

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
TUESDAY, January 27, 2009

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 5:30 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 5:30 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.
- 5:31 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 Real Property Negotiators
Property: Hawley School, Emeryville, CA
Agency Negotiators: Constance Hubbard, Michael Brady, Mark Kelley
Negotiating party: Emery U.S.D.
(Government Code Section 54956.8)
- B. Conference With Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one
- C. Conference with District Labor Negotiator Constance Hubbard
Regarding Negotiations with the 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
- 7:05 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. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- A. *Conduct First Reading of Proposed New Board Policy 3510, "Green Initiative" Pages 6-7
(Assistant Superintendent Brady)
The Board will conduct a First Reading of the proposed new Board policy. A Second Reading and Adoption is anticipated at the February 11, 2009 Board meeting.
- B. Measure E Bond Program: Pages 8-34
1. *Conduct Final Review of Interim Housing Options for 2009-10, and Take Action on Options Pages 8-34
The Board will be requested to make a decision as to which of the options for interim housing to pursue for 2009-10. A decision regarding 2009-10 has implications for future anticipated temporary housing needs for years 2010-11 and 2011-12 that will be considered as part of the decision.
2. *Accept Report of Structural Peer Reviewer, Theodore C. Zsutty, Ph.D., for the 100% Construction Documents of the Ellen Driscoll Theater Seismic Retrofit Pages 35-36
(Assistant Superintendent Brady)
The structural peer reviewer approves the stated design criteria and the design complies with the design criteria. The Board will be asked to accept the report of the Structural Peer Reviewer
- C. *Adopt Resolution 09-2008-09, "Approval of Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement, and Agreement to Waive Future Claims" Pages 37-43
(David Roth, Ph.D., Assistant Superintendent, Educational Svcs.)
The settlement will bring the District approximately \$37,391 per 2007-08 ADA annually for the six year period beginning 2011-12 through 2016-17

VII. REVIEW AND DISCUSSION ITEM

- A. *District General Fund Budget Discussion Pages 44-48
(Superintendent Hubbard / Assistant Superintendent Brady)
The Superintendent and Assistant Superintendent will review the budget development parameters for the 2008 through 2012 school years

VIII. INFORMATION ITEMS

- A. *Application Opening for 2009 Arthur Hecht Volunteer of the Year Award Pages 49-51
(Superintendent Hubbard)
The process to be used for the annual Arthur Hecht Volunteer of the Year Award will be announced.
- B. Special Board Meeting of **TUESDAY**, February 24, 2009
In addition to the regular Board meeting of **WEDNESDAY**, February 11, 2009, a Special Board Meeting has been scheduled for Tuesday, February 24, 2009 for the purpose of approving ballot language for the

specifications of the parcel tax election scheduled for Tuesday, June 2, 2009. The current parcel tax Measures B and C expire on June 30, 2009.

The Board may also be requested to review recommendations for the reduction of particular kinds of services in anticipation of approval of a final certificated layoff list on March 11, 2009 for the 2009-10 school year.

IX. CORRESPONDENCE

X. BOARD REPORTS

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 School Accountability Report Cards, 2007-08

Pages 52-142

- Beach Elementary School
- Havens Elementary School
- Wildwood Elementary School
- Piedmont Middle School
- Piedmont High School
- Millennium High School

The Board of Education views School Accountability Report Cards as one way of informing the community about conditions, needs and progress at each school and to provide data by which parents/guardians can make meaningful comparisons between schools

B. * Approve Consolidated Application, Part II

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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

C. Approve one Consultant Services Contract with **Anna Bach-y-Rita**, to provide school psychologist services to the district, effective February 1, 2009 through June 30, 2009, at a total cost not to exceed \$18,000.00. Funding Source: Special Education

D. Approve one Consultant Services Contract with **Helen Miller**, to provide an assistive technology evaluation, report and attend an IEP meeting for one middle school student, effective December 30, 2008, at a total cost not to exceed \$1,485.00. Funding Source: Special Education

E. Approve one Consultant Services Contract with **Shelly Lynn Hansen, M.S., SLP, of Think Social East Bay**, to provide

- social pragmatics therapy for one kindergarten student, effective December 3, 2008 through June 30, 2009, at a cost not to exceed \$2,295.00. Funding Source: Special Education
- F. Approve one Individual Service Agreement with **Falcon Ridge Ranch**, to provide basic educational services for one high school student, effective January 15, 2009 through June 30, 2009, at a total cost not to exceed \$9,000.00. Funding Source: Special Education
- G. Approve one Consultant Services Contract with **Piedmont Recreation Department/Tot Zone**, to provide pre-school classes for one pre-K student, effective September 1, 2008 through January 31, 2009, at a total cost not to exceed \$2,569.00. Funding Source: Special Education

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Mid-year assessment on goals and objectives (Feb)
- Review and Adopt Yearly Budget Development Calendar, 2009-2010 (Feb)
- *Everyday Math* Program Review (Feb)
- Adopt Resolution for Reduction in Particular Kinds of Services (Certificated) (March)
- Review 2008-09 Second Interim Financial Report of the District; Accept a *“Qualified Certification”* of the District’s Ability to Meet Financial Obligations for Current Year and Subsequent Two Fiscal Years; and Adopt Resolution Authorizing Budget Transfers of Funds (Mar)
- Revised Board Policies/Administrative Regulations on Discrimination / Hazing / Harassment, Including Sexual Harassment, Intimidation, Bullying & Cyberbullying – a section on HATE CRIMES to be added (April/May)
- 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:
 Wednesday, February 11, 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 two minutes in order to allow everyone who wishes to speak the opportunity to do so.

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