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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, November 14, 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 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

7:20 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 1-13

The Board will review Resolution 9-2012-13 - "Proposing a Qualified Special Tax and Establishing Specifications of the Election Order" for consideration of the call for an election on March 5, 2013 for the School Support Tax. The Resolutions for consideration will include, per Board direction on October 24, 2012, the option for the authorization for the tax not to expire, SSI exemption, an inflation escalator from zero to up to 2%, and citizens oversight to be included. The Board directed that a contingency measure be included if Proposition 30 failed. Because Proposition 30 passed and the District is not subject to an additional \$1.1M in further reductions, a second resolution is not presented. The School Support Tax Planning Committee will present recommendations to the Board and the public will have an opportunity to comment. The Board will take action on the final components of the ballot measure.

8:20 p.m.

- B. *Approve Single Plans for Student Achievement:
(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.

Beach:
Pages 14-43

Havens:
Pages 44-69

Wildwood:
Pages 70-96

- Beach Elementary School
- Havens Elementary School
- Wildwood Elementary School

8:40 p.m.

- C. *Approve Action Plan Aligned With 2012-13 District Goals; and Provide Direction If Needed
(Superintendent Hubbard, Assistant Superintendent Booker, Assistant Superintendent Brady)

Pages 97-106

The District Goals for 2012-13 were adopted on September 27, 2012 and are provided within the Action Plan attached. The Action Plan has been developed by the administrative team to address the priorities identified by the Board. Given the resources of time and energy that will need to be dedicated to addressing the goals, as in past years, the administrative team will strive to develop a realistic implementation plan. The Board will be requested to approve the Plan.

9:00 p.m.

VII. INFORMATION/ANNOUNCEMENTS

9:05 p.m.

VIII. CORRESPONDENCE

9:10 p.m.

IX. BOARD REPORTS

9:15 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 24, 2012 Board Meeting Pages 107-115
- B. *Approve Monthly Financial Report of the District for October 2012 Pages 116-118
- C. Approve 2012-13 Budgetary Management Agreements Between the District and the Contra Costa County Office of Education/Regional Occupation Program
The agreements are for payment for ROP teachers for the following programs. The CCCOE provides the instructional materials, textbooks, software, and technology for classroom instruction as follows:
- | | |
|-------------------------------|--------------------|
| Journalism, PHS | \$15,762.79 |
| Biotechnology & Lab, PHS | \$19,207.86 |
| Sports Medicine, PHS | \$24,546.02 |
| AP Environmental Science, PHS | <u>\$41,337.52</u> |
| | \$100,854.19 |
- D. *Approve Field Trip for sixteen students to participate in Junior State of America Convention in Santa Clara from November 17-18, 2012 Page 119
- E. *Approve Field Trip for Symphonic Band, Jazz Band and String Orchestra to perform at Heritage Festival Competition in Vancouver, B.C., Canada, from May 23-27, 2013. Page 120

9:25 p.m.

XI. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <—————

- School Support Tax – Approve Final Resolution (Nov. 28)
- Review First Interim Financial Report (Dec. 12)
- Bond Program/State Modernization Funding Priorities (Jan.)
- Seismic Safety Program Budget Report (Jan.)
- 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)

9:30 p.m.

XII. ADJOURNMENT

Next Special Board of Education Meeting:
Wednesday, November 28, 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

Click on "Board of Education" then click on "Agendas and Minutes"

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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*