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## PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING  
Wednesday, May 13, 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. 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. Associated Parent Clubs of Piedmont  
D. Student Representative to the Board  
E. Persons Wishing to Speak to Any Item Not Listed on the Agenda  
F. Superintendent

G. President, Board of Education

- 7:10 p.m. VI. PRESENTATIONS Page 7
- A. Recognition of 2009 Arthur Hecht Volunteer of the Year Co-Recipients (Board President Monach) (10 min)
  - B. Peer Advisor Group, Piedmont High School (15 min)  
(Co-Facilitators Brooke Zimmerman / Karen Blanpied)
  - C. K-12 Science Curriculum (15 min)  
(Dr. Jamie Adams, Director of Curriculum / Staff Members)
- VII. REVIEW AND ACTION ITEMS  
(The Board President may limit speaker time)
- 8:15 p.m. A. \*Adopt Resolution 22-2008-09, "Resolution and Decision Not to Reemploy Certificated Employees" Pages 8-24  
(Superintendent Hubbard)  
Education Code mandates that upon notice being served to certificated employees regarding a reduction and/or discontinuance of particular kinds of services, a resolution must be adopted by the Board ascertaining that the affected employees were notified of this decision prior to May 15. Included for information is also the list of temporary teachers who have been released as of June 12, 2009
- 8:30 p.m. B. \*Conduct Public Hearing and Approve Contract Reopener Proposals for 2009-10 Negotiations Between the District and the California School Employees Association (CSEA), Chapter 60 Pages 25-26  
(Superintendent Hubbard)  
Proposals have been "sunshined" for public comment for two weeks. A public hearing will be conducted at the May 13<sup>th</sup> Board meeting, where it is anticipated the Board will take action to approve the contract reopener proposals. Negotiations will then begin, and tentative agreements will be brought back for public comment prior to Board approval.
- 8:45 p.m. C. Seismic Safety Bond Program: Pages 27-32
- 1. \*Annual Report from Bond Program Citizens' Oversight Committee  
(Grier Graff, Chair of the Citizens' Oversight Committee)  
Mr. Graff will review the annual report with the Board
- 9:00 p.m. 2. Report on Seismic Safety Bond Program Plan Available at Bd meeting  
(David Burke)  
Seismic Safety Bond Program Manager David Burke will present the Bond Program Schedule
- 9:45 p.m. 3. \*Approve Contract Between the District and *murakami*/Nelson Architects for the Construction Administration Phase of the Ellen Driscoll Theater Seismic Retrofit Project Pages 33-36  
(Assistant Superintendent Brady)  
The Board will be requested to approve the agreement for the  
  
construction administration of the Ellen Driscoll Project, effective May 14, 2009 through August 31, 2010, at a total cost

not to exceed \$104,440

- 9:55 p.m. 4. \*Approve Contract Between the District and *murakami*/Nelson Architects and Engineers to Provide Construction Administration Services for the Piedmont High School Seismic Strengthening and Modernization Project (Library/Quad Building and Student Center) (Program Manager David Burke) Pages 37-46  
The Board will be requested to approve the fee proposal in order to begin pre-construction services, construction administration and record drawings. The proposal is effective May 14, 2009 through August 31, 2010, at a cost not to exceed \$276,800.
- 10:10 p.m. 5. \*Approve Remainder of Design Development Contract with Murakami/Nelson Architects for the Beach Elementary School Seismic Retrofit Project (Program Manager David Burke) Pages 47-48  
The contract is for the design development completion of Beach Elementary School. The Board previously authorized \$150,000 of the \$233,665 design development fee. At that time, the Board direction in the partial approval of the design development phase was to allow *murakami*/Nelson to keep the design phase moving forward. It is estimated the design development will be completed by the end of July 2009. The Board will be requested to approve the remaining \$83,655
- 10:20 p.m. 6. \*Award Bid for Hazardous Materials Abatement and Removal, for Havens Elementary School and Ellen Driscoll Theater; and Authorize Staff to Issue a "Notice to Proceed" (Program Manager David Burke) Pages 49-52  
The Board will be requested to award the bid for the abatement and removal of hazardous materials from Havens Elementary School and the Ellen Driscoll Theater to the lowest responsible bidder. The bid is in a total amount not to exceed \$204,000. The Board will hear information on the schedule options for the abatement process and impacts on the program schedule. The Board will be requested to provide direction to the Program Manager on the schedule of the abatement in the negotiation process with the contractor prior to the issuance of the *Notice to Proceed*, based on direction by the Board for the schedule of work.
- 10:45 p.m. 7. \*Approve Agreement Between the District and Fehr & Peers Transportation Consultants to Conduct Traffic Analysis for Bus Stops (David Burke, Program Manager) Pages 53-56  
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 Fehr & Peers agreement to learn of any mitigation issues for the proposed bus stops. The effective date of the agreement is May 14, 2009 through June 30, 2009, in an amount not to exceed \$8,500

- 11:00 p.m. C. \*Conduct Review of Draft Recommendation from Board Sub-Committee on Composition and Structure of Parcel Tax Citizens' Advisory Committee (Board Members Raushenbush/Jones) Parcel tax ballot language includes the establishment of a Citizens' Advisory Committee to help review and project the financial needs of the District with respect to the school parcel tax. The final recommendation will be voted on by the Board at the May 27, 2009 Board meeting. Pages 57-59
- 11:20 p.m. VIII. REVIEW & DISCUSSION ITEMS  
A. \*Conduct Status Review of District Action Plan for Long Range Goal Planning (Superintendent Hubbard) District Goal planning has begun and continuing discussion will take place at a Special Board Meeting on Wednesday, May 20, 2009, 4-6 p.m. at the District Administration Office. Pages 60-71
- 11:40 p.m. B. \*Review Tentative Schedule for 2009-10 Regular Board Meetings Page 72
- 11:50 p.m. IX. INFORMATION ITEMS  
A. \*Budget Update (Superintendent Hubbard / Asst. Supt. Brady) Pages 73-74
- 12:00 a.m. B. \*Needs Assessment Survey (Dr. David Roth, Asst. Supt., Educational Services) Page 75  
By May 15<sup>th</sup>, families will be receiving an email inviting them to participate in an online needs assessment survey for their student's school site. Households at all sites will be invited to participate. The results of the survey will inform the Board of the District's continuous improvement progress and be used by site councils to develop goals for their *Single Plan for Student Achievement*.
- 12:10 a.m. X. CORRESPONDENCE
- 12:15 a.m. XI. BOARD REPORTS
- 12:20 a.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 76
- B. \*Adopt Regular Board Meeting Minutes of April 29, 2009 Available at Board meeting
- C. \*Approve District Warrant List for Services Rendered Dated May 7, 2009 Page 77
- D. \*Approve Monthly Financial Report of the District for April 2009 Pages 78-79
- E. \*Approve Contract Between District and Total Compensation Systems, Inc. for GASB 45 Actuarial Services Pages 80-83  
For consulting services effective May 14, 2009 through June 30, 2009, at a total cost not to exceed \$4,600

- F. \*Approve Out-of-State Field Trip for Participants in the Piedmont High School Annual Birdcalling to Appear on the David Letterman Show in New York, May 18-20, 2009 Page 84
- G. Approve Name Change of "Adult Education Advisory Committee", to "Adult and Career Technical Advisory Committee"  
(Assistant Superintendent Brady)  
Renaming of the committee will facilitate the development and implementation of vocational education programs

12:25 a.m. XIII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Designation of CIF Representative to League (2<sup>nd</sup> May mtg)
- Consultant Services Contract with Carol King (May/June)
- **Special Board Meeting Regarding District Goal Setting (Open Session)**, Wednesday, May 20, 2009, 4:00-6:00 p.m. , District Administration Office, Board room
- Third Interim Financial Report of the District (May 27)
- Moving Services (May 27)
- Recognition of Retirees (Jun)
- Conduct Public Hearing and Adopt Proposed New Textbooks (Jun)
- Information on Minimum/Days (June)
- Conduct Public Hearing and Adopt Resolution on Flexibility Transfers
- Review of Board Bylaws (Section 9000) (TBD)
- Board Policy/Administrative Regulations 6163.4, "Acceptable Use of Technology" (TBD)

12:30 a.m. XIV. ADJOURNMENT

Next **Regular** Board of Education Meeting:

Wednesday, May 27, 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