

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, March 12, 2014

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session 6:15 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 6:15 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.
- 6:16 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. Public Employee Discipline/Dismissal/Release:
 • Non Reelection of Probationary 2 Certificated Employees
 • Notice of possible reassignment of APSA Members
 (Government Code Section 54957)
- 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
 Introduction and welcome of new Piedmont City Administrator Paul Benoit, who began working in Piedmont on March 3, 2014..
- VI. 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.

7:20 p.m.

A. **Common Core Standards in Mathematics**
(Assistant Superintendent Booker)

The Common Core State Standards (CCSS) in Mathematics are educational standards that describe the knowledge and skills in math students will need when they graduate from high school, regardless of their choice of college or career. The CCSS require greater depth of knowledge of math principles, resulting in a reordering of the sequence in which math concepts are taught. As a result, all school districts in California are making changes to the courses offered in middle and high school and the assessments used to measure mastery of subject matter.

Beginning in February, the District developed a series of parent education programs, Curriculum Forum meetings, and Board of Education meetings to help parents understand the changes taking place in the classrooms now and over the next few years. This presentation will provide a summary from the March 5th Parent Education Night on CCSS Mathematics. For more information, please visit the following sites:

CCSS Math Curriculum & Parent Engagement Calendar

<http://www.piedmont.k12.ca.us/wp-content/uploads/2013/09/PUSD-Common-Core-Math-Curriculum-Implementation.pdf>

CCSS Math Parent Education Night - 3/5/14 - PowerPoint Presentation

<http://www.piedmont.k12.ca.us/wp-content/uploads/2013/09/Parent-Education-Night-Common-Core-Math-3-5-14.pdf>

VII. **REVIEW AND ACTION ITEMS**

(The Board President may limit speaker time)

7:50 p.m.

A. *Presentation and Acceptance of 2013 General Obligation Bonds Financial Report - Audit Report; Presentation and Acceptance of 2013 General Obligations Performance Report
(Assistant Superintendent Brady)

Ms. Jill Stenton from Vavrinek, Trine & Day, Co., LLP, the District's independent auditing firm will present the G.O. Bonds (2006) Financial Audit of June 30, 2013 and the G.O. Bonds Performance Audit of June 30, 2013. The Board will be requested to formally accept these reports. To review the reports, go to:

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

Look for "2013 General Obligation Bonds – Financial Audit" and "2013 General Obligation Bonds – Performance Audit" under 3-12-14 meeting.

8:00 p.m.

B. *Seismic Safety Bond Program: Annual 2012-13 Report from the Citizens' Oversight Committee
(Grier Graff, Chair of Citizens' Oversight Committee)

Chairperson Grier Graff will present a brief review of the Committee's annual report to the Board.

Pages 1-5

8:10 p.m.

C. *Review Second Interim Financial Report; Approve 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)

Following a review of the Second Interim Financial Report, the Board will be requested to approve a *Positive Certification* of the District's

Pages 6-12

ability to meet financial obligations for 2013-14 and the subsequent two fiscal years.

- 8:50 p.m. D. Conduct Public Hearing FOR 2014-15 Negotiations Between the District and the California School Employees Association (CSEA), Chapter 60; Sunshine Articles to be Negotiated (Superintendent Hubbard) Pages 13-15
- Proposed contract openers between the District and CSEA are being “sunshined” for public inspection and comment over the next two weeks. The Board will hold a second and final public hearing and take action on the reopeners at the March 26, 2014 meeting. The negotiation meetings are confidential.
- 9:00 p.m. E. Approve Resolution 10-2013-14 - In Support of Local School Revenue Initiative Pages 16-17
(Board President Raushenbush)
- The organization “Educate Our State” (EOS) is currently collecting support and signatures for the Protection of Local School Revenue Act/School Funding Property Tax Revenues initiative to qualify for the California ballot. This resolution formally declares the support of the Board for this initiative.
- 9:10 p.m. VIII. ANNOUNCEMENTS
- 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 February 12, 2014 Board Meeting Posted on PUSD website prior to meeting
- B. *Adopt Board Meeting Minutes of February 26, 2014 Special Board Meeting Pages 18-19
- C. *Approve Monthly Financial Report of the District for February, 2014 Pages 20-22
- D. *Approve Personnel Action Report Pages 23
- E. *Approve Field Trip for 18 Piedmont High School journalism students to attend the Columbia Scholastic Press Association Workshops at Columbia University in NYC from March 18-21. Page 24
- F. *Approve Field Trip for 50-100 Piedmont High School students to attend Camp Lodestar in Wilseyville, California from June 15-18, 2014. Page 25
- G. Adopt Resolution 11-2013-14 – Signature Card – Board Members Page 26
- H. *Approve Assignment Under Education Code 44256(b), 44258.2 Page 27

and 44258.3 Authorization for Assignment Out of Credentialed Area

Education Code allows assignment of existing staff to areas outside of their credentialed teaching area under specific criteria. This must be done on an annual basis.

- I. *Approve Schedule of Board of Education Meetings for 2014-15 Page 28
- J. Approve one Independent Contractor Agreement with Carolyn Sakkis, M.S., LEP to provide an Independent Education Evaluation for one student, effective March 1, 2014 through June 12, 2014, at a total cost not to exceed \$3,500. Funding: Special Education
- K. Approve one Independent Contractor Agreement with 1st American Transit, LLC to provide transportation for one student to and from a Nonpublic School, effective March 12, 2014 to June 13, 2014, at a total cost not to exceed \$9,300. Funding: Special Education
- L. Reimburse one family for adaptive physical education services for one student, effective February 28, 2014 through June 30, 2014, at a total cost not to exceed \$600.00. Funding: Special Education

9:30 p.m.

XII. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <————

- Review Facilities Standards/ Green Policy (TBD)
- Facilities Use – Fee Structure (TBD)
- Student Accountability Report Cards (SARC) (TBD)
- Approve 2012-13 Consolidated Applications, Part II (TBD)
- Updates to Comprehensive Safety Plan – School Site Plans (TBD)
- Midyear Assessment of District Goals for 2013-14 (TBD)

9:35 p.m.

XIII. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
Wednesday, March 26, 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.

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

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.

