages 1-6

8:20 p.m.

C. Approve Resolution 11-2012-13 Authorizing Informal Contracting for Roof Replacement at Two Schools Due to Emergency (Superintendent Hubbard)

The Board will be requested to approve the Resolution to authorize the Superintendent designee to seek bids for the replacement of portions of the roofs at Wildwood and Beach. The unprecedented rainstorm in December 2012 resulted in the discovery of roof issues that make it imprudent to wait until the original schedule of summer of 2013 to have the 1990's era roofs replaced

Pages 7-8

VIII. REVIEW & DISCUSSION ITEMS

8:30 p.m.

A. *Review of Actuarial Report for Compliance with Government Accounting Standards Board (GASB) as They Relate to the Reporting of Active/Retired District Employee Benefits (Assistant Superintendent Brady)

Review letter of analysis from Total Compensation Systems, Inc. (TCS) regarding the impact on retiree benefits costs and liabilities to the District resulting from capped retiree health benefit plans. The letter of analysis updates the TCS report from May, 2012 as required by

Pages 9-12

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*