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## **PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education**

REGULAR MEETING  
Wednesday, March 23, 2011

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 Negotiators David Roth and Constance  
Hubbard Regarding 2010-11 Negotiations with the California  
School Employees Association (CSEA), Chapter 60  
(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

VI. PRESENTATIONS

- 7:20 p.m. A. Piedmont Unified School District Diversity-Respect Task Force Representatives from the Task Force will present its mission statement (10 min presentation / 5 min comments)
- 7:35 p.m. B. \*Results of Instructional Calendar Survey  
The Associated Parents Clubs of Piedmont recently disseminated an online survey for response by parents, students and staff regarding preferences on instructional calendars. APCP Chair Mary Ireland will provide a brief PowerPoint summary of the survey (10 min presentation / 5 min comments)

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- 7:50 p.m. A. \*Annual Report from the Seismic Safety Bond Program Citizens' Oversight Committee Pages 1-8  
(Grier Graff, Chair, Citizens' Oversight Committee)  
Mr. Graff will provide a brief review of the report  
(15 min pres / 5 min comments)
- 8:10 p.m. B. \*Conduct Public Hearing Regarding Use of Funding Allocation Pages 9-10  
Contribution by the Piedmont Educational Foundation Endowment Fund for 2011-12  
The Board will conduct a second public hearing regarding recommendations for funding priorities for the 2011-12 school year for the \$168,769 contribution by the Piedmont Educational Foundation on behalf of the Endowment Fund. The Board will be requested to take action following the hearing to designate the purpose for the funds to be requested. A formal letter will then be sent to the PEF Board.
- 8:20 p.m. C. \*Review of Seismic Safety Bond Program Project Budgets and Pages 11-18  
Cash Flow Update  
(David Burke, Seismic Safety Program Manager)  
Mr. Burke will provide a summary of the status of all project budgets and cash flow implications
- 8:35 p.m. D. \*Adopt Resolution 12-2010-11, "Resolution of the Board of Education of the Piedmont Unified School District, Providing for the Issuance and Sale of One Or More Series of Election of 2006 General Obligation Bonds of Piedmont Unified School District in the Aggregate Principal Amount of Not to Exceed \$10,000,000" See separate attachment on District web site  
(Assistant Superintendent Brady / Ruth Alahydoian, Vice President, Kelling Northcross & Nobriga Financial Consulting Firm)  
Information will be provided regarding the sale of the Qualified School Construction Bonds (QSCBs)

8:45 p.m. E. Proceeding with Planning and Preparation for Beach Construction Project (Superintendent Hubbard)  
The Board will be requested to provide staff with direction on the next steps for the Beach Construction Project Pages 19-22

9:10 p.m. F. \*Conduct Public Hearing on the Proposed Levy of the Current 2010-11 Parcel Tax, to be Levied in 2011-12; Comments by Chair of the Parcel Tax Citizens' Advisory Committee Regarding CAC Annual Report to the Board Dated February 1, 2011 (public hearing only; no action) (Superintendent Hubbard)  
The District must comply with various legal requirements to levy the Parcel Tax Measures B and E, one of which is to conduct a public hearing regarding any proposed levy. Public comment will be received. A second public hearing will be conducted at the April 27<sup>th</sup> Board meeting, at which time the Board will take action on any levy. Pages 23-29

VIII. REVIEW & DISCUSSION ITEM

9:30 p.m. A. \*Begin Discussion on District Goals for 2011-12 (Superintendent Hubbard)  
Attached is the list of Goals & Commitments adopted by the Board for the 2010-11 school year to assist in the planning of 2011-12 Goals Pages 40-42

9:50 p.m. IX. CORRESPONDENCE

9:55 p.m. X. BOARD REPORTS

10:00 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 March 9, 2011 Separate attachment on District web site  
B. \*Approve Personnel Action Report Page 43

C. \*Approve School Site Safety Plan:  
▪ Piedmont High School / Millennium High School Separate attachment on District web site

D. \*Approve School Accountability Report Card, 2009-10, for:  
• Piedmont High School (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. Other sites were approved at the Board meeting of March 9, 2011 Separate attachment on web site

E. \*Approve Out-of-State Field Trip for Piedmont High School Journalism students to attend multi-school Journalism Convention, March 15-18, 2011, New York, New York Page 44

10:05 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Appointment of New Members to Parcel Tax Citizens' Advisory Committee (Apr 27)
- Conduct Public Hearing and Approve CSEA Contract Agreement for 2011-2014 (Apr 27)
- Conduct Public Hearing on the Proposed Levy of the Current 2010-11 Parcel Tax, to be Levied in 2011-12 and Adopt Appropriate Resolution(s) (Board action) (Apr 27)
- Conduct Public Hearing and Approve New Course, "Honors English 5-6", Piedmont High School, Grade 11 (Apr 27)
- Conduct First Reading of Proposed New Course, "Latin American Studies", Grades 9-12, Millennium High School (Apr 27)
- Notification of 2011 Arthur Hecht Volunteer of the Year Awardee (Apr 27)
- Review of Budget Information to Include Proposed Layoffs of Classified Staff (Apr 27)
- Recognition of 2011 Arthur Hecht Volunteer of the Year Awardee (May 11)
- District English Language Arts Program Recommendations (Apr-May-Jun)
- Extend Lease Agreement Between the District and Emery Unified School District for Use of Ralph Hawley School (May/Jun)
- Review of New Gifted & Talented Education (GATE) Plan (May/Jun)
- Adopt New Gifted & Talented Education (GATE) Plan (May/Jun)
- Review and Approve Facilities Funding Agreement for Upkeep of City and School District Athletic Facilities ("Preservation Fund") (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)

10:10 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, April 27, 2011, 7:00 p.m.  
(only one regular Board meeting in April due to Spring Recess)  
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