

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, October 22, 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
 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. PRESENTATION
 EDUCATIONAL SERVICES REPORT:
 SPOTLIGHT ON STUDENT LEARNING

7:25 p.m.

A. Family Math Nights

(Assistant Superintendent Randall Booker)

With the adoption of the Common Core State Standards in Mathematics, PUSD is providing a family-focused series of Family Math Nights for each elementary school.

Family Math Nights provide an opportunity for our elementary students to learn about key mathematical concepts in an exploratory and hands-on atmosphere. Each festival will host 12 to 18 different problem-solving activity stations, each focusing on one or more key math concepts from the California Common Core Mathematics Standards

The stations at each festival will also focus on a different area of math—number sense, geometry, algebra—with 12 to 16 different problem tasks to meet all students’ abilities and skills—kindergarten through 5th grade.

Please join us (and bring your children!) to any of the following Math Family Nights.

Wildwood: 10/14/14 – 6:30-8:00pm in Auditorium – Number Sense

Havens: 10/20/14 – 6:30-8:00pm in Ellen Driscoll Theater– Geometry

Beach: 11/6/14 – 7:00-8:30pm in Beach Auditorium – Algebra

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:45 p.m.

- A. *Approve Resolution 07-2014-15 “Authorizing the Issuance and Sale of 2014 General Obligation Refunding Bonds in the Aggregate Principal Amount of Not to Exceed \$11,000,000, and Authorizing and Directing the Execution of Documents and Actions Relating Thereto”

Pages 1-29

(Assistant Superintendent Michael Brady)

The Board reviewed information about the refunding of bonds from KNN on October 8, 2014 and directed staff to proceed with the process. The attached resolution authorizes the refunding of bonds that is estimated to save the tax paying community approximately \$800,000 over the next seven years.

7:55 p.m.

- B. First Reading, Proposed Revised Board Policy and AR 5141.31 “Immunizations”

Pages 30-34

(Assistant Superintendent Randall Booker, District Nurse Joan Edelstein)

Current PUSD policies on Immunizations are in need of updating to reflect both current law and best practices as described by the Centers for Disease Control, the American Academy of Pediatrics, the National Association of School Nurses, the California School Nurses Association, and the Harvard School of Public Health. It is proposed that a new policy be added on Immunization and it is presented for the first reading this evening. The Administrative Regulations (AR) do not require Board approval and are included for information purposes with the proposed changes noted. The Board Policy and AR will be brought back at the next meeting for a second reading in anticipation of approval.

8:05 p.m.

- C. *First Reading, Proposed Revised Board Policy and AR 5141.33 “Head Lice”

Pages 35-42

(Assistant Superintendent Randall Booker, District Nurse Joan Edelstein)

Current PUSD policies on Head Lice are in need of updating to reflect both current law and best practices as described by the Centers for Disease Control, the American Academy of Pediatrics, the National Association of

School Nurses, the California School Nurses Association, and the Harvard School of Public Health. The proposed revised Policy on Head Lice with revised Administrative Regulations (AR) is presented this evening for the first reading this evening. The Administrative Regulations (AR) do not require Board approval and are included for information purposes. The Board Policy and AR will be brought back at the next meeting for a second reading in anticipation of approval.

8:25 p.m. VIII. ANNOUNCEMENTS

A. School Support Tax Subcommittee for Measure A
(Superintendent Hubbard)

The deadline for applications for the School Support Tax Advisory Subcommittee has been extended. Applications are due by October 31, 2014. Applications may be downloaded from the website or obtained by contacting the Superintendent's office. Membership on this committee is open to property owners living in Piedmont who are not employed by the School District.

8:30 p.m. IX. CORRESPONDENCE

8:35 p.m. X. BOARD REPORTS

8:40 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 October 8, 2014 Board Meeting Pages 43-48
- B. *Approve Personnel Action Report Page 49
- C. Approve Independent Contractor Agreement with Amy Hester for the 2014-15 school year in the amount of \$2,908 for assisting in the development of a two-year internship program for the Wellness Center.
- D. Approve one Independent Service Agreement with STE Consultants, to provide nonpublic services for to the district, effective October 1, 2014 through December 31, 2014, at a total cost not to exceed \$525.00. Funding: Special Education

8:45 p.m. XII. FUTURE BOARD AGENDA ITEMS

—▶ SUBJECT TO CHANGE ◀—

- Facilities Use – Fee Structure/Handbook (Oct./Nov.)
- Board Workshop on Special Education (Nov.)
- Review Facilities Standards/ Green Policy (TBD)
- First Interim District Budget (Dec. 10)
- Review Recommendations of Math Task Force for 2015-16 (Jan. 14)

8:50 p.m. XIII. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

*Attachment

Next Regular Board of Education Meeting:
Wednesday, November 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.

