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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, June 8, 2011

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)
- B. Public Employee Appointment / Employment
(Government Code Section 54957)
***(The Board will hear recommendations by the Superintendent and
may take action on the following positions. Any action will be
reported out in Open Session):***
- Anticipated Appointment of Assistant Superintendent, Educational
Services
 - Anticipated Appointment of Principal, Piedmont High School
 - Anticipated Appointment of Assistant Principal, Piedmont High School
 - Anticipated Appointment of Assistant Principal, Piedmont Middle School
- 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 President Announcements

- 7:20 p.m. VI. PRESENTATIONS
- A. Recognition of Eric Huppert, Outgoing Student Representative to the Board
 (Board President Tolles) (5 minutes)
 - B. Recognition of 2010-11 PUSD Retirees, Certificated and Classified
 (Superintendent Hubbard) (25 minutes)
 - C. *2010-11 English Language Arts Review - K-8
 (Assistant Superintendent Roth) Page 1
 (for presentation, go to District web site:
 - D. *District Committee on Teacher Evaluation Plan Page 2
 (Assistant Superintendent Roth) Presentation on District Web Site
 Committee members will review the plan. The plan is part of the contract negotiations agreement between the District and APT.
 (for presentation, go to District web site:
www.piedmont.k12.ca.us, click on "Board of Education", scroll down to "Agendas/Minutes/Material/Recaps", choose 6-8-11 Board Meeting)

VII. REVIEW AND ACTION ITEMS
 (The Board President may limit speaker time)

- 9:30 p.m. A. *Approve Lease/Lease-Back Agreement with Guaranteed Maximum Price (GMP) Between the District and Cahill Construction Co. for the Beach Elementary School Seismic Safety Bond Program Renovation Project See District Web Site for Complete Agreement
 (Assistant Superintendent Brady)
 At the Board meeting of April 27, 2001, the Board authorized staff to enter into negotiations with Cahill Construction Company for the Beach project. The Board is requested to approve the Site Lease, Site Agreement, and the Facilities Lease/Lease-Back Contract for the Beach Seismic Safety Bond Program Project with a Guaranteed Maximum Price (GMP) of \$7,58,865, effective June 9, 2011 through August 5, 2012
 (for entire Lease/Lease-Back Agreement, go to District web site:
www.piedmont.k12.ca.us, click on "Board of Education", scroll down to "Agendas/Minutes/Material/Recaps", choose 6-8-11 Board Meeting)

- 9:45 p.m. B. *Approve Contract Between the District and Metropolitan Van & Storage, Inc. for Moving Services from “Wildwood West”, Emeryville to Wildwood, Piedmont; Wildwood PHS Containers to Wildwood, Piedmont; and Beach, Piedmont to “Beach-By-The-Bay”, Emeryville
The Board will be requested to approve the contract for moving services in a total amount of \$56,867.50, effective June 9, 2011 through August 5, 2011 Pages 3-4
- 9:50 p.m. C. *Discussion of Board Committee Assignments (Superintendent Hubbard)
The Board will discuss various committee liaison assignments as it pertains to serving in 2011-12 Page 5
- 10:15 p.m. D. *Approve “Declaration of Need for Fully Qualified Educators”, 2011-12 (Superintendent Hubbard)
The declaration certifies that, after a diligent search, if a suitable fully prepared teacher is not available to the school district, the district can employ a candidate who is in an approved internship program or scheduled to complete initial preparation requirements. The declaration is applicable for one school year, only Pages 6-8
- 10:20 p.m. VIII. CORRESPONDENCE
- 10:25 p.m. IX. BOARD REPORTS
- 10:30 p.m. X. 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 9
- B. *Adopt Regular Board Meeting Minutes of May 25, 2011 Available at Board Meeting
- C. *Approve Personnel Action Report Pages 10-11
- D. *Waive Second Reading and Adopt Piedmont Unified School District Facilities Use Handbook and Updated Fee Schedule
The Facilities Use Handbook has been updated to include the expanded Sunday Use of Witter Field and revised fee schedule. The fees for rental of school facilities has not increased since 1997. The revised fee schedule will become effective August 1, 2011
(for Handbook, which includes Fee Schedule, go to District web site: www.piedmont.k12.ca.us, click on “Board of Education”, scroll down to “Agendas/Minutes/Material/Recaps”, choose 6-8-11 Board Meeting) Go to District Web Site
- E. *Adopt 2011-12 Schedule of Regular Board Meetings Page 12
First Review conducted at Board meeting of 5-25-11
- F. *Adopt Resolution 19-2010-11, “Resolution to Adopt Minimum Fund Balance” (GASB 54) Pages 13-15

(Assistant Superintendent Brady)

The Government Accounting Standards Board (GASB) has established a hierarchy clarifying the constraints that govern how a government entity can use amounts reported as fund balance.

G. *Approve Revised Agreement Between the District and Dannis Woliver Kelly law firm, to provide legal services effective July 1, 2011 through June 30, 2012, per the fee schedule provided Pages 16-17

H. *Approve District Monthly Financial Report for the Month of May 2011 Pages 18-20

10:40 p.m.

XI. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Review of New Gifted & Talented Education (GATE) Plan (Jun 22)
- Conduct Public Hearing and Adopt 2011-12 District General Fund Budget and All Budgets Operated by the District (Jun 22)
- Approve 2011-12 "Commitments, Vision & Goals" (Jun 22)
- Recognition of Outgoing Board President (Jun 22)
- Conduct Annual Public Review of Playfield Use of Havens (Jun 22)
- Annual Review/Adoption of District Green Committee Plan (Jun 22)
- Update of District Technology Plan (Jun 22)
- Extend Lease Agreement Between the District and Emery Unified School District for Use of the Ralph Hawley School site, Emeryville (Jun 22)
- Conduct Further Discussion Regarding Possible Board Policy Change Concerning Interdistrict Transfers (Jun 22)
- Reorganization of Board of Education (Jul 13)
- Adopt New Gifted & Talented Education (GATE) Plan (Jul 13)
- Review of Tentative Board Committee Assignments (Jul 13)
- Adopt Board Committee Assignments (Aug 24)
- Approve Appointment of Candidates for Seismic Safety Bond Program Citizens' Oversight Committee (Aug 24)
- 2011-12 Action Plan Update (Sep)
- Review and Approve Facilities Funding Agreement for Upkeep of City and School District Athletic Facilities ("Preservation Fund") (TBD)
- Special Board Meeting-Open Session to Discuss Interdistrict Transfers (TBD)
- Uniform Complaint Form Board Policies (TBD)
- Conduct First Reading of Proposed Revised Board Policy 5144, "Discipline" (title to be changed to "Student Discipline") (TBD)
- Conduct First Reading of Special Education Board Policies (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

10:45 p.m.

XII. ADJOURNMENT

Next Regular Board of Education Meeting:

Wednesday, June 22, 2011, 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