

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, January 14, 2015

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. Discuss Pending Litigation with District's Attorney
 (Government Code Section 54956.9(b)(1))
 The Board will meet in closed session with Brian Duus, attorney with Stubbs & Leon, regarding a claim from 2013.
- B. Conference with District Labor Negotiator Constance Hubbard
 Regarding Negotiations with Association of Piedmont Teachers (APT)
 (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
 Board members or staff may not discuss or take action on any item that does not appear on the posted agenda. Board members and staff may briefly respond to statements or answer questions.
- F. Superintendent Announcements

G. Board President Announcements

A Community Forum will be held to provide community members an opportunity to provide input to the consultants about the characteristics desired in the new superintendent. This meeting will be held on Wednesday, January 21 at 7:00 p.m. in the PHS Student Center.

Another opportunity to provide input to the consultants will be through an Online Survey, which will be available from January 12-23 on the District website.

The Dr. Martin Luther King, Jr. Day Celebration will take place on Monday, January 19 from 1:00-4:00 p.m. at the Piedmont Community Center. Page 48

7:25 p.m.

VI. PRESENTATION

Page 1

EDUCATIONAL SERVICES REPORT:
SPOTLIGHT ON STUDENT LEARNING

A. *PUSD Math Task Force Progress Update – Traditional and Integrated Math

(Assistant Superintendent Booker)

PUSD will provide a progress update for the Math Task Force. The progress update will highlight the Traditional and Integrated approaches to organizing math curriculum at the secondary level.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:35 p.m.

A. Presentation and Acceptance of 2013-14 District Annual Financial Report (Audit Report)

(Jill Stenton, Vavrinek, Trine & Day Co., LLP)

The District's independent auditing firm will present the District's 2013-14 Annual Financial Report. The Board will then be requested to formally accept the report. To review the report, go to:

<http://www.piedmont.k12.ca.us/board-of-education/meeting-materials>

Click "2013-14 Annual Financial Report for Board Meeting of 1-14-15"

7:50 p.m.

B. *Conduct First Reading of New and Revised Board Policies and Administrative Regulations

Page 2

Assistant Superintendent Randall Booker, District Nurse Joan Edelstein)

Due to recent changes in the law, the following Board Policies and Administrative Regulations are in need of updating. These policies and regulations aim to provide better support systems for students and employees.

- *Proposed Revised BP 3153.3 and AR 3513.3 – Tobacco Free Schools Pages 3-4
- *Proposed Revised BP 4112.4 - Health Examinations (TB Testing) – Staff Pages 5-6
- *Proposed Revised BP 5131.6 and AR 5131.6 – Drugs, Alcohol, Tobacco Pages 7-11
- *Proposed Revised BP 5141.21 and AR 5141.21 – Administering Medication and Monitoring Health Conditions Pages 12-22
- *Proposed BP 5141.24 and AR 5141.24 – Diabetes Pages 23-27
- *Proposed BP 5141.26 – Tuberculosis Testing - Students Pages 28-29
- *Proposed Revised BP and AR 6153 – Field Trips Pages 30-32

8:20 p.m. VIII. ANNOUNCEMENTS

The next meeting of the Board of Education will be held on Tuesday, January 27, 2015 rather than on Wednesday, January 28.

8:25 p.m. IX. CORRESPONDENCE

8:30 p.m. X. BOARD REPORTS

8:35 p.m. XI. 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 December 10, 2014 Board Meeting Pages 33-40
- B. *Approve Financial Report for December 2014 Pages 41-43
- C. *Approve Warrant List for November 1 – December 31, 2014. Page 44
- D. *Approve Personnel Action Report Page 45
- E. *Approve Williams Report for the period of October – December, 2014 Page 46
- F. *Approve Field Trip request for eight PHS students to participate in the Junior State of America Winter Congress in Sacramento from February 7-8, 2015. Page 47
- G. Ratify contract between Piedmont USD and Crisis Management Solutions for the Pilot Safe Schools Plan, including assessment and training, in the amount of \$2,300, effective November 25, 2014 – June 30, 2015. Funding: Modernization Fund.
- H. Ratify contract between Piedmont USD and Diamond Tree Service for tree removal on November 25, 2014 at Beach Elementary in the amount of \$5,945. Funding: Modernization Fund.
- I. Ratify contract between Piedmont USD and Ransome Company for trenching and excavation for portables on December 14, 2014 in the amount of \$11,950. Funding: Deferred Maintenance.
- J. Ratify contract between Piedmont USD and All American Entertainment for services provided by Dan Meyer to the Education Speaker Series.
The Board is requested to ratify a contract with All American Entertainment for a parent education program and a professional development program by Dan Meyer on January 27, 2014, in the amount of \$2,688.50. Funding: Adult Education Fund and the Piedmont Educational Foundation.
- K. Approve contract between Piedmont USD and American Program Bureau, Inc. for services provided by Rosalind Wiseman to the Education Speaker Series
The Board is requested to approve a contract in the amount of \$12,000 with American Program Bureau, Inc. for a parent education program and a PMS student assembly by Rosalind Wiseman on February 24, 2014. Funding: Adult Education Fund and the Piedmont Educational Foundation.
- L. Ratify contract between Piedmont USD and Sullivan Heating & Air for ductwork at Alan Harvey Theater for April of 2015 in the amount of \$112,815. Funding: Capital Facilities

- M. Ratify Independent Contractor Agreement between the District and Julie Moll to act as the District's Communications Consultant. This contract is for the 2014-15 school year and is in the amount of \$55,000. Funding: General Fund
- N. Ratify Independent Contractor Agreement between the District and Carol Boyd to act as a Coaching Consultant. This contract is for the 2014-15 school year and is in the amount of \$15,000. Funding: Piedmont Educational Foundation
- O. Approve one Independent Service Agreement with Faltz Associates, Inc., to provide nonpublic services to one student, effective January 1, 2015 through February 28, 2015, at a total cost not to exceed \$650.00. Funding: Special Education
- P. Approve one Independent Service Agreement with Seneca Family of Agencies, to provide nonpublic services to one student, effective January 1, 2015 through June 30, 2015, at a total cost not to exceed \$37,950.00. Funding: Special Education
- Q. Approve one Independent Contractor Agreement with Jasman Behavioral Consultation, to provide nonpublic services to one student, effective January 1, 2015 through June 11, 2015, at a total cost not to exceed \$3,600. Funding: Special Education

8:40 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ SUBJECT TO CHANGE ←

- Second Reading and Approval of Board Policies and Administrative Regulations (January 27)
- Budget Development Calendar (January 27)
- Review Recommendations of Math Task Force for 2015-16 (Feb./March)
- Report from HYA regarding Leadership Profile for Superintendent (February 11)
- Special Board Workshop for Presentation of Slate (February 24)
- Facilities Master Plan Process Review (March)
- Second Interim Budget Report (March 11)
- Superintendent Appointment (March 25)
- School Support Tax Levy Hearing (April 22)

8:45 p.m.

XIII. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
Tuesday, January 27, 2015 - 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." 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.

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:

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.