

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, March 26, 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)
- B. Conference with District Labor Negotiator Constance Hubbard Regarding Negotiations with California State Employees Association (CSEA), Chapter 60
 (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

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. California Assessment of Student Performance and Progress (CASSPP) Pages
(Assistant Superintendent Booker)

School districts across California are participating in a field test of a modern assessment system designed to help shape teaching and learning in the classroom. Known as the California Assessment of Student Performance and Progress – or CAASPP – these computer-based tests replace the STAR program.

The CAASPP, for students in grades 3-9, are aligned to the Common Core State Standards for English and math, which California adopted in 2010 to describe what knowledge and skills students need to be well prepared for college and careers. With the upcoming practice tests during April and May, we encourage all parents and guardians to take the on-line practice tests themselves. It is important for families to have a familiarity with what will be expected of our students in regards to standardized testing as they move towards college and career.

Please access the practice test online at
<https://sbacpt.tds.airast.org/student/>

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- 7:40 p.m. A. *Conduct Second and Final Public Hearing For 2014-15 Negotiations Between the District and the California School Employees Association (CSEA), Chapter 60; Sunshine Articles to Be Negotiated Pages 1-5
(Superintendent Hubbard)

Proposed contract openers between the District and CSEA were “sunshined” for public inspection and comment from March 12 - 26. The Board will hold a second and final public hearing and take action on the reopeners. After this point, negotiations are confidential.

- 7:50 p.m. B. Approve Change of Regular Board Meeting of July 9, 2014 to July 1, 2014 at 10:00 a.m.
(Superintendent Hubbard)

The Board of Education meeting scheduled for July 9, 2014 must be changed because a quorum of Board members is not available on that date. The Board meeting will be re-scheduled for July 1, 2014 at 10:00 a.m. in the District Office.

- 8:00 p.m. C. *Declaration of Need for Fully Qualified Educators Pages 6-9
(Superintendent Hubbard)

The declaration certifies that, after a diligent search, if a suitable fully prepared teacher is not available to the school district, the district can employ a candidate who is in an approved internship program or scheduled to complete the initial preparations requirements. The declaration is applicable for one school year only.

VIII. REVIEW AND DISCUSSION

- 8:10 p.m. A. *Conduct First of Two Public Hearings on the Proposed Levy of the 2013-14 School Support Tax, to be Levied in 2014-15 Pages 10-16
(Superintendent Hubbard)

The Board will discuss and receive public input regarding the proposed levy of the school support tax for 2014-15. A second public hearing will be held at the April 9, 2014 Board meeting at which time the Board will take action on any levy. The public is invited to provide comment at the Board meetings or by email to the Board of Education at aswenson@piedmont.k12.ca.us

8:30 p.m.

IX. ANNOUNCEMENTS

- A. Announcement of 2014 Arthur Hecht Volunteer of the Year Awardee
(Superintendent Hubbard)

Superintendent Hubbard will announce the 2013 Arthur Hecht Volunteer of the Year awardee, who will be recognized at the Board meeting of May 14, 2014.

8:35 p.m.

X. CORRESPONDENCE

8:40 p.m.

XI. BOARD REPORTS

8:45 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 12, 2014 Board Meeting Page 17-26
- B. *Approve Personnel Action Report Pages 27-29
- C. *Approve Field Trip for 18 Piedmont High School debate students to attend the Spring Junior State of America Convention in Santa Clara from April 4-6. Page 30
- D. *Adopt Resolution 11-2013-14 – Signature Card – Board Members Page 31
- E. *Accept anonymous donation in the amount of \$1,000 for the Special Education Department. Page 32
- F. *Certification of Athletic Coaches for 2013-14 Pages 33-34
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.
- G. Approve one Individual Service Agreement with Lincoln Child Center, to provide nonpublic services for one student, effective March 4, 2014 through November 13, 2014, at a total cost not to exceed \$3,800.00. Funding: Special Education
- H. Approve one Individual Service Agreement with Lincoln Child Center, to provide nonpublic services for one student, effective March 19, 2014 through November 13, 2014, at a total cost not to exceed \$3,800.00. Funding: Special Education
- I. Approve one Individual Service Agreement with STE Consultants, LLC, to provide nonpublic services for one student, effective March 17, 2014 through June 30th, 2014, at a total cost not to exceed \$577.50. Funding: Special Education
- J. Approve one reimbursement to the parents of one student for

non-public services, effective January 1, 2014 through March 17, 2014, at a total cost not to exceed \$24,210.00. Funding: Special Education

K. Approve one reimbursement to the parents of one student for non-public services, effective March 18, 2014 through June 30, 2014 at a total cost not to exceed \$16,320.00. Funding: Special Education

L. Approve one reimbursement to the parents of one student for non-public services effective February 21, 2014 through June 30, 2014, at a total cost not to exceed \$576.00. Funding: Special Education

8:50 p.m. XIII. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <—————

- Review Facilities Standards/ Green Policy (TBD)
- Facilities Use – Fee Structure (TBD)
- Student Accountability Report Cards (SARC) (TBD)
- Updates to Comprehensive Safety Plan – School Site Plans (TBD)
- Midyear Assessment of District Goals for 2013-14 (TBD)
- Discussion of Proposed Town Hall Forum (TBD)

8:55 p.m. XVI. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
Wednesday, April 9, 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.

