

PIEDMONT UNIFIED SCHOOL DISTRICT  
Council Chambers, City Hall  
120 Vista Avenue  
Piedmont, California 94611

MINUTES OF  
Regular Meeting of the Governing Board

March 24, 2010

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CALL TO ORDER	Board President Gadbois called the meeting of the Board of Education to order at 6:02 p.m.
ESTABLISHMENT OF QUORUM	President Ray Gadbois, Vice President Roy Tolles; Board Members June Monach, Martha Jones, Rick Raushenbush
ADJOURN TO CLOSED SESSION	The Board adjourned to Closed Session at 6:03 p.m. to discuss:  A. Conference with Legal Counsel Jan Tomsy, Fagen Friedman & Fulfrost, Regarding Pending Liability: Three (3) Cases: <ul style="list-style-type: none"><li>• Case #02-2009-10</li><li>• Case #03-2009-10</li><li>• Case #04-2009-10</li></ul> (Government Code Section 54956.9)
OTHERS PRESENT FOR CLOSED SESSION	Constance Hubbard, Superintendent Dr. David Roth, Assistant Superintendent, Educational Services Michael Brady, Assistant Superintendent, Business Services
RECONVENE TO REGULAR SESSION	Board President Gadbois called the Regular Session of the Board of Education to order at 7:05 p.m. and led the Board and audience in the Pledge of Allegiance.
OTHERS PRESENT AT REGULAR OPEN SESSION	Constance Hubbard, Superintendent Michael Brady, Assistant Superintendent, Business Services Dr. David Roth, Assistant Superintendent, Educational Services
REPORT OF ACTION TAKEN IN CLOSED SESSION	President Gadbois reported that in Closed Session tonight, the Board voted unanimously to reject Claim #02-2009-10. No action was taken on the other two claims.
AGENDA ADJUSTMENTS	President Gadbois advised that the Action Plan was tabled to the next Board meeting.
COMMUNICATIONS / ANNOUNCEMENTS	
Association of Piedmont Teachers (APT)	Elise Marks, English teacher at Piedmont High School and executive board member of the Association of Piedmont Teachers, stated that the teachers voted to take five furlough days for next year to preserve both FTE and programs across the District. She wanted to formally thank the District staff, including the Superintendent, and the classified staff, for taking furlough days and being united in this cause.
California School Employees Association (CSEA)	None
Associated Parent Clubs of Piedmont	None

Student Representative to the Board

Ally Leong, Student Representative to the Board, reported that:

- today, the Alameda County Food Bank delivered the “Red Plate Award”, for earning first place in their past holiday food drive by collecting over 11,000 lbs. of school. The second place school collected 4,000 lbs.
- Tickets are still being sold for the “Zion I” concert/dance.
- Today was the Spring Fair; three times a year, student clubs advertise their events and sell food as club fundraisers.
- Next Friday will be the Spring Sports Rally to honor spring sports athletes.
- Next Wednesday, March 31<sup>st</sup>, will be a modern-day production of Hamlet’s “Blood on the Brain”

PERSONS REQUESTING TO SPEAK ON ITEMS NOT ON THE AGENDA

None

Superintendent Announcements

Superintendent Hubbard announced the following:

- Next week is Spring Break; the District Office will not be fully staffed.
- Due to Spring Break, there will only be one Board meeting in April, which will be April 28<sup>th</sup>.
- Thanks were given to the high school administration, students, staff, custodial crew, and everyone else who participated in the move from the portables at Havens back to the 30’s building at Piedmont High School. Everyone has been extremely cooperative and flexible. The project is on time and within budget.
- The District’s email server is experiencing problems. Anyone with a “yahoo.com” email address or an account connected with “Yahoo!” is being rejected. Although the system is thought to be up and running now, the District expects to experience more problems due to the system being old and overloaded.

Board President Announcements

President Gadbois requested that anyone in the audience wishing to speak regarding an agenda item to complete a speaker card.

PRESENTATION

Announcement of Funds to the District from the Rawlings Foundation to Support K-12 Education

Members of the Lois Blair Rawlings Educational Foundation were presented by member Kim Rawlings: Sue Smegal, John Morrison, Kent Penwell, Ken Rawlings, and Chuck Chakravartula. Ms. Rawlings announced that, although traditionally the Foundation gives out awards for inspirational teachers and mentors in the community, they are making an exception this year due to the economic conditions. In the spirit of the intent of the Foundation, they presented a gift of \$35,000 directly to the District’s General Fund. An open appeal was given to the community, encouraging everyone to give what they can to keep Piedmont schools operating at the same high level.

The Board expressed its appreciation for the Lois Blair Rawlings Education Fund donation.

## REVIEW AND ACTION ITEMS

Conduct Public Hearing on the Proposed Levy of the Current 2009-2010 Parcel Tax, to be Levied in 2010-2011

Superintendent Hubbard referred to the report provided by the Parcel Tax Program Citizens' Advisory Committee (CAC).

The law states a school district must conduct a public hearing if a tax is going to be increased. Although the District does not propose to increase the tax, but rather maintain the current tax levy, in the interest of the public, a hearing was scheduled. Parcel Tax Measures B & C will combine into Measure B next year. And then the other Measure will be Measure E. So for next year, the Measures will be Measures B & E.

Jon Elliott, Chair of the Parcel Tax Program Citizens' Advisory Committee, advised that the committee felt it is appropriate to levy the parcel taxes at their statutory limits. He acknowledged the hard work of committee members.

President Gadbois had encouraged the CAC to organize a committee meeting where all Board members could attend which is scheduled for April 1.

President Gadbois opened the public hearing.

Resident George Childs wanted to make it very clear that his comments this evening are in no way to be connected with the report from the CAC of which he is a member. He was speaking as an individual citizen. He advised that yesterday, he received a personal, unsigned [insulting] letter at his home. It concerned his outspoken position regarding parcel taxes. It demonstrates there is a considerable amount of pain being felt by some members of the community in connection with the perceived inequity of the levy of parcel taxes. He read the letter he received. He brought the letter to the Board's attention to remind them how vital it is that the Board exercise restraint in the deliberations of the levy of taxes.

There being no one else requesting to speak, President Gadbois closed the public hearing.

Board members expressed their appreciation to George Childs for his respectful participation and were expressed their unhappiness at the type of letter he received.

All Board members indicated they are supportive of the parcel tax.

Superintendent Hubbard wanted to clarify that, from a staff perspective, it is not their practice to presume a five percent increase, and it was not built into the Second Interim Financial Report.

She expressed her thanks to the Bond Program Citizens' Oversight Committee, the Parcel Tax Program Citizens' Advisory Committee, and the Budget Advisory Committee; the District has a well-informed, broad-based community.

## Seismic Safety Bond Program

1. Annual 2008-09 Report from the Citizens' Oversight Committee

Assistant Superintendent Brady introduced Grier Graff, Chair of the Seismic Safety Bond Program Citizens' Oversight Committee. Mr. Graff reported the following:

- First, Mr. Graff wanted to acknowledge the work George Childs did while a member of the Citizens' Oversight Committee. George was a good listener. Mr. Graff was disappointed that Mr. Childs was sent a letter [previously referenced] without the person even giving their name.
- The Citizens' Oversight Committee reviewed summaries and reports of all expenditures made between July 1, 2008 and June 30, 2009 and determined that the use of Bond Program funds as reported is appropriate.
- The COC additionally reviewed recent revisions to the Program budget, cash-flow projections and project schedules that are based on the unprecedented State budget crisis and the disruption in payment and future uncertainty of State matching funds.
- COC members have diverse viewpoints; in particular, members of the committee disagree as to whether the District should have modified its level of contingency funds for the Havens Elementary School project and have questioned the process and timeline for negotiating constructions projects. They have also voiced concern over whether the District should have assumed full responsibility for costs associated with the relocation of the City-owned SchoolMates portable to Beach Elementary School. Nonetheless, the members are in agreement that the expenditure of bond funds has been appropriate.

Mr. Graff added that the terms for seven committee members are expiring so there will be openings as of June 30, 2010. In some other jurisdictions, termed-out committee members reapplied and served again because there were not enough people to apply.

There was no one in the audience requesting to speak.

2. Program Budget Presentation, Including Project Budget Adjustments Based on Progress to Date and Cash Flow Demands

David Burke, Seismic Safety Program Manager, felt he should also comment on behalf of Mr. Childs; that Mr. Childs was always good to work with when he served on the Citizens' Oversight Committee.

Next, Mr. Burke provided a comprehensive overview of the Seismic Safety Bond Program.

Program Successes:

- Maintenance Building completed under budget
- Ellen Driscoll Theater on schedule and on budget
- Piedmont High School Project ahead of schedule and under budget
- Havens Elementary Project on schedule
- The District can consider a 2010 construction start at Wildwood in absence of State funding.

Program Challenges:

- How can we proceed with construction at Wildwood in 2010 and make sure the Program Budget supports that decision?
- We are assuming no near-term State funding, therefore, there is no funding "safety net" if we exhaust the Program Budget
- If we can go to construction at Wildwood in 2010, we will have to do the following:

- Eliminate or defer “non-essential” project scope (difficult decisions)
- Reduce the program contingency
- If possible and feasible, recover lost costs (PG&E claim; architectural issues at Havens; soil and water contamination at Havens)

Activity Through December 2009 - Second Quarter 2009-2010:

\$56 million bond authorization:

\$46,807,291 has been committed, of which \$22,429,660 has been spent.

Mr. Burke went through the budget and expenditures summaries by project.

Due to some change orders, there have been cost increases to the Havens, Driscoll and PHS projects. However, all cost increases are covered by contingency funds. The remaining funds are more than sufficient to complete the projects. Excess funds can be released from current projects and used for Wildwood construction.

The projected cash demand includes Wildwood Project Contingency and Program Contingency.

The District needs \$58.5 million to complete Wildwood construction and Beach construction documents.

The District has \$57.3 in local funding.

The Program Balance in December 2009 was -\$1.8 million.

The March 2010 Program Balance is -\$1.2 million.

As the current projects are completed, and additional residual funds are released from project budgets, the negative program balance will continue to decrease.

Additional program contingency funds will be needed to cover expenses related to the Havens Project.

It is too soon to determine whether the District can proceed with Wildwood construction in 2010/2011. An update will be provided at the April 28<sup>th</sup> Board meeting.

Even though the District cannot commit to the Wildwood construction right now, the Board authorized proceeding on the “critical path”, therefore:

- Transition planning is in full swing with community outreach; transportation planning and moving to Emeryville.
- The Division of the State Architect (DSA) is reviewing the Wildwood construction plans. They have already given their comments on access and fire life safety compliance, and the

District is awaiting their structural comments. A June 2010 approval is expected.

- The contractor selection process is underway.

The program budget totals are not changing; what is changing are the project budgets, based on actual expenditures and known information for the projects at this time. As the projects move forward, more budget information can be determined. The Board will be requested to approve the revised project budgets in the overall program.

Board discussion ensued about construction timing, busing, contingency monies, funds for Beach (must receive State funding to proceed).

There was no one from the public requesting to speak.

#### Change in Order of Agenda

President Gadbois changed the order of the agenda to first discuss clarification on the scope of the Beach and Wildwood projects before the review of bond options.

#### Clarification on Scope of Beach and Wildwood Projects

The question posed by a COC member was: is there a way to a fresh look at the scope for Wildwood (\$4.6 million) and Beach and maybe do half of each and still accomplish our goals?

Mr. Burke summarized that the question posed was: could the District take a portion of the Wildwood project, reduce the scope at Wildwood and put approximately \$2.3 million into Beach, for a total of \$2.3 million for both projects?

The architect and engineer consulting team responded that the District could not satisfy the State requirements and the District's and Board's objectives of the Seismic Safety Bond Program by reducing the scopes so substantially at Wildwood and Beach. It is better to do one project completely rather than two half-way. Wildwood has the highest likely damage factor in the event of an earthquake disaster, compared with Beach School; also, the cost for seismic safety renovation at Wildwood is less costly than at Beach (Wildwood is a smaller school).

President Gadbois added that the Bond Steering Committee had reached the same consensus on this issue.

#### Motion

It was moved by Board Member Monach, seconded by Board Member Raushenbush and passed unanimously to approve the revised and updated budget for the Seismic Safety Bond Program as of March 24, 2010.

#### Review of Bond Options (KNN Summary Update from January 13, 2010 Presentation)

With regard to progress on the Qualified School Construction Bonds (QSCB) situation, Assistant Superintendent advised that the State received its amount. The process still seems to be looking forward to the Fall so it will be awhile before the District actually gets the particular information needed. The waiver has been submitted. The options are four-fold:

Options for issuing the full \$22 million are:

1. Issue \$13 million as bonds, \$9 million as a Bond Anticipation Note (BAN)
2. Issue all \$22 million as a BAN
3. Request a waiver from the California Department of Education, issuing \$22 million as bonds
4. QCSB's: the 2010 allocation process has not yet been determined; still limited to \$13 million unless waiver is granted

Assistant Superintendent Brady confirmed that of the \$22 million, the District realistically needs \$12 million.

The Board wanted to know from Ms. Alahydoian for the April 28<sup>th</sup> Board meeting:

- What is the expected interest rate and issue costs if the District decides to do bonds in the spring?
- What factors do we need to take into account in making a decision?
- What are the projected tax rates for the old bonds and the current bonds under the two options (bonds or Capital Appreciation Bonds (CABS))

A Resolution will be brought back at the May 12<sup>th</sup> Board meeting.

Grier Graff asked a question about BANS vs. CABS.

Bill Drum asked whether or not BANS can be refinanced.

Superintendent Hubbard asked for all questions to be back to the Superintendent by April 1<sup>st</sup> so they can be referred to the financial bond consultants.

Seismic Safety Bond Program Manager David Burke explained the reasons for the increases. Pete Palmer, construction manager, explained the "Calypso system" for the Board, which is a safety feature (intercom system).

George Childs asked about the possibility that any of the added scope items could be deferred until it is known about the Wildwood project.

Superintendent Hubbard responded that any items that could be deferred have already been deferred; added scope items were determined not reasonable to be deferred.

Approve Increase in Guaranteed Maximum Price (GMP) of Havens Elementary School Project from \$20,500,000 to \$21,092,183

It was moved by Vice President Tolles, and seconded by Board Member Monach, to approve an increase in the Guaranteed Maximum Price (GMP) of the Havens Elementary School Project from \$20,500,000 to \$21,092,183.

There was no one from the public requesting to speak on this issue.

The motion passed unanimously.

Approve Increase in Guaranteed Maximum Price (GMP) of Ellen Driscoll Theater Project from \$1,700,000 to \$1,749,931

It was moved by Board Member Raushenbush and seconded by Board Member Jones to approve an increase in the Guaranteed Maximum Price (GMP) of the Ellen Driscoll Theater Project from \$1,700,000 to \$1,749,931.

There was no one from the public requesting to speak on this issue.

The motion passed unanimously.

Approve Increase in Guaranteed Maximum Price (GMP) of Piedmont High School Project from \$5,574,000 to \$5,797,309

It was moved by Board Member Monach and seconded by Vice President Tolles to approve an increase in the Guaranteed Maximum Price (GMP) of the Piedmont High School Project from \$5,574,000 to \$5,797,309.

There was no one from the public requesting to speak on this issue.

The motion passed unanimously.

Extend and Amend Lease Agreement Between the District and Emery Unified School District for the Use of Ralph Hawley School, Emeryville

The amended and extended lease agreement for the use of the Ralph Hawley School in Emeryville for 2010-11 and 2011-12 will allow flexibility for the use of the site to accommodate possible changes in the timeline for the completion of the Wildwood and Beach projects. The amendment states our District's commitment to pay \$600,000, and our District can choose either this school year or next year to finish off Wildwood. The third year lease portion which is the "Beach year" can occur either next year or the year after that. If our District does not use the facility, we do not pay for it.

There was no one from the public requesting to speak on this issue.

It was moved by Board Member Raushenbush, seconded by Board Member Monach, and approved unanimously to extend and amend the lease agreement between the District and Emery Unified School District for the use of Ralph Hawley School in Emeryville.

Recommendation to Approve Norcal Moving Services for Moving of Piedmont High School Portable Classrooms at Havens Elementary School Back to Piedmont High School

The seismic renovation of the Student Center and 30's Building at Piedmont High School required the relocation of PHS classes to portable classrooms located at Havens Elementary School. Work on the 30's Building has progressed ahead of schedule and the building will be ready for re-occupancy during the week of April 5, 2010 (Spring Break). Professional moving services are being requested to complete the move from the Havens site to PHS and move the contents of the storage containers. District staff will perform room set-up.

Superintendent Hubbard recommended the services of Norcal Moving Services, which has been used in the past and provided good service.

Provide Direction for Use of Prevailing Wage for Moving Services

Moving services are considered professional services and do not fall under the competitive bidding or prevailing wage requirements of California Code. The Board previously approved the contract for moving services to be at the prevailing wage rates. They directed staff to provide an opportunity for discussion and decision as to the use of prevailing wage for moving services for future projects. Staff

requests direction from the Board on this issue in light of the cost differential.

George Childs asked what potential impact there could be if the prevailing wage was not used, such as disruption of service by picketers, etc. Mr. Burke said there could be delay if informational picketers were at the site, and/or if union workers honored the picket line, both of which are possible.

The Board was divided about the use of prevailing wages. Both President Gadbois and Board Member Raushenbush felt the Board has a fiduciary responsibility to the tax payers to get the work done at the lowest responsible cost. Other Board members supported using prevailing wage as a policy basis.

Mr. Burke advised that paying non-prevailing wage not connected with construction is the norm for school districts.

It was moved by Vice President Tolles and seconded by Board Member Monach to direct staff to use prevailing wage contracts with regard to moving services, for the remainder of the Seismic Safety Bond Program.

The motion passed as follows:

AYES:	Tolles, Jones, Monach
NOES:	Gadbois, Raushenbush
ABSTAIN:	None
ABSENT:	None

It was moved by Vice President Tolles, seconded by Board Member Jones and approved unanimously to approve the Norcal Moving Services contract for the moving of Piedmont High School portable classrooms at Havens Elementary School back to Piedmont High School, in an amount not to exceed \$23,994. Board Members Gadbois and Raushenbush advised that they will support the contract because the Board majority voted to use prevailing wage, but their votes do not imply any agreement on their part that it is appropriate to pay prevailing wage.

Mr. Burke advised this move is taking place two months ahead of schedule, which will be a cost savings.

Appoint Community Member as a Representative of the Board of Education to the City of Piedmont Public Safety Committee

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. They have asked that a Board Member serve and that the Board appoint a community member to the committee.

There was no one from the public requesting to speak.

It was moved by Board Member Raushenbush, seconded by Board Member Monach, and passed unanimously to appoint Anne-Marie Lamarche as the community representative to serve as the Board of Education representative, with voting rights, to the City of Piedmont Public Safety Committee.

It was moved by Board Member Monach, seconded by Board Member Raushenbush and passed unanimously to appoint Board Member Jones to serve as the Board of Education non-voting liaison member to the City of Piedmont Public Safety Committee.

There was no one from the public wishing to speak.

Progress Report on Adopted 2009-10  
Goals/Action Plan

Tabled to the next Board meeting.

#### INFORMATION / ANNOUNCEMENTS

Seismic Safety Bond Program:  
Environmental Assessment of Havens Site

In California, new school sites that receive State funding for acquisition or construction are required to complete a three-step environmental review and remediation process.

##### Step One: Site Assessment

First, the school district's qualified environmental consultants prepare a "Phase I Environmental Site Assessment." The purpose of the assessment is to determine whether there is potential exposure to hazardous materials, including methane and naturally occurring hazardous substances. The District submits this assessment to the State Department of Toxic Substances Control, School Division (DTSC).

If the site assessment identifies no potential contamination, DTSC will issue a "No Action" letter to the school district and the process is complete.

If the site assessment finds potential contamination, DTSC will require the District to prepare a Preliminary Environmental Assessment (PEA) to evaluate the threat to human health or the environment. DTSC will also require the District to enter into an Environmental Oversight Agreement (EOA) and pay a fee to cover DTSC's costs associated with oversight of the PEA.

##### Step Two: Preliminary Environmental Assessment

When a PEA is required, the school district's qualified environmental consultants take samples and conduct a detailed analysis of the potential contaminants. Results of this investigation are presented in a written report that is available for public review and comment before DTSC makes a final determination.

If the PEA identifies no significant health or environmental risks, DTSC will issue a "No Further Action" letter to the District and the process is complete.

If the PEA identifies potential contamination, further action will be required.

##### Step Three: Clean-Up

If clean-up or other remediation is required, DTSC will continue to oversee the process to ensure that all appropriate steps are completed. Upon completion, DTSC will certify that "No Further Action" is needed.

##### Havens Site

A variety of unforeseen conditions and contaminants have been discovered at the Havens site. As a result, the District is working

closely with DTSC and conducting a Preliminary Environmental Assessment.

#### Underground Oil Tank and Contaminated Soil

On July 27, 2009, PG&E discovered a 1500-gallon oil storage tank at the Havens site while installing the new electrical service. Removal of the tank was completed on Thursday, July 30. Removal was complicated by the fact that concrete had been poured into the tank on top of the oil, making it necessary to: cut off the top of the tank; vacuum out the oil sludge; jack hammer and remove the concrete from inside the tank; and then pull the tank out of the ground. The project team followed all required protocols for removal of the tank. A representative of the Alameda County Health Department was onsite to observe the removal, as well as a project hygienist to take samples from under the tank.

Following removal of the tank, contaminated soil was removed from the surrounding area and disposed of at an appropriate disposal facility in Kettleman City, California.

No additional contaminated soil has been detected.

#### Contaminated Ground Water

In early August 2009, workers discovered low levels of hydrocarbons (motor oil and diesel fuel) in ground water at multiple locations on the Havens site. Although the source of contamination is unclear, it appears unrelated to the underground oil tank. (It appears unrelated because water flows from Highland to Bonita, and contaminated water has been detected above the area where the tank was located.) The source may be on or above the Havens site.

Contaminated ground water cannot be allowed to flow into the City's storm water system. In consultation with environmental hygienists and DTSC, the project team developed a plan to address the ground water issues. To contain the water on an interim basis, a 6,000 gallon tank was installed to collect and filter the contaminated ground water. Filtration removed the hydrocarbons and the filtered water was reused on site for dust control. More permanent filtration boxes have since been installed, that remove contaminants and then release the filtered water off site into the storm water system.

Assistant Superintendent Brady advised that today, an email was received from the DTSC stating they have approved the District's Preliminary Environmental Assessment work plan. The plan includes investigating soil gas sampling, and examination of on and off site releases of petroleum hydrocarbon. Residents in the surrounding area were informed and the sampling will take place this Thursday and Friday. Upon completion, the results will be available to the public for review and comment. The process will not interfere with the timeline completion date of the Havens site.

There was no one from the public requesting to speak.

#### CORRESPONDENCE

The following correspondence was received:

- Two invitations were received from the Parcel Tax Committee Citizens' Advisory Committee to attend two of their meetings; the

most recent one scheduled for April 1 at 4:00 p.m. in the District Office Board room

- An email was received from a community member regarding expressing an opinion about public notices and public participation at Board meetings
- A copy of an article about teacher evaluations from the LA Times was received
- An invitation was sent to the Board for the Oakland Technical High School's Advanced Drama Class performance at the Alan Harvey Theater

## BOARD REPORTS

Board Member Monach attended an *Infinite Campus* planning implementation meeting. It was exciting to see the state of the art student data information system into the District.

## CONSENT CALENDAR: ACTION ITEMS

It was moved by Board Member Jones, seconded by Vice President Tolles, and passed unanimously to approve the Consent Calendar as presented:

- A. Approve Personnel Action Report
- B. Approve Warrant List Dated March 15, 2010 for Goods and Services Rendered in January, 2010 and Warrant Listed Dated March 22, 2010 for Goods and Services Rendered in February 2010
- C. Approve Out-of-State Field Trip for Piedmont High School Acting Class to attend Shakespeare Festival, Ashland, Oregon, May 28-May 30, 2010
- D. Approve one Master Contract and one Individual Service Agreement with Dori Maxon, PT, PCS, MEd, to provide a PT evaluation and attend an IEP meeting for one student, effective February 26, 2010 through June 30, 2010, at a total cost not to exceed \$704.00. Funding: Special Education

## FUTURE BOARD AGENDA ITEMS

- Notification of 2010 Arthur Hecht Volunteer of the Year Awardee
- Recognition of 2010 Arthur Hecht Volunteer of the Year Awardee
- Approve Bond Sale Authorization
- Board Authorization to Transfer "Sweep" of Unspent Categorical Funds to General Fund to Support Educational Programs
- First Reading of Special Education-Related Board Policies
- Conduct Public Hearing for Use Restrictions for the Havens Play Field (May 26)
- Special Board Meeting (Open Session) Regarding Negotiations Process
- Review of Facilities Use Fees
- Board Workshop on District Goals for 2010-11
- Board Workshop on Interdistrict Transfers
- Review of Board Bylaws (Section 9000)

Superintendent Hubbard added that a Special Board Meeting-Open Session to discuss the negotiations process has been confirmed for May 18 in the City Council Chambers, from 7:00-9:00 p.m., which will be televised. The community is invited to attend. A Board Workshop-Closed Session regarding negotiations will be held for the Board on a different date. The Board discussed having Special Board Meetings regarding District Goals for 2010-11 and the Action Plan. The Action Plan progress report will be presented at the April

28<sup>th</sup> Board meeting.

ADJOURNMENT

There being no further business, and with no objections by the Board, President Gadbois adjourned the meeting at 10:23 p.m.

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RAY GADBOIS, Board President  
Piedmont Unified School District  
Board of Education

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CONSTANCE HUBBARD  
Secretary, Piedmont Unified School District  
Board of Education