

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Tuesday, September 23, 2014

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 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
- 7:20 p.m. VI. PRESENTATION
- A. EDUCATIONAL SERVICES REPORT:
 SPOTLIGHT ON STUDENT LEARNING
 Update on 2013-14 District Action Plan
 (Assistant Superintendent Booker)
- Each year staff develop an Action Plan to address the goals
 and commitments approved by the Board. Based on the Goals, Tactics and

Pages 1-11

Operational activities are developed. The Action Plan provides a summary of the work done and in progress in the 2013-14 school year.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- 7:50 p.m. A. *Certify Competence of Administrators in the Assessment of Certificated Employees (Superintendent Hubbard) Page 12
Education code requires all administrators assigned to evaluate certificated employees to possess certain demonstrated competencies.

VIII. REVIEW AND DISCUSSION

- 8:00 p.m. A. *PUSD Modernization Program Update (Michael Brady, Assistant Superintendent, Business Services) Pages 13-14
Staff will provide an update on the Modernization Program projects and budget.
- 8:10 p.m. B. *Alan Harvey Theater Project Review (Superintendent Hubbard and Michael Brady, Assistant Superintendent, Business Services) Pages 15-16
- Progress report on improvements supported by donor pledges
Staff will review the recommendations from the Steering Committee as to the priority projects in progress to maintain use of AHT.
 - First of many opportunities for community input as to next steps
Community will have an opportunity (one of many) to provide feedback to the Board as to next steps. No Prop 39 bond measure may be brought for consideration in odd-numbered years. Therefore, 2016 is the first year a bond could be considered.

8:40 p.m. IX ANNOUNCEMENTS

8:45 p.m. X. CORRESPONDENCE

8:50 p.m. XI. BOARD REPORTS

8:55 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 September 10, 2014 Board Meeting Pages 17-21
- B. *Approve Personnel Action Report Pages 22-23
- C. *(Second Reading) Adopt Revised Board Bylaw 9270, "Conflict of Interest – Appendix." Pages 24-34
The Clerk of the Alameda County Supervisors' Office has requested revisions to the Exhibit of Board Bylaw 9270. The Board Policy itself does not require change, but the Appendix is considered part of the entire Board Policy so the entire material is presented. The proposed revision is to add the position of 'Chief Business Official' to the list of designated employees in Category 1 for reporting purposes.
- D. *Approve Field Trip for 40-55 PHS Acappella students to attend the Page 35

NYC Choral Festival in New York City from March 19-23, 2015.

- E. *Approve Field Trip for 11 Homebase students to participate in a field trip on Angel Island from October 15-17, 2014. Page 36
- F. *Approve Field Trip for 25 Cross Country athletes to compete in the Clovis International Cross Country Meet in Fresno, CA from October 10-11, 2014. Page 37
- G. *Approve Field Trip for 30 Cross Country athletes to compete in the Mt. Sac Cross Country Meet in Walnut, CA from October 24-25, 2014. Page 38
- H. *Approve Memorandum of Understanding Between the District and the Contra Costa County Office of Education for the Beginning Teacher Support and Assessment (BTSA) Induction Program effective July 1, 2014 through June 30, 2015 Pages 39-42
This partnership was formed to increase student achievement through the implementation of a quality teacher induction program, while nurturing the growth and development of participating teachers in the District. The anticipated level of funding for 2014-15 is \$2,000 per participating teacher (8 teachers).
- I. *Approve Affiliation Agreement Between the District and the Regents of the University of California, San Francisco School of Nursing effective October 1, 2014 through September 30, 2024 for the placement of nursing students in the District. Pages 43-56
- J. Approve Contract with American Seating in the amount of \$68,817.05 for refurbishing seating in Alan Harvey Theater.
- K. Approve Contract with murakami/Nelson in the amount of \$25,000 for architect services for ADA fire/life safety at Alan Harvey Theater.
- L. Approve Contract with Vila Construction for the period of 10-1-14 to 11-30-14 in the amount of \$25,000 for construction management services for Alan Harvey Theater facility improvements.

9:00 p.m. XIII. FUTURE BOARD AGENDA ITEMS

→ SUBJECT TO CHANGE ←

- Sufficiency of Educational Materials (October 8)
- Announcement of Enrollment Numbers (October)
- Facilities Use – Fee Structure (Oct./Nov.)
- Board Workshop on Special Education (TBD)
- Board Workshop on Facilities/Master Planning (TBD)
- Review Facilities Standards/ Green Policy (TBD)
- Review Facilities Handbook (TBD)
- Review Recommendations of Math Task Force for 2015-16 (Jan.)

9:05 p.m. XIV. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
Wednesday, October 8, 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.

