

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, September 10, 2014

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session 6:15 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 6:15 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.
- 6:16 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 Performance Evaluation: Superintendent
 (Government Code Section 54957)
- 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
 EDUCATIONAL SERVICES REPORT:
 SPOTLIGHT ON STUDENT LEARNING
- A. Connected Learning Initiative: Millennium High School
 (Assistant Superintendent Booker)
- During the 2014-15 school year, Piedmont Unified is embarking on a Connected Learning Initiative. Highlighted in the [National Technology Plan](#),

the [California Education Technology Blueprint](#), the [Common Core State Standards](#), and the [PUSD Technology Plan](#) 1:1 Mobile Learning will become an integral tool for 21st century education.

Millennium High School Students, grades 9-12, were first in piloting this new initiative, with Chrome Books on students' desks on the first day of school. Stephanie Griffin, PUSD Director of Instructional Technology, and Sati Shah, MHS Science Teacher and Technology Coordinator, will provide a brief overview of how MHS students and teachers are implementing 1:1 mobile learning during the first few weeks of our Connected Learning Initiative.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- | | | |
|-----------|---|-------------|
| 7:45 p.m. | A. *Adopt Resolution 01-2014-15, "Local Reserves Cap"
(Andrea Swenson, Board President)
The Board will be requested to adopt Resolution 01-2014-15. This resolution calls upon the Legislature and the Governor to repeal or substantially change the language contained in Senate Bill 858, which limits the ability of school districts to maintain adequate reserves. | Pages 1-3 |
| 7:55 p.m. | B. *Conduct Public Hearing and Approve 2013-14 Unaudited Actuals Financial Report and Revised 2014-15 District Budget for All Funds Operated by the District: General Fund, Adult Education, Cafeteria, Deferred Maintenance, Capital Facilities, Building, Special Reserve/Noda, and Special Reserve/Parcel Tax and Authorize Appropriate Budget Transfers
(Michael Brady, Assistant Superintendent, Business Services)
The Board will conduct a public hearing on the 2013-14 Unaudited Actual Financial Report, and be requested to approve the report. They will also be requested to approve the District's Revised 2014-15 Budget based on the unaudited actuals for all accounts. The Board will authorize the appropriate budget transfers. | Pages 4-9 |
| 8:25 p.m. | C. *Adopt Resolution 02-2014-15, "Authorizing Budget Transfers of Funds"
(Michael Brady, Assistant Superintendent, Business Services)
The Board will be requested to adopt Resolution 02-2014-15 authorizing appropriate budget transfers between funds of the District in accordance with Education Code Section 42603. | Pages 10 |
| 8:30 p.m. | D. *Approve Contract for Song Chin-Bendib as Chief Business Officer for Piedmont Unified School District
(Constance Hubbard, Superintendent)
The Board will be asked to approve a contract with Song Chin-Bendib for the position of Chief Business Officer. | Pages 11 |
| 8:40 p.m. | E. *Review Board Policy on Conflict of Interest Code
(Constance Hubbard, Superintendent)
The Board is directed by Government Code 87306 to review its Conflict of Interest Code in every even numbered year and to certify to the Clerk of the Alameda County Supervisor's Office that it has been reviewed. The Board will be asked to approve a change to the Appendix to include the Business Manager as a designated employee in Category 1. | Pages 12-22 |

8:50 p.m.

IX ANNOUNCEMENTS

- A. The next School Board meeting will be held on **Tuesday**, September 23, 2014 in the City Hall Council Chambers.

8:55 p.m.

X. CORRESPONDENCE

9:00 p.m.

XI. BOARD REPORTS

9:05 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. *Adopt Regular Board Meeting Minutes of August 20, 2014 Board Meeting Posted on website prior to meeting
- A. *Approve Monthly Financial Report of the District for August, 2014 Pages 23-25
- B. *Approve Warrant List for June 1 – July 31, 2014 Pages 26
- C. *Approve Personnel Action Report Pages 27-31
- D. *Conduct Annual Review of Specific Board Policies (Superintendent Hubbard) (requires no action) Page 32
 Education Code requires that these policies be reviewed annually:
 - Board Policy 5116.1, "Assignment of Piedmont Students to Piedmont Elementary Schools"
 - Board Policy 6145, "Extra and Co-Curricular Activities"
- E. *Adopt Resolution 03-2014-15 "Gann Spending Limit" Page 38
 The resolution establishes maximum appropriation limitations ("Gann Limit") for public agencies, including school districts.
- F. Approve one Independent Contractor Agreement with Jasman Behavioral Consultation, to provide nonpublic services for one student, effective August 29, 2014 through December 31, 2014, at a total cost not to exceed \$6,300.00. Funding: Special Education
- G. Approve one Independent Contractor Agreement with Maxim Healthcare Systems, to provide nonpublic services for one student, effective August 20, 2014 through June 11, 2015, at a total cost not to exceed \$18,000.00. Funding: Special Education
- H. Approve one Independent Contractor Agreement with Linda Beach Preschool, to provide nonpublic services for one student, effective September 1, 2014 through June 30, 2015, at a total cost not to exceed \$32,250.00. Funding: Special Education
- I. Approve one Independent Contractor Agreement with First American Transit, to provide nonpublic services for one student, effective September 1, 2014 through March 31, 2015, at a total cost not to exceed \$3,996.00. Funding: Special Education
- J. Approve one Independent Service Agreement and one Master Contract with Community Options for Family and Youth, to provide nonpublic services for one student, effective September 1, 2014 through December 31, 2014, at a total cost not to exceed \$2,380.00. Funding: Special Education

9:10 p.m. XIII. FUTURE BOARD AGENDA ITEMS

—▶ SUBJECT TO CHANGE ◀—

- Discussion on Alan Harvey Theater (Sept. 23)
- Update on Modernization Projects (Sept. 23)
- Sufficiency of Educational Materials (Sept./Oct.)
- Announcement of Enrollment Numbers (October)
- Board Workshop on Special Education (TBD)
- Board Workshop on Facilities/Master Planning (TBD)
- Review Facilities Standards/ Green Policy (TBD)
- Facilities Use – Fee Structure (TBD)
- Review Facilities Handbook (TBD)
- Review Recommendations of Math Task Force for 2015-16 (Jan.)

9:15 p.m. XIII. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
Tuesday, September 23, 2014, 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.”

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

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.

