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## PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING  
Wednesday, February 9, 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)

- 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
- VI. PRESENTATIONS
- 7:20 p.m. A. • "Readmont" Community-School District Reading Project  
(Assistant Superintendent Roth / Randall Booker, Principal, Piedmont High School / Beth Black, English Dept. Chair/Teacher, Piedmont High School / Elise Marks, English Teacher, Piedmont High School)  
(10 minutes)
- Information on Proposed New Course, "Honors English 5-6", Piedmont High School, Grade 11  
Randall Booker, Principal, Piedmont High School (5 minutes)
- 7:35 p.m. B. \*Report from the Citizens' Advisory Committee to the Parcel Tax Program  
(Jon Elliott, Chair, Citizens' Adv. Committee to Parcel Tax Program)  
(10 minutes-report) (5 minutes-discussion) Pages 1-10
- 7:50 p.m. C. \*Presentation by Kelling Northcross & Nobriga Financial Consulting Firm Regarding Issuing Remaining Seismic Safety Bond Program Funds Under the Qualified School Construction Bond (QSCB) Program and Other Funding Options  
(Ruth Alahydoian, Vice President, Kelling, Northcross & Nobriga Financial Consulting Firm, will provide information to the Board regarding the Qualified School Construction Bond (QSCB) Program and other funding options to determine timeline for Beach Project. See separate item with Board meeting material of 2-9-11
- [www.piedmont.k12.ca.us/board-of-education/meeting-materials](http://www.piedmont.k12.ca.us/board-of-education/meeting-materials) ←
- VII. REVIEW AND ACTION ITEMS  
(The Board President may limit speaker time)
- 8:20 p.m. A. \*Authorize Increase in the Guaranteed Maximum Price (GMP) for the Wildwood Elementary School Seismic Safety Bond Program Renovation Project to Overaa Construction Company in the Amount of \$157,603  
(Assistant Superintendent Brady) Pages 11-13

The Board will be requested to authorize the increase in the GMP due to unforeseen conditions (list of conditions provided in staff background) from \$4,715,000 to \$8,872,603. This is not likely to be the final GMP increase. The project remains on time and on budget.

- 8:25 p.m.            B.    **Authorize Increase in Architectural Fees in the Amount of \$87,950 for murakami/Nelson Architects (Assistant Superintendent Brady)**            Page 14  
The Board will be requested to approve the increase which is for architectural services performed as part of the protracted DSA process related to the Wildwood Construction Project. The increase brings the architectural services from \$783,900 to \$871,850
- 8:30 p.m.            C.    **\*Guiding Principles for Multi-Year Budget Development: Provide Direction for the Reduction/Discontinuance of Particular Kinds of Service (PKS)**            Pages 15-23  
(Superintendent Hubbard)  
The Board will be requested to provide direction to staff for budget development as pertains to the reduction/discontinuance of Particular Kinds of Services (PKS)

VIII. INFORMATION ITEMS

- 9:10 p.m.            A.    **\*Board Workshop-Closed Session Regarding Negotiations Monday, February 14, 2011, 4-6 p.m., District Administration Office, 760 Magnolia Avenue, Piedmont**            Page 24
- 9:15 p.m.            B.    **\*Announcement of Openings for the Citizens' Advisory Committee to the Parcel Tax Program (Superintendent Hubbard)**            Pages 25-28  
At the Board meeting of December 8, 2010, the Board agreed that, due to recent resignations, new committee members would be sought, following the Parcel Tax Committee's Report to the Board on this agenda. The purpose and charge of the committee, along with an application, are included in the Board packet for interested parents/community members, and can also be located on the District web site:
- [www.piedmont.k12.ca.us/districtinformation/parceltaxcitizens'advisorycommittee](http://www.piedmont.k12.ca.us/districtinformation/parceltaxcitizens'advisorycommittee)
- A press release has also been issued.
- 9:20 p.m.            C.    **Announcement of Forum on School Funding and Resources to be held on Wednesday, February 16, 7:00-9:00 p.m. at the Piedmont Community Hall, sponsored by the Piedmont Educational Foundation and the Oakland-Piedmont League of Women Voters**

9:25 p.m.            IX. CORRESPONDENCE

9:30 p.m.            X. BOARD REPORTS

9:35 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. *Accept Donation   | Page 29                    |
| B. *Adopt Regular Board Meeting Minutes of January 25, 2011   | Available at Board meeting |
| C. *Approve Personnel Action Report   | Page 30                    |
| D. *Approve Warrant Lists Dated January 15, 2011, January 17, 2011 and February 4, 2011 for Goods and Services Rendered | Pages 31-33                |
| E. *Approve Financial Report of the District for the Month of January 2010  | Pages 34-36                |

9:40 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Comprehensive Seismic Safety Bond Program Project Budgets Update and Cash Flow Requirements (Feb 23)
- Approve SARCS (Student Accountability Report Cards)-all sites (Feb 23)
- Board Meeting-Closed Session Regarding Negotiations (Feb 14)
- Draft Layoff Resolution for the Elimination of Particular Kinds of Services (PKS) (Feb 23)
- Review and Approve Facilities Funding Agreement for Upkeep of City and School District Athletic Facilities ("Preservation Fund") (Feb/Mar)
- Lease of Ralph Hawley School, Emeryville (Feb-Mar)
- Conduct First Reading for New Course Approval, Honors English 5-6 Piedmont High School, Grade 11 (Mar)
- Approve School Site Safety Plans for All School Sites (Mar)
- Second Interim Financial Report of the District (Mar 9)
- Special Board Meeting-Open Session to Discuss Budget (TBD)
- Special Board Meeting-Open Session 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)

9:45 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, February 23, 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