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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, April 10, 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 Legal Counsel – Pending Litigation  
Significant exposure to litigation pursuant to Section 54956.9:  
1 case
- 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. \*Alan Harvey Theatre Design Concept (Assistant Superintendent Booker) Pages 1-28
- 7:40 p.m. VII. REVIEW AND ACTION ITEMS  
 (The Board President may limit speaker time)  
 A. \*Conduct Public Hearing for 2013-14 Contract Openers Between the District and the Association of Piedmont Teachers (APT) (Superintendent Hubbard) Pages 29-30  
 Tonight will be the first public hearing. Contract openers between the District and APT are being “sunshined” for public inspection and comment over the next four weeks. The Board will hold a final public hearing and take action on the reopeners at the May 8, 2013 meeting, after which time negotiations will begin. The negotiation meetings are confidential.  
<http://www.piedmont.k12.ca.us/human-resources>
- 7:50 p.m. B. \*Update District Modernization Program Decision Timeline (Superintendent Hubbard) Pages 31-34  
 The Board will review the proposal for development of the Modernization Program and provide direction to staff as to next steps.
- 8:20 p.m. C. \*Review and Approve Charter for the School Support Tax Advisory Subcommittee (Measure A) (Board Member Gadbois) Pages 35-37  
 The Board is requested to approve the charter establishing the School support Tax Subcommittee, which shall serve in an advisory capacity to the Board to help review and project the financial needs of PUSD with respect to the levy of the voter-approved School Support Tax, Measure A. The Subcommittee shall conduct an independent examination of the District’s budget and related documents prior to making formal recommendations in their annual report to the Board.
- 8:40 p.m. D. \*Review and Approve 2013-14 District Goals and Action Plan Areas of Emphasis (Superintendent Hubbard) Pages 38-43  
 The Board is requested to review and approve the 2013-14 District Commitments, Vision and Goals including the areas for emphasis in the development of the 2013-14 Action Plan.
- 8:50 p.m. E. \*Approve Revised 2013-14 Instructional Calendar (Superintendent Hubbard) Page 44  
 The Board is requested to approve a Revised 2013-14 Instructional Calendar that reflects Parent Club support of the buy-back of two furlough days.
- 8:55 p.m. F. \*Review Schedule of Regular Board of Education Meetings for 2013-14 (Superintendent Hubbard) Page 45  
 The proposed schedule of 2013-14 Regular Board Meetings is included in the packet and will return for adoption at the May 8, 2013 meeting.

- 9:00 p.m. G. \*Approve Resolution 13-2012-13 "Regarding Sufficient Funding for District Students" (Superintendent Hubbard) Pages 46-47
- The Board will be requested to approve resolution calling for the Legislature and Governor to provide public education funding commensurate with that of other similar states.
- VIII. REVIEW & DISCUSSION ITEMS
- IX. INFORMATION/ANNOUNCEMENTS
- 9:05 p.m. A. Announcement of 2013 Arthur Hecht Volunteer of the Year Awardees (Superintendent Hubbard)
- Superintendent Hubbard will announce the 2013 Arthur Hecht Volunteer of the Year awardees, who will be recognized at the Board meeting of May 8, 2013
- 9:15 p.m. X. CORRESPONDENCE
- 9:20 p.m. XI. BOARD REPORTS
- 9:25 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 February 13, 2013 and March 13, 2013. Draft posted on website as soon as available and will be available at Board Meeting
- B. \*Approve Monthly Financial Report of the District for March 2013 Pages 48-50
- C. \*Approve Warrant List Dated 4-4-13 for Goods and Services Rendered for November 1, 2012 through February 28, 2013 Page 51
- D. \*Approve Williams Report for the period of January - March, 2013 Page 52
- E. \*Approve School Accountability Report Card (SARC), 2011-12, for all Piedmont Schools
- Beach Elementary School
  - Havens Elementary School
  - Wildwood Elementary School
  - Piedmont Middle School
  - Millennium High School
  - Piedmont High School
- (Assistant Superintendent Booker)
- The State of California mandates that school districts publish School Accountability Report Cards (SARCs). The purpose is to inform the community about conditions, needs, and progress at each school and to provide data by which parents/guardians can make meaningful comparisons between schools and districts

9:30 p.m. XIII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Honor Art Hecht Awardees (May 8)
- 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
- Honor District Retirees (June 12)
- Adopted Budget (June 26)
- Facilities Use (TBD)
- Calendar Options for 2014-15 (TBD)

9:45 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, May 8, 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)*

The entire Board agenda packet may be accessed on the Piedmont Unified School District web site at:

[www.piedmont.k12.ca.us](http://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