

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**

**SPECIAL BOARD MEETING**

**OPEN SESSION**

Wednesday, May 20, 2009  
4:00 p.m. – 6:00 p.m.

Piedmont Unified School District  
Administration Office  
760 Magnolia Avenue, Piedmont, CA

**AGENDA**

- 4:00 p.m. I. CALL TO ORDER
- A. Call to Order
  - B. Establishment of Quorum  
A majority of the Governing Board must be present in order to establish a quorum, allowing the Board to conduct business
  - C. Pledge of Allegiance
- 4:05 p.m. II. OPEN SESSION
- A. 1. \*Review Updated 2008-09 Action Plan  
(Superintendent Hubbard) The 2008-09  
The updated Action Plan is included, along with an Executive Summary of the Action Plan.
  - 2. \*Discussion and Action on District Goals for 2009-10  
(June Monach)  
Because the Board hopes to begin a comprehensive long-range priority setting process and because so many of the activities in the Action Plan are on-going, the Board will discuss continuing with the 2008-09 goals for 2009-10 with the expectation that staff will provide an updated Action Plan in the Fall of 2009.
  - 3. \*Review and Accept Proposal Between the District and the Center for Collaborative Policy for Consulting Services for the District's Long Range Planning  
(Superintendent Hubbard and Board President Monach)  
The Board will begin long-range planning priority setting and will discuss plans for community engagement to include all stakeholders in the District. The Board will be requested to approve a proposal to the Piedmont Educational Foundation to fund a contract with the Center for Collaborative Policy for consulting services. Attached are drafts of the proposal to the Piedmont Educational Foundation and a proposal from the Center for Collaborative Policy for their services.
- 6:00 p.m. III. ADJOURNMENT

**Public Comment: Members of the public may only comment on the item on the agenda.  
The Board President may restrict the length of time for these comments.**

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](http://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](http://www.piedmont.k12.ca.us); click on "Board of Education"; click on "Agendas and 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 morning preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

*The scheduling time for the agenda issues is approximate.*

2

Special Board Meeting of  
May 20, 2009