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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, February 13, 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**
- 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 the Association of Piedmont Teachers (APT)
(Government Code Section 54956.6)
- B. Conference with District Labor Negotiator Constance Hubbard Regarding Negotiations with the California School 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. PRESENTATION

- A. 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)

- A. Piedmont Middle School Learnscape Lunchpark

PMS teachers John White and Stella Kennedy along with Eliza Lucas, student, will present on the Piedmont Middle School Learnscape Lunchpark Project. This project is a proposed outdoor gathering space and classroom for the entire PMS community, to be located at the back of the campus adjacent to the sports courts. The redesign and renovation of this area addresses expanded student gathering space, teaching space, and landscaping.

- B. *Beginning Teacher Support & Assessment (BTSA)

Pages 1-3

BTSA Induction, an acronym for “Beginning Teacher Support and Assessment” Induction, is a state-funded program co-sponsored by the California Department of Education (CDE) and the Commission on Teacher Credentialing (CTC).

Jeanne Donovan, PMS Principal, Marcia Wilson, BTSA Coordinator, Marcela Privat-Gilman, PMS & MHS teacher, and Sati Shah, MHS teacher will present on the BTSA Induction process for new teachers and the success it has brought to teaching and learning in Piedmont Unified.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

8:00 p.m.

- A. *Proposed Buy-Back of two Furlough Days – 2013-14 & Change in 2013-14 Instructional Calendar
(Superintendent Hubbard)

Page 4-6

The Board will be requested to provide direction with proceeding with the possibility of the Parent Clubs proving funds to buy back 2 furlough days for 2013-14. The proposed changes of the Instructional Calendar for 2013-14 will also be discussed.

8:15 p.m.

- B. *District Modernization Program: Developing Complete Cost Information
(Superintendent Hubbard)

Pages 7-9

The Board will review the structure for the use of additional State Modernization funds available in excess of the completion of the Seismic Safety Bond Program.

8:45 p.m.

- C. *Update: Health and Safety at Piedmont Schools
(Superintendent Hubbard)

Pages 10-15

The Board will be provided an update of the progress to improve health and safety protocols at school sites.

- 8:55 p.m. D. *Vote for Candidate(s) to the 2013 CSBA Delegate Assembly (Superintendent Hubbard) Pages 16-17
The Board will have an opportunity to vote for candidates to the California School Boards Association (CSBA) Delegate Assembly
- 9:00 p.m. VIII. INFORMATION/ANNOUNCEMENTS
- A. *Application Opening for 2013 Arthur Hecht Volunteer of the Year Award (Superintendent Hubbard) Pages 18-20
Application openings for the annual Arthur Hecht Volunteer of the Year Award will be announced. An application and information are also on the District web site: www.piedmont.k12.ca.us – see “Latest Announcements”
- B. Announcement of Elementary Enrollment (K-5th Grade) Day to be held on March 7 (Assistant Superintendent Booker) Page 21
Save the date! Elementary Enrollment Day will be held on Thursday, March 7. Details to follow.
- 9:05 p.m. IX. CORRESPONDENCE
- 9:10 p.m. X. BOARD REPORTS
- 9:15 p.m. XI. CONSENT CALENDAR: ACTION ITEMS (CORRECTED)
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 January 9, 2013 Draft available at Board meeting
- B. *Approve Monthly Financial Report of the District for December, 2012 and January 2013 Pages 22-27
- C. *Approve Personnel Action Report Page 28
- D. *Approve Field Trip for 27 PHS students to attend the Oregon Shakespeare Festival in Ashland, Oregon, from May 24-26, 2013. Page 29
- E. Approve Service Agreement with Barbara Broadnax to provide Human Resources consulting services, effective January 1, 2013 through June 30, 2013, at a total cost not to exceed \$24,000. Funding Source: General Fund
- F. Approve one Independent Contractor Agreement with Audrey Boggs, Psy.D., A Work of the Heart Child and Family Center, to provide nonpublic services for one student, effective January 10, 2013 through June 30, 2013, at a total cost not to exceed \$4,350.00. Funding: Special Education
- G. Approve reimbursement to parents of one student for nonpublic transportation costs, effective August 7, 2012 through May 24, 2013, at a total cost not to exceed \$3,141.45. Funding: Special Education
- H. Approve reimbursement to parents of one student for educationally related physical therapy, effective August 22,

2012, through June 30, 2013, at a total cost not to exceed \$ 1,200.00. Funding: Special Education

- I. Approve reimbursement to parents of one student for ESY services, effective June 16, 2012 through July 17, 2012, at a total cost not to exceed \$2,250.00. Funding: Special Education

9:20 p.m. XII. FUTURE BOARD AGENDA ITEMS

—→ **SUBJECT TO CHANGE** ←—

- Bond Program/State Modernization Funding Priorities (Feb.)
- Accept Closeout of Seismic Safety Program Projects: (TBD)
Havens School, PHS Quad/Library and Student Center
Buildings, Wildwood and Beach Schools, Ellen Driscoll Playhouse
- Second Interim Report (TBD)
- Discuss Items for 2012-13 Contract Reopeners Between the (March)
District and the California School Employees Association,
Chapter 60 (CSEA), Public Hearing #1
- SARC (Student Accountability Report Cards) (TBD)
- Approve 2011-12 Consolidated Application, Part II (TBD)
- Mid-Year Assessment on District Goals and Commitments (TBD)

9:25 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, March 13, 2013, 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

Board Agenda of
Regular Meeting of
February 13, 2013