

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, January 14, 2009

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
- 7:05 p.m. V. COMMUNICATIONS / ANNOUNCEMENTS
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
G. President, Board of Education
- 7:10 p.m. VI. PRESENTATION
Presentation by Parcel Tax Co-Chairs Sarah Pearson and Terry London

7:25 p.m.

VII. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)

- A. *Presentation and Accept 2007-08 Annual Financial Report (Audit Report)
(Terri Montgomery, Managing Partner, Vavrinek, Trine & Day Co., LLP)
The District's independent auditing firm will present the District's 2007-08 Annual Financial Report. The Board will then be requested to formally accept this report.

Full Report on Display at Board Mtg. and available for review at District Office

7:40 p.m.

- B. *Second Reading and Approve Proposed New Course: "AP Calculus BC", Grades 9-12, Piedmont High School (Superintendent Hubbard)
Piedmont High School Principal Randall Booker reviewed the proposed new course of study at the December 10, 2008 Board meeting when a First Reading was conducted. This course will be an advanced placement course that prepares students for technical and scientific studies as well as other areas that require advanced mathematics. The Board will be requested to approve this new course of study. For a complete College Board Course Description, go to www.collegeboard.com – make sure you are downloading the May 2009 version on second page of their list, not the May 2006/07 version

Pages 6-8

8:00 p.m.

- C. Measure E Bond Program:
 - 1. *Conduct Review of Interim Housing Options for 2009-10, 2010-11, and 2011-12 School Years, and Provide Possible Direction to Superintendent as to Next Steps (Superintendent Hubbard) (review & possible action)
The Superintendent will review the various possibilities for interim housing, and the priorities in evaluating the options. Included is information received from feedback at various meetings, including Parent Club and staff meetings, along with cost comparisons. Additionally, interim housing options and related factors for decision-making will be presented by CEQA Consultant Amy Skewes-Cox and Attorney Mark Kelley of Miller Brown & Dannis Law Firm. Following these presentations, the Board may take action to direct the Superintendent on the following items:

Pages 9-18

(The Board must make a separate motion on each individual item with which they want to proceed)

- a. *Approve Proposal Between the District and Bollo Construction Inc. for Facilities Planning and Consulting Services for the Measure E Bond Program projects effective January 15, 2009 through June 30, 2009 Amount: \$ 50,000
- b. Approve District Reimbursement to City for CEQA Services, Blair Park Site Amount: \$ 10,000
- c. Approve District Portion of Traffic Studies as part of the California Environmental Quality Act (CEQA), for Possible Temporary Amt: NTE \$80,000

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Housing Options (contract with City of Piedmont and Fehr & Peers)

- d. *Ratify Contract Between District and CEQA Consultant Amy Skewes-Cox for the Proposed Development Options of a Temporary Campus, effective December 11, 2008 through June 30, 2009 (separate contract to be brought back for specific CEQA studies required for specific option to be pursued in future) Amount: \$42,000 Pages 20-26
 - e. *Ratify Contract with *murakami*/Nelson Architects to work with ELS Architects regarding the feasibility of Blair Park as a temporary housing site, effective January 15, 2009 through June 30, 2009 Amount: \$ 20,000 Page 27
 - f. *Approve Proposal Between the District and ATI Architects & Engineers for Architectural and Engineering Services including Programming, Schematic Design, Construction Documents, and Construction Administration for Interim Housing at Havens Elementary School For Use by Havens or PHS students – To Be Determined), effective January 15, 2009 through June 30, 2009 (ATI Proposal 08-427B) Amount: \$ 61,000 Pages 28-34
 - g. *Approve Proposal Between the District and ATI Architects & Engineers to provide a feasibility report to assist the District in determining the appropriate course of action such as: suitability and location of portables; site grading and utility infrastructure requirements; estimated schedule for design, approvals and construction; and agency issues related to the projects (Fire Department, City of Piedmont, Division of the State Architect), Effective January 15, 2009 through January 30, 2009 (ATI Proposal 08-474) Amount: \$19,500 Pages 35-36
- 10:00 p.m. D. *Adopt Resolution 08-2008-09, "Black History Month – February", and Announcement of Annual Celebration of the Life and Teachings of Dr. Martin Luther King, Jr., at the Piedmont Community Hall, 711 Highland Avenue from 12-4 p.m. on Monday, January 19, 2009. Event is free. For more information, contact Lois Corrin at: loiscorrin@gmail.com Page 37

VIII. INFORMATION ITEMS

- 10:05 p.m. A. State Budget Update 2008 (oral report – Assistant Superintendent Brady) Assistant Superintendent Brady will provide a summary of the Governor's Budget Workshop held on January 12 in Sacramento
- 10:20 p.m. B. Announcement of January 27, 2009 Board Meeting The second Board meeting in January will be held on **TUESDAY, JANUARY 27, 2009** due to the Superintendent's attendance at the

10:25 p.m. IX. CORRESPONDENCE

10:30 p.m. X. BOARD REPORTS

10:35 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 December 10, 2008 Available at Board Meeting Pages 38-39
- B. *Approve Monthly Financial Report of the District for December 2008
- C. *Approve Personnel Action Report Page 40
- D. *Approve Quarterly Report of Complaints received under Williams Settlement Agreement for Period October 1, 2008 through December 31, 2008 Page 41
- E. *Approve Out-of-State Field Trip for Piedmont High School Girls' Varsity Basketball Team to attend tournament in Arizona, December 17-21, 2008 Page 42
- F. *Ratify Contract Between the District and Godbe Research to Conduct Parcel Tax Polling Survey Pages 43-45
The Board will be requested to approve this contract for a parcel tax polling survey to be conducted to assist in determining community acceptance of a parcel tax campaign for June 2009. The effective date of the contract is from January 15, 2009 through June 30, 2009, at a total cost not to exceed \$17,540. Funding Source: Parcel Tax
- G. *Approve 2008-09 Summary Report for the Arts and Music Block Grant Funds Pages 46-47
The District is projected to receive approximately \$40,000 from the State Arts and Music Block Grant for the 2008-09 school year. This money is anticipated to be ongoing and is intended to supplement dance, music, theater, and the visual arts program. These funds may be used for professional development, visual and performing arts teachers and coordinators, and instructional materials and equipment.
- H. Approve one Master Contract and one Individual Service Agreement with **Quality Behavioral Outcomes**, to conduct an assessment and attend subsequent IEP meeting for one elementary school student, effective January 16, 2009 through June 30, 2009, at a total cost not to exceed \$5,000.00. Funding Source: Special Education
- I. Approve one Consultant Services Contract with **Amy Lewellyn, M.A.** for substitute school psychologist services, effective January 16, 2009 through June 30, 2009, at a total cost not to exceed \$18,000.00. Funding Source: Special Education
- J. Approve one Master Contract and one Individual Service Agreement with **STE Consultants**, to conduct an assessment and attend subsequent IEP meeting for one elementary school student, effective January 16, 2009 through June 30, 2009, at a total cost not to exceed \$2,750.00. Funding Source: Special Education

10:40 p.m. XII. FUTURE BOARD AGENDA ITEMS

SUBJECT TO CHANGE

- Adopt Yearly Budget Development Calendar (Jan 27)
- Approve Increase in Hourly Rate of Pay for Certificated Substitute Hires (Jan 27)
- Accept SARCS (Student Accountability Report Cards) (Jan 27)
- Approve Waiver Document under the Special Education Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement (Jan 27)
- California Physical Fitness Test Summary (Jan 27)
- Mid-year assessment on goals and objectives (Jan/Feb)
- *Everyday Math* Program Review (Feb)
- Review of Board Bylaws (Section 9000) (TBD)
- Board Policy/Administrative Regulations 6163.4, "Acceptable Use of Technology" (TBD)

10:45 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:

TUESDAY, January 27, 2009

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

Click on "Board of Education"

Click on "Agendas and Minutes"

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: www.piedmont.k12.ca.us; click on "Board of Education"; click on "Agendas and Minutes"

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.

*Attachment

The schedule of time for agenda issues is approximate