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## PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING  
Wednesday, February 23, 2011

Council Chambers, City Hall  
120 Vista Avenue, Piedmont

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

### AGENDA

- 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 School 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
- 7:05 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
- 7:15 p.m. VI. PRESENTATION  
 A. Announcement by Piedmont Educational Foundation of the Amount Available for Funding to the District for the 2011-12 School Year on Behalf of the Endowment Fund
- VII. REVIEW AND ACTION ITEMS  
 (The Board President may limit speaker time)
- 7:20 p.m. A. \*Approve Comprehensive Seismic Safety Bond Program Project Budgets Update Pages 1-4  
 (David Burke, Program Manager, Seismic Safety Bond Program)  
 Mr. Burke will provide a review of the Seismic Safety Bond Program revised budgets through December 31, 2010. Project expenditures to date and revised budgets will be provided. The Board will be requested to approve the revised Seismic Safety Bond Program Budget.
- 7:35 p.m. B. District/State Budget Discussion by Staff: Board to Provide Direction to Staff Regarding Elimination of Particular Kinds of Services (PKS), for Board Action on March 9, 2011  
 (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 9, 2011 Board meeting. Approval of the Second Interim and layoff notices require action prior to March 15<sup>th</sup> of each year to meet statutory deadlines.
- 8:50 p.m. C. \*Adopt Resolution 09-2010-11, "In Support of Placing a Revenue Extension Measure on the State Ballot" Pages 5-6  
 The Board will be requested to adopt this Resolution in support of placing a revenue extension measure on the State ballot. A copy of the adopted resolution will be forwarded to the Governor's Office

8:55 p.m. VIII. INFORMATION ITEM

- A. Tentative Special Board Meeting - Open Session  
A tentative Special Board Meeting – Open Session, has been scheduled for Thursday, March 3, 2011, from 5:00 – 7:00 p.m. in the City Hall Council Chambers and will be televised.

9:00 p.m. IX. CORRESPONDENCE

9:05 p.m. X. BOARD REPORTS

9:10 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 January 25, 2011 and Regular Board Meeting Minutes of February 9, 2011 1/25/11 Minutes: Pages 7-20  
2/9/11 Minutes: Avail. at Bd mtg
- B. \*Approve Personnel Action Report Page 21-22
- C. \*Accept January 28, 2011 Supplement to Structural Peer Review Report of Theodore Zsutty dated September 14, 2010 Regarding the use of the Knowledge Factor  $k = 1$ . Page 23
- D. \*Adopt Resolution 10-2010-11, "Establishing County School Facility Fund, Fund 35" Page 24  
The County School Facility Fund is being established pursuant to Education Code Section 17070.43 to receive apportionments from the State School Facilities Fund authorized by the State Allocation Board for new school facility construction, modernization projects, and facility hardship grants of the District.

9:15 p.m. XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Public Hearing & Adopt Resolution for Certificated Layoffs (Mar 9)
- Second Interim Financial Report of the District; Vote on APT Collective Bargaining Agreement (Mar 9)
- Second Interim Financial Report of the District; Vote on APT Collective Bargaining Agreement (Mar 9)
- Review and Approve Facilities Funding Agreement for Upkeep of City and School District Athletic Facilities ("Preservation Fund") (Mar)
- Conduct First Reading for New Course Approval, Honors English 5-6 Piedmont High School, Grade 11 (Mar)
- Certification of Athletic Coaches (Mar)
- Hideo Benjamin Noda Memorial Grants: Announcement of Funds Available (Mar 23)

- Conduct Public Hearing on the Proposed Levy of the Current 2010-11 (Apr 27)  
Parcel Tax, to be Levied in 2011-12 and Adopt Appropriate  
Resolution(s)
- Notification of 2011 Arthur Hecht Volunteer of the Year Awardee (Apr 27)
- District English Language Arts Program Recommendations (Apr-May-Jun)
- Extend Lease Agreement Between the District and (May/Jun)  
Emery Unified School District for Use of Ralph Hawley School
- New GATE Plan (May-Jun)
- 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, (TBD)  
"Discipline" (title to be changed to "Student Discipline")
- Conduct First Reading of Special Education Board Policies (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

9:20 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, March 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