

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**



REGULAR MEETING  
Wednesday, April 22, 2015

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 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
- 7:05 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

VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- 7:20 p.m. A. Announcement of Available Funds for the Piedmont Educational Foundation Endowment Fund for 2015-16. Hold Public Hearing as to Use of funds Pages 1-2
- Update of Proposal to Combine the Fundraising Functions of Piedmont Educational Foundation (PEF) and the Association of Piedmont Parent Clubs (APCP)  
(Superintendent Hubbard)
- The Board will receive notice of funds available from the Piedmont Educational Foundation Endowment Fund; hold a public hearing as the amount to request from the Endowment and provide direction to staff as to what programs funds will be used to support; and direct the Superintendent to submit a letter to PEF for consideration at their May Board meeting.
- 7:40 p.m. B. \*First Reading of New Piedmont High School Course: *Weight Training and Fitness* Pages 3-7
- (Assistant Superintendent Booker, Principal Brent Daniels)
- Piedmont High School proposes *Weight Training and Fitness* will count toward completion of the two-year PE requirement, and provide an option for students who are not inclined towards competitive sports and PE demanding high aerobic capacities..
- 7:55 p.m. C. Conduct Public Hearing on the Proposed Levy of the Current School Support Tax, Measure A, To Be Levied in 2015-16 Pages 8-9
- (Superintendent Hubbard)
- The Board will discuss and receive public input regarding the proposed levy of the school support tax for 2015-16. After the public hearing, the Board will take action on any levy. The public is invited to provide comment at the Board meetings or prior to the meeting by email to the Board of Education at [aswenson@piedmont.k12.ca.us](mailto:aswenson@piedmont.k12.ca.us)
- 8:25 p.m. D. \*Approve Publication of Request for Proposals (RFP) Regarding Facilities Master Planning Services Pages 10-18
- (Assistant Superintendent Brady)
- The Board will be asked to approve the publication of RFPs for architectural firms to present proposals for complete and detailed Facilities Master Planning services on behalf of the District.
- 8:45 p.m. E. \*Declaration of Need for Fully Qualified Educators Pages 19-22
- (Superintendent Hubbard)
- The declaration certifies that, after a diligent search, if a suitable fully prepared teacher is not available to the school district, the district can employ a candidate who is in an approved internship program or scheduled to complete the initial preparations requirements. The declaration is applicable for one school year only.

VII. INFORMATION/DISCUSSION

- 8:50 p.m. A. Report on Bond Refunding Pages 23-30
- (Assistant Superintendent Brady)
- Report on the successful sale and closing of the district's 2015 General Obligation Refunding Bonds. Proceeds of the sales will be used to repay the District's outstanding 2006 Measure E bonds on August 1, 2016.

- 9:00 p.m. VIII. ANNOUNCEMENTS  
Announce Arthur Hecht Volunteer of the Year
- 9:05 p.m. IX. CORRESPONDENCE
- 9:10 p.m. X. BOARD REPORTS
- 9:15 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. \*Approve Minutes of Board of Education Meeting for March 11, 2015 Pages 31-38
  - B. \*Approve Minutes of Board of Education Meeting for March 25, 2015 Pages 39-43
  - C. \*Approve Financial Report for March 2015 Pages 44-46
  - D. \*Approve Personnel Action Report Page 47
  - E. \*Approve Williams Report for the First Quarter of 2015 Page 48
  - F. \*Accept contributions of \$500 from each of the following contributors to support the Piedmont High School Baseball program: Roy Tolles; Natalie Williamson; Billie Joe & Adrienne Armstrong; Virginia & Douglas Paton; Tibor Laczay & Julia Zhen; Clarence Mamuyac; Dave Larson; and Debbie DeMaggio for uniform and equipment purchases for the three PHS baseball teams and a new scoreboard for Humphries Field, and shall be deposited in the Capital Facilities Fund (Fund 40). Page 49
  - G. \*Approve Field Trip for 9 PHS/MHS Students Representing the three Top Teams in the Bird Calling Contest to Appear on the Late Show in New York City from April 20-22, 2015. Page 50
  - H. \*Approve Field Trip for 10 PHS Students to Participate in the Junior State of America Spring State Program in Santa Clara from April 24-26, 2015. Page 51
  - I. \*Approve School Accountability Report Card (SARC), 2012-13, for all Piedmont Schools: Beach Elementary, Havens Elementary, Wildwood Elementary, Piedmont Middle School, Piedmont High School, Millennium High School. Posted on District website under 4-22-15 Board meeting  
SARCs will be posted to the District website and the California Department of Education website once approved by the Board.
  - J. \*Approve Updated Medical Clearance & Emergency Contact Form for PHS Department of Athletics. Page 52
  - K. \*Approve contract for "ACOENet" for the connection to the statewide K-20 network (K12 high speed network) and related maintenance and support. Amount: \$28,500.00. Funding Source: General Fund. Pages 53-59
  - L. Approve Proposal between Piedmont USD and Total Compensation Systems, Inc. in the amount of \$4,900 for the purpose of an actuarial evaluation to satisfy Governmental Accounting Standards Board (GASB) 45 requirements. Funding Source: General Fund
  - M. Approve Contract between Piedmont USD and Arbitrage Compliance Specialists, Inc. in the amount of \$2,900, to review arbitrage compliance on General Obligation Bonds, Election of 2006, Series C, and 2009 General Obligation Refunding Bonds.

Funding Source: Bond Fund

- N. Ratify Contract between Piedmont USD and Axiom Analytix in the amount of \$2,000 for the non-block grant mandate reimbursement services. General Fund
- O. Approve 2015-16 Independent Contractor Agreement Between Piedmont USD and Jessica Lahey for services to be provided on November 17, 2015 for the Education Speaker Series in the 2015-16 school year. Amount: \$4,000. Funding Source: Piedmont Adult School. These funds were raised by the Education Speaker Series and deposited with the Adult School.
- P. Approve 2015-16 Independent Contractor Agreement Between Piedmont USD and Shauna Shapiro for services to be provided on September 15, 2015 for the Education Speaker Series in the 2015-16 school year. Amount: \$3,500. Funding source: Adult School. These funds were raised by the Education Speaker Series and deposited with the Adult School.
- Q. Ratify Contract between Piedmont USD and Homestead Design Collective in the amount of \$6,500 for the purpose of landscape design for Havens School. Funding Source: Modernization
- R. Ratify 2014-15 Independent Contractor Agreement between Piedmont USD and Megan Hernandez to serve in the capacity as Piedmont High School Assistant Athletic Director and Water Polo coach. Amount: \$18,304. Funding Source: PHS Athletics
- S. Ratify Independent Contractor Agreement between Piedmont USD and Avi Black to serve as a Contractor for Service Learning Projects at Piedmont High School. Amount: \$4,000. Funding Source: PHS Parents Club
- T. Ratify Independent Contractor Agreement between Piedmont USD and Rich Fongheiser, a Musician, for the Piedmont High School student musical performance, *Footloose*. Amount: \$500. Funding Source: High School Drama Program
- U. Ratify Independent Contractor Agreement between Piedmont USD and Adam Thompson, a Musician for the Piedmont High School student musical performance, *Footloose*. Amount: \$500. Funding Source: High School Drama Program
- V. Ratify Independent Contractor Agreement between Piedmont USD and East Bay Music/Cue Productions to provide Audio Support services for the Piedmont High School student musical performance, *Footloose*. Amount: \$3,510.40. Funding Source: High School Drama Program
- W. Ratify Independent Contractor Agreement Between Piedmont USD and Abby Medcalf for Speaker services provided on March 24, 2015 for the Education Speaker Series. Amount: \$500. Funding source: Adult School.
- X. Ratify Independent Contractor Agreement between Piedmont USD and Virginia Rush Sabistron Frank to serve as an Open Session Trainer at Piedmont High School. Amount: \$750. Funding Source: PHS Parents Club

- Y. Ratify Independent Contractor Agreement between Piedmont USD and Premiere Protective Services to serve as Security for the ASB Student Dance at Piedmont High School on March 27, 2015. Amount: \$650. Funding Source: PHS / ASB
- Z. Ratify Independent Contractor Agreement between Piedmont USD and Traveling Joe Espresso Catering to serve as a Caterer at Piedmont Middle School on May 4, 2015. Amount: \$511. Funding Source: PMS / PRA
- AA. Ratify Independent Contractor Agreement between Piedmont USD and Jaclynn Davis to serve as a Guest Speaker at Millennium High School on April 1, 2015. Amount: \$100. Funding Source: PUSD Wellness Center
- BB. Ratify Contract between Piedmont USD and Sign Co USA in the amount of \$274.38 for the purpose of producing and installing ADA compliant signage at Piedmont High School. Funding Source: Modernization
- CC. Ratify Contract between Piedmont USD and H.A. Bowen Electric in the amount of \$8,890.00 for the purpose of installation services for ceiling fan project at Wildwood Elementary School. Funding Source: Modernization
- DD. Ratify Contract between Piedmont USD and Pacific Power & Systems, Inc. in the amount of \$22,773 for the purpose of installation services for ceiling fan project at Beach Elementary School. Funding Source: Modernization
- EE. Ratify Contract between Piedmont USD and City Electric Service Inc. in the amount of \$11,675 for the purpose of installation services for ceiling fan project at Havens Elementary School. Funding Source: Modernization
- FF. \*Approve 18 Independent Contractor Agreements for Piedmont Middle School Diversity Day to cover speakers' fees. Total amount of all Agreements: \$7,150. Funding Source: PMS / ASB
- GG. Approve one amendment to an Independent Service Agreement with Spectrum Center, to provide nonpublic services to one student, effective January 1, 2015 through June 30, 2015, at a total cost not to exceed \$3,250.50. Funding: Special Education
- HH. Approve one reimbursement to parent of one student, for nonpublic services to one student, effective January 1, 2015 through June 30, 2015, at a total cost not to exceed \$904.59. Funding: Special Education
- II. Approve one reimbursement to parent of one student, for nonpublic services to one student, effective January 1, 2015 through June 30, 2015, at a total cost not to exceed \$ \$5,958.15. Funding: Special Education

9:20 p.m. XII. FUTURE BOARD AGENDA ITEMS

—> SUBJECT TO CHANGE <—

- PMS/PHS/MHS Math Courses – First Reading (May 13)
- Elementary Math Curriculum Adoption – First Reading (May 13)
- Elementary Math Curriculum Adoption – Second Reading (May 27)
- LCAP Update (May 27)
- First Reading of 2015-16 Budget (June 10)
- LCAP – First Reading (June 10)
- Adopt 2015-16 Budget (June 24)
- LCAP – Second Reading (June 24)

**No Board of Education Meeting in July**

9:25 p.m. XIII. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

\*Attachment

Next Regular Board of Education Meeting:  
Wednesday, May 13, 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](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.