

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**



REGULAR MEETING  
Wednesday, October 23, 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. \*Professional Development (Assistant Superintendent Booker) Pages 1-2  
Review of the District's professional development goals and activities for 2013-14, which are focused on understanding and implementing Common Core Standards and the new State assessment system, Smarter Balanced Assessment, which replaces STAR exams in Spring 2014.
- B. \*Concussion Protocols and Awareness (Assistant Superintendent Booker) Pages 3-7  
Provide information for parents regarding head injuries and review District protocols for athletic injuries and concussions.
- 7:40 p.m. VII. REVIEW AND ACTION ITEMS  
(The Board President may limit speaker time)
- A. \*Allen Harvey Theatre Project Review (Superintendent Hubbard) Pages 8-9  
The Board will review next steps and provide direction to staff in order to take action at the November 13, 2013 Board meeting.
- 8:10 p.m. VIII. INFORMATION/DISCUSSION
- A. \*Negotiations Process and Timeline (Superintendent Hubbard) Pages 10-11  
The public is invited to review and provide input on the Collective Bargaining Agreements (CBAs) prior to negotiations. The CBAs are available at <http://www.piedmont.k12.ca.us/human-resources>.
- 8:25 p.m. IX INFORMATION/ANNOUNCEMENTS
- A. 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.
- 8:30 p.m. X. CORRESPONDENCE
- 8:35 p.m. XI. BOARD REPORTS
- 8:40 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 September 25, 2013 Board Meeting Pages 12-20
- B. \*Approve Williams Report for the period of July – September, 2013 Page 21

- C. \*Approve Warrant List Dated 10/18/2013 for Goods and Services Rendered for the period July-September, 2013 Page 22
- D. \*Approve Personnel Action Report Pages 23-24
- E. \*Approve Assignment Under Education Code 44256(b), 44258.2 and 44258.3 Authorization for Assignment Out of Credentialed Area Page 25  
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.
- F. \*Approve Memorandum of Understanding Between the District and the Contra Costa County Office of Education for the Beginning Teacher Support and Assessment (BTSA) Induction Program effective July 1, 2013 through June 30, 2014 Pages 26-29  
This partnership was formed to increase student achievement through the implementation of a quality teacher induction program, while nurturing the growth and development of participating teachers in the District. The anticipated level of funding for 2013-14 is \$2,000 per participating teacher (5 teachers).
- G. \*Approve Field Trip for 22 Piedmont High School Debate Club members to attend Junior State of America Convention in Santa Clara from November 16-17, 2013 Page 30
- H. \*Approve Field Trip for Women’s Basketball Team to attend a Basketball Tournament in Willits, California from Dec. 5-7, 2013. Page 31
- I. \*Approve Field Trip for Women’s Basketball Team to attend the Nike Girls’ Basketball Tournament in Phoenix, Arizona from Dec. 18-21, 2013. Page 32
- J. Approve one Master Contract and one Individual Service Agreement with Montcalm School, to provide nonpublic services for one student, effective September 1, 2013 through 6/30/2014, at a total cost not to exceed \$101,650.30. Funding: Special Education
- K. Approve one Master Contract and one Individual Service Agreement with Spectrum Center, to provide nonpublic services for one student, effective October 21, 2013 through June 30, 2014, at a total cost not to exceed \$33,840.00. Funding: Special Education
- L. Approve two Individual Service Agreements with Starfish Therapies, to provide nonpublic services for two students, effective 10/21/2013 through 11/30/2013, at a total cost not to exceed \$1,000.00. Funding: Special Education

8:45 p.m.

XIII. FUTURE BOARD AGENDA ITEMS

→ SUBJECT TO CHANGE ←

- Report on “Shaping Our Future” (Nov. 13)
- Approve Calendar for 2014-15 (Nov. 13)
- First Interim Budget (Dec. 11)
- 2013-14 Action Plan (TBD)

- Review Facilities Standards/ Green Policy (TBD)
- GASB 45 Actuarial Study (TBD)
- Facilities Use – Fee Structure (TBD)
- Concussion Prevention/Treatment Protocols (TBD)

9:00 p.m. IX. ADJOURNMENT

*The scheduling of time for agenda issues is approximate.*

\*Attachment

Next Regular Board of Education Meeting:  
 Wednesday, November 13, 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)*

To view Board agenda packets and background material online, go to: [www.piedmont.k12.ca.us](http://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](mailto: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.

