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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, June 9, 2010

Council Chambers, City Hall
120 Vista Avenue, Piedmont

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

A G E N D A

- 5:00 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.
- 5:01 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) (5:00-6:00 p.m.)
- B. Confidential Student Matter
Student Case #02-2009-10
1. Meeting with Parents and Board (6:00-6:30 p.m.)
2. Board Deliberation (6:30-7:00 p.m.)
(Education Code Section 35146)
- 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. Recognition of Outgoing Student Representative to the Board (Board President Gadbois) (5 minutes)

- B. Recognition of 2010-11 Retirees, Certificated & Classified (Superintendent Hubbard and Principals) (30 minutes)

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:50 p.m.

A. Seismic Safety Bond Program:

- 1. *Approve Fee Proposal by Murakami-Nelson Architectural Firm for Construction Administration Services for the Wildwood Elementary School Seismic Safety Renovation Program

(Superintendent Hubbard)

This item was tabled at the last meeting in order to further discuss. The Board will be requested to approve the fee proposal by murakami/Nelson to begin pre-construction services, construction administration and record drawings. The proposal is effective June 9, 2010 through August 30, 2011, at a total cost not to exceed \$287,900

Pages 6-10

8:00 p.m.

B. *Update on Negotiations of Facilities Use Agreement with the City of Piedmont; Board to Provide Direction to Staff for Next Steps

(Superintendent Hubbard)

The Board and Council have expressed agreement that the facilities of the District and City are community assets to be maintained and supported by the user groups. A progress report will be presented by District staff at the Board meeting of June 9th. The Council is meeting on June 7th to discuss this issue, also. The Board will be requested to provide direction to staff for next steps.

Pages 11-17

8:15 p.m.

C. *Adopt Resolution 20-2010-11, "Resolution in Support of Robles-Wong v. California Litigation Challenging the State's School Finance System"

(Superintendent Hubbard)

The California School Boards Association Legal Alliance and others have filed against California's unconstitutional school finance system by adopting a resolution. Robles-Wong v. California "seeks to remedy the broken school finance system by (1) declaring it unconstitutional and (2) requiring State lawmakers to uphold their constitutional duty to design and implement a school finance system that provides all students equal access to the required education program". The resolutions submitted by various districts demonstrates grassroots support for this crucial legal action.

Pages 18-19

8:20 p.m. D. Possible Reorganization of the Board of Education (Superintendent Hubbard)
Customarily, the reorganization of the Board (new President and Vice President) has taken place in July. After research of the Piedmont City Charter and discussion with the City Clerk, there is nothing to preclude the Board from moving the reorganization to an earlier or later meeting. For this year, current Vice President and traditionally proposed President-elect Roy Tolles will be out of the area for the July 14th Board meeting. Therefore the discussion for the timetable and nominees for the officers of the reorganization will be discussed at this meeting. The Board has the option of taking action this evening with a later effective date, or to schedule the reorganization as part of the July 14, 2010 Board meeting, with the understanding Board Member Tolles will not be in attendance.

VIII. REVIEW & DISCUSSION ITEMS

8:30 p.m. A. *Continue Discussion of 2010-11 District Goals (Board President Gadbois) Pages 20-41
Discussion first began at the regular meeting of May 12, 2010 and has been ongoing. A Special Board Meeting-Open Session was held on Wednesday, June 2, 2010, 7:30-9:30 p.m., to further discuss and to receive public input. Attached are the 2009-10 Goals adopted by the Board on July 8, 2009; the updated version of the draft District Goals for 2010-11 from the May 25, 2010 Special Board Meeting; the updated Action Plan presented at the Board meeting of April 28, 2010; and the "Shaping Our Future Initiative" material also presented at the April 28, 2010 Board meeting.

8:50 p.m. B. *Discussion of Preliminary 2010-11 District Budget (Superintendent Hubbard / Asst. Superintendent Brady) Pages 42-47
In order to assist in the discussion of the budget, included in the agenda packet are the updated Draft Guiding Principles for Budget Development, to cover 2010-11, 2011-12, and 2012-13, the Multi-Year Projection Summary sheet from the Second Interim Financial Report presented at the Board Meeting of March 10, 2010, and the "Pocket Budget" that was distributed at the May 20 Governor's May Revise Budget Workshop held on May 20, 2010.

IX. INFORMATION AND ANNOUNCEMENTS

9:20 p.m. A. Sale of Bond Anticipation Notes (BANs) (oral) (Superintendent Hubbard / Assistant Supt. Brady)
The financial advising firm of Kelling, Northcross & Nobriga notified the District that the competitive bidding process for the District 2010 General Obligation Bond Anticipation Notes (BANs) conducted on May 25, 2010 resulted in the acceptance of the "best responsible bidder". The official closing of certification will take place on June 8. The bid amount is for \$11,997,665.40 at an interest rate of 3.740%. The District is still continuing to look into its eligibility for QSCBs (Qualified School Construction Bonds).

9:30 p.m. X. CORRESPONDENCE

9:35 p.m. XI. BOARD REPORTS

9:40 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 26, 2010 Pages 48-58
- B. *Approve Personnel Action Report Pages 59-60
- C. *Approve Agreement Between District and Fagen Friedman & Fulfrost Law Firm for Professional Legal Services, effective July 1, 2010 through June 30, 2011, with no increase in hourly rates Pages 60-61
- D. *Approve Overnight Field Trip for PHS Girls' Softball Team to participate in North Coast Section tournament, McKinleyville, May 25-27, 2010 Page 63
- E. *Adopt Schedule of Regular Board Meetings for 2010-11 Page 64
- F. *Approve Warrant Lists Dated June 1 and June 8, 2010 for Goods & Services Rendered for the Months of April and May, 2010
- G. *Approve Financial Report of the District for the Month of May 2010 Pages 65-66
- H. *Accept Report from Structural Peer Reviewer Ted Zsutty, Regarding Beach Elementary School 90% Construction Documents Pages 67-69
The Structural Peer Reviewer provided a second opinion and concurs with the 90% construction documents submitted by R.P. Gallagher Associates

Master Contracts and Individual Service Agreements:

- I. Approve one Master Contract and one Individual Service Agreement with Speech, Inc., to provide ESY speech/language therapy for one student, effective June 21, 2010 through July 16, 2010, at a total cost not to exceed \$1,350.00. Funding Source: Special Education
- J. Approve one Master Contract and one Individual Service Agreement with Milestones, to provide ESY therapy for one student effective June 21, 2010 through August 31, 2010, at a total cost not to exceed \$6,281.00. Funding Source: Special Education
- K. Approve one Master Contract and one Individual Service Agreement with ACT, to provide ESY augmentative communication therapy for one student, effective June 21, 2010 through August 31, 2010, at a total cost not to exceed \$3795.00. Funding Source: Special Education
- L. Approve one Individual Service Agreement with Speech, Inc., to provide ESY speech/language therapy for one student, effective June 21, 2010 through August 31, 2010, at a total cost not to exceed \$2,970.00. Funding Source: Special Education
- M. Approve one Individual Service Agreement with Behavior Analysts, to provide behavior therapy for one student, effective May 3, 2010 through June 30, 2010, at a total cost not to exceed \$6,960.00. Funding Source: Special Education

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- N. Approve one Master Contract and one Individual Service Agreement with Behavior Analysts, to provide behavior therapy for one student effective July 1, 2010 through September 30, 2010, at a total cost not to exceed \$4,680.00. Funding Source: Special Education

Consultant Services Contracts:

- O. Approve one Consultant Services Contract with Star Fish Therapies/Stacy Menz, to provide ESY physical therapy for one student, effective June 21, 2010 through August 31, 2010, at a total cost not to exceed \$4,500.00. Funding Source: Special Education
- P. Approve one Consultant Services Contract with Judy Lariviere, to provide ESY program coordinator services for one student, effective June 21, 2010 through August 31, 2010, at a total cost not to exceed \$7260.00. Funding: Special Education

Parent Reimbursement:

- Q. Approve reimbursement to parents of one student for an independent educational evaluation in the amount of \$2,145.00. Funding: Special Education

9:45 p.m.

XIII. FUTURE BOARD AGENDA ITEMS

→ SUBJECT TO CHANGE ←

- 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 (Aug)
- English Learner Master Plan (Jun)
- Lease/Lease-back Agreement for Seismic Safety Renovation Project of Wildwood Elementary School (Jul/Aug)
- 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)

9:50 p.m.

XIV. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, June 23, 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.

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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