

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, February 12, 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. Conference with District Labor Negotiator Constance Hubbard
 Regarding Negotiations with Association of Piedmont Teachers (APT)
 (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
- 7:10 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
 Recognition of Outgoing Board Members Roy Tolles and Ray Gadbois
- VI. EDUCATIONAL SERVICES REPORT:
 SPOTLIGHT ON STUDENT LEARNING
 The Spotlight on Student Learning serves as a platform for information and recognition of our instructional priorities and academic success in

7:35 p.m.

the Piedmont Unified School District.

A. **Piedmont Robotics Team - *Scotbotics***
(Assistant Superintendent Booker)

Scotbotics, Team 3873, is a high-school robotics team of boys and girls from grades 9-12 who participated in the First Tech Challenge, a point-scoring competition in which they build and program an 18-inch robot to perform various tasks. In May 2013, Piedmont *Scotbotics* traveled to St. Louis to compete with other top global teams in the FIRST Tech Challenge (FTC) annual robotics World Championship. Only 128 teams qualified to compete at the event, representing the top 5% of nearly 3,000 teams from across the globe. The First Tech Challenge was designed for students to compete head to head, using a sports model. Teams were responsible for designing, building and programming their robots to compete against other teams. The robot kit is reusable from year-to-year and is programmed using a variety of languages.

7:50 p.m.

Pages 1-4

B. ***Local Control Accountability Plan (LCAP)**
(Assistant Superintendent Booker)

The Local Control Accountability Plan (LCAP) is a critical part of the new Local Control Funding Formula (LCFF). Each school district must engage parents, educators, employees and the community to establish their LCAP. The plan will describe the school district's overall vision for students, annual goals and specific actions the District will take to achieve the vision and goals. The LCAP must focus on eight areas identified as state priorities, demonstrate how the district's budget will help achieve the goals, and assess each year how well the strategies in the plan were able to improve outcomes.

VII. **PRESENTATION**

8:10 p.m.

A. **"Protection of Local School Revenues" Initiative**
(Jennifer Bestor, EOS)

Page 5

A volunteer group, *Educate Our State*, is seeking to place on the ballot an initiative to provide more reliable funding for California's schools. The initiative prohibits state from redirecting or reducing the allocation of local property tax revenues designated for K-12 public schools and community college districts. Requires state to use its general fund instead of these local property tax revenues to compensate cities and counties.

VIII. **REVIEW AND ACTION ITEMS**

(The Board President may limit speaker time)

8:25 p.m.

A. ***Approve 2015-16 Instructional Calendar**
(Superintendent Hubbard)

Pages 6-7

The Board is requested to take action on the 2015-16 Instructional Calendar as it was presented on December 12, 2013 and approved by Association of Piedmont Teachers. Action was tabled to provide additional time for communication regarding calendar choices. The calendar reflects the traditional start and end of the school year that mirrors the current year and the calendar approved for 2014-15. Both calendars will be posted on the District website.

8:35 p.m.

B. ***Authorization to Pursue the Lease-Leaseback Delivery Method for Proposed Accessibility, Fire/Life Safety Construction Project at Alan Harvey Theater.**
(Education Code Section 17406, et. seq.)
(Superintendent Hubbard)

Pages 8-9

The Board approved placing a bond on the June 3, 2014 election ballot to ask the community to support the renovation of the Alan Harvey Theater that includes addressing accessibility, fire and life safety and equipment upgrades. In order to facilitate expedited value engineering, the Board is requested to approve the use of the lease-leaseback process as was used in the Seismic Safety Program. If approved, the District will proceed with an RFQ to identify a potential developer. Moving forward with the process prior to the June election will support the target date of completion of Fall 2015.

- 8:55 p.m. C. *Review Report and Recommendations of the School Support Tax Advisory Subcommittee for Levying for Fiscal Year 2014-15 and Review of Fiscal Year 2013-14 (Jon Elliott, Peter Freeman, Amal Smith) Pages 10-14

Measure A, the parcel tax measure passed by Piedmont voters in March, 2013, provided for the creation of the School Support Tax Advisory Subcommittee. The subcommittee, which is composed of Piedmont property owners, serves in an advisory capacity to the School Board to review and project the financial needs of the District with respect to the levy of the School Support Tax and to recommend a levy amount for the subsequent year's tax.

- 9:10 p.m. D. *Guidelines for Budget Preparation Incorporating Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) Requirements to Support "Categorical" Programs for 2014-15 and Beyond (Assistant Superintendent Brady) Pages 15-19

With the advent of the Local Control Funding Formula, the Board will review staff recommendations and provide direction on the use of General Fund resources to support categorical and other programs for 2014-15 and beyond.

- 9:30 p.m. E. *Review Schedule of Regular Board of Education Meetings for 2014-15 (Superintendent Hubbard) Page 20

The proposed schedule of 2014-15 Regular Board Meetings is included in the packet and will return for adoption at the February 26, 2014 meeting.

IX. INFORMATION

- 9:40 p.m. A. Common Core Planning – Mathematics (Assistant Superintendent Booker)

The Piedmont Unified School District will host a series of engagement meetings with the community on mathematics (K-12). With the shift to Common Core, school districts across the state are reviewing the impact of these new standards on math curriculum (K-12). Parents are invited to the various Parent Education Nights and Curriculum Forums to learn about the shifts from the 1997 California State Standards to the new Common Core Standards, Performance Tasks, and course progression options.

For families who missed the Feb. 11th Parent Education Night on Common Core – Mathematics, they can attend the Curriculum Forum Meeting on Feb. 13th, 3:30 p.m.-5:00 p.m., in the PHS Student Center.

- 10:00 p.m. B. *Application Opening for 2013 Arthur Hecht Volunteer of the Year Award Pages 21-23

(Superintendent Hubbard)

Application openings for the annual Arthur Hecht Volunteer of the Year Award will be announced. An application and information are also on the District web site: www.piedmont.k12.ca.us under "Latest Announcements"

10:10 p.m.

X. ANNOUNCEMENTS

- A. *Announcement of Elementary Enrollment (K-5th Grade) Day to be held on March 6
(Assistant Superintendent Booker)

Page 24

Elementary Enrollment Day will be held on Thursday, March 6 at Ellen Driscoll Theater from 8:15 a.m. to 3:45 p.m.

- B. Announcement of Special Board Meeting, February 26, 2014
(Superintendent Hubbard)

The Board will conduct a Special Board Meeting on Wednesday, February 26, 2014, from 4:00-5:00 p.m. in the District Administration Office Conference Room. Per Education Code 35143, the governing board of a school district shall hold an annual organizational meeting and the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. New Board Members will be sworn in by the City Clerk on Wednesday, February 26, at which time the Board will also reorganize to select a President, Vice President and Secretary. Following the meeting, there will be a reception to welcome new members and honor outgoing members Ray Gadbois and Roy Tolles.

10:20 p.m.

XI. CORRESPONDENCE

10:25 p.m.

XII. BOARD REPORTS

10:30 p.m.

XIII. 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 January 8, 2014 Board Meeting Pages 25-34
- B. *Adopt Regular Board meeting Minutes of January 22, 2014 Board Meeting Pages 35-44
- C. *Approve Monthly Financial Report of the District for January, 2014 Pages 45-47
- D. *Approve Warrant List Dated for Goods and Services Rendered for November 1, 2013 through December 31, 2013 Page 48
- E. *Approve Personnel Action Report Page 49
- F. *Approve Proposal for ROP Culinary Arts Course (Second Reading) Pages 50-52
- G. *Approve donation to the sports program of a Game Ready device and additional accessories from an anonymous donor. The cost of these items is \$1996. Page 53

- H. Approve one Master Contract and one Individual Service Agreement with ABC (A Better Chance School) to provide nonpublic school services for one student, effective February 24, 2014 through June 13, 2014, at a total cost not to exceed \$21,445.50. Funding: Special Education Pages 32-34
- I. Approve one reimbursement to parents of one student, for expenses related to residential placement, effective December 26, 2013 through December 29, 2013 at a total cost not to exceed \$832.99. Funding: Special Education

10:35 p.m. XIV. FUTURE BOARD AGENDA ITEMS

—→ SUBJECT TO CHANGE ←—

- Review Facilities Standards/ Green Policy (TBD)
- Facilities Use – Fee Structure (TBD)
- Discuss items for contract reopeners between the District and California State Employees Association (CSEA), Chapter 60 (TBD)
- Student Accountability Report Cards (SARC) (TBD)
- Approve 2012-13 Consolidated Applications, Part II (TBD)
- Special Board Workshop: New Member Orientation (TBD)
- Updates to Comprehensive Safety Plan – School Site Plans (TBD)
- Report from Subcommittee to the Citizens' Advisory Committee (March-April)
- Midyear Assessment of District Goals for 2013-14 (TBD)

10:40 p.m. XV. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
Wednesday, March 12, 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.