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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, October 24, 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

7:20 p.m.

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

- A. *School Support Tax Election, March 5, 2013
Review by Staff and Campaign Chairs
(Superintendent Hubbard) Pages 1-3

The Board will review the summary of input from the community, including polling results, received by staff and campaign chairs Katie Korotzer and Doug Ireland on the key components of the School Support Tax reauthorization. The election is scheduled on March 5, 2013. The public is encouraged to provide input on the proposed tax at this meeting or via email to Superintendent at: chubbard@piedmont.k12.ca.us. The best time to provide input is prior to or at this meeting.

8:05 p.m.

- B. *Approve Single Plans for Student Achievement: Pages 4-51
 - Piedmont Middle School
 - Millennium High School
 - Piedmont High School

(Assistant Superintendent Booker)

California *Education Code* sections 41507, 41572, and 64001 and the Federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application, and ESEA Program Improvement into the Single Plan for Student Achievement. The Board will be requested to approve each school's plan. The Elementary School Plans will be presented at the Board meeting of November 14, 2012

<http://www.piedmont.k12.ca./board-of-education/meeting-materials>
(Go to Board Meeting of October 24, 2012)

8:35 p.m.

- C. *Conduct a Public Hearing and Approve Amendments to the Collective Bargaining Agreement Between Piedmont Unified School District and the California School Employees Association, Chapter 60 (2011-12) Pages 52-58
(Superintendent Hubbard, Assistant Superintendent Brady)

By mutual agreement, the District and the California School Employees Association (CSEA) Chapter 60 have reached a tentative agreement. Attached is a copy of the Tentative Agreement.

8:55 p.m.

- D. *Approve Increase in the Guaranteed Maximum Price (GMP) to Cahill Construction, Inc. for the Beach Elementary School Seismic Renovation Project by \$821,166 for a Total Final Increase in GMP from \$8,163,700 to \$8,984,866 Pages 59-67
(Superintendent Hubbard, Assistant Superintendent Brady)

The Board will be requested to authorize the increase in the GMP due to unforeseen conditions, existing conditions not on plans and value-added scope (list of conditions provided in the change order details) from \$8,163,700 to \$8,984,866. This will be the **final** GMP increase.

9:10 p.m. VII. INFORMATION/ANNOUNCEMENTS

9:15 p.m. VIII. CORRESPONDENCE

9:20 p.m. IX. BOARD REPORTS

9:25 p.m. X. 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 October 10, 2012 Board Meeting Pages 68-75

B. *Adopt Resolution 07-2012-13 – Signature Card – Board Members Page 76

C. *Adopt Resolution 08-2012-13 – Designated Signatures Page 77

D. *Approve Personnel Action Report Page 78

E. *Accept Donations Page 79

F. *Approve Student Teaching Agreement Between the District and Saint Mary's College of California, effective August 15, 2012 through August 14, 2013 Pages 80-83

G. *Approve Student Teaching Agreement Between the District and California State University, East Bay, effective July 1, 2012 through June 30, 2017 Page 84-85

H. *Approve Memorandum of Understanding Between the District and the Contra Costa County Office of Education for the Beginning Teacher Support and Assessment (BTSA) Induction Program effective July 1, 2012 through June 30, 2013 Page 86-87

This partnership was formed to increase student achievement through the implementation of a quality teacher induction program, while nurturing the growth and development of participating teachers in the District. The anticipated level of funding for 2012-13 is \$2,000 per participating teachers (4 teachers)

I. Approve one Master Contract and one Individual Service Agreement with Pacific Child and Family Associates, LLP, to provide nonpublic services for one student, effective August 2, 2012, through June 30, 2013, at a total cost not to exceed \$5,850.00. Funding: Special Education

9:30 p.m. XI. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <—————

- 2012-13 Action Plan (Nov.)
- School Support Tax – Discussion of Draft Resolution (Nov. 14)
- School Support Tax – Approve Final Resolution (Nov. 28)
- Accept Closeout of Seismic Safety Program Projects: (TBD)
Havens School, PHS Quad/Library and Student Center
Buildings, Wildwood and Beach Schools, Ellen Driscoll Playhouse
- Facilities Use (TBD)

- Special Education Program (TBD)
- Bond Program/State Modernization Funding Priorities (Jan.)

9:05 p.m. XII. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, November 14, 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

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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*