

To view Board agenda packets online, go to:
www.piedmont.k12.ca.us
Go to "Board of Education" link,
Scroll down to "Agendas & Minutes".
Agenda packets are available for viewing
Friday evening prior to a Board meeting.
Video streaming of Board Meetings
can be accessed at the same web site.
Go to "Board of Education" link,
Scroll down to "Video Streaming" .

If you wish to receive an electronic version of *regular*
Board meeting agendas, please submit your request
with email address to: bfeusier@piedmont.k12.ca.us

Copies of the agenda are posted at all school sites and
the District Office for public viewing.

PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, June 23, 2010

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
- 7:10 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

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

- | | | |
|-----------|---|--|
| 7:15 p.m. | A. Seismic Safety Bond Program:
1. *Seismic Safety Bond Program: District's Request for Priority Funding (Information, only)
(Superintendent Hubbard)
The District requested to participate in the first "Priority Funding Round" of the applications currently on the State Allocation Board's Unfunded List. | Page 1 |
| 7:20 p.m. | B. *Conduct Public Hearing; Adopt 2010-11 District General Fund Budget and All Budgets Operated by the District; and Adopt Resolution 21-2009-10, "Authorizing Year-End Budget Transfers"
(Superintendent Hubbard)

1. Conduct public hearing regarding the District Budget General Fund and all other funds operated by the District; and adopt the District General Fund and all budgets operated by the District; and

2. Adopt Resolution 21-2009-10, "Authorizing Year-End Budget Transfers"

To view budget material:
www.piedmont.k12.ca./boardofeducation/agendasandminutes -
Choose Board Meeting of June 23, 2010 | Pages 2-4

Separate budget attachment on District web site |
| 8:00 p.m. | C. *Appoint New and Continuing Members to the Seismic Safety Bond Program Citizens' Advisory Committee
(Superintendent Hubbard)
Members whose terms have expired but are willing to continue serving may do so by a reappointment of the Board. Additionally, after an announcement of openings on the committee was sent out, an application to serve on the Committee was received. The Board is being requested to re-appoint those members who will continue to serve, and appoint the new member. A list of the committee as it will be comprised is provided. | Page 5 |
| 8:05 p.m. | D. *Approve Declaration of Need for Fully Qualified Educators
(Superintendent Hubbard)
The Board will be requested to approve this declaration, which is a prerequisite to the issuance of any emergency permits from the Commission on Teacher Credentialing. It is required by the state in the event that the District plans to hire emergency-credentialed teachers. The approval is for one school year, only | Pages 6-8 |
| 8:10 p.m. | VII. <u>CORRESPONDENCE</u> | |
| 8:15 p.m. | VIII. <u>BOARD REPORTS</u> | |
| 8:20 p.m. | IX. <u>CONSENT CALENDAR: ACTION ITEMS</u>
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 26, 2010 and June 9, 2010 Pages 10-19 & Pages 20-30
The May 26, 2010 Regular Board Meeting minutes had been pulled for edits at the Board meeting of June 9, 2010. The edits have been made.
- C. *Approve Personnel Action Report Page 31
- D. *Approve 2010-11 Consolidated Appl., Part I (due June 30) Page 32
The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs (e.g., Economic Impact Aid, Title IV Safe and Drug-Free Schools and Communities) to county offices, school districts, and charter schools throughout California. In June of each year, every local educational agency (LEA) submits Part I of the application to document participation in categorical programs and provide assurances that the LEA will comply with the legal requirements of each program. Part II of the application, submitted in January of the following year, contains the LEA's entitlements for each funded program. Out of each state and federal program entitlement, LEAs allocate funds for indirect costs of administration for programs operated by the LEA and for programs operated at schools.
- E. *Approve Contract for Services of Vavrinek, Trine, Day & Company LLP as follows: Audit Financial Statements of the District, as of and for the years 2009-10, and 2010-11, at a cost of \$28,100 for 2009-10 and \$29,000 for 2010-11. Pages 33-41
- F. *Approve Contract for Services of Vavrinek, Trine, Day & Company LLP as follows: Audit the Financial Statements of the Seismic Safety Program Measure E of the Building Fund, 2006 General Obligation Bond Resource, as of and for the year ended June 30, 2010, at a total cost not to exceed \$3,800. Pages 42-47
- G. *Approve Contract for Services of Vavrinek, Trine, Day & Company LLP as follows: For the Performance Report of the Seismic Safety Program Measure E, apply the agreed-upon procedures for the Fiscal Year ended June 30, 2010 related to the 2006 General Obligation Bond Resources which the District and Citizens' Oversight Committee have specified, at a total cost not to exceed \$3,600. Pages 48-52
- H. *Adopt 2010-11 District Goals Pages 53-55
Discussions and opportunity for public input on the 2010-2011 District Goals were held at the regular Board meeting of May 12, 2010, the Special Board Meeting of June 2, 2010, and the regular Board meeting of June 9, 2010. The Board will also bring back the adopted Goals as an Information item in September.
- I. *Approve Field Trip for Piedmont High School Senior Picnic, Castle Rock Park, September 22, 2010 (approved field trip form requested in advance by Park District) Page 56
- J. *Approve Field Trip for Piedmont High School Boys' Basketball to participate in tournament, Santa Barbara, June 24-27, 2010 Page 57
- K. *Approve Updated "Green Initiative Plan" for July 1, 2009 through June 30, 2012 (updated version: 6-9-10) Pages 58-72
- L. *Adopt Resolution 22-2009-10, "Disposal of Obsolete Textbooks" (Wildwood) Pages 73-74

- 8:25 p.m. X. FUTURE BOARD AGENDA ITEMS
SUBJECT TO CHANGE
- Approve Quarterly Report of Complaints received under the Williams Settlement Agreement (Jul 14)
 - Review of Tentative Board Committee Assignments (Jul 14)
 - Lease/Lease-back Agreement for Seismic Safety Renovation Project of Wildwood Elementary School (Jul/Aug)
 - First Reading of Special Education-Related Board Policies (Aug)
 - English Learner Master Plan (Aug)
 - Adopt Board Committee Assignments (Sep)
 - Reorganization of the Board (Sep)
 - Board Workshop on Budget (TBD)
 - Board Workshop on Interdistrict Transfers (TBD)
 - Review of Board Bylaws (Section 9000) (TBD)
- 8:30 p.m. XI. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, July 14, 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)

The entire Board agenda packet may be accessed on the Piedmont Unified School District web site at:
www.piedmont.k12.ca.us
 Click on "Board of Education"
 Click on "Agendas and Minutes"

Supporting agenda documentation of a non-confidential nature that has been distributed to the Board less than 72 hours before a meeting can be viewed in the Superintendent's Office at the District Administration Building, 760 Magnolia Avenue, Piedmont, CA between the hours of 8:00 a.m. and 4:30 p.m. and at the District web site: www.piedmont.k12.ca.us; click on "Board of Education"; click on "Agendas and Minutes"

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