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

REGULAR MEETING  
Wednesday, May 12, 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. Conference with Legal Counsel Jan Tomsy, Fagen Friedman & Fulfroost, Regarding Existing Liability: One (1) Case:  
OAH Case #2010020432 (PUSD Case #02-2009-10)  
(Government Code Section 54956.9)
- B. Liability Claim (One):  
Case #04-2009-10  
(Education Code Section 54956.95)
- 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. PRESENTATIONS

- A. Recognition of Janiele Maffei Tovani as 2010 Arthur Hecht Volunteer of the Year Recipient (5 min)
- B. Presentation of Donations for new Havens Elementary School (Mark Becker / Mike Perkocha) (5 minutes)
- C. Post-Secondary Student Survey (8 minutes) (Dr. David Roth, Asst. Superintendent / Adam Thacher)
- D. Report on Wellness Center (8 minutes) (Brooke Zimmerman)
- E. California Healthy Kids Survey, 2009 (8 minutes) (Brooke Zimmerman / Randall Booker)

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

8:10 p.m.

- A. \*Adopt Resolution 19-2009-10, "Honoring Certificated and Classified Employees" (Superintendent Hubbard)

Page 6

The Board will be requested to adopt this Resolution in gratitude to the certificated and classified staff for their contributions toward providing a quality education to all students in the District.

8:15 p.m.

- B. \*Begin Discussion of 2010-11 District Goals (no action) (Superintendent Hubbard / Asst. Supt. Brady)

Pages 7-23

Attached are the 2009-10 Goals adopted by the Board on July 8, 2009, the updated Action Plan presented at the Board meeting of April 28, 2010; and the "Shaping Our Future Initiative" presentation from the April 28, 2010 Board meeting. The Board will review the material in preparation for the Special Board Meeting-Open Session regarding Goals, on Wednesday, June 2, 2010, 7:30-9:30 p.m., City Council Chambers

8:40 p.m.

- C. \*Provide Direction to Staff on Budget Development for 2010-2011 (Superintendent Hubbard / Assistant Supt. Brady)

Pages 24-31

Attached are the Guiding Principles for 2010-2011 Budget Development as adopted by the Board on January 13, 2010; the Budget Development Calendar for 2010-2011 as adopted by the Board on January 26, 2010; and a review of the Multi-Year Projections as presented as part of the Second Interim Report

9:00 p.m.

- D. \*Conduct Public Hearing and Adopt Resolution 16-2009-10, "In the Matter of the Reduction or Discontinuance of Classified Services for the 2010-2011 School Year" (Superintendent Hubbard / Asst. Superintendent Brady)

Pages 32-33

Following a discussion of the District's budget and options for approaching classified staff layoffs, a public hearing will be conducted.

The Board will then be requested to take action on the Resolution to meet the mandated 45-day notification to classified employees.

- 9:15 p.m. E. \*Conduct Public Hearing for Flexibility Transfers, and Adopt Resolution 17-2009-10, "Transfer Categorical Grant Funds to Other District-Eligible Programs" (Assistant Superintendent Brady) Pages 34-36

The enacted 2009-10 California State Budget and SBX3-4, Chapter 12, authorizes school districts to use funding received from the State for Tier Three programs for any educational purpose to the extent permitted by law. The flexibility to use funds from these programs is authorized through 2012-13 by Education Code Section 42605. The Board is required to hold a public hearing to discuss the intent to transfer categorical funds before voting on the resolution."

- 9:25 p.m. VIII. INFORMATION AND ANNOUNCEMENTS  
A. \*Announcement of Openings for Seismic Safety Bond Program Citizens' Oversight Committee for 2010-11 / 2011-12 (Superintendent Hubbard) Pages 37-39

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 on the District web site:

[http://www.piedmont.k12.ca.us/forms/coc/coc\\_application.pdf](http://www.piedmont.k12.ca.us/forms/coc/coc_application.pdf)

- B. The deadline for applications is Wednesday, June 2, 2010, 4:30 p.m. A copy of the application is included in this Board packet.

- 9:30 p.m. C. \*Announcement of Special Board Meetings: Pages 40-42

- Tuesday, May 18, 2010, 7-9 p.m., City Council Chambers, Special Board Meeting-Open Session Re: Negotiations Process (Legal Counsel for District and CTA Representative will make presentation)
- Tuesday, May 25, 2010, 7-9 p.m., City Council Chambers, Special Board Meeting-Open Session, City / PUSD Facilities Use Agreement to Discuss Facilities Use Practices and Agreements
- Wednesday, June 2, 2010, 7:30-9:30 p.m., City Council Chambers, Special Board Meeting-Open Session Re: District Goals, 2010-11

- 9:35 p.m. IX. CORRESPONDENCE

- 9:40 p.m. X. BOARD REPORTS

- 9:45 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. \*Accept Donation  
B. Adopt Regular Board Meeting Minutes of April 28, 2010  
C. \*Approve Personnel Action Report

Page 43  
Available at  
Board meeting  
Page 44

- D. \*Approve Warrant Listed Dated April 22, 2010 for Goods & Services Rendered for the Month of March, 2010 Page 45
- E. \*Approve Financial Report of the District for the Month of April 2010 Pages 46-48
- F. \*Approve 2010-2011 Designation of Representative to California Interscholastic Federation (CIF) League-North Coast Section  
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. Page 49
- G. \*Approval of Updated Technology Plan, effective July 1, 2010 through June 30, 2013 See District web site  
(Plan is 88 pages available on District web site:  
[www.piedmont.k12.ca.us/boardofeducation/agendasandminutes](http://www.piedmont.k12.ca.us/boardofeducation/agendasandminutes) - ←  
choose Board meeting of May 12, 2010
- H. \*Adopt Resolution 18-2009-10, "Declare Surplus Property" (truck) Page 50
- I. Approve one Individual Service Agreement with Behavioral Intervention Association (BIA), to provide behavioral therapy to one student effective March 18, 2010 through June 30, 2010, at a total cost not to exceed \$3,270.00. Funding: Special Education

9:50 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Special Board Meeting (Open Session) Regarding Negotiations Process, 7-9 p.m., City Council Chambers (May 18)
- Special Board Meeting (Open Session) Regarding Facilities/Contract 7-9 p.m., City Council Chambers (May 25)
- **Conduct Public Hearing on Use Restrictions of New Havens Playfield (to be conducted at regular Board Meeting) (May 26)**
- Review Schedule of Regular Board Meetings for 2010-11 (May 26)
- Announcement of Noda Awards (May 26)
- Presentation: Green Committee Report (May 26)
- Presentation: Technology Plan Progress Report (May 26)
- Special Board Meeting (Open Session) Regarding 2010-11 Goals, 7:30-9:30 p.m., City Council Chambers (Jun 2)
- Recognition of Retirees (Jun 23)
- Appoint Members to Seismic Safety Bond Program Citizens' Oversight Committee (Jun 23)
- **Conduct Public Hearing, Adopt 2010-11 District General Fund Budget and All Budgets Operated by the District (Jun 23)**
- First Reading of Special Education-Related Board Policies (Jun)
- English Learner Master Plan (Jun)
- Adopt Schedule of Regular Board Meetings for 2010-11 (Jun 9)
- Reorganization of Board of Education (Jul 14)
- Review of Tentative Board Committee Assignments (Jul 14)
- Adopt Board Committee Assignments (Aug)
- Board Workshop on Interdistrict Transfers (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

9:55 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, May 26, 2010, 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