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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, March 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)
- 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. Thank You to the Community of Piedmont and Appreciation for the Measure A Campaign
(Superintendent Hubbard and President Raushenbush)

7:30 p.m.

VI. PRESENTATION

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.

Pages 1-7

A. *Havens Elementary School Garden/Environmental Education Space

Dr. Cheryl Wozniak, Terry Smith, and Sarah Valkonen will present on the proposed Havens Elementary School Garden/Environmental Education Space for consideration as an approved modernization project. This proposal is to restore a permanent garden site (Environmental Education Lab) as part of an overall Havens Schoolyard Master Plan.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:45 p.m.

A. *Approve Sports Club MOU for the Athletic Facilities Preservation Fund
(Assistant Superintendent Brady)

Pages 8-9

The Board will be requested to approve an MOU with the Piedmont Soccer Club, the Piedmont Baseball/Softball Foundation, and the Skyline/Piedmont Lacrosse Club for the purpose of agreement for a contribution from the Sports Clubs to the District's Athletic Facilities Preservation Fund. The purpose of the fund is for replacement, maintenance or repair of the District's Athletic Facilities, including the Witter Sports Complex, gyms and Haven's Playfield. The term of the MOU is July 1, 2012 through June 30, 2013.

7:55 p.m.

B. *Approve Proposed Piedmont High School Course:
Spanish 3 in Action

Pages 10-14

Rich Kitchens, Joanne Guillen-Donohoe, and Christelle Hutin-Lee will present on the newly proposed *Spanish 3 in Action* course at Piedmont High School. The recommended *Spanish 3 in Action* course will provide students with a less rigorous Spanish 3 course and will serve students who want to add a third year of language study to their High School transcript but do not wish to continue beyond level 3. This new course will be designated "UC Approved" in order to be considered college preparatory and count as a UC/CSU third year language course. This course is designed to encourage students to further develop their communication skills and cultural competence. Students will also improve all four areas of language acquisition.

8:10 p.m.

C. * Review Second Interim Financial Report; Accept Positive Certification of the District's Ability to Meet Financial Obligations for Current and Subsequent Two Fiscal Years; and Authorize budget Transfers of Funds
(Assistant Superintendent Brady)

Pages 15-23

Following a review of the Second Interim Financial Report, the Board will be requested to approve a *Positive Certification* of the District's ability to meet financial obligations for 2012-13 and the subsequent two fiscal years.

- 9:00 p.m. VIII. REVIEW & DISCUSSION ITEMS
- 9:00 p.m. IX. INFORMATION/ANNOUNCEMENTS
- 9:05 p.m. X. CORRESPONDENCE
- 9:10 p.m. XI. BOARD REPORTS
- 9:15 p.m. XII. 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
 - B. *Approve Monthly Financial Report of the District for February, 2013
 - C. *Approve CIF Application for Multi-Team Status
 - D. *Approve Personnel Action Report
 - E. *Approve Field Trip for 8-14 PHS students to participate in Salmon Watershed Restoration and Service Learning Adventure at Humboldt State University and Mattole Valley Camp from April 14-19, 2013.
 - F. Approve one Individual Service Agreement with Behavioral Intervention Associates, (BIA), to provide nonpublic services for one student, effective February 11, 2013 through June 30, 2013, at a total cost not to exceed \$15,620.00. Funding: Special Education
 - G. Approve one Individual Service Agreement with Behavioral Intervention Associates, (BIA), to provide nonpublic services for one student, effective April 1, 2013 through June 30, 2013, at a total cost not to exceed \$4,669.00. Funding: Special Education

Draft posted on website as soon as available and available at Board Meeting

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

→ **SUBJECT TO CHANGE** ←

- Certification of Athletic Coaches (March 27)
- Announcement of PEF Contribution of Funds to the District (TBD)
- Accept Closeout of Seismic Safety Program Projects: (TBD)
 Havens School, PHS Quad/Library and Student Center Buildings, Wildwood and Beach Schools, Ellen Driscoll Playhouse
- Alan Harvey Theatre Design Presentation (TBD)
- SARC (Student Accountability Report Cards) (TBD)
- Mid-Year Assessment on District Goals and Commitments (TBD)

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, March 27, 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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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