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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, May 11, 2011

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. Public Employee Performance Evaluation: Superintendent
(Government Code Section 54957)
- B. Conference with District Negotiator Regarding 2010-11
Memorandum of Understanding with the Association of
Piedmont Administrators (APSA)
(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

- 7:10 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 President Announcements
- 7:20 p.m. VI. PRESENTATION
- A. Recognition of Andrea Swenson as Recipient of 2011 Arthur Hecht Volunteer of the Year Award and Recognition of PHS Advanced Placement Art Student Faye Wheeler
- VII. REVIEW AND ACTION ITEMS
 (The Board President may limit speaker time)
- 7:40 p.m. A. *Conduct Public Hearing and Approve Agreement Between the District and the California School Employees' Association, (CSEA), Chapter 60, to be Effective July 1, 2011 through June 30, 2014
 (Assistant Superintendent Roth)
 The tentative agreement was voted on by its membership on April 19, 2011 and a public hearing was conducted at the Board meeting of April 27, 2011. Immediately following tonight's second public hearing, the Board will be requested to take action to approve the agreement
- Pages 1-31
- 7:50 p.m. B. *Adopt Resolution 16-2010-11, "In the Matter of the Reduction of Discontinuance of Classified Services for the 2011-12 School Year"
 The Board will be requested to adopt the resolution to reduce/discontinue 4.0 FTE classified positions, effective for the 2011-12 school year.
- Page 32
- 7:55 p.m. C. *Adopt Resolution 17-2010-11, "Superintendent's Recommendation Regarding the Termination of 4.4 FTE Certificated Positions as a Result of Reductions in Service"
 On March 9, 2011, the Board adopted a resolution to reduce or discontinue particular kinds of certificated services for the 2011-2012 school year. The exhibit to the current Resolution indicates certificated employees who were given a notice of intention not to re-employ. The Board will be requested to adopt the resolution. Program services amounted to 4.4 FTE but actual people FTE only amounts to 2.2 FTE due to retirements/resignations.
- Pages 33-34
- 8:05 p.m. D. Update on Negotiations Between the District and Cahill Construction Co. for the Lease/Lease-Back Agreement for the Beach Elementary School Seismic Safety Bond Program Project
 (Assistant Superintendent Brady)
 Assistant Superintendent Brady will review for the Board, discussions held on the lease/lease-back agreement between the District and Cahill Construction Co. since the April 27, 2011 Board meeting

8:15 p.m. E. 1. *Approve Updated List of Donor Fund Raising Opportunities for Wildwood Elementary School and Confirm Items Meet Criteria Provided Under Board Policy 3290, "Gifts, Grants, and Bequests"
 (Assistant Superintendent Brady / Representatives from Wildwood Dads' Club)
 Attached is an updated list of Donor Fund Raising Opportunities. The Board is requested to confirm that the items meet the criteria provided under Board Policy 3290, "Gifts, Grants, & Bequests", also attached, and to approve the updated list Pages 35-40

8:20 p.m. 2. *Approve Increase in the Guaranteed Maximum Price (GMP) to C. Overaa Construction Co. for the Wildwood Elementary School Seismic Safety Bond Program Project
 (Assistant Superintendent Brady)
 In anticipation of the Board's approval of the additional items for the Wildwood Elementary School, the Board will be requested to authorize an additional increase of \$84,196 to the GMP, from \$5,043,465 to \$5,127,661 to include these items

8:25 p.m. F. Appointment of New Members to Parcel Tax Citizens' Advisory Committee
 (Superintendent Hubbard)
 Two applications were received to serve on the Parcel Tax Citizens' Advisory Committee due to recent resignations. The Board will be requested to appoint the applicants at the April 27th Board meeting. Pages 41-43

VIII. REVIEW & DISCUSSION ITEMS

8:35 p.m. A. *Review and Discussion of Draft "Commitments and Goals for 2011-12"
 (Superintendent Hubbard)
 The Board will review and discuss a first draft of Commitments and Goals for 2011-12 Pages 45-49

IX. INFORMATION

9:00 p.m. A. *2010 Base Academic Performance Index (API) Report
 (Assistant Superintendent Roth) Pages 50-51

9:20 p.m. X. CORRESPONDENCE

9:25 p.m. XI. BOARD REPORTS

9:30 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 April 27, 2011 Available at Board Mtg

B. *Approve Personnel Action Report Page 52

C. *Designate District League Representative and Alternate to California Interscholastic Federation (CIF), 2011-12 Page 53

CIF requires a designated representative to attend league meetings, and an alternate in the event the designated representative cannot attend. League representatives/alternates must be designated by the governing board to be eligible to serve on the section and state governance bodies of CIF.

- D. *Approve California Interscholastic Federation, North Coast Section Application for Multi-School Team Status for 2011-12
Renewal applications must be filed annually in order to Millennium High School students to be able to participate in the Piedmont High School sports program Pages 54-55
- E. *Adopt Resolution 18- 2010-11, "Declaration of Surplus Property"
The Board will be requested to adopt this Resolution in order to declare office/classroom equipment as obsolete to the District Pages 56-57
- F. *Warrant List dated May 4, 2011 for Goods and Services
Rendered by the District Page 58
- G. *Approve Financial Report of the District for the Month of April 2011 Pages 59-61
- H. Approve one Individual Service Agreement with Quality Behavioral Outcomes (QBO) to provide a functional behavioral assessment for one student, effective April 22, 2011 through June 30, 2011, at a total cost not to exceed \$2,200.00. Funding: Special Education
- I. Approve one Individual Service Agreement with Family Life Center to provide basic educational services for one student, effective April 15, 2011 through June 30, 2100, at a total cost not to exceed \$9,477.52. Funding: Special Education
- J. Approve three Independent Contractor Agreements with Helen Miller, Assistive Technology Consultant, to provide an assistive technology assessment for three students, effective May 1, 2011 through May 31, 2011, at a total cost not to exceed \$6,525.00. Funding: Special Education

9:35 p.m.

XIII. FUTURE BOARD AGENDA ITEMS

—→ **SUBJECT TO CHANGE** ←—

- Approve Lease/Lease-back Agreement for Beach Elementary School Seismic Safety Bond Program Project (May 25)
- Review & Approve Memorandum of Understanding Between the District and the Association of Piedmont Administrators (APSA), Effective July 1, 2011 through June 30, 2012 (May 25)
- Announcement of Openings on Seismic Safety Bond Program Citizens' Oversight Committee
- Continue Discussion on Interdistrict Transfer Board Policy (May 25)
- Annual Review of Facilities Use Fees and Approve Updated Facilities Use Handbook (May 25)
- Governor's May Revise Update (May 25)
- Approve Certification of Unused Sites (May 25)
- Review Schedule of Regular Board Meetings for 2011-12 (May 25)

- Approve Deferred Maintenance Five-Year Plan (May 25)
- Adopt Schedule of Regular Board Meetings for 2011-12 (Jun 8)
- Review of Preliminary 2011-12 District Budget (Jun 8)
- Rehire or Release of Temporary Teachers for 2011-12 (Jun 8)
- District English Language Arts Program Recommendations (May-Jun)
- Extend Lease Agreement Between the District and Emery Unified School District for Use of Ralph Hawley School (May-Jun)
- Annual Review of Playfield Use at Havens (May-Jun)
- Review of New Gifted & Talented Education (GATE) Plan (May/Jun)
- Adopt New Gifted & Talented Education (GATE) Plan (May/Jun)
- Annual Review/Approval of Green Committee Plan (Jun-Jul)
- Review and Approve Facilities Funding Agreement for Upkeep of City and School District Athletic Facilities (“Preservation Fund”) (TBD)
- Special Board Meeting-Open Session to Discuss Interdistrict Transfers(TBD)
- Uniform Complaint Form Board Policies (TBD)
- Conduct First Reading of Proposed Revised Board Policy 5144, “Discipline” (title to be changed to “*Student Discipline*”) (TBD)
- Conduct First Reading of Special Education Board Policies (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

9:40 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, May 25, 2011, 7:00 p.m.
 City Hall, Council Chambers, 120 Vista Avenue, Piedmont

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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

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The scheduling of time for agenda issues is approximate.

* = Attachment

Board Agenda of
 Regular Meeting of
 May 11, 2011