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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, September 25, 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 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

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. 2012-13 STAR Exam and API Growth Report
(Assistant Superintendent Booker)

Pages 1-3

PUSD remains as one of the highest performing districts in the State. Individual student results were mailed home to families in late August. In the four content areas (English Language Arts, Math, Science, and History), 81% - 91% of our students scored in the proficient/advanced range. For more information, please visit <http://www.piedmont.k12.ca.us/district-info/academic-performance>.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:40 p.m.

- A. *Certify Competence of Administrators in the Assessment of Certificated Employees”
(Superintendent Hubbard)

Page 4

Education code requires all administrators assigned to evaluate certificated employees to possess certain demonstrated competencies.

7:45 p.m.

- B. *Modernization Program Update; Request for Approval to Proceed with Installation of Security System at Beach Elementary School, Modification of Existing Side Gates at Havens Elementary School, and Construction of PMS Learnscape
(Assistant Superintendent Brady)

Pages 5-7

Staff will provide an update on the Modernization Program and request approval to move forward with projects as recommended by the Steering Committee.)

8:00 p.m.

- C. Alan Harvey Theatre Update – Next Steps
(Superintendent Hubbard and Assistant Superintendent Booker)

Pages 8-9

The Board will receive an update on the Alan Harvey Theater Project and is requested to provide direction to staff as to next steps.

VIII. REVIEW & DISCUSSION ITEMS

8:15 p.m.

- A. *Summary of 2012-13 Action Plan
(Superintendent Hubbard)

Pages 10-22

Each year staff develop an Action Plan to address the goals and commitments approved by the Board. Based on the Goals, Tactics and Operational activities are developed. The Action Plan provides a summary of the work done and in progress in the 2012-13 school year.

8:45 p.m.

IX. INFORMATION/ANNOUNCEMENTS

Page 23

- A. *Update on “Shaping Our Future 2.0”
(Superintendent Hubbard, Assistant Superintendents Michael Brady & Randall Booker)

The Piedmont Unified School District, with the support of the Piedmont Educational Foundation, will collaborate with students, staff, and the parent community to host a strategic planning workshop, “Shaping Our Future 2.0” on October 5, 2013. Building on the 2009 *Shaping Our Future* initiative, the District will revisit and update the guiding principles and priorities for the next several years. This will help inform policy, particularly as the District moves to implement the new Common Core Standards and adapt to the changing needs and innovations of public education for the community’s children.

Community members interested in participating must commit to the full Saturday workshop from 8:30am-3:30pm and should send an email of interest, indicating your name, telephone number, and address to shapingourfuture@piedmont.k12.ca.us

- B. Announcement of Timeline for School Board Election
Elections for two open positions on the PUSD Board of Education will be held on February 4, 2014. Candidates can obtain the Nomination Form and all necessary paperwork from the Office of the City Clerk at Piedmont City Hall. The filing period for candidates is from October 14- November 8, 2013.

8:55 p.m.

X. CORRESPONDENCE

9:00 p.m.

XI. BOARD REPORTS

9:05 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 August 22, 2013 Board Meeting Pages 24-28
- B. *Approve Personnel Action Report Page 29
- C. Approve Field Trip for 70 students from Beach Elementary School to attend Camp Arroyo from October 22-23, 2013. Page 30
- D. *Approve Field Trip for 78 students from Havens Elementary School to attend Camp Arroyo from October 24-25, 2013. Page 31
- E. *Approve Field Trip for 40 PHS students to attend Cross Country Meet at Crystal Springs, Belmont from November 12-13, 2013. Page 32
- F. *Approve Field Trip for 20-30 PHS students in AP Environmental Science to attend program and participate in community service at Calaveras Big Trees State Park from October 11-13, 2013. Page 33
- G. *Approve Agreement with Alameda County Office of Education regarding Teaching Interns Program of Alameda County (TIPAC) Pages 34-36

- H. *Approve Practice Teaching Agreement with Mills College School of Education. Pages 37-41
- I. Approve one Individual Service Agreement with Starfish Therapies, to provide one student with nonpublic services, effective August 21, 2013 through June 12, 2014, at a total cost not to exceed \$3,562.50. Funding: Special Education
- J. Approve one Individual Service Agreement with Behavioral Intervention Associates, (BIA), to provide one student with nonpublic services, effective September 23, 2013 through June 30, 2014, at a total cost not to exceed \$10,000.00. Funding: Special Education

9:15 p.m. XIII. FUTURE BOARD AGENDA ITEMS

→ SUBJECT TO CHANGE ←

- Special Board Meeting “Shaping Our Future” (Oct. 5)
- Review Facilities Standards/ Green Policy (TBD)
- GASB 45 Actuarial Study (TBD)
- Facilities Use – Fee Structure (TBD)
- Calendar Options for 2014-15 (Fall)

9:20 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, October 9, 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)

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www.piedmont.k12.ca.us
 Click on “Board of Education” 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*