

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, December 10, 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. City/ School District Book Drive

(President Andrea Swenson)

The City of Piedmont and the School District are collecting books for children to benefit Oakland Rotary's KinderPrep Program and the East Bay Children's Book Project. Drop Boxes are available at City Hall and at each school.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:35 p.m.

A. *Ratify Contract with Hazard, Young, Attea & Associates Executive Search for the Superintendent Search – Presentation of Timeline for Superintendent Search Process

Pages 1-5

(President Andrea Swenson)

The Board will ratify the contract with the search firm Hazard, Young and Attea & Associates for the search process for the Superintendent. Associates Bill Levinson and Barbara Young will present an outline of the process and timeline.

8:05 p.m.

B. *Approve Secondary Single Plans for Student Achievement:

Page 6
Single Plans for Schools are posted on the District website under Board Agenda & Minutes

(Principals Brent Daniels, Ting Hsu Engelman, Ryan Fletcher)

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 plans for the secondary schools: Piedmont Middle School, Piedmont High School and Millennium High School.

8:35 p.m.

C. *Review 2014-15 First Interim Financial Report; Approve Positive Certification of the District's Ability to Meet Financial Obligations for Current and Subsequent Two Fiscal Years; and Authorize Appropriate Budget Transfers of Funds

Pages 7-14
The First Interim Budget is posted on the District website under Board Agenda & Minutes

(Chief Business Official Chin-Bendib)

Following review of the First Interim Financial Report, the Board will be requested to approve a Positive Certification of the District's ability to meet financial obligations for the 2014-15 and subsequent two fiscal years; and authorize the budget transfer of funds.

9:15 p.m.

VIII. ANNOUNCEMENTS

9:20 p.m.

IX. CORRESPONDENCE

9:25 p.m.

X. BOARD REPORTS

9:30 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 November 12, 2014 Board Meeting

Pages 15-22

B. *Approve Personnel Action Report

Pages 23-27

C. *Accept donation of \$800 from Charlie Wheeler and Faye Beverett for the PMS Student Body account.

- D. Ratify Contract between Piedmont USD and KNN Public Finance
The Board is requested to ratify a contract with KNN Public Finance, a Division of Zion First National Bank ("KNN"), as a Financial Advisor to assist the District in structuring and issuing general obligation bonds and refunding bonds related to its existing bond authorizations. This contract would be valid and binding for the issuance of all series of bonds, including refunding bonds issued by the District, through December 31, 2016. The proposed fee schedule is: Par amount of \$20 million or less = \$50,000; Par amount of \$20 million - \$50 million = \$65,000; Par amount of \$50 million or more = \$80,000; Each Series of Bond Anticipation Notes = \$30,000.
- E. Approve Independent Contract for Marie Souza to provide services to the Special Education Department as Interim Director in an amount not to exceed \$40,000. Effective December 11, 2014. Funding Source: Special Education
- F. Ratify Independent Contractor Agreement for Special Services
The Board is requested to approve this Agreement covering independent contractors serving as Piedmont High School Soccer Coaches for the period of November 9, 2014 through May 31, 2015
- G. Approve one Independent Service Agreement with Starfish Therapies, to provide nonpublic services to one student, effective November 1, 2014 through June 30, 2015, at a total cost not to exceed \$595.00. Funding: Special Education
- H. Approve one Independent Service Agreement with California Therapy Connection, to provide nonpublic services the district, effective November 1, 2014 through December 31, 2014, at a total cost not to exceed \$2,000.00. Funding: Special Education
- I. Approve one Master Contract and one Independent Service Agreement with Youth Care of Utah, Inc., to provide nonpublic services to one student, effective October 15, 2014 through May 5, 2015, at a total cost not to exceed \$85,050.00. Funding: Special Education in the amount not to exceed \$16,100.

9:35 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ SUBJECT TO CHANGE ←

- Review Facilities Standards/ Green Policy (TBD)
- 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 (Feb./March)

9:40 p.m.

XIII. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
Wednesday, January 14, 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." 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.