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## PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING  
Wednesday, May 8, 2013

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 Appointment/Employment  
(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 Principal, Piedmont Middle School
  - The Board may interview candidates under consideration for appointment to Principal for Piedmont High School for the 2013-14 School Year
- B. Liability Claim Against Piedmont Unified School District  
PUSD Claim #01-2012-13  
(Government Code Section 54956.9(c) and 910)
- 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 Announcement
  - G. Board President Announcement
- 7:30 p.m. VI. PRESENTATION
- A. Recognition of Bill Drum (posthumously) and Mary Ireland as Recipients of 2013 Arthur Hecht Volunteer of the Year Award and Recognition of PHS Advanced Placement Art Students Xinyue Wang and Amber Ellis.
- VII. REVIEW AND ACTION ITEMS  
 (The Board President may limit speaker time)
- 7:50 p.m. A. \*Conduct Public Hearing and Adopt Proposed New Textbooks for World Language Page 1  
 (Assistant Superintendent Booker)  
 A 30-day public review period of the textbooks was conducted from March 27<sup>th</sup> through May 8<sup>th</sup>. The Board will be requested to adopt the textbooks at this meeting.
- 8:00 p.m. B. \*Approve Repayment Options for Bond Anticipation Notes (BANs) and Provide Staff with Direction for the Use of Any Modernization Funds to Pay Down Debt Pages 2-3  
 (Superintendent Hubbard and Assistant Superintendent Brady)  
 The pay down of any debt service must be decided prior to the issuance of the bonds so that the total amount needed to be financed can be determined. The Board will consider options for the conversion of BANs to bonds and provide direction to staff for next steps.
- 8:40 p.m. C. \*Conduct Public Hearing for 2013-14 Contract Openers Between the District and the Association of Piedmont Teachers (APT) Pages 4-5  
 (Superintendent Hubbard)  
 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. The Board is holding the final public hearing tonight, after which time negotiations will begin. The negotiation meetings are confidential.  
<http://www.piedmont.k12.ca.us/human-resources>
- 8:50 p.m. VIII. INFORMATION/ANNOUNCEMENTS
- 8:55 p.m. IX. CORRESPONDENCE
- 9:00 p.m. X. BOARD REPORTS
- 9:05 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 March 27, 2013 and April 10, 2013. Pages 6-28
- B. \*Approve Monthly Financial Report for the District for the Month of April, 2013 Pages 29-31
- C. \*Approve Personnel Action Report Pages 32-33
- D. \*Approve Schedule of Regular Board of Education Meetings for 2013-14 Page 34
- E. \*Approve Charter for the School Support Tax Advisory Subcommittee (Measure A) Page 35-37
- F. \*Approve Extension of Superintendent's Employment Agreement through June 30, 2015. Page 38  
(Contract available upon request from the Office of the Superintendent)
- G. Approve one Individual Service Agreement with Behavioral Intervention Associates, (BIA), to provide non public services for one student effective April 11, 2013, through June 30, 2013, at a total cost not to exceed \$7,512.00. Funding: Special Education
- H. Approve one Master Contract and two Individual Service Agreements with Starfish Therapies, Inc., to provide non public services for district ESY, effective June 17, 2013, through July 12, 2013, at a total cost not to exceed \$14,500.00. Funding: Special Education
- I. Approve one Master Contract and two Individual Service Agreements with Speech Pathology Group, to provide non public services for district ESY, effective June 17, 2013, through July 12, 2013, at a total cost not exceed \$9,690.00. Funding: Special Education
- J. Approve on Independent Contractor Agreement with Jeanine Wilkensen, to provide nonpublic services for one student, effective April 14, 2013, through April 19, 2013, at a total cost not to exceed \$980.00. Funding: Special Education
- K. Approve one Independent Contractor Agreement with Jennifer Jones-Horton, to provide non public services for district ESY, effective June 17, 2013, through July 12, 2013, at a total cost not to exceed \$ 5,991.68. Funding: Special Education
- L. Approve one Independent Contractor Agreement with Ashley Stevanovic, to provide non public services for district ESY, effective June 17, 2013, through July 12, 2013, at a total cost not to exceed \$4,155.52. Funding: Special Education
- M. Approve reimbursement to parents of one student, for non public ESY services, effective June 17, 2013, through July 12, 2013, at a total cost not to exceed \$1,147.50. Funding: Special Education
- N. Approve reimbursement to parents of one student, for non public ESY services, effective June 17, 2013, through July 12, 2013, at a total cost not to exceed \$785.00. Funding: Special Education

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

—→ **SUBJECT TO CHANGE** ←—

- 2012-13 Action Plan Update (TBD)
- Accept Closeout of Seismic Safety Program Projects: (TBD)  
Havens School, PHS Quad/Library and Student Center  
Buildings, Wildwood and Beach Schools, Ellen Driscoll Playhouse
- Honor District Retirees (June 12)
- Adopt Budget (June 26)
- GASB 45 Actuarial Study (June)
- Facilities Use (TBD)
- Calendar Options for 2014-15 (TBD)

9:15 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, May 22, 2013, 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)*

The entire Board agenda packet may be accessed on the Piedmont Unified School District web site at:

[www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us)

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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.

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

\*Attachment