

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**

REGULAR MEETING  
Wednesday, October 9, 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. Parent Education Opportunities  
(Assistant Superintendent Booker)

An overview will be given of the many parent education opportunities that are provided throughout the school year. Topics include information on the Common Core Standards, assessment, parenting, college application process, diversity and health and safety issues.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:35 p.m.

A. \*Conduct Public Hearing and Adopt Resolution 07-2013-14,  
"Resolution on Sufficiency of Textbooks and Instructional  
Materials"

(Randall Booker, Assistant Superintendent, Educational Services)

Education Code Section 60119 requires a school district to conduct a public hearing determining whether textbooks and instructional materials, including lab equipment for science lab classes, were provided to all students, including English learners. The Board will be requested to adopt the resolution.

Pages 1-2

7:45 p.m.

B. \*Update on Modernization Program - Approval of Projects as  
Recommended by the Steering Committee on October 1, 2013  
(Assistant Superintendents Michael Brady and Randall Booker)

The Board will be requested to approve Modernization Projects: two-way communication system for PHS/MHS/PMS that mirrors the system in the three elementary schools and upgrade to the phone system district-wide. Projects that are on hold (e.g., Alan Harvey Theater and gate at Highland Avenue to close the Havens campus) will be reviewed.

Pages 3-5

VIII. REVIEW & DISCUSSION ITEMS

8:05 p.m.

A. Review of Development of Instructional Calendar - School  
Years 2014-15 and 2015-16  
(Superintendent Constance Hubbard)

Review of the process and time line for the development of the Instructional Calendar will be reviewed. Options for a 2014-15 calendar that allows for the semester to end before winter break will be reviewed. This option is considered as a support for students to manage stress and optimize educational opportunities.

Pages 6-9

IX. INFORMATION/ANNOUNCEMENTS

8:25 p.m.

A. Update on "Shaping Our Future 2.0"  
(Superintendent Hubbard)

Board Members and staff will provide a brief report on the Saturday, October 5, 2013 community strategic planning event. A formal presentation is scheduled for the November 13, 2013 Board Meeting

- 8:35 p.m. 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.
- 8:40 p.m. X. **CORRESPONDENCE**
- 8:45 p.m. XI. **BOARD REPORTS**
- 8:50 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 11, 2013 Board Meeting Pages 10-22
  - B. \*Approve Monthly Financial Report of the District for September, 2013 Page 23-25
  - C. \*Accept donation from CHIME Page 26
  - D. \*Approve Field Trip for 6 PHS Students on the Women’s Golf Team to attend the Division II Championship Finals in McKinleyville, CA Page 27
  - E. \*Approve Agreement with Hancock Park & DeLong, Inc. Page 28
  - F. Approve one Independent Contractor Agreement with Jasman Behavioral Consultation, to provide nonpublic services for one student, effective September 23, 2013, through October 31, 2013, at a total cost not to exceed \$1,620.00. Funding: Special Education
  - G. Approve one Independent Contractor Agreement with Jasman Behavioral Consultation, to provide nonpublic services for one student, effective September 23, 2013, through June 30, 2014, at a total cost not to exceed \$10,000.00. Funding: Special Education
  - H. Approve one Individual Service Agreement with Behavioral Intervention Associates (BIA), to provide nonpublic services for one student, effective September 1, 2013, through January 30, 2014, at a total cost not to exceed \$1,750.00. Funding: Special Education
- 8:55 p.m. XIII. **FUTURE BOARD AGENDA ITEMS**  


**SUBJECT TO CHANGE**
- Report on “Shaping Our Future” (Nov. 13)
  - Approve Calendar Options 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)

9:00 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, October 23, 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.***

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

*\*Attachment*

#### 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.

