

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, June 11, 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)
- B. Conference with Unrepresented Employees Representative for the Association of Piedmont School Administrators (APSA), which includes Certificated Administrators, and Confidential Classified Employees and Managers
- 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 2013-14 PUSD Retirees, Certificated and Classified
(Superintendent Hubbard)

The District would like to recognize employees Bill Cywnar, Lauren Del Rosario, Dorothy Falarski, Sheila Haraldson, Linda Jaffe, Joanne Jaglowski, Valerie Jew, Catherine Knowland, Martha Morrow, Karen Palmer, Megan Pillsbury, Deborah Petch-Levine and Marian Snyder for their years of dedicated service to the students of Piedmont Unified School District.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:40 p.m.

- A. *Conduct First Public Hearing; Review of 2014-15 District General Fund Budget and Solicit Public Opinion on Budget Implications for the Local Control Accountability Plan
(Superintendent Hubbard, Assistant Superintendent Brady)

Pages 1-4

Conduct first public hearing to solicit input on the District's General Fund Budget as required by Education Code 42127 and 52062.

8:00 p.m.

- B. *Conduct Public Hearing: Local Control Accountability Plan Review of 2014-15 Action Plan to Augment LCAP
(Superintendent Hubbard, Assistant Superintendent Booker)

Pages 5-16

The first of two Public Hearings for the 2014-15 Local Control Accountability (LCAP) prior to approval on June 25, 2014. The LCAP will be used in conjunction with the District Action Plan to communicate the Board Goals and the annual areas of focus for the District.

8:30 p.m.

- C. *Approve 2014-15 Pilot Bell Schedule Piedmont and Millennium High Schools
(Superintendent Hubbard, Principal Daniels)

Pages 17-22

The Board will be asked to approve a bell schedule to be piloted by PHS and MHS for the 2014-15 school year. The scheduled is a modified block on a five day rotation and is recommended by staff, the Principal and Superintendent per the provisions of the Collective Bargaining agreement with Association of Piedmont Teachers (APT).

8:45 p.m.

- D. *Approve Piedmont High School Course: *Physics of Alternative Energy Design and Construction*
(Assistant Superintendent Booker, Principal Daniels)

Pages 23-27

The Board is requested to approve the PHS Course *Physics of Alternative Energy Design and Construction* to replace the current course of Physical Science. The new course is in process and expected to be approved to meet the University of California "D" requirement to fulfill the physical science admission prerequisite.

VII. REVIEW AND DISCUSSION

9:00 p.m.

- A. *Discussion of Board Reorganization and Board Assignments for 2014-15

Page 28

The Board will discuss Board reorganization and assignments in anticipation of reorganization at the July 1 Meeting.

- B. Announce Election Results and Discuss Next Steps

IX DISCUSSION AND ANNOUNCEMENTS

9:20 p.m. A. The July Board of Education meeting will be held Tuesday, July 1 at 10:00 a.m. in District Office Conference Room.

9:25 p.m. X. CORRESPONDENCE

9:30 p.m. XI. BOARD REPORTS

9:35 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. *Approve Monthly Financial Report for the District for the Month of May, 2014 Approve Personnel Action Report Pages 29-31

B. *Approve Personnel Action Report Pages 32-33

C. *Approve Designation of 2014-15 California Interscholastic Federation Representatives to League Page 34

The California Interscholastic Federation requires a designation of a representative to attend league meetings, and an alternate in the event the designated representative cannot attend. League representatives/ alternates must be designated by the governing board to be eligible to serve on the section and state governance bodies of CIF.

D. *Approve Field Trip for 5 PHS Students to attend CADA Leadership Camp for ASB Students at UC Santa Barbara from July 22-25, 2014. Page 35

E. *Approve Agreement for Professional Services with Dannis Woliver Kelley Law Firm, to provide legal services effective July 1, 2014 through June 30, 2015, per the fee schedule provided. Pages 36-37

F. *Approve Internship Contract Agreement Between the District and Brandman University, effective June 1, 2014 through May 30, 2016. Pages 38-44

G. *Accept donation from the San Francisco Foundation in the amount of \$1,000 for the Wellness Center. Page 45

H. Approve one reimbursement to Alameda Unified School District School for non-public school services for one student effective August 26, 2013 through June 13, 2014, at a total cost not to exceed \$32,322.79. Funding: Special Education.

I. Approve one reimbursement to Alameda Unified School District School for non-public school services for one student effective August 26, 2013 through April 10, 2014, at a total cost not to exceed \$20,237.03. Funding: Special Education.

J. Approve one Independent Service Agreement with Starfish Therapies for non-public services for one student effective June 1, 2014 through June 30, 2014, at a total cost not to exceed \$500. Funding: Special Education

K. Approve one reimbursement to parents of one student, for non-public services, effective May 1, 2014, through June 5, 2014, at a total cost not to exceed \$930.00. Funding: Special Education

- L. Approve one reimbursement to parents of one student, for non-public services, effective May 1, 2014, through June 12, 2014, at a total cost not to exceed \$1,500.00. Funding: Special Education

9:40 p.m. XIII. FUTURE BOARD AGENDA ITEMS

—▶ SUBJECT TO CHANGE ◀—

- Approve LCAP (June 25)
- Adopt 2014-15 Budget (June 25)
- Board Reorganization (July 1)
- Review Facilities Standards/ Green Policy (TBD)
- Facilities Use – Fee Structure (TBD)

9:45 p.m. XIV. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
 Wednesday, June 25, 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.

