



PUSD Board of Trustees

Board Brief

March 24, 2015

Board Briefs are a quick summary of agenda items from the meetings of the Board of Trustees. It is not intended to be a transcript or minutes, but a next-day fingertip reference to the actions of the Board. Please visit our [Agenda Online page](#), where you can find the presentations and documents attached to each item.

Item 14.1: Report and Discussion on an Update Regarding the Local Control and Accountability Plan (LCAP)

Our District's LCAP is aligned with State and District priorities to ensure that supplemental funds provided to our District to support targeted students are expended in a manner to facilitate their academic success. An update was provided to the Board on current progress.

Outcome: This item was for discussion only; no action was taken.

Item 14.2: Ratify and Authorize Staff to Execute Agreement with IT Management, and Authorize Execution Thereafter of Proposed Change Order No. 1 for Switch Upgrade, Training, Software and Documents

At the February 28, 2015, meeting of the Board of Trustees, staff presented information regarding RFP 2014-15.04 for a District-Wide Wireless LAN Rollout. Authorization to enter into contract negotiations for the project with IT Management was requested and approved. Final agreement on the contract terms and conditions has been reached, and staff recommended approval of the award of the RFP to IT Management.

Outcome: Trustees unanimously voted to approve the award of the RFP to IT Management.

Item 14.3: Report, Discussion, and Possible Action for Authorization to Borrow from the Sycamore Fund to Finance a Portion of the Cost of the Agreement with IT Management for the District-Wide Wireless LAN Rollout

At the February 28, 2015 meeting of the Board of Trustees, staff presented information regarding RFP 2014-15.04 for a District-Wide Wireless LAN Rollout. Authorization to enter into contract negotiations for the project with IT Management was requested and approved. Final agreement on the contract terms and conditions has been reached, and staff recommends funding \$389,566 of the project cost with a loan from the Sycamore Fund. As stipulated in BP 3204, such a loan requires adoption of a resolution by a super-majority of the Board.

Outcome: Trustees voted 5-0 (roll call vote) to authorize PUSD to borrow from the Sycamore Fund to finance a portion of the cost of the agreement with IT Management for the District-wide Wireless LAN rollout.

Item 14.4: Report, Discussion, and Possible Action to Approve the Award of Bid 2014-15.06 Energy Management and Conservation Program (Not Funded by Proposition 39) to Cenergistic, Inc.

This item was pulled from the agenda, as the presenter was not available.

Outcome: This item was for discussion only; no action was taken. This item will be brought back to a future meeting of the Governing Board.

Item 14.5: Report and Discussion on a Proposal for a STEAM Preschool

Over the past two years, staff has explored the idea of establishing a District STEAM Preschool at the infant/toddler center on the Bernal campus. School districts are authorized to operate child care and development programs from infancy to 13 years of age. The program must operate with a license from California Community Care Licensing (CCL). The STEAM Preschool will be incorporated into the enterprise fund; as such, the expenditures of the program will be supported by local revenues. The STEAM Preschool budget will be funded with parent fees with the exception of the start-up funds. The start-up funds will consist of a loan from the Kids Club program and an award by the City of Pleasanton.

The benefits of a STEAM Preschool are very exciting. The STEAM Preschool will not only provide a valuable and engaging introduction to education to preschoolers, but also serve as an ongoing funding source to the District.

Outcome: This item was for discussion only; no action was taken.

Item 14.6: Report and Discussion on the Process and Timeline for the 2016-2017 Instructional Calendar

The Board had previously requested that staff provide an informational item related to the anticipated calendar process and timelines for developing and reaching possible agreement on a 2016-17 school instructional calendar. This item contains information on the proposed process and timeline regarding the development of calendar options for the 2016-17 school year. The process includes the formation of a stakeholder calendar committee, the distribution of a calendar survey to staff, parents, and students, and the identification of calendar options for further negotiation.

Outcome: This item was for discussion only; no action was taken.

Item 14.7: Report, Discussion and Possible Action to Accept Public Comment on the California School Employees' Association's Initial Bargaining Proposal and the District's Initial Bargaining Proposal for the 2015-2016 School Year

Under provisions of the California State Collective Bargaining Act, each party, prior to the beginning of formal negotiations, must present (Sunshine) their proposals at a public meeting of the Board in order to reopen articles of the Collective Bargaining Agreement.

Outcome: Trustees unanimously voted to approve the CSEA Initial Bargaining Proposal for the 2015-16 School Year.

Item 14.8: Report, Discussion and Possible Action to Approve Resolution 2014-15.23 For Release/Non-Reelection of all Temporary Certificated Employees

Under current Educational Code sections related to temporary certificated employees, the Board of Trustees must take action to release/non-reelect temporary employees who have been employed in a position requiring certification. The employees designated to receive the release/non-reelection notice can be found in Attachment "A" to Resolution 2014-2015.23.

While the District must take annual action to release temporary employees, a majority of the temporary teachers are either rehired for the succeeding school year or given the opportunity to interview for open positions.

Outcome: Trustees voted 5-0 (roll call vote) to approve the resolution 2014-15.23 for Release/Non-Reelection of all Temporary Certificated Employees.