

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**



REGULAR MEETING  
Wednesday, November 13, 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

VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- 7:20 p.m.      A.    **EDUCATIONAL SERVICES REPORT:  
SPOTLIGHT ON STUDENT LEARNING**      Pages 1-55  
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.
- \*Approve Single Plans for Student Achievement:  
(Assistant Superintendent Booker)  
California *Education Code* sections 41507, 41572, and 64001 and the Federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application, and ESEA Program Improvement into the Single Plan for Student Achievement. The Board will be requested to approve each school's plan.
- Piedmont High School
  - Millennium High School
  - Piedmont Middle School
- 7:50 p.m.      B.    **Update on Alan Harvey Theater Project: Authorize  
Superintendent to Enter into Agreement with Quattrochi Kwok  
Architects for Development of the Construction Documents  
Phase of the Project**      Pages 56-58  
(Superintendent Hubbard)  
Staff will review the status of the AHT Project including the options for bond capacity, issuance and repayment schedules. The Board will be requested to give staff direction in proceeding with construction documents with QKA.
- 8:30 p.m.      C.    \*Approve 2014-15 and 2015-16 Proposed Instructional  
Calendars      Pages 59-63  
(Superintendent Hubbard)  
The Board will be requested to review and approve the Instructional Calendars for the school years 2014-15 and 2015-16. The calendars mirror this school year, do not include any unpaid furlough days, and restore the student year to 180 days.
- 8:50 p.m.      D.    \*Approve Action Plan Aligned With 2013-14 District Goals; and  
Provide Direction If Needed      Pages 64-72  
(Superintendent Hubbard, Assistant Superintendent Booker,  
Assistant Superintendent Brady)  
The District Goals for 2013-14 were adopted on April 10, 2013 and are provided within the Action Plan attached. The Action Plan has been developed by the administrative team to address the priorities identified by the Board. Given the resources of time and energy that are available, the administrative team has worked to develop a realistic implementation plan. The Action Plan is presented for Board review, comment, and potential approval.
- 9:30 p.m.      VII. INFORMATION/ANNOUNCEMENTS
- A.    **Announcement of Meeting about Alan Harvey Theater**  
The public is invited to an informational meeting about the Proposed Renovation of Alan Harvey Theater on Saturday, November 16, 2013 at 9:30 to 11:00 a.m. at Alan Harvey Theater, 800 Magnolia Ave.

9:35 p.m. VIII. CORRESPONDENCE

9:40 p.m. IX. BOARD REPORTS

9:45 p.m. X. 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 October 9, 2013 Board Meeting Posted as soon as available under "Board Agendas"
- B. \*Approve Monthly Financial Report of the District for October, 2013 Pages 73-75
- C. \*Approve Personnel Action Report Pages 76-78
- D. \*Accept donation of \$500 from Selmanoff Realty in the amount of \$500 to be used for Special Education. Page 79
- E. \*Accept donation of \$1,000 from Steven and Katherine Spurlock for signage for the newly named Ambassador Christopher Stevens Memorial Library
- F. \*Accept donation of \$500 from Helen Fitzgerald for signage for the newly named Ambassador Christopher Stevens Memorial Library
- G. \*Approve Memorandum of Understanding with Alameda County Office of Education for professional development activities for 2013-14 Pages 80-84
- H. Approve one Individual Service Agreement with Speech Pathology Group, to provide nonpublic services for one student, effective October 24, 2013 through December 20, 2013, at a total cost not to exceed \$3,250.00. Funding: Special Education
- I. Approve two Individual Service Agreements and one Master Contract with Auditory Pathways, Dimitra Loomos, Au.D., CCC-A, FAAA, to provide nonpublic services for two students, effective July 1, 2013 through June 30, 2014, at a total cost not to exceed \$3,000.00. Funding: Special Education
- J. Approve one Individual Service Agreement with Community Options for Family and Youth (COFY), to provide nonpublic services for one student, effective September 1, 2013 through June 30, 2014, at a total cost not to exceed \$14,000.00. Funding: Special Education
- K. Approve one Independent Contractor Agreement with Community Family Therapy, Maria Villela, LCSW, to provide nonpublic services for one student, effective December 1, 2013 through June 30, 2014, at a total cost not to exceed \$5,200.00. Funding: Special Education

10:00 p.m. XI. FUTURE BOARD AGENDA ITEMS

—————▶ SUBJECT TO CHANGE ◀—————

- First Interim Budget (Dec. 11)
- Report on Shaping Our Future (Dec. 11)
- Call for Election in June 2014 (Jan.)
- Review (“Sunshine”) Contract Reopener Proposals for 2012-13 Negotiations Between the District and the Association of Piedmont Teachers (APT) (TBD)
- Review Facilities Standards/ Green Policy (TBD)
- GASB 45 Actuarial Study (TBD)
- Facilities Use – Fee Structure (TBD)

10:05 p.m. XIII. ADJOURNMENT

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

*\*Attachment*

Next Regular Board of Education Meeting:  
Wednesday, December 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)*

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.

