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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING

Wednesday, March 25, 2009

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:15 p.m.

Regular Session: 7:00 p.m.

A G E N D A

- 6:15 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.
- 6:16 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 Labor Negotiator Michael Brady
Regarding 2009-10 Negotiations with the California School Employees Association, Chapter 60 (CSEA)
(Government Code Section 54956.6)
- B. Public Employee Performance Evaluation: Superintendent
(Government Code Section 54957)
- 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
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
- G. President, Board of Education

- 7:10 p.m. VI. PRESENTATION
 A. Announcement by Piedmont Educational Foundation of the Amount Available for Funding to the District for the 2009-10 School Year, on Behalf of the Endowment Fund
- 7:20 p.m. VII. REVIEW AND ACTION ITEMS
 (The Board President may limit speaker time)
- 7:40 p.m. A. Approve Updated District-Wide Library Plan Pages 6-10
 Librarians will give a brief presentation of the District Library Plan, which must be updated annually in order to be eligible for funding for school library materials
- 7:50 p.m. B. Measure E Bond Program:
- 1. PUSD Bond Program Presentations (no action)
 (Assistant Superintendent Brady)
 - a. Ruth Alahydoian, Vice President of Kelling, Northcross & Nobriga, will provide information regarding the District's bond capacity, cash flow, and borrowing needs of the District
 - b. PUSD Bond Program Manager David Burke will give a presentation on the Project Plan for Havens Elementary School, Ellen Driscoll Theater, Piedmont High School, the Maintenance Facility, and Piedmont Middle School-(Fire Alarm/Emergency Access)
 - 2. *Adopt Resolution 16-2008-09, "Authorizing the Projects and Filing of Applications for Funding Under the State School Facility Program(s)" Pages 11-12
 The resolution will allow the District to pursue all available funding sources from any program available (new construction, modernization, seismic, overcrowding relief, joint use, and career technical education) for all applications to be filed with the State
- 8:45 p.m. C. First Reading of Proposed Revised Board Policies 5145.3 (student version), and 4030 (employee Version), "Discrimination / Hate Crimes / Hazing / Harassment (Including Sexual Harassment) / Intimidation / Bullying and Cyberbullying" (Assistant Superintendent David Roth) Pages 13-34
 The Board is being requested to conduct a First Reading of amendments to Board Policies 4030 and 5145.3 that address discrimination, hate crimes, hazing, harassment (including sexual harassment, intimidation, bullying, and cyberbullying. The District plans to meet with staff to take input on these changes prior to

requesting final approval from the Board. The Administrative Regulations are also included as informational.

- 8:55 p.m. VIII. REVIEW & DISCUSSION ITEM
- A. *Begin Discussion on District Goal Setting (Superintendent Hubbard / Board President Monach) Pages 35-39
As an educational institution, in order to prepare all students for the demands and challenges of the future, it is important for the school district to periodically engage with the community (parents and Piedmont residents), to ensure that the educational program is supporting growth in student achievement for all students, in this environment of diminishing fiscal resources. The Board will discuss the development of a plan to include a community engagement effort over a period of months beginning in the Fall of 2009.
- 9:30 p.m. IX. INFORMATION ITEM
- A. *Information on 2010-2011 Instructional Calendar (Superintendent Hubbard) Pages 40-45
- 9:35 p.m. X. CORRESPONDENCE
- 9:40 p.m. XI. BOARD REPORTS
- 9:45 p.m. XII. 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. *Acceptance of Donations Page 46
B. *Adopt Regular Board Meeting Minutes of February 11, 2009 and March 11, 2009 Pages 47-81
C. *Personnel Action Report Page 82
D. *Accept Grant Agreement Between the District and the County of Alameda for Data Collection and Reporting of Clinical Services for Wellness Center, effective March 1, 2009 through June 30, 2009. Page 83
The PHS Wellness Center will be given a grant in the amount of \$20,000 and the District will provide the County with a confidential clinical services report at the end of the school year
E. *Approve Overnight Field Trip for Tournament for Piedmont High School Tennis Team, March 4-6, 2009, Fresno, CA Page 84
F. *Waive Second Reading and Adopt Board Bylaw 9320, "Meetings and Notices" (Superintendent Hubbard) Pages 85-89
The proposed additions to this Bylaw provide information regarding the availability of the agenda and agenda backup material; and add the process for ending Board meetings that go beyond 11:00 p.m.
- 9:50 p.m. XIII. FUTURE BOARD AGENDA ITEMS
- **SUBJECT TO CHANGE** ←
- Conduct Public Hearing and Recommendation to Determine the Parcel Tax Levy and Amount for Measures B and C for the 2009-10 Fiscal Year (**Tues Apr 7**)

- Update on Composition and Structure of Citizens' Advisory Committee on the Parcel Tax (Apr 7); Approval on April 29)
- 2009 PEF Spring Grant Applications (Apr)
- Approve Application for Funding, 2009-10 English Language Acquisition Program (Apr)
- Notification of 2009 Arthur Hecht Volunteer of the Year Awardee (Apr 7)
- Approve Contract for GASB 45 Actuarial Services (Apr)
- Presentation on Proposed Textbook Adoption(s) (Apr)
- Approve Contract for the Procurement of Transportation Services (Apr)
- Approve List of Classified Employee Layoffs (Apr)
- K-12 Science Curriculum Presentation (May)
- Approve Contract Between District and Overaa Construction Company as Developer of Piedmont High School Seismic Mitigation Project (Quad/Library Building and Student Center) (Apr)
- Recognition of 2009 Arthur Hecht Volunteer of the Year (May)
- Third Interim Financial Report of the District (May)
- Adopt District Budget (June)
- Review of Board Bylaws (Section 9000) (TBD)
- Board Policy/Administrative Regulations 6163.4, "Acceptable Use of Technology" (TBD)

9:55 p.m. XIV. ADJOURNMENT

Next **Regular** Board of Education Meeting:

TUESDAY, April 7, 2009

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.

*Attachment

The scheduling of time for agenda issues is approximate.