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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, February 10, 2010

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:30 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 6:30 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.
- 6:31 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 District Negotiator Constance Hubbard
Regarding 2010-11 Negotiations 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 of Education President Announcements

- 7:20 p.m. VI. A. Swearing In of Board Members
 Pursuant to Education Code Sections 5326 and 5328, if the number of positions open for a governing board of a school district equals the number of candidates applying, the qualifying persons shall be seated at the organizational meeting of the board as if elected at a district election. Incumbents Ray Gadbois and Roy Tolles will be sworn in by City Clerk Ann Swift at the February 10, 2010 Board meeting
- B. Reorganization of the Governing Board
 Pursuant to Education Code Section 35143, in a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. The Board will now take action to elect the Board President, Vice President and Secretary to the Board for the period of February 10, 2010 through July 2010
1. Election of President: February 10, 2010 through July 2010 (Superintendent presides)
 2. Election of Vice President: February 10, 2010 through July 2010 (President presides)
 3. Election of Secretary to the Board: February 10, 2010 through July 2010 (President presides)

- 7:30 p.m. VII. PRESENTATIONS
- A. Piedmont High School Student Artwork Presentation (Helen Brainerd, Susan Simonds, Art Teachers) (10 minutes)
- 7:40 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) Pages 1-7

- VIII. REVIEW AND ACTION ITEMS
 (The Board President may limit speaker time)
- 8:00 p.m. A. *District Presentation by Kelling, Northcross & Nobriga (KNN) Financial Consulting Firm, on Bond Funding Options and Provide Direction to Staff on a Request for a California Department of Education (CDE) to Exceed Statutory Limit on Bonding Capacity (Ruth Alahydoian, Vice President, Kelling, Northcross & Nobriga Financial Consulting Firm) Pages 8-14
(PowerPoint Presentation on web site under 2-10-10 Board mtg material)
- A review of bond program financing options was provided by Ms. Alahydoian at the Board meeting of January 13, 2010. Options discussed included the issuance of \$13 million as bonds, \$9 million as a Bond Anticipation Note (BAN), or issuing all \$22 million as a Bond Anticipation Note (BAN). The Board also requested that staff research the possibility of requesting a waiver from the California Department of Education (CDE) to exceed the 2.50% threshold of total assessed value for the issuance of bonds (i.e. to exceed the current bonding

capacity, but not the total bond authorization). The Board will be requested to provide direction on filing a waiver request for action by the CDE at their next meeting in May. The application for the waiver is to insure maximum flexibility for the next issuance of bonds by the District. The waiver, if granted, will allow the District the option to take advantage of favorable interest rates and programs such as Qualified School Construction Bonds (QSCBs) available at the time of issuance. The goal is to protect the long range well-being of the community taxpayers by considering both cost and term of the total authorized bond capacity for the seismic strengthening program of \$56M. Projections to meet current obligations include the need to issue \$10M in bonds or BANS by May 2010. The waiver will allow flexibility in the Board's decision to schedule the start of the Wildwood project. Decisions on the size and type of bonds to be issued will be made at a later meeting based on cash-flow demands, receipt of State funds and project schedules.

8:45 p.m. B. *District Budget Discussion: Board to Provide Direction to Superintendent Regarding: Pages 15-20

1. Potential Additional Loss of \$700,000 in Revenue for 2010-11; and
2. DRAFT Layoff Resolution for the Elimination of Particular Kinds of Services (PKS) for Board action on March 10, 2010 (Superintendent Hubbard)
The Board will be requested to provide direction to the Superintendent in assumptions for the development of the Second Interim Report and the Particular Kinds of Service (PKS) layoff notices to be presented at the March 10, 2010 Board meeting. Approval of the Second Interim and layoff notices require action prior to March 15th of each year to meet statutory deadlines.

9:30 p.m. C. *Accept School Accountability Report Cards, 2008-09 for: Pages 21-32

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

(overviews, only) complete SARC reports are on web site under Bd mtg 2/10/10)

(Dr. David Roth, Assistant Superintendent, Educational Svcs)
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

9:45 p.m. IX. CORRESPONDENCE

9:50 p.m. X. BOARD REPORTS

9:55 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.

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| A. | Adopt Regular Board Meeting Minutes of January 26, 2010 | Available at
Board Meeting
Page 33 |
| B. | *Approve Personnel Action Report | |
| C. | *Approve Financial Report of the District for the Month of
January 2010 | Pages 34-36 |
| D. | *Approve Warrant List Dated February 4, 2010 for Goods and
Services Rendered | Page 37 |
| E. | Approve three Individual Service Agreements and one Master
Contract with ANOVA Education and Behavior Consultation, to
conduct two Functional Ability Analyses for two students and to
provide the District with forty hours of behavioral consultation,
effective September 22, 2009 through June 30, 2010, at a total
cost not to exceed \$6,880.00. Funding: Special Education | |

10:00 p.m.

XII. FUTURE BOARD AGENDA ITEMS

SUBJECT TO CHANGE

- Review 2009-10 Second Interim Financial Report of the District; Determine a *Positive, Qualified, or Negative 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 10)
- Public Hearing & Adopt Resolution for Certificated Layoffs (Mar 10)
- Mid-year assessment on 2009-10 Goals and Objectives (Mar/Apr)
- Public Hearing and Board Action on Recommendations of Piedmont Recreation Commission Regarding Use Restrictions on New Havens Playfield (Mar/Apr)
- Long Range Planning: Mission Statement and Themes ("Shaping Our Future Initiative") (Mar/Apr)
- Quarterly Comprehensive Bond Program Budget Presentation, including Cash Flow Demand (Mar 10)
- Certification of Athletic Coaches (Mar)
- Extend Lease Agreement Between the District and Emery Unified School District for Use of Ralph Hawley School (Mar 24)
- Contract for Moving Services and Discussion of Using Prevailing Wage for Moving Expenses (Mar 24)
- Conduct Public Hearing on the Proposed Levy of the Current 2009-10 Parcel Tax, to be Levied in 2010-11 (Mar 24)
- Conduct Public Hearing on the Proposed Levy of the Current 2009-10 Parcel Tax, to be Levied in 2010-11 and Adopt Appropriate Resolution(s) (Apr 14)
- Notification of 2010 Arthur Hecht Volunteer of the Year Awardee (Apr 14)
- Recognition of 2010 Arthur Hecht Volunteer of the Year (May 12)
- Review of Facilities Use Fees (TBD)
- Board Workshop on Interdistrict Transfers (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

10:05 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, February 11, 2010
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

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The scheduling of time for agenda issues is approximate.

*Attachment