

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**



REGULAR MEETING  
Wednesday, June 10, 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. Public Employee Discipline/Dismissal/Release:  
Temporary Certificated Employee  
(Government Code Section 54957)
- B. Public Employee Appointment/Employment  
(Government Code Section 54957)  
*(The Board will hear recommendations by the Superintendent and may take action on the following position. Any action taken will be reported out in Open Session):*
- Anticipated Appointment of Principal, Millennium High School
- 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. PRESENTATION

7:20 p.m.

- A. Recognition of 2014-15 PUSD Retirees, Certificated and Classified (Assistant Superintendent Booker)  
The District would like to recognize employees Melissa Costello and Laurie Griffith for their years of dedicated service to the students of Piedmont Unified School District.

VII. EDUCATIONAL SERVICES REPORT:  
SPOTLIGHT ON STUDENT LEARNING

7:30 p.m.

- A. Report from Evaluation Committee (Assistant Superintendent Booker)  
The goal of teacher evaluation is to provide the best possible learning experience for all students. Members of the PUSD Evaluation Committee will provide the Board and community with a progress briefing on the Certificated Evaluation System.

VIII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:50 p.m.

- A. \*Conduct Public Hearing: Local Control Accountability Plan Review of 2015-16 Plan (Assistant Superintendent Booker)  
The first of two Public Hearings for the 2015-16 Local Control Accountability Plan (LCAP) prior to approval on June 24, 2015. The LCAP will be used in conjunction with the District Action Plan to communicate the Board Goals and the annual areas of focus for the District.

Pages 2-101

8:05 p.m.

- B. \*Conduct First Public Hearing; Review of 2015-16 District General Fund Budget and Solicit Public Opinion on Budget Implications for the Local Control Accountability Plan (Song Chin-Bendib, Chief Business Official)  
Conduct first public hearing to solicit input on the District's General Fund Budget as required by Education Code 42127 and 52062.

Pages 102-115

8:30 p.m.

- C. \*Approve Collective Bargaining Agreement Between the District and the Association of Piedmont Teachers (APT) (Assistant Superintendent Booker)  
The Board will review the tentative agreement for the contract between the District and APT from July 1, 2015 through June 30, 2016. The community will have an opportunity to comment prior to Board action. It is recommended that Board approve the contract as presented and ratified by APT.

Pages 116-118

8:45 p.m.

- D. \*Approve 2015-16 Pilot Bell Schedule for Piedmont High School and Millennium High School (Assistant Superintendent Booker)  
The Board will be asked to approve a bell schedule for the 2015-16 school year. The schedule is a modified block on a five-day rotation and is recommended by staff, the Principal and Superintendent per the provisions of the Collective Bargaining agreement with Association of Piedmont Teachers (APT).

Pages 119-122

8:55 p.m.

- E. Facilities Master Plan Update (Assistant Superintendent Brady)

9:05 p.m.

IX. ANNOUNCEMENTS

9:10 p.m.

X. CORRESPONDENCE

9:15 p.m. XI. BOARD REPORTS

9:20 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 Pages 123-129
- B. \*Approve Minutes of Board of Education Meeting for May 27, 2015 Posted on website prior to meeting  
Pages 130-132
- C. \*Approve District Financial Report for May 2015 Pages 133-134
- D. \*Approve Personnel Action Report Page 135
- E. \*Approve Resolution 15-2014-15 – In Support of SB 277 Pages 136-137
- F. \*Approve Revised Board Policy 5141.26 – Tuberculosis Testing Pages 138
- G. \*Inclusion of CSEA Sunshine Letter for 2015-16 Contract Reopeners Pages 139-142
- H. \*Approve Tentative Agreement for District Data Coordinator Job Classification Between the District and the California State Employees Association (CSEA) (Chapter 60) Pages 143-150
- I. \*Approve Memorandum of Understanding with Cal-Pass Plus to collect high school student data and program information in conjunction with PUSD’s Career Pathways Trust Grant with the Peralta Community College District Pages 151-152
- J. \*Approve/Ratify Contracts listed on Attachment

XIII. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <—————

- Adopt 2015-16 Budget (June 24)
- Adopt LCAP (June 24)
- Staffing Appointments (June 24)
- Release Temporary Employees (June 24)

**No Board of Education Meeting in July**

9:25 p.m. XIV. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

\*Attachment

Next Regular Board of Education Meeting:  
Wednesday, June 24, 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.