

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**



REGULAR MEETING  
Wednesday, August 20, 2014

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. Public Employee Appointment:  
                  (Government Code Section 54957)  
                  *(The Board will hear recommendations by the Superintendent and may take action on the following position. Any action will be reported out in Open Session):*  
                  Anticipated Appointment of Chief Business Official
- 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
- F. Superintendent Announcements
- G. Board President Announcements
- 7:25 p.m.       VI. PRESENTATION
- A. EDUCATIONAL SERVICES REPORT:  
                  SPOTLIGHT ON STUDENT LEARNING

Opening of 2014-15 School Year  
(Assistant Superintendent Booker)

- A brief report on the opening of the 14-15 school year, including:
- August 18th Staff Development: *"Shaping Our Future - Living in Beta"*
  - Summer Professional Development Opportunities for Teachers TK-12
  - Instructional Technology Advances Across All Sites
  - 1st Day of School for Students and Staff

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- 7:45 p.m. A. \*Review 2014-15 Revised Budget (as required by Ed Code 42127(4)) and Provide Information Regarding Implications of State Budget on Future District Budget Development (Assistant Superintendent Brady) Pages 1-2

Districts are required to report significant changes due to State funding assumptions used in the District Adopted Budget within 45 days of the State Adopted Budget. In the event that the State Adopted Budget includes funding differences (more or less) than projections used by districts in their adopted budgets, the budget must be brought back for approval within that 45 day window. There are no significant changes to report.

Boards must also revise budgets for the current year based on the "Unaudited Actuals" from the previous year by September 15 of each year. The 2013-14 Unaudited Actuals and 2014-15 Revised Budget will be presented at the September 10, 2014 Regular Board Meeting.

- 8:05 p.m. B. \*Approve 2014-2017 Collective Bargaining Agreement between the District and the California School Employees Association (CSEA), Chapter 60 (Assistant Superintendent Brady) Pages 3-4

The Board will be requested to approve the collective bargaining agreement for the period of July 1, 2014 through June 30, 2017.

VIII. REVIEW AND DISCUSSION

- 8:25 p.m. A. \*Presentation on Piedmont Pedestrian and Bicycle Master Plan (Niko Letunic, Eisen|Letunic Transportation, Environment & Urban Planning) Available at link

The City of Piedmont is in the process of developing its first-ever Pedestrian and Bicycle Master Plan. The main objective of the Plan is to improve conditions for walking and bicycling throughout the city. After a months-long process, the City released the Draft Plan on August 8, 2014 for public review and comment. The City's consultant on the project will give a presentation on the Draft Plan and be available to answer questions.

The Draft Plan outlines the recommended pedestrian and bicycle improvements to be carried out in Piedmont over the next ten years. Given that much of the walking and biking activity in Piedmont consists of children going to and coming from school, the Draft Plan recommends a number of projects and programs to make it safer and easier for children to walk and bike to school. Some of the program recommendations are directed at the Piedmont Unified School District.

The Draft Plan can be viewed and downloaded at the following links:

Draft Plan: [http://www.ci.piedmont.ca.us/publicworks/docs/planning/bike-ped/2014-08-08-draft\\_pbmp.pdf](http://www.ci.piedmont.ca.us/publicworks/docs/planning/bike-ped/2014-08-08-draft_pbmp.pdf)

Plan Appendices (comments received through two online surveys): [http://www.ci.piedmont.ca.us/publicworks/docs/planning/bike-ped/2014-08-08\\_draft\\_appendices.pdf](http://www.ci.piedmont.ca.us/publicworks/docs/planning/bike-ped/2014-08-08_draft_appendices.pdf)

Comments on the Draft Plan should be sent by Friday, October 3, 2014 either by email to City Planner Kate Black at [kblack@ci.piedmont.ca.us](mailto:kblack@ci.piedmont.ca.us) or by mail to 120 Vista Avenue, Piedmont, CA 94611. A CEQA environmental clearance document for the Plan will be made available for public review in September. The Draft Plan and accompanying CEQA document will be presented to the Piedmont Planning Commission at their September 8 and October 13, 2014 meetings, and subsequently to the City Council for official adoption by the City.

8:40 p.m.

IX. CORRESPONDENCE

8:45 p.m.

X. BOARD REPORTS

8:50 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 June 11, 2014 Board Meeting Pages 5-12
- B. \*Adopt Regular Board Meeting Minutes of June 25, 2014 Board Meeting Pages 13-18
- C. \*Adopt Regular Board Meeting Minutes of July 1, 2014 Board Meeting Pages 19-20
- A. \*Approve Monthly Financial Report of the District for July 2014 Pages 21-23
- D. \*Approve Warrant List for April 1 through May 31, 2014 Pages 24
- E. \*Approve Personnel Action Report Pages 25-30
- F. \*Approve Field Trip for 16-20 PHS yearbook staff to attend a retreat in San Francisco at the Fisherman's Wharf Holiday Inn from August 22-23, 2014. Page 31
- G. \*Approve Field Trip for 14 members of the Girls Varsity Tennis Team to attend the annual California Tennis Championship in Clovis/Fresno from September 4-6, 2014. Page 32
- H. \*Approve MOU between PUSD and the Teacher Pathways Support Program (formerly known as the Teaching Intern Program Alameda County) at the Alameda County Office of Education effective September 1, 2014 to June 30, 2015. Pages 33-37
- I. Approve one Independent Contractor Agreement with First American Transit, to provide nonpublic services for one student, effective July 1, 2014 through June 30, 2015, at a total cost not to exceed \$9,450.00. Funding: Special Education
- J. Approve one Independent Contractor Agreement with First American Transit, to provide nonpublic services for one student, effective August 20, 2014 through June 11, 2015, at a total cost not to exceed \$25,920.00. Funding: Special Education
- K. Approve one Independent Contractor Agreement with First American Transit, to provide nonpublic services for one student, effective August 25, 2014 through June 12, 2015, at a total cost not to exceed \$13,680.00. Funding: Special Education

- L. Approve one reimbursement to parents of one student, for non public services, effective August 20, 2014 through September 1, 2014, at a total cost not to exceed \$828.12. Funding: Special Education
- M. Approve one reimbursement to parents of one student, for non public services, effective August 20, 2014 through September 1, 2014, at a total cost not to exceed \$500. Funding: Special Education
- N. Approve one reimbursement to parents of one student, for non public services, effective August 20, 2014 through June 11, 2015, at a total cost not to exceed \$29,000. Funding: Special Education
- O. Approve one reimbursement to parents of one student, for non public services, effective August 20, 2014 through June 11, 2015, at a total cost not to exceed \$10,720. Funding: Special Education
- P. Approve one Independent Service Agreement and one Master Contract with Victor Treatment Centers, to provide nonpublic services for one student, effective July 1, 2014 through June 30, 2015, at a total cost not to exceed \$205,814.20. Funding: Special Education
- Q. Approve one Independent Contractor Agreement with Carrie Kartman, for non public services, effective July 1, 2014 through June 30, 2015, at a total cost not to exceed \$1,500.00. Funding: Special Education
- R. Approve one Independent Service Agreement with Starfish Therapies, to provide nonpublic services to the district, effective July 1, 2014 through June 30, 2015, at a total cost not to exceed \$6,090.00. Funding: Special Education
- S. Approve one Master Contract with Auditory Pathways, to provide nonpublic services to the district, effective July 1, 2014 through June 30, 2015, at a total cost not to exceed \$3,795.00. Funding: Special Education
- T. Approve one Independent Service Agreement and one Master Contract with Phillips Academy (a Children's Learning Center School), to provide nonpublic services for one student, effective August 28, 2014 through June 12, 2015, at a total cost not to exceed \$30,240.00. Funding: Special Education

8:55 p.m. XII. FUTURE BOARD AGENDA ITEMS

—▶ SUBJECT TO CHANGE ◀—

- Review Facilities Standards/ Green Policy (TBD)
- Facilities Use – Fee Structure (TBD)
- Review Facilities Handbook (TBD)
- Present Revised 2014-15 Budget and 2013-14 Unaudited Actuals (Sept. 10)
- Discuss Alan Harvey Theater Options (Sept.)
- Review Recommendations of Math Task Force for 2015-16 (Jan.)

9:00 p.m. XIII. ADJOURNMENT

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

\*Attachment

Next Regular Board of Education Meeting:  
Wednesday, September 10, 2014, 10:00 a.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."

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:

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.

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.

