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## PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING  
Wednesday, May 27, 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. Parent Clubs  
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. PRESENTATION
- A. Presentation of Funds to the District from the Rawlings Foundation for Professional Development  
(Assistant Superintendent David Roth & Rawlings Foundation Committee Members)
- VII. REVIEW AND ACTION ITEMS  
(The Board President may limit speaker time)
- 7:25 p.m. A. Adopt Resolution 24-2008-09, "In Support of Measures B & E"  
(Superintendent Hubbard)  
The Board will be requested to adopt this Resolution in support of school parcel tax Measures B & E, to be voted on in a special election on June 2, 2009 Page 1
- 7:35 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  
(Superintendent Hubbard)  
At the public hearing held at the Board meeting of May 13, 2009, it was unclear that the intent of the negotiations teams included the possibility of reopening salary and benefits, therefore, no action was taken by the Board. It is anticipated that the Board will approve the contract reopener proposals at the May 27th meeting. Pages 2-5
- 7:45 p.m. C. \*Review and Approve 2008-09 Third Interim Financial Report of the District's Ability to Meet Financial Obligations for the Current Year and Subsequent Two Years; and Authorize Budget Transfers of Funds  
(Assistant Superintendent Brady)  
The Board will be requested to review and approve the Third Interim Financial Report, which is required when a district files a *Qualified Certification*. The report reflects the District's fiscal status as of April 30, 2009 and includes multi-year projections for 2009-2010 and 2010-11 Pages 6-46
- 8:15 p.m. D. \*Conduct Public Hearing for Flexibility Transfers and Adopt Resolution 23-2008-09, "To Transfer Categorical Grant Funds to Other District-Eligible Programs"  
(Assistant Superintendent Brady)  
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 for five years from 2008-09 through 2012-13 by Education Code Section 42605. Pages 47-49
- E. PUSD Seismic Safety Bond Program:

- 8:20 p.m. 1. **Report on Transportation Planning**  
(David Burke, Seismic Safety Bond Program Manager)  
An overview of the planning process will be presented. A meeting for the Havens community was held on May 21 with District staff. A community-wide meeting will be held on June 4<sup>th</sup> to provide information (see pages 66-68 of agenda packet - Item VIII. A.). District and City staff have been coordinating efforts on this issue.
- 8:40 p.m. 2. **\*Review of Lease/Lease-back Agreement Between the District and Webcor Builders for Construction of Havens Elementary School** Pages 50-51  
(David Burke, Seismic Safety Bond Program Manager)  
In anticipation of the Havens classroom building receiving approval from the Division of the State Architect (DSA), and in order for the District to be able to enter into a Lease/Lease-Back Agreement with Webcor Builders, the Board will review the contract, terms and conditions. The Lease/Lease-Back process includes a Guaranteed Maximum Price (GMP) that cannot be finalized until DSA plans are approved.
- 9:10 p.m. 3. **\*Approve Contract Between the District and Norcal Moving Services** Pages 52-54  
(David Burke, Seismic Safety Bond Program Manager)  
The Board will be requested to approve these services at prevailing wages for the move from Havens Elementary School to "Havens Jr." in Emeryville, at a total cost not to exceed \$27,828
- 9:15 p.m. 4. **\*Approve Inspector of Record for Havens Elementary School, Ellen Driscoll Theater, and Piedmont High School Seismic Projects** Pages 55-57  
(David Burke, Program Manager)  
An approved State Division of the State Architect Inspector of Record is required in order to inspect the seismic construction work at Havens Elementary School, Ellen Driscoll Theater and Piedmont High School. It is recommended that the services of MCS Inc. be utilized for this purpose.
- 9:20 p.m. F. **\*Approve Establishment and Structure of Citizens' Advisory Committee on the Parcel Tax** Pages 58-64  
(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. Sub-committee Board Members Raushenbush and Jones presented a draft of these guidelines at the Board meeting of May 13<sup>th</sup>. A recommendation will be voted on by the Board at the May 27, 2009 Board meeting.
- 9:30 p.m. G. **\*Adopt Schedule of 2009-10 Regular Board of Education Meetings** Page 65  
(Superintendent Hubbard)  
The tentative schedule for the 2008-09 Board meetings was reviewed at the Board meeting of May 13, 2009. The Board will be requested to adopt the schedule at the May 27<sup>th</sup> meeting.

- 9:35 p.m. VIII. INFORMATION ITEM Pages 66-68
- A. \*Announcement of Community Meeting to Discuss Transportation of Students to Emeryville (Proposed Bus Route/Stops)  
(Superintendent Hubbard)  
Communications were disseminated regarding the Thursday, June 4, 2009 community meeting to discuss transportation plans for bussing Grades 1-5 students to Emeryville. A copy is attached, along with an FAQ sheet.
- 9:55 p.m. IX. CORRESPONDENCE
- 10:00 p.m. X. BOARD REPORTS
- 10:05 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. \*Adopt Regular Board Meeting Minutes of May 13, 2009 Available at Bd mtg Page 69
- B. \*Approve Personnel Action Report
- C. \*Approve District Warrant List for Services Rendered Dated May 15, 2009 Page 70
- D. \*Approve District's Five-Year Deferred Maintenance Plan for the Following Facilities: Beach Elementary School, Havens Elementary School, Wildwood Elementary School, Piedmont Middle School, Piedmont High School, and Millennium High School Pages 71-75  
Summary of proposed Deferred Maintenance projects the District plans on completing annually over the next five fiscal years.
- E. \*Adopt Resolution 25-2008-09, "Declaration of Surplus Property, Obsolete Textbooks, Havens Elementary School" (Superintendent Hubbard) Pages 76-79
- F. \*Designate 2009-10 California Interscholastic Federation Representative to League Pages 80-81
- G. \*Extend Agreement Between the District and Nolte Photography through 2009-10 Pages 82-84
- H. \*Approve Certification of Unused Sites (Form SAB 423) Page 85  
All school districts are required each year to report all unused sites to the State Allocation Board. The District has no unused sites.
- I. \*Approve Applications Received for Noda Grants Page 86  
Noda grants provide funding for support of the visual arts in Grades 6-12. A list of applications is submitted for approval.
- J. \*Approve Agreement Between District and Miller Brown & Dannis Law Firm for Professional Services for the 2009-10 Pages 87-88

School Year

The firm will not be raising their rate ranges for 2009-10

- K. \*Approve 2009-10 Student Teaching Agreement with California State University, East Bay Pages 89-90

Consultant Services Contracts:

- L. Approve one Consultant Services Contract with James Elliott to provide adapted physical education services for one middle school student, effective July 1, 2009 through July 31, 2009, at a total cost not to exceed \$300.00. Funding: Special Education
- M. Approve one Consultant Services Contract with the Hearing and Speech Center of Northern California, to provide therapy for one pre-k student, effective May 15, 2009 through June 30, 2009, at a total cost not to exceed \$4,440.00. Funding: Special Education
- N. Approve one Consultant Services Contract with Speech, Inc. to provide speech therapy for one pre-k student, effective April, 30, 2009 through June 30, 2009, at a total cost not to exceed \$2,700.00. Funding: Special Education
- O. Approve on Consultant Services Contract with Speech, Inc., to provide speech therapy for one pre-k student, effect May 20, 2009 through June 30, 2009, at a total cost not to exceed \$900.00. Funding: Special Education

Master Contracts and Individual Service Agreements:

- P. Approve one Master Contract and Individual Service Agreement with Excelsior Youth Center, to provide basic educational services for one high school student, effective May 19, 2009 through June 30, 2009, at a total cost not to exceed \$2,211.90. Funding: Special Education
- Q. Approve one Master Contract and one Individual Service Agreement with Augmentative Communication and Technology Services, (ACTS), to provide augmentative communication services for one pre-k student, effective May 11, 2009 through June 30, 2009, at a total cost not to exceed \$5,000.00. Funding: Special Education

Reimbursements:

- R. Approve reimbursement to parents of one elementary school student for non-public services, effective March 4, 2009 through June 30, 2009, at a total cost not to exceed \$2,640.00. Funding Source: Special Education
- S. Approve reimbursement to parents of one high school student

for non-public travel costs effective May 19, 2009 through June 30, 2009, at a total cost not to exceed \$1,000.00. Funding: Special Education

10:15 p.m. XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Community Meeting, June 4, 2009, 7:00-8:30 p.m., Piedmont Middle School multipurpose room, Regarding Proposed Bus Transportation and Bus Stops During Bussing of Students From Piedmont to Emeryville
- Conduct Public Hearing and Adopt Proposed New Textbooks (June 10)
- Recognition of Retirees (June 10)
- Recognition of Student Representative to the Board (June 10)
- Recognition of Board President / Vice President (June 10)
- Reorganization of the Board (July)
- Review of Board Bylaws (Section 9000) (TBD)
- Board Policy/Administrative Regulations 6163.4, "Acceptable Use of Technology" (TBD)

10:20 p.m. XIII. ADJOURNMENT

Next **Regular** Board of Education Meeting:

Wednesday, June 10, 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

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

\*Attachment