

To view Board agenda packets online, go to:
www.piedmont.k12.ca.us
Go to "Board of Education" link,
Scroll down to "Agendas & Minutes".
Agenda packets are available for viewing
Friday evening 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

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
Wednesday, April 28, 2010

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:00 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 6:00 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.
- 6:01 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. Confidential Student Matter: One (1) Case:
Case #02-2009-10
(Education Code Section 35146)
- B. Conference with Legal Counsel Jan Tomskey, Fagen Friedman
& Fulfrost, Regarding Existing Liability: One (1) Case:
OAH Case #2010020432 (PUSD Case #02-2009-10)
(Government Code Section 54956.9)
- 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
- 7:10 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 of Education President Announcements

- 7:20 p.m. VI. PRESENTATION
- A. Youth Educator Program (20 minutes)
(Brooke Zimmerman / Kech Carrera)
- VII. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)
- 7:40 p.m. A. *Review of "Shaping Our Future Initiative" Long-Range Planning and Approve Vision Themes Pages 7-14
(Superintendent Hubbard / Assistant Superintendent Roth / Board Member Monach)
This year, the Piedmont Educational Foundation sponsored a 2-day, long-range planning process attended by 70 representatives from the broad educational community. The Board is requested to review and approve the vision themes discussed at the Shaping Our Future meetings.
- 8:00 p.m. B. Seismic Safety Bond Program:
- 1. *Review of Seismic Safety Program Budget Pages 15-28
(David Burke, Seismic Safety Program Manager)
Mr. Burke will provide an update of the Seismic Safety Program Budget from his last presentation at the March 24, 2010 Board meeting
- 8:30 p.m. 2. *Decision on Wildwood Construction Project Pages 29-31
(Superintendent Hubbard)
A Board decision is anticipated at the April 28th Board meeting on proceeding with the Wildwood Construction Project for the 2010-11 School Year
- 8:45 p.m. 3. *District Presentation by Kelling, Northcross & Nobriga on Bond Funding Options, and Adopt Resolution 15-2009-10 Authorizing the Issuance and Sale of Bond Anticipation Notes in the Aggregate Principal Amount Not to Exceed \$12,000,000, and Approve Related Documents Pages 32-72
(Assistant Superintendent Brady/ Ruth Alahydoian, Vice President, Kelling, Northcross & Nobriga)
At the March 24, 2010 meeting, the Board directed staff to present options and a recommendation for the next bond issuance to complete current Seismic Safety Bond Program projects. The Board will review available options, the costs related to issuance, projected tax rates, and other related factors.
- 9:15 p.m. B. *Conduct Public Hearing on the Proposed Levy of the Pages 73-76

Current 2009-10 Parcel Tax, Measures B and E, to be Levied in 2010-11; Adopt Resolution 13-2009-10, "Resolution Establishing the Amount of Measure B Tax and the Levy Rate Per Parcel for Fiscal Year 2010-11, to be Assessed as of July 1, 2010"; and Adopt Resolution 14-2009-10, "Resolution Establishing the Amount of Measure E Tax and the Levy Rate Per Parcel for Fiscal Year 2010-11, to be Assessed as of July 1, 2010"

(Superintendent Hubbard)

The Board will discuss and receive public input regarding the proposed levy of the school parcel tax for 2010-11. The Parcel Tax Citizens' Advisory Committee, in a previous report, recommended a levy of the full amount for Measures B and E next year. Chairperson Jon Elliott will be available to provide an update to the Board. A public hearing was also conducted at the Board meeting of March 24, 2010. It is anticipated the Board will adopt a Resolution accepting the recommendations at the April 28, 2010 meeting.

- | | | |
|------------|--|-------------|
| 9:30 p.m. | <p>VIII. <u>REVIEW & DISCUSSION ITEM</u></p> <p>A. *Progress Report on Action Plan, 2009-10
(Superintendent Hubbard/Asst. Supt. Hubbard/Asst. Supt. Brady)
This item was tabled from the March 24, 2010 Board agenda. An updated Action Plan is being presented at the April 28th Board meeting.</p> | Pages 77-84 |
| 9:50 p.m. | <p>IX. <u>INFORMATION AND ANNOUNCEMENTS</u></p> <p>A. *Announcement of 2010 Arthur Hecht Volunteer of the Year Awardee
(Superintendent Hubbard)
The 2010 Arthur Hecht Volunteer of the Year Awardee will be announced at the April 28th Board meeting</p> | Page 85 |
| 9:55 p.m. | <p>B. *Announcement of Openings for Seismic Safety Bond Program Citizens' Oversight Committee for 2010-11 / 2011-12
(Superintendent Hubbard)
Due to term limits expiring for some committee members, there are openings on the Seismic Safety Bond Program Citizens' Oversight Committee. New members will not begin to serve until Fall 2010. Information on the charge and structure of the committee and an application/deadline can be found next week on the District web site:</p> <p style="text-align: center;">www.piedmont.k12.ca.us/districtinformation/seismicsafetybondprogram</p> | Page 86 |
| | <p>C. *Announcement of Special Board Meetings:</p> <ul style="list-style-type: none"> • Saturday, May 8, 2010, Board Workshop-Closed Session
Re: Negotiations • Tuesday, May 18, 2010, Special Board Meeting-Open Session
Re: Negotiations Process (Legal Counsel for District and CTA Representative will present) • Tuesday, May 25, 2010, Special Board Meeting-Open Session to Discuss Facilities Use Practices and Agreements in Preparation for Renewal/Revision of Facilities Use Agreement | Pages 87-89 |
| 10:00 p.m. | <p>X. <u>CORRESPONDENCE</u></p> | |

10:10 p.m. XI. BOARD REPORTS

10:20 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. *Accept Donations Page 90
- B. *Adopt Special Board Meeting Minutes of February 24, 2009, Regular Board Meeting Minutes of March 10, 2010, and Regular Board Meeting Minutes of March 24, 2010 Pages 91-128
- C. *Approve Personnel Action Report Page 129
- D. *Approve Financial Report of the District for the Month of March 2010 Pages 130-132
- E. *Ratify Application for Funding, Fiscal Year 2010-11, English Language Acquisition Program Pages 133-134
The purpose for funding is to improve the English proficiency of English learners in grades four through eight
- F. *Approve California Interscholastic Federation, North Coast Section Application for Multi-School Team Status for 2010-11 Renewal applications must be filed annually in order for Millennium High School students to be able to participate in the high school sports program Pages 135-136
- G. *Approve Agreement Between the District and Nolte Photography Design for student/employee identification pictures and related services, effective for the 2010-11, 2011-12, and 2012-13 school years Pages 137-139
- H. *Approve Quarterly Report of Complaints received under Williams Settlement Agreement (Jan-Mar 2010) Page 140
- I. *San Lorenzo Interdistrict Attendance Agreement 2010-11 Pages 141-142
This agreement covers any employees of the District or City of Piedmont government workers who reside in San Lorenzo and want to have their children attend Piedmont schools, under criteria set by the District.
- J. *Approve Overnight Field Trip for Piedmont High School "Junior Statesmen of America" Club members to attend the Junior Statesmen of America Convention, Santa Clara, California, April 23-25, 2010 Page 143
- K. *Approve Overnight (3 nights) Field Trip for Piedmont High School Boy's Lacrosse team to participate in tournaments, Los Angeles, CA, April 22-25, 2010 Page 144

10:25 p.m. XIII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Board Workshop-Closed Session Re: Negotiations & Performance Evaluation: Superintendent (May 8)
- Conduct Public Hearing and Adopt Resolution to Designate Ending Fund Balance for 3% reserve and Board Authorization to Transfer "Sweep" of Unspent Categorical Funds to General Fund to Support Educational Programs (May 12)
- Recognition of Arthur Hecht Volunteer of the Year Awardee (May 12)

- and Student Recognition of Artwork
- Notification of Noda Grants Awarded (Info) (May 12)
- PHS Student (First Year College)-Needs Assessment Survey (May 12)
- Conduct Public Hearing and Adopt Resolution In the Matter of the Reduction or Discontinuance of Classified Services for the 2010-2011 School Year (May 12)
- Special Board Meeting (Open Session) Regarding Negotiations Process (May 18)
- Special Board Meeting (Open Session) Regarding Facilities/Contract (May 25)
- Conduct Public Hearing for Use Restrictions for Havens Playfield (May 26)
- Reappoint Termed-Out Citizens' Oversight Committee Members for 2010-11, if required (Jun)
- Progress Report on Current Technology Plan and Approval of Updated Technology Plan (May 26)
- First Reading of Special Education-Related Board Policies (Jun)
- Special Board Meeting (Open Session) Regarding 2010-11 Goals (Jun 1 or 3)
- **Conduct Public Hearing, Adopt 2010-11 District General Fund Budget and All Budgets Operated by the District** (Jun 23)
- English Learner Master Plan (Jun)
- Review of Facilities Use Fees (TBD)
- Board Workshop on District Goals for 2010-11 (TBD)
- Board Workshop on Interdistrict Transfers (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

10:30 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, May 12, 2010, 7:00 p.m.
(only one 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)

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