

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, October 8, 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. 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
- 7:25 p.m. VI. **PRESENTATION**
- A. EDUCATIONAL SERVICES REPORT:
 SPOTLIGHT ON STUDENT LEARNING
- PHS/MHS Social & Emotional Development Assemblies**
 (Assistant Superintendent Booker)
- As a vital component of a 21st Century Education, both Piedmont High and

Millennium High students are exposed to rigorous levels of both academic learning and social and emotional development.

On Tuesday, October 7th, PHS/MHS will host two assemblies to continue to support the social and emotional development of our students:

1. The tenth annual **Consent Assembly**, designed to bring awareness of the issues of consent and acquaintance rape, will be presented to freshmen and seniors. Under the direction of PHS drama teacher Kim Taylor, this dramatic presentation (written and performed by PHS students) will examine the realities of consent and teen acquaintance rape from the perspective of a high school student and a parent. PHS/MHS also scheduled a related Parent Education Night on Monday, October 6, at 7 p.m. in the Alan Harvey Theater for families to preview this assembly.
2. PHS/MHS, in collaboration with the PHS Parents Club, have designed the **It Can Wait! Assembly** on safe driving for tenth and eleventh grade students. Rikki Goede, Piedmont Police Chief, and Sharon Connors Filler, a registered nurse working in a hospital neurological trauma unit, will focus on the serious implications of distracted driving, such as the potential for harming self and others and the negative legal consequences of this unsafe behavior.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- A. *Adopt Resolution 04-2014-15, Authorizing “Temporary Borrowing from the Alameda County Treasury per Education Code 42620” (Michael Brady, Assistant Superintendent, Business Services) Pages 1-2
- The Board will be asked to approve the Resolution to allow the District to borrow from the Alameda County Treasury on an as-needed basis to meet cash flow needs throughout the year due to the State’s deferral of apportionments to K-12 schools. The funds are borrowed on a temporary basis and no loan amount crosses fiscal years. Borrowing between District funds and the County Treasurer allows the District to meet monthly financial obligations is a cost savings to the alternative of issuing a Tax Revenue Anticipation Note (TRAN).
- B. *Conduct Public Hearing and Adopt Resolution 05-2014-15, “Resolution on Sufficiency of Textbooks and Instructional Materials” (Randall Booker, Assistant Superintendent, Educational Services) Pages 3-4
- Education Code Section 60119 requires a school district to conduct a public hearing determining whether textbooks and instructional materials, including lab equipment for science lab classes, were provided to all students, including English learners. The Board will be requested to adopt the resolution
- C. *Presentation by Blake Boehm, Vice President of Kelling, Northcross, & Nobriga, Financial Advisors to the District, Regarding Options for the Refunding of 2005 General Obligation Bonds for the Purpose of Realizing Savings to Taxpayers in Piedmont (Song Chin-Benib, Chief Business Official) Page 5
- This evening, the District’s public financial advisor Blake Boehm of Kelling, Northcross & Nobriga (KNN) will provide the Board with information regarding the restructuring and refinancing (called “refunding”) of existing General Obligation (GO) bonds, which could relieve potential debt service to the District and save taxpayers approximately \$800,000 through 2021.
- Presentation posted on PUSD website under Board of Education <Agendas

VIII. REVIEW AND DISCUSSION

8:25 p.m.

- A. *Information on Student Enrollment
(Superintendent Hubbard)

Page 6

A report is provided on enrollment numbers for 2014-15 compared with the enrollment numbers for 2013-14 as of the October census day.

IX. ANNOUNCEMENTS

8:40 p.m.

- X. CORRESPONDENCE

8:45 p.m.

- XI. BOARD REPORTS

8:50 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 September 23, 2014 Board Meeting Pages 7-13
- B. *Approve Monthly Financial Report for the month of September, 2014 Pages 14-15
- C. *Approve Personnel Action Report Page 16
- D. *Approve Williams Report for the period of July – September, 2014 Page 17
- E. *Approve Donation from Project Sport, LLC to the PHS ASB/Cross Country Team in the amount of \$500 Page 18
- F. *Approve Assignment Under Education Code 44258.2 and 44258.3 Authorization for Assignment Out of Credentialed Area Page 19
Education Code allows assignment of existing staff to areas outside of their credentialed teaching area under specific criteria. This must be approved on an annual basis.
- G. *Adopt Resolution 06-2014-15 “Authorization for Assignment Out of Credentialed Area” Page 20
Education Code 44256(b) allows assignment of existing staff to areas outside of their credentialed teaching area under specific criteria. This must be approved on an annual basis.
- H. *Approve Memorandum of Understanding with the Contra Costa County Office of Education for the Regional Occupational/Career Technical Education Program for the 2014-15 school year. Pages 21-24
- I. Approve one reimbursement to parents of one student, for non public services, effective July 1, 2014 through October 1, 2014, at a total cost not to exceed \$779.30. Funding: Special Education
- J. Approve two Independent Service Agreements with Starfish Therapies, to provide nonpublic services for two students, effective September 1, 2014 through June 30, 2015, at a total cost not to exceed \$5,407.50. Funding: Special Education
- K. Approve one Independent Service Agreement with Heritage School, to provide nonpublic services for one student, effective October 6, 2014 through December 31, 2014, at a total cost not to exceed \$30,120.00. Funding: Special Education

8:55 p.m. XIII. FUTURE BOARD AGENDA ITEMS

—▶ SUBJECT TO CHANGE ◀—

- Board Workshop on Facilities/Master Planning (Oct.)
- Facilities Use – Fee Structure (Oct./Nov.)
- Board Workshop on Special Education (Nov.)
- Board Workshop on Special Education (TBD)
- Review Facilities Standards/ Green Policy (TBD)
- Review Facilities Handbook (TBD)
- Review Recommendations of Math Task Force for 2015-16 (Jan.)

9:00 p.m. XIII. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

**Attachment*

Next Regular Board of Education Meeting:
Wednesday, October 22, 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.

