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## PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING  
Wednesday, May 26, 2010

Council Chambers, City Hall  
120 Vista Avenue, Piedmont

Closed Session: 5:30 p.m.  
Regular Session: 7:00 p.m.

### A G E N D A

- 5:30 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.
- 5:31 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 Representative Constance Hubbard  
Regarding Pending Liability: One (1) Case:
- Case #04-2009-10  
(Government Code Section 54956.9)
- 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. Technology Plan Progress Report (10 min)  
(Asst. Supt. David Roth / Site Technology Coordinators)
- B. \*Report from Green Committee (10 min)  
(Assistant Superintendent Brady)

Separate  
attachmt. w/Bd  
material

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:45 p.m.

- A. \*Conduct Public Hearing on Use Restrictions of New Havens Playfield  
(Superintendent Hubbard / Asst. Supt. Brady)

Page 7

The Board will conduct a public hearing to receive input regarding the proposed use of the new Havens School Playfield during non-school hours. The proposed recommendations are included in the Board packet.

The Commission also recommended the *consideration of*:

1. An annual public review of playfield use with all interested parties, to evaluate the effectiveness of adopted use restrictions. The immediate neighbors have asked for an additional meeting during the initial year. The Recreation Commission expressed their pleasure to participate in or facilitate such meetings.
2. Safety evaluation of the fencing plan, especially on the east and south sides.
3. Clear, prominent field posting of the use restrictions.
4. Clarification of enforcement expectations and procedures with the Police Department.
5. Consultation with the Recreation Department and community youth sports groups with regard to striping, furnishings and layout.
6. Clarification that the field will not have sports lighting and that future installation of lighting would likely require a full public process including hearings and notice.

It is anticipated the Board will take action on the recommendations and, if desired, take action on one or more of the six considerations shown above.

8:15 p.m.

- B. Seismic Safety Bond Program:
  1. \*Approve Relocation Services for Moving of Wildwood

Pages 9-11

Elementary School to the Emeryville Site and to Beach  
Elementary School

(Superintendent Hubbard / David Burke, Seismic Safety Bond  
Program Manager)

The Board will be requested to approve the fee proposal by  
Graebel Relocation Services for the removal of first through fifth  
grade materials and furniture from the Wildwood campus to the  
Emeryville site, and kindergarten materials and furniture from  
Wildwood to the Beach Elementary site, effective May 27, 2010  
through August 30, 2010, in an amount not to exceed \$24,062.21

- 8:30 p.m.                      2. \*Approve Proposal Between the District and Graebel Moving                      Pages 12-14  
Services for Move from Havens, Emeryville to new Havens  
Elementary School, Piedmont  
(Superintendent Hubbard / David Burke, Seismic Safety Bond  
Program Manager)  
The Board will be requested to approve the fee proposal by  
Graebel Relocation Services in order to move Havens' materials  
and furniture located at the Emeryville site, Beach Elementary, and  
several storage containers located at PHS back to the new  
Havens Elementary School in Piedmont. The services will be  
effective May 27, 2010 through August 30, 2010, in an amount not  
to exceed \$25,132.21
- 8:45 p.m.                      3. \*Approve Fee Proposal by Murakami-Nelson Architectural                      Pages 15-19  
Firm for Construction Administration Services for the  
Wildwood Elementary School Seismic Safety Renovation  
Program  
(Superintendent Hubbard / David Burke, Seismic Safety Bond  
Program Manager)  
The Board will be requested to approve the fee proposal by  
murakami/Nelson in order to begin pre-construction services,  
construction administration and record drawings. The proposal is  
effective May 27, 2010 through August 30, 2011, at a total cost not  
to exceed \$287,900
- 9:00 p.m.                      C. \*Approve Use of Funding Allocation Contribution by the                      Page 20  
Piedmont Educational Foundation Fund for 2010-2011  
The Board will be requested to approve the funding priorities for the  
2010-11 school year for the \$162,159 contribution by the Piedmont  
Educational Foundation on behalf of the Endowment Fund.  
(Superintendent Hubbard)
- 9:15 p.m.                      VIII. REVIEW & DISCUSSION ITEM  
A. \*Continue Discussion of 2010-11 District Goals                      Pages 21-38  
(Superintendent Hubbard)  
Discussion first began at the regular meeting of May 12, 2010.  
It is being continued tonight and will be discussed again at the  
Special Board Meeting-Open Session on Wednesday, June 2,  
2010, 7:30-9:30 p.m., City Council Chambers. 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" material  
from the April 28, 2010 Board meeting.
- 9:45 p.m.                      B. \*Review Schedule of Regular Board Meetings for 2010-11                      Page 39  
(Superintendent Hubbard)

The proposed schedule of 2010-11 Regular Board Meetings is included in the Board packet. The schedule will return for adoption at the June 9, 2010 Board meeting.

- IX. INFORMATION AND ANNOUNCEMENTS
- 9:50 p.m. A. \*Information on Governor's May Revise Workshop (Superintendent Hubbard) (oral report) Pages 40-41
- 10:15 p.m. B. \*Announcement of Openings for Seismic Safety Bond Program Citizens' Oversight Committee for 2010-11 / 2011-12 (Superintendent Hubbard) Pages 42-44  
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:  
  
www.piedmont.k12.ca.us, go to "District Information", scroll down to "Seismic Safety Bond Program", choose "Citizens' Oversight Committee"  
  
The deadline for applications is Wednesday, June 2, 2010, 4:30 p.m. A copy of the application is included in this Board packet.
- 10:20 p.m. C. \*Announcement of Special Board Meetings: Pages 45-47  
• Wednesday, June 2, 2010, 7:30-9:30 p.m., City Council Chambers, Special Board Meeting-Open Session Re: District Goals, 2010-11  
• Saturday, June 5, 2010, 10:00 a.m. – 2:00 p.m., District Administration Office, 760 Magnolia Avenue, Special Board Meeting – Closed Session Re: Negotiations Conference with District Negotiator Constance Hubbard Regarding 2011-12 Negotiations with the Association of Piedmont Teachers (APT); California School Employees Association CSEA); and the Association of Piedmont Administrators (APSA) and the Superintendent's Performance Evaluation
- 10:25 p.m. D. \* Announcement of Noda Grant Awards (Superintendent Hubbard) Page 48  
Attached is the list of grants awarded under the Noda program
- 10:30 p.m. X. CORRESPONDENCE
- 10:35 p.m. XI. BOARD REPORTS
- 10:40 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 May 12, 2010 Available at Board meeting
- B. \*Approve Agreement Between District and Dannis Woliver & Kelley for Professional Legal Services, effective July 1, 2010 through June 30, 2011 with no increase in hourly rates Pages 49-50
- C. \*Approve Certification of Unused Sites (Form SAB 423) Page 51

All school districts are required each year to report all unused sites to the State Allocation Board. The District has no unused sites pursuant to Education Code Sections 17219 through 17224.

- D. \*Approve Student Teaching Agreement Between the District and Brandman University, effective June 1, 2010 through June 1, 2015. Pages 52-59
- E. Approve Out-of-State Field Trip for Piedmont High School Birdcalling Students to tape for David Letterman Show, New York City, New York, May 23-25, 2010 Page 60

XIII. FUTURE BOARD AGENDA ITEMS

10:45 p.m.

**SUBJECT TO CHANGE**

- Special Board Meeting (Open Session) Regarding 2010-11 Goals, 7:30-9:30 p.m., City Council Chambers (Jun 2)
- Special Board Meeting (Closed Session) Regarding Conference with District Negotiator Regarding Negotiations with the Association of Piedmont Teachers (APT) and the California School Employees Association (CSEA) Chapter 60 (Jun 5-Sat)
- Continuation of Budget Goals Discussion (Jun 9)
- Adopt Schedule of Regular Board Meetings for 2010-11 (Jun 9)
- Recognition of Retirees (Jun 9)
- 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)
- Lease/Lease-back Agreement for Seismic Safety Renovation Project of Wildwood Elementary School (Jul)
- 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)

10:50 p.m.

XIV. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, June 9, 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