

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**



REGULAR MEETING  
Wednesday, June 24, 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)
- A. Conference with District Labor Negotiator Constance Hubbard  
Regarding Negotiations with California School Employees  
Association (CSEA)  
(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. \*Adopt the 2015-16 PUSD Local Control Accountability Plan (LCAP) Pages 1-7  
(Assistant Superintendent Booker)  
The Board will be requested to approve the District's LCAP for 2015-16.  
To view the LCAP, go to <http://www.piedmont.k12.ca.us/aboutpusd/agenda.minutes/pdf>
- 7:30 p.m. B. \*Adopt 2015-16 District General Fund Budget and All Budgets Pages 8-25  
Operated by the District; and Adopt Resolution 16-2015-16,  
"Authorizing Year-End Budget Transfers"  
(Song Chin-Bendib, Chief Business Official)  
1. Conduct public hearing regarding the District Budget General  
Fund and all other funds operated by the District; and adopt the  
District General Fund and all budgets operated by the District;  
and  
2. \*Adopt Resolution 16-2015-16, "Authorizing Year-End Budget  
Transfers"  
To view budget material, go to <http://www.piedmont.k12.ca.us/aboutpusd/agenda.minutes/>
- 7:50 p.m. C. \*Selection of QK Architecture to Conduct Facilities Master Planning Pages 26-27  
Services: Authorize Superintendent to Enter into Contract  
Negotiations  
(Assistant Superintendent Brady)  
The Board will be requested to accept the recommendation to select QK  
Architecture for facilities master planning services and authorize the  
Superintendent to enter into contract negotiations.
- 8:00 p.m. VII. ANNOUNCEMENTS
- 8:05 p.m. VIII. CORRESPONDENCE
- 8:10 p.m. IX. BOARD REPORTS
- 8:15 p.m. X. 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 Resolution 17-2014-15 – "Recognition of Constance Pages 28-29  
Hubbard as an Exceptional Educational Leader"
- B. \*Approve Minutes of Board of Education Meeting for May 27, 2015 Pages 30-35
- C. \*Approve Personnel Action Report Pages 36-38
- D. \*Approve Resolution 18-2014-15 – "Authorized Agents" Pages 39-40
- E. \*Approve Board Committee Assignments for 2015-16 Page 41
- F. \*Review Board Policy & Administrative Regulation 4119.42 - Pages 42-45  
Exposure Control for Bloodborne Pathogens
- G. \*Approve New Board Policy & Administrative Regulation 4119.43, Pages 46-50  
4219.43, 4319.43 – Universal Precautions
- H. \*Approve New Board Policy and Administrative Regulation 5141.27- Pages 51-57  
Food Allergies

- I. \*Ratify Public Disclosure of Collective Bargaining Agreement between the Piedmont Unified School District and the Association of Piedmont Teachers in accordance with AB 1200, Government Code 3547.5 Pages 58-66
- J. \*Approve/Ratify Contracts listed on Attachment Pages 67-71

XI. FUTURE BOARD AGENDA ITEMS

—→ SUBJECT TO CHANGE ←—

- DROPS Grant for PHS (August 26)
- Approve CSEA Collective Bargaining Agreement (August 26)
- Approve salary and benefits for all unrepresented employees of the District (August 26)

**NO BOARD OF EDUCATION MEETING IN JULY**

8:20 p.m. XII. ADJOURNMENT

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

\*Attachment

Next Regular Board of Education Meeting:  
 Wednesday, August 26, 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.