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## **PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education**

REGULAR MEETING  
**TUESDAY**, January 25, 2011

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. Conference with District Negotiator Constance Hubbard  
Regarding 2010-11 Negotiations with the Association of  
Piedmont Teachers (APT)  
(Government Code Section 54956.6)
- B. Conference with District Negotiator David Roth Regarding  
2010-11 Negotiations with the California School Employees  
Association (CSEA), Chapter 60  
(Government Code Section 54956.6)
- C. Conference Regarding Memorandum of Understanding with the  
Association of Piedmont Administrators (APSA)  
(Government Code Section 54956.6)
- D. Conference with Real Property Negotiators  
Property: Ralph Hawley School, 1275-61<sup>st</sup> Street, Emeryville  
Agency Negotiators: Constance Hubbard, Michael Brady  
Negotiating Party: Emery Unified School District  
(Government Code Section 54956.8)

- 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  
 A. Piedmont Middle School 7<sup>th</sup> Grade Students, CPR Training
- VII. REVIEW AND ACTION ITEMS  
 (The Board President may limit speaker time)
- 7:35 p.m. A. Accept Donation from the Estate of Alan Harvey for Piedmont High School Music Program  
 (Superintendent Hubbard / Leonora Gillard)  
 Ms. Gillard will make remarks to the Board regarding the generous donation in the amount of \$46,800.32; the Board will then be requested to accept the donation
- 7:40 p.m. B. 1. \*Presentation and Accept General Obligation Bonds of 2006 Financial Report Dated June 30, 2010 (Audit Report) Pages 1-10  
 (Jill Stenton, Vavrinek, Trine, Day & Co., LLP)  
 The District's independent auditing firm, will present the District's G.O. Bonds (2006) Financial Report of June 30, 2010. The Board will be requested to formally accept this report
2. \*Presentation and Accept General Obligation Bonds of 2006 Agreed Upon Procedures Report (Performance Report) Pages 11-15  
 Dated June 30, 2010  
 (Jill Stenton, Vavrinek, Trine, Day & Co., LLP)  
 The District's independent auditing firm will present the District's G.O. Bonds Procedures Report of June 30, 2010. The Board will be requested to formally accept this report.
- 8:00 p.m. C. Seismic Safety Bond Program Budget Update (no action) Page 16  
 (David Burke, Seismic Safety Bond Program Manager)  
 Program Manager David Burke will give a PowerPoint presentation on the Program budget status, to include expenditures to date; budget close-out of the Havens, Ellen Driscoll, and Piedmont High School projects; status of the Wildwood Project Budget; State funding releases; and issues related to the timing of the Beach project

- 8:20 p.m. D. \*Conduct Public Hearing and Approve Contract Reopener Proposals for 2011-14 Negotiations Between the District and the California School Employees Association (CSEA), Chapter 60 (Supt Hubbard / Assistant Supt. Roth)  
CSEA's and the District's proposed contract openers were "sunshined" for public inspection and comments over the past two weeks.  
  
A copy of each respective group's reopener proposals is included in the Board packet. Pages 17-20
- 8:35 p.m. E. 1. \*Adopt 2011-12 District Budget Development Calendar (Michael Brady, Assistant Superintendent, Business Svcs)  
The development of the annual budget is an important process that ensures fiscal solvency and the achievement of the District's educational goals. The process begins early so that timely decisions can be made to adjust existing programs and to evaluate new expenditure proposals for possible inclusion in the adopted budget. The Board reviewed the calendar and requested edits at the January 12<sup>th</sup> Board meeting. The Calendar is being returned for adoption at the January 25<sup>th</sup> Board meeting. Pages 21-23
2. \* Review and/or Adopt "Guiding Principles for Multi-Year Budget Development" (Superintendent Hubbard) Pages 24-28  
The Guiding Principles serve to communicate the criteria that are used as fiscal assumptions change and need to be applied in the budget development process. The review will also include information discussed at the recent Governor's Budget Workshop
- VIII. INFORMATION ITEM
- 9:00 p.m. A. \*Application Opening for 2011 Arthur Hecht Volunteer of the Year Award (Superintendent Hubbard) Pages 29-31  
Application openings for the annual Arthur Hecht Volunteer of the Year Award will be announced. An application and information are also on the District web site: [www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us) – see "Latest Announcements"
- 9:05 p.m. IX. CORRESPONDENCE
- 9:10 p.m. X. BOARD REPORTS
- 9:15 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. \*Accept Donations Page 32
- B. \*Adopt Regular Board Meeting Minutes of January 12, 2011 Available at Board meeting
- C. Appoint Parent Representative to North Region Special Education Local Area Plan (NR SELPA) Community Advisory Committee, 2010-11 Page 33

- D. \*Approve Personnel Action Report Page 34
- E. \*Approve Notice of Completion for Interim Housing Project (Temporary Classroom Portables) for Beach Elementary School Site Page 35
- F. \*Approve 2010-11 Consolidated Application, Part II Page 36  
 The Consolidated Application (ConApp) is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts, and direct-funded charter schools throughout California. Annually, in June, each local educational agency (LEA) submits Part I of the application to document participation in these programs and provide assurances that the district will comply with the legal requirements of each program. Program entitlements are determined by formulas contained in the laws that created the programs. Part II of the application is submitted in the fall of each year and contains the District entitlements for each funded program. Out of each state and federal program entitlement, districts allocate funds for indirect costs of administration, for programs operated by the district office, and for programs operated at schools
- G. Approve Student Teaching Agreement between the District and the University of California, Berkeley, effective August 1, 2010 through July 31, 2011 Pages 37-38
- H. Special Education Agreements / Reimbursement:
1. Approve one reimbursement to parents of one student for pre-school services, effective January 18, 2011 through June 30, 2011, at a total not to exceed \$1,350.00. Funding: Special Education
  2. Approve one Master Contract and one Individual Service Agreement with the Center for Early Intervention of Deafness, (CEID) to provide one student with home-based services from a hearing specialist, effective January 14, 2011 to June 30, 2011, at a total cost not to exceed \$1,452.00. Funding: Special Education

9:20 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Report from Citizens' Advisory Committee to the Parcel Tax Program (Feb 9)
- Announcement of Openings for Citizens' Advisory Committee to the Parcel Tax Program (Feb 9)
- Presentation by Kelling Northcross & Nobriga Financial Consulting Firm Regarding Issuing Remaining Seismic Safety Bond Program Funds Under the Qualified School Construction Bond (QSCB) Program (Feb)
- Conduct First Reading for New Course Approval, Honors English 5-6 (Feb) Piedmont High School, Grade 11
- Review of Anticipated Cash Flow Demand; Approve Increase to Wildwood Construction Project Guaranteed Maximum Price (GMP) (Feb)
- Budget Update (Feb)
- SARCS (Student Accountability Report Cards) (Feb)
- Review & Approve Facilities Funding Agreement for Upkeep of City and School District Athletic Facilities ("Preservation Fund") (Feb)
- Approve School Site Safety Plans for All School Sites (Feb)
- Board Workshop Regarding Budget (TBD)

- Draft Layoff Resolution for the Elimination of Particular Kinds of Services (PKS) (Feb 23)
- Special Board Meeting to Discuss Interdistrict Transfers (TBD)
- Uniform Complaint Form Board Policies (TBD)
- Conduct First Reading of Proposed Revised Board Policy 5144, "Discipline" (title to be changed to "Student Discipline") (TBD)
- Conduct First Reading of Special Education Board Policies (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

9:25 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:  
 Wednesday, February 9, 2011, 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)*

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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