

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**



REGULAR MEETING  
Wednesday, January 22, 2014

Council Chambers, City Hall  
120 Vista Avenue, Piedmont

Closed Session 6:30 p.m.  
Regular Session: 7:00 p.m.

**A G E N D A**

- 6:30 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.
- 6:31 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
- 7:20 p.m. VI. PRESENTATION  
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 the Piedmont Unified School District.

A. District Technology Advisory Committee (DTAC)  
(Assistant Superintendent Randall Booker)

On Tuesday, January 21, 2014 the District Technology Advisory Committee met and discussed various computer science education recommendations for K-12 students. Stephanie Griffin, PUSD Instructional Technology Coordinator, will provide an overview of the discussions and outcomes of the DTAC Meeting.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- 7:40 p.m. A. \*Conduct Second of Two Public Hearings: Resolution 09-2013-14 – Ordering an Election to Authorize the Issuance of School Bonds, Establishing the Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on June 3, 2014  
(Superintendent Hubbard) Pages 1-9  
Resolution 09-2013-14 for the call for the election for a bond authorization up to \$13.5M to repair and improve Alan Harvey Theater is presented for a Public Hearing.
- 8:00 p.m. B. \*Review of the Alan Harvey Theater Bond Repayment Options #2 and #4 for Revised Amount of \$13.5M  
(Superintendent Hubbard) Pages 10-20  
Ruth Alahydoian, Vice President of KNN will provide information on the #2 and #4 bond repayment options presented earlier. These options will include details for a **\$13.5M bond** with a repayment schedule of **13 years** and **no use of Capital Appreciation Bonds**. The Board will provide staff with direction as to the anticipated preferred option when bonds are issued to include in the voter information packet.
- 8:20 p.m. C. \*Budget Development Calendar – Fiscal Year 2014-15  
(Assistant Superintendent Brady) Pages 21-23  
Districts are required to adopt a Budget Development Calendar to inform the public of the dates to provide input in the budget development.
- 8:35 p.m. D. \*ROP Culinary Arts Course Proposal (First Reading)  
(Assistant Superintendent Booker) Pages 24-28  
Collaborating with Contra Costa Office of Education Regional Occupational Program, Piedmont High School is proposing the adoption of an ROP Culinary Arts course for PHS and MHS students. ROP Culinary Arts is a year-long course for PHS and MHS students, 16 years old or 11<sup>th</sup> – 12<sup>th</sup> grades. This course explores the culinary arts, the business of food service and the Hospitality Industry.

VIII. REVIEW AND DISCUSSION

- 8:50 p.m. A. \*PUSD Modernization Program Update  
(Superintendent Brady) Pages 26-31  
Staff will provide an update on modernization program budget and projects to date.
- 9:10 p.m. B. Review of Governor's January Budget  
(Superintendent Hubbard and Assistant Superintendent Brady)  
The highlights of Governor's January Budget will be presented. Staff will provide information as to how this affects Piedmont.

9:20 p.m.

IX. ANNOUNCEMENTS

- A. Announcement of Elementary Enrollment (K-5th Grade) Day to be held on March 6  
(Assistant Superintendent Booker)  
Save the date! Elementary Enrollment Day will be held on Thursday, March 6.
- 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 retiring members Ray Gadbois and Roy Tolles.

9:30 p.m.

X. CORRESPONDENCE

9:35 p.m.

XI. BOARD REPORTS

9:40 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 December 11, 2013 Board Meeting Posted on PUSD website prior to meeting
- B. \*Approve Monthly Financial Report of the District for December, 2013 Pages 32-34  
Pages 35-36
- C. \*Approve Personnel Action Report
- D. \*Approve Field Trip for 6 PHS students to attend Junior State Convention in Sacramento from February 1 – 2, 2014. Page 37
- E. \*Approve Field Trip for 14 students on Men’s Varsity Tennis to attend the California High School Tennis Championships in Clovis, CA from March 6-8 in 2014. Page 38
- F. \*Approve Student Teaching and Practicum Agreement with National University, effective October 29, 2013 Page 39-43
- G. Approve one Master Contract with Faltz & Associates for Speech & Language Assessment effective December 15, 2013 through June 13, 2014 at a total amount not to exceed \$5,000.00. Funding: Special Education

9:45 p.m. XIII. FUTURE BOARD AGENDA ITEMS

—————▶ SUBJECT TO CHANGE ◀—————

- Review Facilities Standards/ Green Policy (TBD)
- Board Meeting Schedule for 2014-15 (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)

9:55 p.m. IX. ADJOURNMENT

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

*\*Attachment*

Next Regular Board of Education Meeting:  
Wednesday, February 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](http://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.

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](mailto:sspiker@piedmont.k12.ca.us)

Copies of the agenda are posted at all school sites and the District Office for public viewing.

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.

