

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, May 14, 2014

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. Conference with District Labor Negotiator Constance Hubbard Regarding Negotiations with California State Employees Association (CSEA), Chapter 60 (Government Code Section 54956.6)
- B. Public Employee Appointment/Employment (Government Code Section 54957)
 (The Board will hear recommendations by the Superintendent and may take action on the following position. Any action will be reported out in Open Session):
- Anticipated Appointment of Director of Curriculum & Instruction
- 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

A. Recognition of Ray Perman as Recipient of 2014 Arthur Hecht Volunteer of the Year Award and Recognition of PHS Advanced Placement Art Student Miles Lee.

B. 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.

Piedmont Middle School Safe Schools Ambassadors
(Assistant Superintendent Booker)

Kech Carera and Kim Lipkin will introduce students from PMS who are part of the Safe Schools Ambassadors campaign that works to harness the power of students to prevent and stop bullying

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:40 p.m.

A. *Take Action on Request of up to \$250,000 from the Piedmont Educational Foundation (PEF) on Behalf of the Endowment Fund. Approve Use of Funds to Request from PEF
(Superintendent Hubbard)

Page 1

7:50 p.m.

B. *Approve Collective Bargaining Agreement between the Piedmont Unified School District and the Association of Piedmont Teachers (APT)
(Superintendent Hubbard)

Pages 2-6

The Board will review the tentative agreement for the contract between the District and APT from July 1, 2014 through June 30, 2017. The community will have an opportunity to comment prior to Board action. It is recommended that Board approve the contract as presented and ratified by APT.

8:05 p.m.

C. *Adopt California Common Core State Standards in Mathematics and Language Arts
(Assistant Superintendent Booker)

Pages 7-8

The Board will review the California Common Core State Standards. It is recommended that the Board adopt the Common Core State Standards in Mathematics and Language Arts.

8:20 p.m.

D. *Review and Approve 2014-15 District Goals and Action Plan Areas of Emphasis to be the Foundation for the Development of the District Local Control and Accountability Plan (LCAP)
(Constance Hubbard)

Pages 9-15

The Board will hold a second discussion on the District Goals and Commitments for 2014-15 and approve areas of emphasis for the development of the Local Control and Accountability Plan to be reviewed on June 11, 2014 and approved on June 25, 2014.

- 8:40 p.m. E. *Common Core State Standards – Middle School Mathematics Pathways Pages 16-20
(Assistant Superintendent Booker)
The Board will review mathematics pathways consistent with the implementation of Common Core Standards in Math. It is expected that the Board will adopt a plan for Middle School mathematics pathways at its May 28 meeting.
- 9:10 p.m. VIII. CORRESPONDENCE
- 9:15 p.m. IX. BOARD REPORTS
- 9:20 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 March 26, 2014 Board Meeting Pages 21-26
- B. *Adopt Regular Board Meeting Minutes of April 9, 2014 Board Meeting Posted on District website prior to meeting
- C. *Approve Monthly Financial Report of the District for April, 2014 Pages 27-29
- D. *Approve Personnel Action Report Pages 30-31
- E. *Adopt Resolution 12-2013-14 – The Education Protection Account Pages 32-34
- F. *Approve Independent Contractor Agreement for Special Services with WestEd Pages 35-43
- G. *Approve MOU between the University of San Francisco and PUSD for the placement of student nurses Pages 44-45
- H. *Approve Field Trip of 11 PHS students to perform *Hamlet* with the American High School Theater Festival at the Fringe Festival in Edinburgh, Scotland from July 29 – August 11 Page 46
- I. Approve change of location for Field Trip to Camp Lodestar approved on 3-12-14 from Wilseyville, CA to Los Gatos, CA
- J. Approve one Independent Contractor Agreement and one Master Contract with California Therapy Connection for Speech & Language services effective April 28, 2014 through June 30 2014, at a total cost not to exceed \$20,584.00. Funding: Special Education
- K. Approve one Independent Service Agreement and one Master Contract with Seneca Family of Agencies for non-public services for one student effective May 1, 2014 through June 30, 2014, at a total cost not to exceed \$5,175.00. Funding: Special Education
- L. Approve one Independent Service Agreement with ABC School for non-public school services for one student effective May 12, 2014 through June 30, 2014, at a total cost not to exceed \$8,871.06. Funding: Special Education

- M. Approve two Independent Service Agreements with Auditory Pathways for non-public services for two students effective May 1, 2014 through June 30, 2014, at a total cost not to exceed \$ 2,530.00. Funding: Special Education
- N. Approve one Independent Contractor Agreement with Jennifer Jones-Horton, to provide non public services for district ESY, effective June 16, 2014 through July 11, 2014, at a total cost not to exceed \$5,508.48. Funding: Special Education
- O. Approve one Independent Contractor Agreement with Anne Battersby, to provide non public services for district ESY, effective June 16, 2014 through July 11, 2014, at a total cost not to exceed \$3,672.32. Funding: Special Education
- P. Approve one Independent Service Agreement with BIA for non-public services for one student for ESY services effective June 16, 2014 through July 11, 2014, at a total cost not to exceed \$3,172.00. Funding: Special Education
- Q. Approve one Independent Contractor Agreement with Jasman Behavioral Consultation, to provide non public services, effective May 1, 2014 through June 30, 2014, at a total cost not to exceed \$1,750.00. Funding: Special Education
- R. Approve one Independent Contractor Agreement with Jasman Behavioral Consultation, to provide non public services, effective May 1, 2014 through June 30, 2014, at a total cost not to exceed \$1,250.00. Funding: Special Education
- S. Approve one Independent Service Agreement with Starfish Therapies for non-public services for multiple students for ESY services effective June 16, 2014 through July 11, 2014, at a total cost not to exceed \$14,500.00. Funding: Special Education
- T. Approve one reimbursement to parents of one student, for non public ESY services, effective June 16, 2014, through July 11, 2014, at a total cost not to exceed \$4,950.00. Funding: Special Education

9:25 p.m.

XI. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <————

- Approve Math Pathways (May 28)
- Adopt Computer Science Teacher Association (CSTA) Standards for Computer Education K-12 (May 28)
- Discussion of Board Reorganization – in anticipation of Action on July 1 (May 28)
- Honor Teachers - National Board Certification (May 28)
- First Public Hearing on LCAP (June 11)
- First Public Hearing of Proposed 2014-15 Budget (June 11)
- Honor District Retirees (June 11)
- Election Results (June 11)
- Approve LCAP (June 25)
- Adopt 2014-15 Budget (June 25)

- Approve Developer for AHT Project (TBD)
- Review Facilities Standards/ Green Policy (TBD)
- Facilities Use – Fee Structure (TBD)
- Updates to Comprehensive Safety Plan – School Site Plans (TBD)

9:30 p.m. XII. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
 Wednesday, May 28, 2014, 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 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.

Copies of the agenda are posted at all school sites and the District Office for public viewing. 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

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.

