

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, May 27, 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. Conference with District Labor Negotiator Constance Hubbard Regarding Negotiations with Association of Piedmont Teachers (APT) (Government Code Section 54956.6)
 - B. Conference with District Labor Negotiator Constance Hubbard Regarding Negotiations with California School Employees Association (Government Code Section 54956.6)
 - C. Conference with District Labor Negotiator Constance Hubbard Regarding Negotiations with Association of Piedmont School Administrators (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

Per Ed Code, the second Wednesday in May is designated “Day of the Teacher” and the third week in May is “Classified Employees Week.” It has been a longstanding tradition in Piedmont to honor all of our staff on the same day. We designated May 15, 2015 as Appreciation Day and had morning treats delivered to each site. We encourage parents and community to acknowledge the dedicated professionals in Piedmont who work together to support all students.

G. Board President Announcements

VI. PRESENTATION

EDUCATIONAL SERVICES REPORT:
SPOTLIGHT ON STUDENT LEARNING

7:20 p.m. A. *Connected Learning Update Pages 1-6

(Stephanie Griffin, Director of Educational Technology)

7:35 p.m.

Update on the Connected Learning 1:1 Initiative this year, including feedback from parents, students, teachers and other data points. The update will also include plans for the 2015-2016 implementation.

B. *Review the Elementary Instructional Program Design Process Page 7

(Assistant Superintendent Booker)

The elementary principals will present the Elementary Instructional Program Design Process. This process, with the input from all stakeholders, aims to develop a daily instructional schedule that can best provide the needed coherent blocks of time for instruction.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:50 p.m. A. *Review the Goals for the 2015-16 Local Control Accountability Plan Page 8-11

(Assistant Superintendent Booker)

The Board will review the draft goals of the 2015-16 Local Control Accountability Plan.

8:20 p.m.

B. *Conduct Final Hearing for 2015-16 Contract Openers Between the District and the California School Employees Association (CSEA), Chapter 60 Pages 12-13

(Superintendent Hubbard)

CSEA’s and the District’s proposed articles for contract openers were “sunshined” for public inspection and comments over the past two weeks. This evening is the second and final Public Hearing on the articles to be reopened. Board approval of the articles to be reopened signals the start of the negotiations process, which is confidential.

8:30 p.m.

VIII. INFORMATION/DISCUSSION

A. Facilities Master Plan Update

(Assistant Superintendent Brady)

B. Update on 2015-16 Budget Development

(Superintendent Hubbard)

8:45 p.m.

IX. ANNOUNCEMENTS

8:50 p.m.

X. CORRESPONDENCE

8:55 p.m.

XI. BOARD REPORTS

9:00 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. *Approve Minutes of Board of Education Meeting for May 13, 2015 Posted on web site prior to meeting
- B. *Approve Personnel Action Report Page 14
- C. Approve Piedmont and Millennium High School Proposed Course: *Integrated Math 1* (second reading)
- D. Adopt Report on Piedmont and Millennium High School Proposed Course: *Integrated Math 1/2A* (second reading)
- E. *Accept donation from Anne Violanti and John Krenitsky of a Wurlitzer 5'2" Grand Piano Model No. C153WAL, Serial #0062707, valued by the owners at \$10,000. Page 15
- F. *Approve Resolution 14-2015-16 – Declaration of Surplus Property Pages 16-17
- G. *Designate California Interscholastic Foundation Representatives to the League Page 18
- H. *Approve/Ratify Contracts listed on Attachment G. Pages 19-20

9:05 p.m. XIII. FUTURE BOARD AGENDA ITEMS

→ SUBJECT TO CHANGE ←

- First Reading of 2015-16 Budget (June 10)
- LCAP – First Reading (June 10)
- School Bell Schedule for PHS and PMS (June 10)
- Adopt 2015-16 Budget (June 24)
- LCAP – Second Reading (June 24)

No Board of Education Meeting in July

9:10 p.m. XIV. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
Wednesday, June 10, 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.