

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, May 28, 2014

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 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
 Honor PHS and MHS Board Representatives
- 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. EDUCATIONAL SERVICES REPORT:
 SPOTLIGHT ON STUDENT LEARNING

- A. 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.

***Recognize Teachers for National Board Certification**
(Assistant Superintendent Booker)

Five Piedmont and Millennium High School Teachers will be recognized as completing the *Take One!* National Board for Professional Teaching Standards Certification Program. National Board Certification is a 10-part performance assessment that includes video portfolios, analysis of student work, evidence of leadership and collaboration in the school at large, and intensive reflection on one's own teaching practice.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

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| 7:40 p.m. | <ul style="list-style-type: none"> A. *Provide City of Piedmont Feedback on Change of City Charter for Municipal Elections from February to November and Change of Reorganization for School Board Officers
(Superintendent Hubbard, President Raushenbush) <p>The City Council is proposing to change the date of City elections in order to address rising election costs and increase voter participation. It is recommended that the Board approve this proposal, which would also change the reorganization date of the Board of Education to within 30 days of the election and would require current members to serve until November of the year their term expires.</p> | Pages 3-10 |
| 8:00 p.m. | <ul style="list-style-type: none"> B. *Adopt Computer Science Teacher Association Standards
(Assistant Superintendent Booker) <p>The Computer Science Teacher Association Standards are designed to strengthen K-12 computer science fluency and competency throughout primary and secondary schools. They are written in response to the pressing need to provide academic coherence between coursework and the rapid growth of computing and technology in the modern world.</p> | Pages 11-13 |
| 8:15 p.m. | <ul style="list-style-type: none"> C. *Adopt Common Core Mathematics Pathways for Piedmont Middle School for 2014-15
(Assistant Superintendent Booker) <p>In implementing the Common Core State Standards for Mathematics, the District is (a) structuring a transition from the existing course progression based on the 1997 Standards to the new Common Core classes; and (b) developing Common Core pathways to address various learners, whose appreciation and understanding of math may develop at different times. The recommendations reflect changes to the math courses and pathways at Piedmont Middle School for the 2014-15 school year only.</p> | Pages 14-17 |

VIII. REVIEW AND DISCUSSION

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| 8:45 p.m. | <ul style="list-style-type: none"> A. Discussion of Board Reorganization and Board Assignments for 2014-15 <p>The Board will discuss Board reorganization and assignments in anticipation of reorganization at the July 1 Meeting.</p> | Pages 18-19 |
| 8:55 p.m. | <ul style="list-style-type: none"> B. Appreciation Day for Piedmont Teachers and Staff <p>Per Ed Code, the second Wednesday in May is designated "Day of the Teacher" and the third week in May is "Classified Employees Week." It has been a longstanding tradition in Piedmont to honor all of our staff on the same day. We designated May 12, 2014 as Appreciation Day and had morning treats delivered to each site. We encourage parents and community to acknowledge the dedicated professionals in Piedmont who work together to support all students.</p> | |

IX DISCUSSION AND ANNOUNCEMENTS

9:00 p.m. A. Governor’s May Budget Revise Update

9:10 p.m. X.. CORRESPONDENCE

9:15 p.m. XI. BOARD REPORTS

9:20 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 May 12, 2014 Board Meeting Posted on website prior to meeting
- B. *Approve Personnel Action Report Page 20
- C. *Approve Warrant List for First Quarter of 2014 Page 21
- D. 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
- E. Approve one Independent Service Agreement with C.A.R.D for non-public services for one student effective May 21, 2014 through June 30, 2014, at a total cost not to exceed \$4,780.00. Funding: Special Education
- F. Approve one Independent Service Agreement and one Master Contract with Victor Treatment Centers, Inc. for non-public services for one student effective May 23, 2014 through June 30, 2014, at a total cost not to exceed \$19,102.70. Funding: Special Education
- G. Approve one reimbursement to parents of one student, for non-public services, effective May 22, 2014, through June 30, 2014, at a total cost not to exceed \$898.00. Funding: Special Education

9:25 p.m. XIII. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <————

- 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)

9:30 p.m. XIV. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
Wednesday, June 11, 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.

