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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, June 10, 2009

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: None
Regular Session: 7:00 p.m.

A G E N D A

- 7:00 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.
- III. 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. IV. 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. V. PRESENTATIONS
A. Recognition of Parcel Tax Committee Co-Chairs
Sarah Pearson and Terry London
(Board President Monach)

- B. Recognition of Outgoing Student Representative to the Board
(Board President Monach)
- C. Recognition of 2008-09 Retirees, Certificated & Classified
(Board President Monach and Principals)
- D. *Presentation of CSEA Student Scholarships (3)
(Maureen Rhodin, CSEA Chapter President)

Pages 6-9

VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

8:10 p.m.

- A. *Conduct Public Hearing on Levy of Measure E Parcel Tax
(Superintendent Hubbard)
As a condition of the passage of Measure E, wording was built into the Resolution 11-2008-09 (attached) indicating that..."A Public Hearing will be held by the Board at its Regular Meeting on June 10, 2009 as to the levy of this tax starting July 1, 2009..." It is being recommended that the tax be levied per the Resolution due to the worsening State financial situation. The Parcel Tax Citizens' Advisory Committee, to be formed by September 2009, will make recommendations as to future levy assessments of Measures B & E

Pages 10-30

8:30 p.m.

- B. *Conduct Public Hearing and Adopt Proposed New Textbooks:
 - "Algebra I", Grade 9
 - "Pre Calculus with Trigonometry: Concepts & Applications" (math analyses), Grades 10-11-12
(Dr. Jamie Adams, Dir. of Curriculum/PHS Prin. Randall Booker)
 A 30-day public review period of the textbooks was conducted from April 29th through June 10th. The Board will be requested to adopt the textbooks at this meeting.

Pages 31-42

8:45 p.m.

- C. PUSD Seismic Safety Bond Program:
 1. *Approve the Following Documents Between the District and Webcor Builders for the Construction of Havens Elementary School:
 - Facilities Lease (Lease/Lease-Back Agreement)
 - Exhibit C, "Maximum Project Cost and Other Project Cost, Funding and Payment Provisions"
 - Exhibit D, "General Construction Provisions"
 - Exhibit E, "Memorandum of Commencement Date"
(David Burke, Seismic Safety Bond Program Manager)
 In anticipation of the Havens classroom building receiving approval from the Division of the State Architect (DSA), the Board will be requested to approve the contract, terms and conditions. The Lease/Lease-Back process includes a Guaranteed Maximum Price (GMP) of \$20.5 million, and the effective date of the contract is June 11, 2009

Pages 43-122

9:05 p.m.

2. Update on June 4, 2009 Community Meeting Regarding Bus Transportation (Routes/Stops) and June 8, 2009 Community Meeting Regarding Construction and Related Concerns of Havens Neighbors
(David Burke, Program Manager, Seismic Safety Bond Program)

Pages 123-128

VII. INFORMATION ITEMS

- 9:20 p.m. A. Budget Update (oral)
(Superintendent Hubbard / Asst. Superintendent Brady)
- 9:30 p.m. B. *Update on District Long-Range Planning and Priority Setting Pages 129-136
(Superintendent Hubbard / Board President Monach)
With the successful passage of School Parcel Tax Measures B & E, and thanks to the leadership and financial support of the Piedmont Educational Foundation, our school district is poised to begin a long-range planning process that is value-based and program-driven. A major product of the process will be program priorities developed in collaboration with the entire educational community. These priorities will be used to inform the Board as we develop a multi-year financial plan to live within lesser means, given the uncertainties in the State's economy. A copy of the proposal that was reviewed and approved by the Board on May 20, 2009 is attached.
- 9:40 p.m. C. Update on Needs Assessment Survey
(David Roth, Asst. Superintendent, Educational Services)
Dr. Roth will update the Board on current participation rate and progress to date. The results of the survey will inform the Board of the District's continuous improvement progress and be used by site councils to develop goals for their *Single Plan for Student Achievement*.
- 9:45 p.m. D. *Review of Proposed New Administrative Regulation 4216, Pages 137-144
"Disciplinary Action / Suspension / Dismissal – Classified Employees"
(Superintendent Hubbard)
An Administrative Regulation for Certificated Personnel is in place for disciplinary action and one for Classified Personnel needed to be in place. This regulation provides clarity in the appeals process timelines and hearing procedures. The regulation was reviewed by the District's legal counsel. It is attached for informational purposes only; no action is required.

9:50 p.m. VIII. CORRESPONDENCE

9:55 p.m. IX. BOARD REPORTS

10:00 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. *Adopt Regular Board Meeting Minutes of May 27, 2009 Available at Board mtg
- B. *Approve District Warrant List for Services Rendered Dated May 27, 2009 Page 145
- C. *Approve Monthly Financial Report of the District for May 2009 Pages 146-147

- D. *Approve "First Amended & Restated Joint Exercise of Powers Agreement Creating the Alameda County Schools Insurance Group" (ACSIG) Pages 148-154
 ACSIG provides its members the capabilities of self-insurance, establishment and maintenance of funds to pay self-insured losses, and establishment and maintenance of funds to pay for desired insurance coverage, claims adjustment and administration, safety engineering, and other risk management and loss-avoidance services; and to provide a forum for discussion, study, development and implementation of recommendations of mutual interest regarding insurance, loss control, and related issues. The Chief Business Official from each agency serves as the representative on the Board of Directors.
- E. *San Lorenzo Interdistrict Attendance Agreement 2009-10 Pages 155-156
 This agreement covers any employees of the District or City of Piedmont government workers who reside in San Lorenzo and want to have their children attend Piedmont schools, under criteria set by the District.
- F. *PUSD Seismic Strengthening Bond Program: Approve Lamorinda School Bus Transportation Agency Joint Powers Agreement Amendment #3, and Memorandum of Understanding Pages 157-169
 The amendment formalizes the membership of the District in the Joint Powers Authority. The Memorandum of Understanding formalizes the scope of services and fees the Lamorinda School Bus Transportation Agency will be charging the District.
- G. *PUSD Seismic Strengthening Bond Program: Approve Contract Between the District and Norcal Moving Services Pages 170-171
 The Board will be requested to approve these services at prevailing wages for the move from Piedmont High School to Havens Elementary School, effective June 11, 2009 through August 30, 2009, at a total cost not to exceed \$41,900
- H. Approve reimbursement to parents of one middle school student for non-public school costs in an amount not to exceed a total of \$20,000.00. Funding: Special Education
- I. Approve reimbursement to parents of one middle school student for non-public transportation costs in an amount not to exceed \$730.00. Funding: Special Education
- J. Approve reimbursement to parents of one pre-k student for non-public agency services effect April 30, 2009 through June 30, 2009 in an amount not to exceed \$22,000.00. Funding: Special Education.
- K. Approve payment to Alameda Unified School District for two special education aides for two Piedmont students attending Alameda USD effective July 1, 2008 through June 30, 2009, at a total cost not to exceed \$43,940.68. Funding: Special Education

10:10 p.m. XI. FUTURE BOARD AGENDA ITEMS

—→ **SUBJECT TO CHANGE** ←—

- Conduct Public Hearing, Adopt 2009-10 District General Fund Budget and All Budgets Operated by the District; and Adopt Resolution Authorizing Year-End Budget Transfers (June 24)
- Recognition of Outgoing Board President (July)
- Reorganization of the Board (July)
- Lease/Lease-Back Contract with Overaa (July)
- Review of Board Bylaws (Section 9000) (TBD)
- Board Policy/Administrative Regulations 6163.4, "Acceptable Use of Technology" (TBD)

10:15 p.m. XII. ADJOURNMENT

Next **Regular** Board of Education Meeting:

Wednesday, June 24, 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