

To view Board agenda packets online, go to:

[www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us)

Go to "Board of Education" link,

Scroll down to "Agendas & Minutes".

Agenda packets are available for viewing mid-Monday mornings prior to a Board meeting.

Video streaming of Board Meetings

can be accessed at the same web site.

Go to "Board of Education" link,

Scroll down to "Video Streaming" .

If you wish to receive an electronic version of *regular* Board meeting agendas, please submit your request with email address to: [bfeusier@piedmont.k12.ca.us](mailto:bfeusier@piedmont.k12.ca.us)

Copies of the agenda are posted at all school sites and the District Office for public viewing.

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

**REGULAR MEETING  
TUESDAY, April 7, 2009**

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 Labor Negotiator Michael Brady  
Regarding 2009-10 Negotiations with the California School Employees Association, Chapter 60 (CSEA)  
(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**  
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 Agenda

- F. Superintendent
- G. President, Board of Education

- 7:15 p.m. VI. PRESENTATION  
 A. Youth Educator Program (20 minutes)  
 (Randall Simms, Counselor)
- 7:35 p.m. VII. REVIEW AND ACTION ITEMS  
 (The Board President may limit speaker time)
- A. \*Conduct Public Hearing Regarding Use of Funding Allocation Contribution by the Piedmont Educational Foundation Fund for 2009-10  
 The Board will hear recommendations regarding funding priorities for the 2009-10 school year for the \$158,602 contribution by the Piedmont Educational Foundation on behalf of the Endowment Fund. Public input will be received tonight and action will be taken by the Board at the April 29<sup>th</sup> meeting to designate the purpose for the funds to be requested from the Foundation. Page 6
- 7:45 p.m. B. \*Conduct Public Hearing on the Proposed Levy of the Current 2008-09 Parcel Tax, to be Levied in 2009-10; and Adopt Resolution 17-2008-09, "Resolution Establishing the Amount of Measure B Tax to be Raised and the Levy Rate Per Parcel for Fiscal Year 2009-10, to be Assessed as of July 1, 2009", and Resolution 18-2008-09, "Resolution Establishing the Amount of Measure C Tax to be Raised and the Levy Rate Per Parcel for Fiscal Year 2009-10, to be Assessed as of July 1, 2009"  
 (Superintendent Hubbard)  
 The Board will discuss and receive public input regarding the proposed levy of the school parcel tax for 2009-10. The Superintendent is recommending that the full 5% be levied. If the Board accepts the Superintendent's recommendation, the two Resolutions must also be adopted. These measures combined equal the proposed new Measure B, to take effect when the current measures expire on July 1, 2010. Pages 7-17
- 8:10 p.m. C. \*Review Proposed 2010-11 Instructional Calendar and Conduct Public Hearing  
 (Superintendent Hubbard)  
 Five versions of a 2010-11 Instructional Calendar were put before the Association of Piedmont Teachers (APT) for a vote. Two calendars were narrowed down to a final vote by the membership. The unadopted Instructional Calendar is provided for Board review and public hearing in this packet and will return for adoption at the April 29, 2009 Board meeting. Pages 18-20
- 8:30 p.m. D. Review of Budget Information to Include Proposed Layoffs of Classified Staff  
 (Assistant Superintendent Brady)  
 Assistant Superintendent Brady will provide an overview of the current budget and projected effects of the stimulus plan, and discuss options for approaching classified staff layoffs. The Board will be requested to provide direction to staff at the April 7<sup>th</sup> meeting. Final action on classified layoffs is scheduled for the April 29<sup>th</sup> Board meeting

- 8:50 p.m. E. \*Conduct First Reading of Proposed Revised Board Bylaw 9323, "Meeting Conduct" (no vote needed) (Superintendent Hubbard)  
The Board Bylaw is being revised to match speaker cards on the limit of time for speakers Pages 21-24
- 8:55 p.m. F. \*Adopt Resolution 19-2008-09, "Declaration of Surplus Property, Disposal of Obsolete Textbooks, Havens Elementary School" (Superintendent Hubbard)  
The Board will be requested to adopt this Resolution in order to declare outdated textbooks at Havens as obsolete and donate them to a non-profit organization. Pages 25-30
- 9:00 p.m. VIII. REVIEW & DISCUSSION ITEM  
A. \*Continue Discussion on District Goal Setting for 2009-10 (Superintendent Hubbard / Board President Monach)  
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 began discussion at the March 25<sup>th</sup> Board meeting on the development of a plan to include a community engagement effort over a period of months beginning in the Fall of 2009. Specific Board Policies and Board Bylaws that describe the roles and responsibilities of the Superintendent and Board are included as part of the Board agenda packet, to be discussed as part of the process. Pages 31-67
- 9:30 p.m. IX. INFORMATION ITEMS  
A. Update on Composition and Structure of Citizens' Advisory Committee on the Parcel Tax (Board Members Raushenbush / Jones)
- 9:40 p.m. B. \*Announcement of 2009 Arthur Hecht Volunteer of the Year Awardees (Superintendent Hubbard) Page 68
- 9:45 p.m. C. \*Announcement of Availability of Noda Grants, 2009-10 (Superintendent Hubbard) Page 69
- 9:50 p.m. D. Second Board Meeting in April will be held on fifth Wednesday, April 29 due to Spring Recess (Superintendent Hubbard)
- 9:55 p.m. X. CORRESPONDENCE
- 10:00 p.m. XI. BOARD REPORTS

10:05 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. | Adopt Regular Board Meeting Minutes of March 25, 2009  | Available at Board meeting<br>Page 70 |
| B. | *Personnel Action Report<br>(report of changes in personnel since the prior regular Board meeting)   | Page 71                               |
| C. | *Warrant List Dated April 2, 2009<br>Payments for goods and services received  | Pages 72-73                           |
| D. | *Monthly Financial Report of the District for the Month of March 2009  | Page 74                               |
| E. | *Approve Lease Agreement Between District and Mobile Modular Management Corporation for Installation and Rental of DSA-approved Restroom Portable, Havens Elementary School, effective July 14, 2009 through June 30, 2009, at a total cost not to exceed \$30,000 (Funding Source: PUSD Bond Program) |                                       |

10:10 p.m.

XIII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Composition and Structure of Citizens' Advisory Committee on the Parcel Tax (Approval on April 29)
- Approve Application for Funding, 2009-10 English Language Acquisition Program (Apr 29)
- Approve Contract for GASB 45 Actuarial Services (Apr 29)
- Presentation on Proposed Textbook Adoption(s) (Apr 29)
- Approve Contract for the Procurement of Transportation Services (Apr 29)
- Approve List of Classified Employee Layoffs (Apr 29)
- Approve Contract Between District and Overaa Construction Company as Developer of Piedmont High School Seismic Mitigation Project (Quad/Library Building and Student Center) (Apr 29)
- Recognition of 2009 Arthur Hecht Volunteer of the Year (May 13)
- K-12 Science Curriculum Presentation (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)

10:15 p.m.

XIV. ADJOURNMENT

Next **Regular** Board of Education Meeting:

Wednesday, April 29, 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)

The entire Board agenda packet may be accessed on the Piedmont Unified School District web site at:

[www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us)

Click on "Board of Education"

Click on "Agendas and Minutes"

Supporting agenda documentation of a non-confidential nature that has been distributed to the Board less than 72 hours before a meeting can be viewed in the Superintendent's Office at the District Administration Building, 760 Magnolia Avenue, Piedmont, CA between the hours of 8:00 a.m. and 4:30 p.m. and at the District web site: [www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us); click on "Board of Education"; click on "Agendas and Minutes"

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