

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**



REGULAR MEETING  
Wednesday, December 11, 2013

Council Chambers, City Hall  
120 Vista Avenue, Piedmont

Closed Session           6:00 p.m.  
Regular Session:       7:00 p.m.

**A G E N D A**

- 6:00 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.
- 6:01 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. Public Employee Performance Evaluation: Superintendent (Government Code Section 54957)
- 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  
                  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)**

Pages 1-32

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 the plan for the tri-schools: Beach, Havens and Wildwood Elementary Schools.

7:40 p.m.

**B. \*Options for 2014 Bond Election Presentation  
(Superintendent Hubbard]**

Pages 33-50

Ruth Alahydoian, Vice President of KNN, the District's financial services advisors for bonds will present options for the Board to consider for the issuance of bonds. A group of interested citizens is pursuing an election in June 2014 to request approval of a Prop 39 bond of \$14.5M to repair Alan Harvey Theater. The bond would allow the accessibility, fire life safety, lighting and sound system, and seating deficiencies to be addressed in the theater. AHT is used by the community for productions, Speakers Series, and by approximately one third of the District's students throughout each school year. The purpose is to provide the Board and public options in the structure of a bond to understand the long term cost to the community and the impact to the individual taxpayer. The decision as to the structure of any bond is not made until the time of issuance. The Board needs to anticipate the various options to include the range of repayment costs and tax implications to the property owners as part of the ballot information packet. The information will be provided again in January 2014 prior to the approval of the call for the election.

8:10 p.m.

**C. \*Review First Interim Financial Report and Approve a Positive Certification of the District's Ability to Meet Financial Obligations for Current Year and Subsequent Two Fiscal Years; and Authorize Appropriate Budget Transfers  
(Superintendent Hubbard)**

Pages 51-57

Following review of the First Interim Financial Report, the Board will be requested to approve a *Positive Certification* of the District's ability to meet financial obligations for 2013-14 and the subsequent two fiscal years; and authorize the budget transfers of funds.

Financial report can be found at [www.pusd.piedmont.k12.ca.us](http://www.pusd.piedmont.k12.ca.us) under Board of Education, & Materials/Minutes/Recaps"

8:55 p.m.

**D. \*Conduct First Public Hearing for 2014-15 Negotiations Between the District and the Association of Piedmont Teachers (APT); Sunshine Articles to Be Negotiated  
(Superintendent Hubbard)**

Pages 58-60

Proposed contract openers between the District and APT are being "sunshined" for public inspection and comment over the next two weeks. The Board will hold a final public hearing and take action on the reopeners at the January 8, 2014 meeting. The negotiation meetings are confidential.

9:10 p.m.

**E. \*Update on *Shaping Our Future 2.0*  
(Superintendent Hubbard and Assistant Superintendent Booker)**  
A review of the outcomes of the strategic planning exercise "Shaping Our Future 2.0 (SOF) held in October 2013 will be presented. The day involved representatives of all stakeholder groups in the District. In addition to the feedback received as part of SOF, additional

Pages 61-63

opportunities to engage the community in our planning for students in the future will be discussed. We are fortunate to have involved parents and community members willing to engage in planning for our students.

9:40 p.m. VII. CORRESPONDENCE

9:45 p.m. VIII. BOARD REPORTS

9:50 p.m. IX. 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 23, 2013 Board Meeting   | Posted on<br>PUSD website<br>prior to meeting |
| B. *Approve Monthly Financial Report of the District for November, 2013   | Pages 64-66                                   |
| C. *Approve Personnel Action Report   | Page 67                                       |
| D. *Accept donation valued by donor at \$4,400 of handmade violin and case from Frank Thomas dedicated to his former colleague, Leonora Gillard, to be loaned to an advanced violin student at the high school.   | Page 68                                       |
| E. Ratify Contract with Quattrocchi Kwok Architects for Design Development Services for the Alan Harvey Theater Building<br>The Board will be asked to approve a contract with Quattrocchi Kwok Architects (QKA) to provide architectural services for the possible renovation and addition to the Alan Harvey Theater Building. QKA will develop a schematic design study, including architectural, structural, mechanical, electrical, civil, and landscape specifications. QKA will also provide a revised construction cost budget based on the schematic design study. | Pages 69-99                                   |
| F. *Approve Adult School Courses for 2013-14 school year.   | Pages 100-101                                 |
| G. *Approve Resolution 08-2013-14 Disposal of Surplus Property  | Pages 102-103                                 |
| H. *Approve Field Trip for 20 Orchestra students to participate in the Anaheim Heritage Festival in Anaheim from March 13-16, 2014.   | Page 104                                      |
| I. *Approve Field Trip for 40-50 students in the Advanced and Chamber Choirs to compete in the Hawaii Heritage Festival in Honolulu from March 19-23, 2014.   | Page 105                                      |
| J. *Approve Field Trip for 30 Symphonic and Jazz Band members to compete in San Diego Heritage Festival in San Diego from April 24-27, 2014.  | Page 106                                      |
| K. Approve one Independent Contractor Agreement with Welcome Transport Group, to provide non-public services for one student, effective November 1, 2013, through June 30, 2014, at a total amount not to exceed \$52,509.00. Funding: Special Education  |   |
| L. Approve one Independent Contractor Agreement with 360 Degree Therapy, to provide non-public services for the district,   |   |

effective December 3, 2013 through June 30, 2014, at a total amount not to exceed \$34,112.00. Funding: Special Education

- M. Approve one Independent Contractor Agreement with Piedmont Recreation Department, to provide non-public services to the district, effective August 1, 2013, through November 30, 2013, at a total cost not to exceed \$9,448.00. Funding: Special Education
- N. Approve one Individual Service Agreement with STE Consultants, to provide non-public services for one student, effective December 1, 2013 through June 30, 2014, at a total amount not to exceed \$440.00. Funding: Special Education
- O. Approve one Individual Service Agreement with Starfish Therapies, to provide non-public services for one student, effective November 13, 2013 through June 30, 2014, at a total amount not to exceed \$1,812.50. Funding: Special Education
- P. Approve reimbursement for non-public services to parents of one student, effective January 1, 2013, through April 30, 2013, and August 1, 2013, through November 30, 2013, at a total amount not to exceed \$960.00. Funding: Special Education

10:00 p.m.

X. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <————

- Independent Auditor's Presentation of 2012-13 District Annual Financial Report (Audit Report) (Jan. 8)
- GASB 45 Actuarial Study (Jan. 8)
- Draft Resolution Calling for Bond Election in June 2014 for Alan Harvey Theater (Jan. 8)
- Approve Resolution Calling for Bond Election in June 2014 for Alan Harvey Theater (Jan. 8)
- QKA Contract Update (Jan. 22)
- Review Facilities Standards/ Green Policy (TBD)
- Facilities Use – Fee Structure (TBD)

XI. 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.

