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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.

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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, October 10, 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. Public Employee Performance Evaluation: Superintendent
(Government Code Section 54957)
- 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

7:20 p.m.

VI. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)

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

Pages

The community is invited to provide feedback to the Board on the School Support Tax renewal election in March 2013. Staff and the planning committee will provide an update on the key issues including the amount of the request to levy; the duration of the tax including extending the term for more than four years; the options for an escalation factor; and exemption alternatives. Staff will schedule opportunities for public input in addition to Regular Board meetings. Comments and information requests may also be sent to the Superintendent at: chubbard@piedmont.k12.ca.us and to the Board President at: rraushenbush@piedmont.k12.ca.us

8:20 p.m.

VII. REVIEW & DISCUSSION ITEMS

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.

(Assistant Superintendent Booker)

A. *The East Bay Monthly's* 12th annual Cover Art Contest

The East Bay Monthly's 12th Annual Cover Contest celebrates the work of young artists in grades 6 through 12—and their teachers—in public and private schools throughout the East Bay. Seven PHS students were winners with a sweep for 1st, 2nd, and 3rd place.

PHS junior Robert Yu won first place for his piece entitled “Stroll in the Park.” PHS junior Leslie Zhang won second place for her piece entitled “Not Feel Lonely.” PHS senior Xinyue Wang earned third place for her piece entitled “Early Morning Chinatown.”

PHS junior Emma Altieri earned Honorable Mention for her piece entitled “Etching of a Peacock Feather.” PHS sophomore Rachel Frankel earned Honorable Mention for her piece entitled “Lower East Side.” PHS junior Anna Sanford earned Honorable Mention for her piece entitled “Ballet Shoes.” PHS junior Maya Thomas earned Honorable Mention for her piece entitled “Astrid.”

Congratulations to PHS Art Teacher, Ms. Gillian Bailey and all of our art students.

8:40 p.m.

VIII. INFORMATION/ANNOUNCEMENTS

A. Announcement of Special Board Meeting to be held
November 28, 2012
(Superintendent Hubbard)

A Special Board Meeting has been called for Wednesday, November 28, 2012 for the Board to approve a resolution for the renewal of the School Support Tax for the March 2013 election. The meeting will be held at the Council Chambers, City Hall, 120 Vista Avenue, Piedmont at 7:00 p.m.

8:45 p.m.

IX. CORRESPONDENCE

8:50 p.m.

X. BOARD REPORTS

8:55 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.

- A. *Adopt Regular Board Meeting Minutes of September 27, 2012 Board Meeting Pages
- B. *Approve Williams Report for the period of July – September, 2012 Page
- C. *Approve Personnel Action Report Page
- D. *Approve Monthly Financial Report of District for Month of September 2012 Page
- E. *Accept Donation Page
- F. *Approve field trip on October 19-20, 2012, for 14 students on the Varsity Boy’s and Varsity Girl’s cross country teams to compete in a meet in Walnut, California Page
- G. *Approve field trip for 12 students on the Women’s Basketball Team to attend a tournament in Willits, California from Nov. 29 - Dec. 1, 2012 Page
- H. *Approve field trip for 12 students on the Women’s Basketball Team to attend a tournament in Phoenix, Arizona from Dec. 19 - 22, 2012 Page
- I. Approve reimbursement to parents of one student for nonpublic tuition costs, effective July 1, 2010 – June 30, 2011, July 1, 2011 – June 30, 2012, and July 1, 2012 – June 30, 2013 at a total cost not to exceed \$90,260. Funding: Special Education Page

9:00 p.m.

XII. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <—————

- 2012-13 Action Plan (Oct. 24)
- Beach GMP (TBD)
- School Support Tax – Discussion and Public Input (Oct. 24 & Nov. 14)
- School Support Tax – Recommendations and Report (Nov. 28)
- 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)
- Facilities Use (TBD)
- Special Education Program (TBD)
- Bond Program/State Modernization Funding Priorities (Jan.)

9:05 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, October 24, 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*