

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**



REGULAR MEETING  
Wednesday, November 12, 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  
                  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

7:25 p.m.

VI. PRESENTATION

EDUCATIONAL SERVICES REPORT:  
SPOTLIGHT ON STUDENT LEARNING

A. Connected Learning Initiative Update

(Assistant Superintendent Randall Booker and District Instructional Technology Coordinator Stephanie Griffin)

During the 2014-15 school year, Piedmont Unified is embarking on a Connected Learning Initiative. Highlighted in the National Technology Plan, the California Education Technology Blueprint, the Common Core State Standards, and the PUSD Technology Plan, 1:1 Mobile Learning will become an integral tool for 21st century education.

During the 2014-15 pilot year, students in grades 4, 5, 6, 9, and 11 will be provided a Chrome Book for use each day as an integral learning tool. Students in grades 6, 9, and 11 will use their Chrome Book both at school and home, serving as a dedicated "learning-on-the-go" device.

Now that Chrome Books are distributed to all 6th, 9th, and 11th grade students (as well as all Millennium High School Students), we will begin working with our parent, student, and teaching communities to solicit feedback as to how we best support teaching and learning.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:35 p.m.

A. \*Approve Tri-School Single Plan for Student Achievement:

Pages 1-2

(Tri-School Principals Michael Corritone, Carol Cramer, Anne Dolid) California *Education Code* sections 41507, 41572, and 64001 and the Federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application, and ESEA Program Improvement into the Single Plan for Student Achievement. The Board will be requested to approve the plan for the tri-schools: Beach, Havens, and Wildwood.

8:00 p.m.

B. \*Adopt Resolution 08-2014-15 "Authorizing Self-Reporting Under the SEC Municipalities Continuing Disclosure Cooperation Initiative."

Pages 3-5

(Superintendent Hubbard)

This resolution authorizes the District to file a self reporting form under the SEC Municipalities Continuing Disclosure Cooperation initiative.

8:10 p.m.

C. \*Conduct Second Reading of Revised Board Policy 5141.33

Pages 6-12

Review Revised Administrative Regulation 5141.33

(Assistant Superintendent Randall Booker)

Current PUSD policies on Head Lice are in need of updating to reflect both current law and best practices as described by the Centers for Disease Control, American Academy of Pediatrics, National Association of School Nurses, California School Nurses Association, and Harvard School of Public Health. The proposed revised Policy on Head Lice with revised Administrative Regulations (AR) is presented as a second reading. ARs do not require Board approval and are included for information purposes.

8:20 p.m.

D. Review of District Facilities – Update of Special Meeting of October 21, 2014

Pages 13-16

(Superintendent Hubbard)

Staff will review the information discussed at the Special Board meeting of October 21, 2014 and ask the Board for direction as to next steps in the review of facilities needs. In response to the community feedback from the Alan Harvey Theater bond defeat, the Board has requested information about a broader review of facilities needs.

- 8:40 p.m. E. District Facilities Use Handbook (Superintendent Hubbard and Assistant Superintendent Brady) Pages 17-41  
Revisions to the Civic Center Act provide the opportunity for districts to review their facilities use rent and permit process. Presented this evening will be proposed updates to the District Facilities Handbook and information about the fee structure for the use of District Facilities. The Board will be requested to provide direction as to days, hours and use fees for rental of District facilities in the future.
- 9:10 p.m. F. Proposed Process - Superintendent Search (President Swenson) Pages 42-43  
The Board will review recommendations about the search for the next Superintendent that support an open and transparent process inclusive of all stakeholders in the District.
- 9:30 p.m. VIII ANNOUNCEMENTS  
The annual Piedmont Turkey Trot will take place at 8:30 a.m. Thanksgiving Day, Thursday, November 27. Online registration is available at <http://piedmontturkeytrot.com/>.
- 9:35 p.m. IX. CORRESPONDENCE
- 9:40p.m. X. BOARD REPORTS
- 9:45 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 October 22, 2014 Board Meeting Pages 44-47
- B. \*Adopt Board Meeting Minutes of November 4, 2014 Special Board Meeting Page 48-50
- C. \*Approve Financial Report for October Pages 51-53
- D. \*Approve Warrant List for August 1 – October 31, 2014. Page 54
- E. \*Approve Personnel Action Report Pages 55-56
- F. \*Approve Revised Board Policy and AR 5141.31 “Immunizations” Page 57-60
- G. \*Adopt Resolution 09-2014-15 “Authorized Agents” Page 61-62  
This resolution complies with Ed Code requiring the District to provide the County Office of Education with the signatures of those authorized by the Board to sign orders in its name when there are additions or changes.
- H. Accept donations from PAINTS (Promote Art in the Schools) to PHS in the amount of \$3,216 to enhance art supplies, materials and equipment and to PMS in the amount of \$5,168 to enrich art supplies.
- I. \*Approve Field Trip for 11 PHS students to attend the JSA Convention in Santa Clara from November 15-16, 2014. Pages 63
- J. \*Approve Field Trip for 5<sup>th</sup> graders from Beach, Havens and Wildwood to attend Camp Arroyo from January 9-11 and January 23-25, 2015 Page 64
- K. \*Approve Field Trip for 40-60 PHS Jazz and Symphonic Band students to attend the Heritage Festival Bands tour in Anaheim, California from March 6,-9, 2015. Page 65

L. \*Approve Field Trip for 25-30 PHS Orchestra students to attend the Heritage Festival Orchestra tour in Hollywood, California from March 26-29, 2015. Page 66

M. \*Approve Agreement for Professional Services between Piedmont High School and Children's Hospital & Research Center in the amount of \$27,000 to provide the services of a Certified Athletic Trainer effective August 1, 2014 to August 1, 2015. Pages 67-75

N. Approve one Independent Service Agreement with COFY (Community Options for Families and Youth), to provide nonpublic services to one student, effective November 12, 2014 through June 30, 2015, at a total cost not to exceed \$18,600.00. Funding: Special Education

9:50 p.m. XII. FUTURE BOARD AGENDA ITEMS

—▶ SUBJECT TO CHANGE ◀—

- Review Facilities Standards/ Green Policy (TBD)
- First Interim District Budget (Dec. 10)
- Ratify Contract for Executive Search Firm (Dec. 10)
- Independent Auditor's Presentation of 2013-14 District Annual Financial Report (Audit Report) (Jan. 10)
- Review Health-Related Board Policies/ARs (Jan.)
- Review Recommendations of Math Task Force for 2015-16 (Jan./Feb.)

10:00 p.m. XIII. ADJOURNMENT

*The scheduling of time for agenda issues is approximate.*

*\*Attachment*

Next Regular Board of Education Meeting:  
Wednesday, December 10, 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](http://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](mailto: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.