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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING

Wednesday, December 14, 2011

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 Randall Booker
Regarding Negotiations with the 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
- 7:20 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

7:30 p.m.

VI. 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. National Board Certification
With the generous support of the PHS Parent's Club, a cohort of PHS teachers are currently participating in the process of achieving National Board Certification. Led by Rosie Reid, PHS English Teacher, our faculty participants are provided the opportunity to reflect on their own classroom instructional practices within the context of national teaching standards. Teachers are able to "sample" National Board Certification—not only to improve their teaching practices within their classrooms, but also to begin the path toward National Board candidacy

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:45 p.m.

- A. *Review First Interim Financial Report and Approve a Positive Certification of the District's Ability to Meet Financial Obligations for Current and Subsequent Two Fiscal Years; and Authorize Appropriate Budget Transfers
(Assistant Superintendent Brady)
Following review of the First Interim Financial Report, the Board will be requested to approve a *Positive Certification* of the District's ability to meet financial obligations for 2011-12 and the subsequent two fiscal years; and authorize the budget transfers of funds

Pages 1-8

*See separate attachment on District web site under Board Mtg 12-14-11 for First Interim Financial Report

8:45 p.m.

- B. *Conduct Public Hearing and Adopt 2012-13 Instructional Calendar
(Assistant Superintendent Booker)
The Board will review the Instructional Calendar for 2012-13, a copy of which is provided in the Board packet. The calendar reflects the first day of school for students as August 22, 2012. Following the public hearing, it is anticipated the Board will take action to adopt the calendar at this meeting.

Pages 9-10

9:05 p.m.

- C. *Seismic Safety Bond Program Budget Update
(Assistant Superintendent Brady / Seismic Safety Bond Program Manager David Burke)
A comprehensive review of all project budgets will be shared. The District has just learned that the State Allocation Board is meeting on December 14 to approve funding (\$8,450,954) for projects that were on the unfunded approval list: Piedmont High School, Piedmont Middle School (fire alarm system), and Wildwood Elementary School. It is anticipated that District staff will have confirmation of the vote to announce at the December 14 Board meeting

Pages 11-12

*See Presentation on District web site under Board Meeting of 12-14-11

- 10:00 p.m. D. *Approve List of Donor Opportunities (Beach Capital Campaign) for Beach Elementary School Project (Assistant Superintendent Brady) Pages 13-15
The Board approved a list of capital enhancements for all projects of the Seismic Safety Bond Program at their meeting of November 10, 2009. The Beach Parent Organization proposes to update the list of enhancements to the Beach project and is requesting approval of the enhancements, all of which are in compliance with Board Policy 3290, "Gifts, Grants & Bequests"
- 10:15 p.m. VIII. REVIEW & DISCUSSION ITEMS
A. *Discuss Possible Contract Reopener Proposals for 2012-13 Negotiations Between the District and the Association of Piedmont Teachers (APT) (Assistant Superintendent Booker) Pages 16-17
Public input is invited regarding issues parents/community members would like to see "sunshined" for contract reopeners. The APT contract can be viewed on the District web site. Additional public hearings on proposals will be held at the January 11 and 24, 2012 Board meetings, with the Board taking action at the January 24, 2012 Board meeting.
*See APT Contract on District Web Site under "Human Resources", certificated contract
<http://www.piedmont.k12.ca.us/human-resources>
- 10:40 p.m. B. *Information: Definition(s) of "Enrollment Capacity" (Assistant Superintendents Brady and Booker) Pages 18-20
This item is a followup from the Special Board Meeting of November 1, 2011 concerning Interdistrict Transfers for Grandchildren of Piedmont Grandparents, Open Enrollment Act (Romero Bill) Interdistrict Transfers, and the Interdistrict Transfer Process
*See District web site under Board Meeting of Nov. 1, 2011 for info on the Policy and Enrollment Capacity Guidelines for 2011-12
http://www.piedmont.k12.ca.us/forms/2011_12_Enrollment_Capacity.pdf
- 11:00 p.m. IX. INFORMATION/ANNOUNCEMENTS
A. Announcement of Regular Board Meeting to be held on Tuesday, January 24, 2012 (Assistant Superintendent Brady)
The second regular Board meeting in January will be held on TUESDAY, JANUARY 24, 2012, due to the Superintendent's planned attendance at the Annual Statewide Superintendents' Symposium taking place from Wednesday, January 25, through Friday, January 27, 2012
- 11:05 p.m. B. Announcement of Special Board Meeting, February 29, 2012 (Assistant Superintendent Brady)
The Board will conduct a Special Board Meeting on Wednesday, February 29, 2012, from 4:00-5:00 p.m. in the District Administration Office Conference Room for the swearing-in of new Board members and reorganization of the Board, in order to meet the timeline set by Education Code
- 11:10 p.m. X. CORRESPONDENCE
- 11:15 p.m. XI. BOARD REPORTS

11:20 p.m.

XII. 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 November 9, 2011 Available at Board Mtg
- B. *Approve Personnel Action Report Pages 21-23
- C. *Adopt Resolution 09-2011-12, "Authorization for Assignment Out of Credentialed Area" Page 24
The adopted resolution will allow, for the 2011-12 school year, existing staff to teach in departmentalized classes out of their credentialed area in Grades 9 and below if the person has completed 6 upper division semester hours of 12 semester hours overall in the area to be taught.
- D. *Approve Assignment Under Education Code 44258.3, Authorization for Assignment Out of Credentialed Area Page 25
This approval will allow for Grades K-12 teachers, for the 2011-12 school year, to teach one or more courses in a departmentalized setting, upon local verification of the teacher's knowledge of the subject matter to be taught
- E. *Approve Monthly Financial Report of the District for November 2011 Pages 26-28
- F. *Approve Warrant Listed Dated December 9, 2011 for Goods and Services Rendered for the Months of September, October, November 2011 Page 29
- G. *Approve Overnight (2 nights) Field Trip for Girls' Varsity Basketball Team to attend tournament in Kelseyville, CA, December 1-3, 2011 Page 30
- F. Approve one Master Contract and Individual Service Agreement with Behavioral Intervention Associates (BIA) to provide monthly consult for one student, effective November 9, 2011 through June 30, 2012 at a total cost not to exceed \$8,000.00. Funding: Special Education
- G. Approve one Independent Contractors Agreement with A Work of Heart Child and Family Center, Audrey Boggs, Ph.D., to provide monthly consultation for one student, effective September 23, 2011 through June 30, 2012, at a total cost not to exceed \$1,500.00. Funding: Special Education
- H. Approve reimbursement to parent for two (2) hours of staff consultation provided by Dr. Steven Kurtz, Child Mind Institute, effective December 5 and 6, 2011, at a total cost not to exceed \$750.00. Funding: Special Education

11:25 p.m.

XIII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Discuss Items for 2012-13 Contract Reopeners Between the District and Association of Piedmont Teachers (APT), Public Hearing #2 (Jan 11)
- Discuss Items for 2012-13 Contract Reopeners Between the District and the California School Employees Association, Chapter 60 (CSEA), Public Hearing #1 (Jan 11)
- Review of 2012-13 District Budget Development Calendar (Jan 11)
- Presentation and Acceptance of 2010-11 District Annual Financial Report (Audit Report); Presentation and Acceptance of 2011 General Obligation Bonds Financial Report (Audit Report); Presentation and Acceptance of 2011 General Obligation Bonds Agreed-Upon Procedures Report (Performance Report) (Jan 11)
- Budget Development Discussion for 2012-13 (Jan 11)
- Discuss Items for 2012-13 Contract Reopeners Between the District and Association of Piedmont Teachers (APT), Public Hearing #3; Board to Take Action (Jan 24)
- Discuss Items for 2012-13 Contract Reopeners Between the District and the California School Employees Association, Chapter 60 (CSEA), Public Hearing #2; Board to Take Action (Jan 24)
- Adopt 2012-13 District Budget Development Calendar (Jan 24)
- Approve Consolidated Application, Part II (Jan 24)
- Special Board Meeting for Swearing-In of New Board Members and Reorganization of Board @ District Office 4-5 p.m. (Feb 29)
- Special Board Meeting to Discuss "Common Assessments" (TBD)
- Use of Athletic Facilities (TBD)
- Review and Approve Facilities Funding Agreement for Upkeep of City and School District Athletic Facilities ("Preservation Fund") (TBD)
- Uniform Complaint Form Board Policies (TBD)
- Conduct First Reading of Proposed Revised Board Policy 6146.1, "High School Graduation Requirements" (TBD)
- Conduct First Reading of Proposed Revised Board Policy 5144, "Discipline" (title to be changed to "*Student* Discipline") (TBD)
- Conduct First Reading of Special Education Board Policies (TBD)
- Review of Board Bylaws (Section 9000) (TBD)
- Report of Professional Development (TBD)

11:30 p.m.

XIV. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, January 11, 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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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