

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, January 8, 2014

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 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. Superintendent Announcements
 G. Board President Announcements
- 7:20 p.m. VI. PRESENTATION
 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.

- A. Report on PUSD Adult Education Diploma Program
(Assistant Superintendent Brady)
An overview of the Adult Education High School Diploma program will be provided, including its purpose, history, and relevance to the work of the Piedmont Unified School District's K-12 general education program.
- B. January 6, 2014 Staff Development – Common Core Standards
(Assistant Superintendent Booker)
PUSD Educators (K-12) participated in an all-day training on the implementation of the Common Core Standards. Provided in partnership with the Alameda County Office of Education with the generous support of the Piedmont Educational Foundation, teachers, paraprofessionals, and administrators focused on Mathematics, the Next Generation Science Standards, Literacy, Computer Science, and Performance Tasks associated with the Smarter Balanced Assessment.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:40 p.m.

- A. *Presentation and Acceptance of 2012-13 District Annual Financial Report (Audit Report)
(Jill Stenton, Vavrinek, Trine & Day Co., LLP)
The District's independent auditing firm will present the District's 2012-13 Annual Financial Report. The Board will then be requested to formally accept the report. To review the report, go to:
<http://www.piedmont.k12.ca.us/board-of-education/meeting-materials>
Click "2012-13 Annual Financial Report for Board Meeting of 1-8-14"

Audit report is at www.pusd.piedmont.k12.ca.us under Board of Education, & Materials/ Minutes/Recaps

8:00 p.m.

- B. *Conduct First of Two Public Hearings: Resolution 09-2013-14 – Ordering an Election to Authorize the Issuance of School Bonds, Establishing the Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on June 3, 2014
(Superintendent Hubbard)
Resolution 09-2013-14 for the call for the election for a bond authorization up to \$14.5M to repair and improve Alan Harvey Theater is presented for a Public Hearing. The second hearing will be on January 22, 2014 after which the Board will be requested to take action.

Pages 1-12

8:20 p.m.

- C. *Conduct Second and Final Public Hearing for 2014-15 Negotiations Between the District and the Association of Piedmont Teachers (APT); Sunshine Articles to Be Negotiated
(Superintendent Hubbard)
Proposed contract openers between the District and APT are being "sunshined" for public inspection and comment. The articles to be discussed as part of the negotiations of the entire contract, which expires on June 30, 2014, were presented at the Board Meeting on December 11, 2013 and are included in the background materials in this packet. The public is invited to comment at the Board meeting and/or via email to the Board of Education. The Board will hold a final public hearing and take action on the reopeners at this meeting. The negotiation meetings are confidential.

Pages 13-15

8:30 p.m.

D. *Review of Actuarial Report for Compliance with Government Accounting Standards Board (GASB) as They Relate to the Reporting of Active/Retired District Employee Benefits

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(Assistant Superintendent Brady)

Review actuarial report from Total Compensation Systems, Inc, for compliance with the Government Accounting Standards Board (GASB) as they relate to the reporting of active/retired District employee health benefits and the unfunded accrued liability of those benefits. The report covers active/retired employees through June 30, 2013 with the retirement benefits program in place as of Sept. 1, 2013.

The entire report can be found at:

<http://www.piedmont.k12.ca.us/board-of-education/meeting-materials>

Click "Actuarial Study of Retiree Health Liabilities"

VIII. REVIEW AND DISCUSSION

8:45 p.m.

A. *Second Review of the Alan Harvey Theater Bond Repayment Options

Pages 17-36

(Superintendent Hubbard)

The community is encouraged to provide their feedback as to the repayment options for the Alan Harvey Theater bond if approved by the voters in June 2014. The general rule is the higher the tax rate (up to the maximum \$60/\$100,000 assessed value allowed for Prop 39 bonds), the lower the total repayment over a shorter time. The lower the tax rate, the longer the repayment schedule and the higher the total repayment. The final decision as to the structure of the bond issuance is not made until the time of issuance. The information presented is for discussion only, for the Board to receive feedback from the community.

9:15 p.m.

IX. CORRESPONDENCE

9:20 p.m.

X. BOARD REPORTS

9:25 p.m.

XI. 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 13, 2013 Board Meeting

Pages 37-43

B. *Adopt Regular Board Meeting Minutes of December 11, 2013

Posted on PUSD website prior to meeting

C. *Approve Personnel Action Report

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D. *Approve Williams Report for the period of October-December, 2013

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E. Approve one Master Contract and one Individual Service Agreement with Heritage Schools, Inc., to provide nonpublic services to Piedmont Unified School District, effective November 1, 2013 through June 30, 2014, at a total cost not to exceed \$84,858.00. Funding: Special Education

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

—————> SUBJECT TO CHANGE <—————

- Approve Resolution Calling for Bond Election in June 2014 (Jan. 22)
for Alan Harvey Theater
- QKA Contract Update (Jan. 22)
- 2015-16 Instructional Calendar (Jan. 22)
- Review Facilities Standards/ Green Policy (TBD)
- Facilities Use – Fee Structure (TBD)

9:35 p.m. XIII. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

**Attachment*

Next Regular Board of Education Meeting:
Wednesday January 22, 2014, 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)

To view Board agenda packets and background material online, go to: www.piedmont.k12.ca.us

Go to “Board of Education” link, scroll down to “Agendas & Minutes.”

Agenda packets are available for viewing Friday evenings prior to a Board meeting.

Supporting agenda documentation of a non-confidential nature that has been distributed to the Board less than 72 hours before a meeting can be viewed in the Superintendent’s Office at the District Administration Building, 760 Magnolia Avenue, Piedmont, CA between the hours of 8:00 a.m. and 4:30 p.m. and at the District web site:

Video streaming of Board Meetings can be accessed at the same web site. Go to “Board of Education” link, and scroll down to “Video Streaming”. Click on meeting of your choice.

If you wish to receive an electronic version of Board meeting agendas, please submit your request with email address to: sspiker@piedmont.k12.ca.us

Copies of the agenda are posted at all school sites and the District Office for public viewing.

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.

