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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, April 29, 2009

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. Conference with District Labor Negotiator Constance Hubbard 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 Agenda
- F. Superintendent
(The Superintendent will announce the Special Board Meeting of Tuesday, April 28, 2009 Regarding Classified Layoffs)
- G. President, Board of Education

Pages 7-12

VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

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|-----------|--|-------------|
| 7:20 p.m. | <ul style="list-style-type: none"> A. *Budget Review and Receive Direction from Board (Superintendent Hubbard / Assistant Superintendent Brady) Staff will present an overview of the budget by levels to address various budget reduction scenarios. The Board will be requested to provide direction in the approach to the levels, for implementing reductions to the 2009-10 budget. | Pages 13-15 |
| 7:50 p.m. | <ul style="list-style-type: none"> B. *Review Contract Reopener Proposals for 2009-10 Negotiations Between the District and the California School Employees Association (CSEA), Chapter 60 (Assistant Superintendent Brady) The proposed contract openers are being "sunshined" for public inspection and comments over the next two weeks. "Sunshining" is the time in which the public can provide comment to the Board via email and/or at a Board meeting when the item is brought forward. The feedback is incorporated by the Board in its directions to the District negotiating team. At the Board meeting of May 13, 2009, a public hearing will be conducted and the Board will take action on the proposals. | Pages 16-17 |
| 8:00 p.m. | <ul style="list-style-type: none"> C. *Conduct Public Hearing and Adopt Proposed 2010-11 Instructional Calendar (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 Instructional Calendar was brought to an earlier Board meeting as an Information Item and brought before the Board for review and a public hearing at the April 7, 2009 Board meeting. A second public hearing will be conducted at the April 29, 2009 Board meeting, after which the Board will be requested to adopt the Instructional Calendar for 2010-11. | Pages 18-22 |
| 8:10 p.m. | <ul style="list-style-type: none"> D. *Conduct First Reading of Proposed New Textbooks: <ul style="list-style-type: none"> • "Algebra I", Grade 9 • "Math Analysis", Grades 10-11-12 (pre-Calculus with Trigonometry: Concepts and Applications") (Dr. Jamie Adams, Director of Curriculum) A 30-day public review period of the textbook will begin from April 29th through June 10th for adoption at the June 10th Board meeting. The textbooks are available for review at the District Administration Office, 760 Magnolia Avenue, Piedmont | Pages 23-39 |

- 8:25 p.m. E. *PUSD Bond Program: Pages 40-41
1. *Approve Piedmont Unified School District Participation in the Lamorinda School Bus Program Joint Powers Authority (JPA); Designate Board Representative to Serve as Piedmont Representative on JPA; and Authorize the Superintendent or Designee to Enter into an Agreement for Bus Services for Havens School for the 2009-10 School Year
(Superintendent Hubbard)
Bus transportation will be required for transporting first through fifth grade students from Piedmont to Emeryville and back for the 2009-10 school year and possibly the following two school years. The Board will be requested to approve the District's participation in a Joint Powers Authority (JPA) with the Lamorinda School Bus Program
- 8:35 p.m. 2. *Approve Contract Between Bollo Construction Co., Inc. (David Burke), for Program Management Services (Assistant Superintendent Michael Brady) Pages 42-62
The Board will be requested to approve the contract for services, effective April 1, 2009 through September 30, 2010, at a total cost not to exceed \$450,000 (167 hours/month @\$150/hour)
- 8:40 p.m. 3. *Approve Contract Between the District and VBN Architects for the Design of the Beach SchoolMates Portable Facilities Pages 63-66
The Board will be requested to approve the contract for architectural and engineering services for the design of the portable facilities to be located at Beach Elementary School for the Havens SchoolMates program, effective April 30, 2009 through October 31, 2009, at a total cost not to exceed \$22,000
- 8:45 p.m. 4. *Approve Contract Between the District and *murakami*/Nelson Architects and Engineers for the Design of Three Kindergarten Portables to be Placed at Beach Elementary School Pages 67-69
(Assistant Superintendent Brady)
The Board will be requested to approve the contract for the design of three kindergarten portables to be placed at Beach Elementary School, effective April 30, 2009 through October 31, 2009, at a total amount not to exceed \$22,000
- 8:50 p.m. 5. *Increase Current Contract Between the District and *murakami*-Nelson Architects and Engineers for the Preparation of a Specific Seismic Hazard Report Required by the Division of the State Architect (DSA) for Proposition 1D Seismic Funds Page 70
(Assistant Superintendent Brady)
Two DSA-required seismic reports (Library/Quad Building and Student Center Building) must be prepared in order for the District to receive Proposition 1D seismic funding. It is estimated that the District is eligible for approximately \$1,000,000 in funding. The report on the Student Center Building has been submitted and approved by the Division of

the State Architect (DSA) for increased eligibility of \$500,000. The contract will be increased to a total not to exceed \$40,000 (originally \$20,000) in order to complete the report required on the Library/Quad Building in anticipation of becoming eligible for an additional \$500,000 in State funding.

- 8:55 p.m. F. *Conduct Public Hearing and Designate District Funding Priorities for the Piedmont Educational Foundation on Behalf of the Endowment Fund, for 2009-10
The Board heard 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 at the Board meeting of April 7, 2009. A second public hearing will be conducted at the April 29th meeting to designate the purpose for the funds to be requested from the Foundation. District staff is recommending that the full amount be requested and that the funds be used to continue with Grades K-12 student support services, e.g., Counseling; Grades 6-12 elective programs at the Middle School and High School, and continuation of the elementary library services. Page 71
- 9:05 p.m. VII. REVIEW & DISCUSSION ITEM
A. Consideration of Scheduling Special Board Meeting to Continue Discussion of District Goal Setting (Board President Monach)
- 9:10 p.m. VIII. INFORMATION ITEM
A. Announcement of Special Board Meeting on Thursday, April 30, 2009, 4:00-5:30 p.m. in District Office Board Room to Receive Information on the Adult Education Program Page 72
- 9:15 p.m. IX. CORRESPONDENCE
- 9:20 p.m. X. BOARD REPORTS
- 9:25 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 April 7, 2009 Available at Bd Mtg
B. *Approve Application for Funding, 2009-10 English Language Acquisition Program Pages 73-74
C. *Approve California Interscholastic Federation, North Coast Section Application for Multi-School Team Status for 2009-10 Pages 75-76
D. *Approve Quarterly Report of Complaints received under Williams Settlement Agreement (Jan-Mar 2009) Page 77
E. Approve one Consultant Services Contract with Quality Behavioral Outcomes (QBO), to provide a one-on-one aide for an elementary student, effective April 1, 2009 through June 30, 2009, at a total cost not to exceed \$11,040. Funding Source: Special Education



- F. *Bond Program: Ratify Pre-Construction Services Agreement Between the District and Overaa Construction Company as Developer of Piedmont High School Seismic Renovation Project (Quad/Library Building and Student Center) (Assistant Superintendent Brady) Pages 78-83
 The Board is being requested to ratify the pre-construction services agreement in the amount of \$49,500. Upon completion of the pre-construction phase and the approval of the project's Guaranteed Maximum Price (GMP), it is anticipated that the District will enter into a Lease/Lease-Back contract with Overaa Construction.
- G. *Adopt Resolution 21-2008-09, "Declaration of Surplus Property, Disposal of Obsolete Textbooks and Miscellaneous Office Furniture, Havens Elementary School" (Superintendent Hubbard) Pages 84-94
 The Board will be requested to adopt this Resolution in order to declare outdated textbooks and furniture in poor condition at Havens as obsolete and donate them to a non-profit organization.

9:30 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- 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)
- Review of Coaching Stipends (May)
- Tentative Schedule for Next Year's Board Meetings (May 13)
- Approve Contract for GASB 45 Actuarial Services (May)
- Adopt District Budget (June)
- Approve Lease/Lease-back Agreement with Webcor Builders for Construction of Havens Elementary School (June)
- Approve Lease/Lease-back Agreement with Overaa Construction for Construction of Piedmont High School Library/Quad building and Student Center Building (July)
- Review of Board Bylaws (Section 9000) (TBD)
- Board Policy/Administrative Regulations 6163.4, "Acceptable Use of Technology" (TBD)

XIII. ADJOURNMENT

Next **Regular** Board of Education Meeting:

Wednesday, May 13, 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.

The scheduling of time for agenda issues is approximate.

*Attachment