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## PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING  
Wednesday, March 27, 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

- 7:20 p.m. VI. PRESENTATION
- A. Announcement of PEF Contribution of Funds to the District  
(Nancy McHugh)
  - B. Wildwood Playground Repair  
(Carol Cramer)
- VII. REVIEW AND ACTION ITEMS  
(The Board President may limit speaker time)
- 7:40 p.m. A. \* Presentation and Acceptance of 2012 General Obligation Bonds Financial Report - Audit Report; Presentation and Acceptance of 2012 General Obligations Performance Report (Assistant Superintendent Brady) Pages 1-25
- The District's G.O. Bonds (2006) Financial Report of June 30, 2012 and the G.O. Bonds Procedures Report of June 30, 2012 will be presented. The Board will be requested to formally accept these reports.
- 7:50 p.m. B. \*Accept Annual Report from the Seismic Safety Bond Program Citizens' Oversight Committee Pages 26-30  
(Grier Graff, Chair, Citizens' Oversight Committee)
- Mr. Graff will provide a brief review of the report  
(15 min pres / 5 min comments)
- 8:00 p.m. C. \* Conduct Public Hearing on Proposed New Textbooks for World Language Pages 31-47  
(Assistant Superintendent Booker)
- *Huan Ying I*  
(Mandarin A - 7th grade, Mandarin B-C - 8th grade  
Mandarin I - 9th/10th grades)
  - *Bien Dit I*  
(French A - 7th grade, French B-C - 8th grade,  
French I - grades 9/10)
  - *Bien Dit II*  
(French II - grades 9/10)
  - *Bien Dit III*  
(French III - grades 10/11/12)
  - *Quant a moi*  
(French IV - grades 10/11/12)
  - *Asi se dice*  
(Spanish A - 7th grade, Spanish B-C - 8th grade)
  - *Avancemos*  
(Spanish I, II, III - grades 9-12)
  - *Conexiones*  
(Spanish IV - grades 10/11/12)
  - *Temas*  
(Spanish AP - grades 10/11/12)
- A presentation regarding the textbooks being proposed for adoption will be made at tonight's meeting. After the 30-day display and comment period (March 27-April 24, 2013), a recommendation to adopt the textbooks will be brought for action at the May 8, 2013 Board meeting.

- 8:20 p.m. D. \*Adopt Resolution 12-2012-13 "Approve Adult Education Program Plan" of Courses Offered Through PUSD Adult Education (Assistant Superintendent Brady) Pages 48-52  
The Board will be requested to approve the courses offered through Piedmont Adult Education for 2012-13 by adoption of this Resolution
- 8:40 p.m. E. \*Collective Bargaining Requirements and Timelines: District and Association of Piedmont Teachers (APT); District and California School Employees Association (CSEA) Pages 53-54  
(Superintendent Hubbard)  
The requirements/timelines for the collective bargaining process between the District and its employee groups: Association of Piedmont Teachers (APT) and California School Employees Association (CSEA) will be reviewed. The public will have an opportunity to provide input on issues related to collective bargaining for Board consideration. The collective bargaining agreements are on the District website at [www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us)
- VIII. REVIEW & DISCUSSION ITEMS
- 9:00 p.m. A. \*Begin Discussion on District Goals for 2013-14 Pages 55-67  
(Superintendent Hubbard)  
Attached is the list of Goals & Commitments adopted by the Board for the 2012-13 school year to assist in the planning of 2013-14 Goals
- IX. INFORMATION/ANNOUNCEMENTS
- 9:30 p.m. A. \*Update on Safety Procedures for Elementary Schools Page 68  
(Superintendent Hubbard)  
The Superintendent will provide an update on the installation of perimeter fencing at the three elementary schools and protocols planned for implementation in April 2013. The plans will require a change in access to the school sites and adjacent areas during school hours. No changes to public access to sites on weekends or non-school days.
- 9:50 p.m. X. CORRESPONDENCE
- 9:55 p.m. XI. BOARD REPORTS
- 10:00 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 January 23, 2013 Pages 69-80
- B. \*Approve Certification to State of Athletic Coaches, 2012 Pages 81-83  
Title 5 of the California Code of Regulations, Section 5594 requires that each local governing school board shall certify to the State Board of Education that the provisions of Section 5593 have been met.
- C. \*Approve Overnight Field Trip for 14 PHS students to participate in Junior State of America Convention in Santa Clara from April 26-28, 2013. Page 84

10:05 p.m. XIII. FUTURE BOARD AGENDA ITEMS

—▶ **SUBJECT TO CHANGE** ◀—

- Alan Harvey Theatre Design Presentation (April 10)
- Approve Revised 2013-14 Instructional Calendar (April 10)
- Charge for School Support Tax Subcommittee (April 10)
- SARC (Student Accountability Report Cards) (TBD)
- 2012-13 Action Plan Update (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
- 2013-14 Goals (TBD)
- Honor District Retirees (June 12)
- Adopted Budget (June 26)
- Facility Use (TBD)
- Calendar Options for 2014-15 (TBD)

10:10 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, April 10, 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