

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, March 11, 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. Conference with District Labor Negotiator Constance Hubbard
 Regarding Negotiations with Association of Piedmont Teachers
 (APT) (Government Code Section 54956.6)
- B. Public Employee Discipline/Dismissal/Release:
 Notice of possible reassignment of APSA Members
 (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
 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. *Common Core State Standards – Middle and High School Mathematics Pathways
(Randall Booker, Assistant Superintendent of Instructional Services)
After this second reading of the proposal, the Board will be requested to approve the recommended proposal from the PUSD Math Task Force (MTF). Given a specific framework and charged with researching, reviewing, and recommending math pathways at the secondary level, the MTF is recommending a proposal that includes compression opportunities at PMS and PHS/MHS and a pathway to AP Calculus AB and AP Calculus BC for implementation in 2015-16. Pages 1-8
- 7:50 p.m. B. *Review 2014-15 Second Interim Financial Report of the District; Determine a *Positive* Certification of the District’s Ability to Meet Financial Obligations for Current Year and Subsequent Two Fiscal Years; and Authorize Budget Transfers of Funds
(Song Chin-Bendib, Chief Business Official)
Following a review of the Second Interim Financial Report, the Board will be requested to approve a *Positive Certification* of the District’s ability to meet financial obligations for 2014-15 and the subsequent two fiscal years. Pages 9-16
- 8:20 p.m. C. *First Reading of New Piedmont High School Course: *Exploring Computer Science* (replacing *Computer Apps*)
(Assistant Superintendent Booker, Principal Brent Daniels)
Computer Applications is currently Board approved as a high school graduation requirement of 5 semester units.
Piedmont High School proposes the redesign of this course, now entitled *Exploring Computer Science*, to ensure that all Piedmont High School students experience the foundational understanding of modern computing and computational thinking. This new course acts as an introductory level class that inspires a diverse population to take more advanced classes that further explore computer science. Pages 17-24
- 8:30 p.m. D. *First Reading of New Piedmont High School Course: *Mobile Applications Development*
(Assistant Superintendent Booker, Principal Brent Daniels)
Piedmont High School proposes *Mobile Applications Development* course as an introduction for students to mobile application development. This semester-long course will cover topics such as: managing lifecycles, databases (including SQLite), background threading, and best practices for memory-efficient coding. This hands-on course will culminate in a final project in which students create and produce a unique application to be published on the Google Play marketplace.
The proposed *Mobile Applications Development* course will be part of a sequence of computer courses for high school students recommended by the Computer Science Teachers Association (CSTA). Pages 25-30
- 8:40 p.m. E. *Revised Facilities Use Fee Schedule – Effective July 1, 2015
(Michael Brady, Assistant Superintendent of Business Services)
The Board will be requested to approve the revised Facilities Fee Schedule that incorporates the additional allowances as provided by the Civic Center Act that was revised in 2014. Upon approval, the schedule will be incorporated into the District Facilities Use Handbook and become effective July 1, 2015. Pages 31-39

- 9:00 p.m. F. *Approve 2015-16 Contract Openers Between the District and the Association of Piedmont Teachers (APT) (Superintendent Hubbard) Pages 40-41
 Tonight will be the second public hearing. Contract openers between the District and APT were “sunshined” for public inspection and comment over the past four weeks. After approval this evening negotiations will begin: the negotiation meetings are confidential.
- 9:10 p.m. G. *Approve Revised Contract for Chief Business Official (Superintendent Hubbard) Page 42
 The Board will be requested to approve the revised contract for Song Chin-Bendib effective July 1, 2015. The contract extends the agreement to June 30, 2018 and increases the work year from 205 days to 215 days at the current per diem rate (i.e., no increase in salary rate.)
- VII. REVIEW AND DISCUSSION
- VIII. INFORMATION
- 9:20 p.m. IX. ANNOUNCEMENTS
 A. 2015 Arthur Hecht Volunteer of the Year Award (Superintendent Hubbard)
 Nominations for the annual Arthur Hecht Volunteer of the Year Award are open through Monday, March 16. The application and information are available on the District web site: www.piedmont.k12.ca.us under “Latest Announcements”
- 9:25 p.m. X. CORRESPONDENCE
- 9:30 p.m. XI. BOARD REPORTS
- 9:35 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 February 11, 2015 Board Meeting Pages 43-52
- B. *Adopt Regular Board Meeting Minutes of February 24, 2015 Board Meeting Pages 53-55
- C. *Approve Financial Report for February 2015 Pages 56-58
- D. *Approve Personnel Action Report Pages 59-60
- E. *Approve Revised High School Course: *Social Psychology* Pages 61-68
- F. Approve Memorandum of Understanding between Contra Costa Education Office of Education Teacher Induction Program for the work of the teacher induction program, effective July 1, 2015-June 30, 2016.
- G. *Approve Application for Renewal of Multi-School Membership in the California Interscholastic Federation for 2015-16 Page 69
- H. *Approve the Consolidated Application and Reporting System (CARS) Pages 70-82
 CARS is used by the California Department of Education to distribute categorical funds from various state and federal programs to school districts throughout California. Annually the District submits its application to document participation in these programs and provide assurances that the District will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs.

- I. ***Ratify Contract between Piedmont USD and Vila Construction** Pages 83-88
Ratify consultant services agreement for deferred maintenance projects performed in the District in 2014-15. Amount: \$7,500. Funding Source: Deferred Maintenance
- J. ***Ratify Contract between Piedmont USD and City Electric Service, Inc.** Pages 89-90
Ratify contract for work performed at Piedmont USD District Office to install energy efficient lighting. Amount: \$35,123.00. Funding Source: Deferred Maintenance
- K. ***Ratify Contract between Piedmont USD and Silicon Valley Faces** Pages 91-92
Ratify contract for Piedmont High School overnight field trip for students to travel to "Camp Everytown" on March 4-7, 2015. Amount \$19,250.00. Funding Source: General Fund
- L. ***Ratify Contract between Piedmont USD and Michael's Transportation Service** Pages 93-95
Ratify contract covering bus services for Piedmont High School overnight field trip for students to travel to "Camp Everytown" on March 4-7, 2015. Amount: \$1,508.00. Funding Source: General Fund
- M. ***Approve Contract between Piedmont USD and Quintessential School Systems** Pages 96-108
Approve Support Contract for Fiscal Year 2015-16, for software support for the District's financial system. Amount: \$22,235. Funding Source: General Fund
- N. ***Approve Contract between Piedmont USD and Hearing Conservation Associates** Pages 109-110
Approve 2014-15 contract to provide K-12 student hearing conservation services. Amount: \$3,900.00. Funding Source: General Fund
- O. ***Approve 2015-16 Contract between Piedmont USD and Alameda County Office of Education** Pages 111-117
Approve contract for "ACOENet" for the connection to the statewide K-20 network (K12 high speed network) and related maintenance and support. Amount: \$28,500.00. Funding Source: General Fund.
- P. **Ratify Contract between Piedmont USD and Lori Berlin, RN** Pages 118-121
Ratify Independent Contractor Agreement for Nursing services to assist in reviewing all immunization records during the Elementary Enrollment scheduled on March 3, 2015. Amount: \$400.00. Funding Source: General Fund
- Q. ***Ratify Contract between Piedmont USD and Createdu** Pages 122-125
Ratify contract for Consultant work to be performed for the purpose of K-5 schedule redesign facilitation. Amount: Not to exceed \$19,000. Funding Source: Staff Development
- R. **Ratify Contract between Piedmont USD and Justin Pyne** Pages 126-129
Ratify Independent Contractor Agreement for Music Director services. Amount: \$1,700.00. Funding Source: PHS Musical Program
- S. ***Ratify Contract between Piedmont USD and Marin IT** Pages 130-133
Ratify 2014-15 contract for professional services with IT Systems Management and Network Management for the District's network, servers, and systems. Amount: Not to exceed \$52,800. Funding Source: General Fund
- T. **Approve one amendment to an Independent Service Agreement with Heritage School, to provide nonpublic services to one student, effective January 1, 2015 through June 30, 2015, at a total cost not to exceed \$66,231.00. Funding Source: Special Education**
- U. **Approve one amendment to an Independent Service Agreement with Phillips Academy, to provide nonpublic services to one student,**

effective January 1, 2015 through June 30, 2015, at a total cost not to exceed \$3,565.00. Funding Source: Special Education

9:40 p.m. XIII. FUTURE BOARD AGENDA ITEMS

—————> SUBJECT TO CHANGE <————

- Superintendent Appointment (March 25)
- Discussion of District Goals for 2015-16 (March 25)
- School Support Tax Levy Hearing (April 22)
- Report on Bond Refunding Bonds (April 22)
- Elementary Math Curriculum Adoption – First Reading (May 13)
- Elementary Math Curriculum Adoption – Second Reading (May 27)
- LCAP Update (May 27)
- First Reading of 2015-16 Budget (June 10)
- LCAP – First Reading (June 10)
- Adopt 2015-16 Budget (June 24)
- LCAP – Second Reading (June 24)

9:45 p.m. XIV. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
Wednesday, March 25, 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 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

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.