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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, March 10, 2010

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: None
Regular Session: 7:00 p.m.

A G E N D A

- 7:00 p.m. I. REGULAR OPEN SESSION
- A. Call to Order
 - B. Establishment of Quorum
A majority of the Governing Board must be present in order to
establish a quorum, allowing the Board to conduct business.
 - C. Pledge of Allegiance
 - D. Agenda Adjustments
- 7:05 p.m. II. 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. III. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)
- A. *Review 2009-10 Second Interim Financial Report of the
District; Determine a *Positive Certification* of the District's Ability
to Meet Financial Obligations for the Current Year and
Subsequent Two Fiscal Years
(Assistant Superintendent Brady)

Pages 1-94

Following a review of the Second Interim Financial Report, the Board will be requested to determine a *Positive Certification* of the District's ability to meet financial obligations for 2009-10 and the subsequent two fiscal years

- 9:00 p.m. B. *Conduct Public Hearing and Adopt Resolution 12-2009-10, "In the Matter of the Reduction or Discontinuance of Certain Certificated Particular Kinds of Services for the 2010-2011 School Year
(Superintendent Hubbard)
The Board will be requested to adopt the resolution, following the public hearing, to meet the statutory deadline of March 15th for layoff notices Pages 95-97
- 9:30 p.m. C. *Approve Voluntary Salary Reductions for 2010-11 for the Superintendent and the Classified and Certificated Unrepresented Employees covered under the Memorandum of Understanding with the Association of Piedmont Administrators (APSA)
(Superintendent Hubbard)
The Board will be requested to approve the budget reductions for the employees who are not members of APT or CSEA that is part of the \$1M planned reductions for 2010-11 included in the Second Interim Report this evening. The budget includes not replacing the Principal of Millennium High School/Director of Curriculum administrative position, and shifting those duties to the current administrative staff for an on-going savings of \$125,000. The seven classified employees covered by the APSA memo will voluntarily accept the reduction in salary equivalent to three days of their annual rate of pay. The certificated administrators and the superintendent will voluntarily reduce their annual salary by the equivalent of five days for a total one-time savings in 2010-11 of \$40,000. Pages 98-99
- 9:45 p.m. D. *Conduct Public Hearing and Ratify Request for a California Department of Education (CDE) Waiver to Exceed Statutory Limit on Bonding Capacity, and Adopt Resolution 11-2009-10, "A Resolution Making a Determination to Submit a Waiver Request to the California State Board of Education with Respect to Certain Provisions of the Education Code Relating to the Issuance of General Obligation Bonds, and Approving Related Documents and Actions"
(Assistant Superintendent Brady)
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 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 Pages 100-103

authorized bond capacity for the seismic strengthening program of \$56M. Projections to meet current obligations include the need to issue up to \$13.2 M 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. Because the waiver needed to be submitted to the California Department of Education by February 26th, the Board will be ratifying, rather than approving, the waiver request. The Resolution will accompany the waiver.

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| 10:00 p.m. | E. | <p>*Appoint Board Member to the City of Piedmont Public Safety Committee
(Superintendent Hubbard)</p> <p>The City Council of Piedmont has created a Public Safety Committee to address increased concerns about public safety and strengthen the partnership between the police/fire departments and residents. The City Council Resolution describing the purpose and composition of the committee is provided. The Board will be requested to appoint Board Member Martha Jones as a Board of Education non-voting liaison member at this meeting. One community representative to serve as a Board of Education representative with voting rights is being sought, also (see information on District web site www.piedmont.k12.ca.us). An appointment for that position will be made at the Board meeting of March 24, 2010.</p> | Pages 104-106 |
| 10:15 p.m. | IV. | <u>CORRESPONDENCE</u> | |
| 10:20 p.m. | V. | <u>BOARD REPORTS</u> | |
| 10:25 p.m. | VI. | <p><u>CONSENT CALENDAR: ACTION ITEMS</u></p> <p>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.</p> | |
| | A. | *Accept Donations | Page 107 |
| | B. | Adopt Regular Board Meeting Minutes of February 10, 2010, and *Special Board Meeting (Closed Session) Minutes of February 12, 2010 | Available at Board Meeting (Feb 10)
Page 108 (Feb 12) |
| | C. | *Approve Personnel Action Report | Page 109 |
| | D. | *Approve Financial Report of the District for the Month of February 2010 | Pages 110-112 |
| | E. | *Approve Warrant List Dated March 3, 2010, for October, November, December 2009, for Goods and Services Rendered | Pages 113-115 |
| | F. | *Approve Certification to State of Athletic Coaches, 2009
Title 5 of the California Code of Regulations, Section 5594 requires that by April 1 of each year, each local governing school board shall certify to the State Board of Education that the provisions of Section 5593 have been met | Pages 116-118 |
| | G. | *Extend Consultant Services Agreement Between the District and Julie Moll, to provide services as the Seismic Safety Bond Program communications consultant under the direction of the Superintendent, effective March 10, 2010 through June 30, 2010, at a total amount not to exceed \$50,000 | Page 119 |
| | H. | *Approve one Consultant Services Contract with Carol Boyd, to | Page 120 |

provide professional development/teacher evaluation coaching, for District administration, effective September 1, 2009 through June 30, 2010, at a total cost not to exceed \$20,000.00. Funding: PEF Grant

- I. *Approve Out-of-State Field Trip for Piedmont High Journalism Students to attend the Columbia Scholastic Press Association Convention, New York, March 16-19, 2010 Page 121
- J. Approve one Consultant Services Contract with Helen Miller, to provide an assistive technology assessment and attend an IEP meeting for one student, effective March 1, 2010, through June 30, 2010, at a total cost not to exceed \$2,900.00. Funding: Special Education
- K. Approve one Consultant Services Contract with Quest Therapeutic Camp, to provide ESY services for one student, effective June 21, 2010 through July 16, 2010, at a total cost not to exceed \$2,625.00. Funding: Special Education
- L. Approve one Master Contract and one Individual Service Agreement with Behavior Analysts, Inc., to provide consultation/instruction services and informal parent training and instruction for one student, effective February 11, 2010 through June 30, 2010, at a total cost not to exceed \$3,500.00. Funding: Special Education

10:30 p.m.

VII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Seismic Safety Bond Program: Quarterly Comprehensive Bond Program Budget Presentation, including Cash Flow Demand; and Authorize Superintendent to make budget transfers for overall budget (Mar 24)
- Mid-year assessment on 2009-10 Goals and Objectives (Mar/Apr)
- Long Range Planning: Mission Statement and Themes ("Shaping Our Future Initiative") (Mar/Apr)
- 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)
- Approve Bond Sale Authorization (Mar/Apr)
- Conduct Public Hearing on the Proposed Levy of Measures B & E Parcel Tax, to be Levied in 2010-11 and Adopt Appropriate Resolution(s) (Apr 28)
- Notification of 2010 Arthur Hecht Volunteer of the Year Awardee (Apr 28)
- Seismic Safety Bond Program: Budget/Cash Flow Update and Review/Decision on Schedule for Wildwood Project (Apr 28)
- Board authorization to transfer "sweep" of unspent categorical funds to General fund to support educational programs (May)
- Recognition of 2010 Arthur Hecht Volunteer of the Year (May 12)

- Public Hearing and Board Action on Recommendations of Piedmont Recreation Commission Regarding Use Restrictions on New Havens Playfield (TBD)
- Review of Facilities Use Fees (TBD)

- Board Workshop on Interdistrict Transfers (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

10:35 p.m. VIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, March 24, 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

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