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## **PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education**

REGULAR MEETING  
Wednesday, August 21, 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 California State Employees Association (CSEA), Chapter 60  
(Government Code Section 54956.6)
- 7:01 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 Announcement  
G. Board President Announcement

- 7:20 p.m. VI. PRESENTATION
- A. EDUCATIONAL SERVICES REPORT:  
SPOTLIGHT ON STUDENT LEARNING  
Opening of 2013-14 School Year  
(Assistant Superintendent Booker)
- VII. REVIEW AND ACTION ITEMS  
(The Board President may limit speaker time)
- 7:35 p.m. A. \*Review 2013-14 Revised Budget (as required by Ed Code 42127(4)) and Provide Information Regarding the "Local Control Funding Formula" (LCFF) Page 1  
(Assistant Superintendent Brady)
- Districts are required to report significant changes due to State funding assumptions used in the District Adopted Budget within 45 days of the State Adopted Budget. In the event that the State Adopted Budget includes funding differences (more or less) than the projections used by districts in their adopted budgets, the budget must be brought back for approval within that 45 day window. The 2013-14 Adopted Budget included the previous "Revenue Limit" funding model and will incorporate the new Local Control Funding Formula (LCFF) as soon as the State has resolved how the calculations will apply to Piedmont Unified District. It is not anticipated that there is a significant difference in State revenue as a result of the State Adopted Budget, therefore a 2013-14 Revised Budget is not required. Information about the LCFF will be presented this evening.
- Boards must also revise budgets for the current year based on the "Unaudited Actuals" from the previous year by September 15 of each year. The 2013-14 Unaudited Actuals and 2013-14 Revised Budget will be presented at the September 11, 2013 Regular Board Meeting.
- The LCFF will be incorporated into the budget for the First Interim Report scheduled for December 11, 2013.
- 7:50 p.m. B. \*Conduct Public Hearing and Approve Tentative Agreement between Page 2-12  
the District and California School Employees Association (CSEA),  
Chapter 60 for 2013-14  
(Superintendent Hubbard)
- The Board will be requested to approve the contract amendments for the period of July 1, 2013 through June 30, 2014.
- 8:10 p.m. C. \*Approve Benefits for All Unrepresented Employees of the District Page 13  
(Association of Piedmont School Administrators and Superintendent)  
Consistent with Collective Bargaining Groups  
(Superintendent Hubbard)
- The Board will be requested to approve benefits for unrepresented employees consistent with benefits provided to APT and CSEA.
- VII. REVIEW & DISCUSSION ITEMS
- 8:20 p.m. A. \*Review Series E Bond Sales - \$12M; Page 14-24  
Summary of Total \$56M Seismic Bond Program Finances
- 8:40 p.m. IX ANNOUNCEMENTS
- A. Update on "Shaping Our Future"  
(Superintendent Hubbard)
- The community is asked to **Save the Date of October 5, 2013** to participate in the "Shaping Our Future 2.0" strategic planning forum planned to support the development of the tactical and operational plans supporting the Commitments, Vision and Goals for the District in 2013-14 and into the future.

8:45 p.m. X. CORRESPONDENCE

8:50 p.m. XI. BOARD REPORTS

8:55 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 June 26, 2013 and July 10, 2013 Pages 25-36
- B. \*Accept Donation from the Armstrong Family Page 37
- C. \*Approve Monthly Financial Report of the District for July 2013 Pages 38-40
- D. \*Approve Personnel Action Report Pages 41-46
- E. \*Approve Resolution 01-2013-14 electing to be Subject to the Public Employees' Medical and Hospital Care Act and Fixing the Employer's Contribution for Employees and the Employer's Contribution for Annuitants at Different Amounts for Group: Superintendent Leadership
- F. Approve one Independent Contractor Agreement with Welcome Transport Group, to provide nonpublic services for one student, effective July 15, 2013 through August 15, 2013, at a total cost not to exceed \$936.00. Funding: Special Education
- G. Approve one Individual Service Agreement with Behavioral Intervention Associates (BIA), to provide nonpublic services for one student, effective July 15, 2013 through August 21, 2013, at a total cost not to exceed \$1,775.00. Funding: Special Education
- H. Approve one Individual Service Agreement with Center for Autism and Related Disorders (CARD), to provide nonpublic services for one student, effective July 15, 2013 through August 21, 2013, at a total cost not to exceed \$1,350.00. Funding: Special Education
- I. Approve two Independent Contractor Agreements with Carrie Kartman, to provide nonpublic services for two students, effective August 21, 2013 through June 12, 2014, at a total cost not to exceed \$24,937.50. Funding: Special Education
- J. Approve one Independent Contractor Agreement with Carrie Kartman, to provide nonpublic services for one student, effective July 30, 2013 through August 6, 2013, at a total cost not to exceed \$562.50. Funding: Special Education
- K. Approve one Independent Contractor Agreement with Welcome Transport Group, to provide nonpublic services for one student, effective August 20, 2013 through June 30, 2014, at a total cost not to exceed \$7,488.00. Funding: Special Education
- L. Approve one Independent Contractor Agreement with Welcome Transport Group, to provide nonpublic services for one student, effective August 26, 2013 through June 30, 2014, at a total cost not to exceed \$17,190.00. Funding: Special Education

9:00 p.m. XIII. FUTURE BOARD AGENDA ITEMS

—————> **SUBJECT TO CHANGE** <—————

- Review Facilities Standards/ Green Policy (TBD)
- 2012-13 Action Plan Summary (TBD)
- GASB 45 Actuarial Study (TBD)
- Facilities Use – Fee Structure (TBD)
- 2012-13 Unaudited Actuals (Sept. 11)
- 2012-13 STAR Exam Review/API (Sept.)
- Modernization: Bond Funding and AHT (Fall)
- Calendar Options for 2014-15 (Fall)
- Special Board Meeting “Shaping Our Future” (Oct. 5)

9:05 p.m. XV. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, September 11, 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) Click on “Board of Education” and then click on “Agendas and Minutes”

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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