

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 24, 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. Conference with District Representative Constance Hubbard
Regarding 2009-10 Negotiations with the Association of
Piedmont Teachers (APT)
(Government Code Section 54956.6)
- B. Conference with District Representative Constance Hubbard
Regarding 2009-10 Negotiations with the California School
Employees Association
(Government Code Section 54956.6)
- C. Public Employee Discipline/Dismissal/Release
(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. Persons Wishing to Speak to Any Item Not Listed on Agenda
- D. Superintendent
- E. President, Board of Education

VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- | | | |
|-----------|---|--|
| 7:10 p.m. | A. *Approve Personnel Action Report
(Superintendent Hubbard)
The Personnel Action Report, usually approved under the Consent Calendar, was placed under Review & Action to indicate the employees who will have their lay off notice rescinded, and temporary teachers who are re-hired for the 2009-10 school year. | Pages 5-11 |
| 7:20 p.m. | B. *Conduct Public Hearing, Adopt 2009-10 District General Fund Budget and All Budgets Operated by the District; and Adopt Resolution 26-2008-09, "Authorizing Year-End Budget Transfers"
(Superintendent Hubbard)
1. A public hearing will be conducted regarding the District Budget General Fund and all other funds operated by the District

2. Adopt Resolution 26-2008-09, "Authorizing Year-End Budget Transfers" | Pages 12-15
(Budget packet separate item) |
| 8:00 p.m. | C. PUSD Seismic Safety Bond Program:
1. *Award Bid for Electrical Work, Beach Elementary School
(David Burke, Seismic Safety Bond Program Manager)
The District is scheduled to begin the installation of three portable classrooms at Beach Elementary School. These classrooms are required to provide additional student capacity at Beach to accommodate kindergartners from Havens and Wildwood during seismic renovation work. The required utility work to install these portables necessitated the public bid of the electrical services scope of work. The Board will be requested to approve the bid from the lowest responsible bidder, Pacific Power & Systems, Inc., at a total amount not to exceed \$74,415 | Pages 16-18 |

VII. INFORMATION ITEM

- | | | |
|-----------|---|--|
| 8:10 p.m. | A. Announcement of Annual Board Reorganization
(Superintendent Hubbard)
The Board will reorganize for the 2009-10 school year by appointing a President and Vice President at the regular Board meeting of July 8, 2009 | |
|-----------|---|--|

8:15 p.m. VIII. CORRESPONDENCE

8:20 p.m. IX. BOARD REPORTS

8:25 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 June 10, 2009 | Available at
Board Meeting |
| B. *Accept Donations | Page 29 |
| C. *Approve District's <i>Intent to Participate</i> in the Alameda County School Services of California, Inc. Consortium Contract effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$1,664 (Piedmont portion) | Pages 20-21 |
| D. *Approve Agreement Between District and Lozano Smith Law Firm for Legal Services for 2009-19 School Year | Pages 22-23 |
| E. *Adopt Resolution 27-2008-09, "Declaration of Surplus Property – Obsolete Textbooks, Millennium High School"
The Board will be requested to adopt this Resolution in order to declare outdated textbooks at Millennium High School as obsolete and donate them to a non-profit organization | Page 24 |

8:30 p.m. XI. FUTURE BOARD AGENDA ITEMS

—→ **SUBJECT TO CHANGE** ←—

- Reorganization of the Board (July)
- Review of Board Committee Assignments (July)
- Review of Board Bylaws (Section 9000) (TBD)
- Board Policy/Administrative Regulations 6163.4, "Acceptable Use of Technology" (TBD)

8:35 p.m. XII. ADJOURNMENT

Next **Regular** Board of Education Meeting:
Wednesday, July 8, 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)

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