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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, July 14, 2010

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:30 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 6:30 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.
- 6:31 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. Confidential Student Matter: One (1) Case:
Case #02-2009-10
(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. Persons Wishing to Speak to Any Item Not Listed

- on the Agenda
- E. Superintendent Announcements
- F. Board of Education President Announcements

VI. REVIEW AND DISCUSSION ITEMS

(The Board President may limit speaker time)

- 7:15 p.m. A. Seismic Safety Bond Program:
 - 1. Construction Update (oral report)
(Michael Brady, Assistant Superintendent)
- 7:35 p.m. B. * Review of Tentative Board Committee Assignments for 2010-11 Page 1
 The Board will review the current 2009-10 list to discuss positions on which to serve as liaisons for 2010-11. Board Members may wish to add or discontinue some of the liaison assignments.

7:45 p.m. VII. CORRESPONDENCE

7:50 p.m. VIII. BOARD REPORTS

7:55 p.m. IX. 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 Pages 2-4
- B. *Adopt Regular Board Meeting Minutes of June 23, 2010 Pages 5-14
- C. *Approve Personnel Action Report Pages 15-16
- D. * Approve Quarterly Report of Complaints received under the Williams Settlement Agreement (Apr-May-Jun 2010) Page 17
- E. * Approve the following 2010-11 Budgetary Management Agreements Between the District and the Contra Costa County Office of Education/Regional Occupation Program Available at Board Meeting
 The agreements are for payment for ROP teachers for the following programs. The CCCOE provides the instructional materials, textbooks, software, and technology for classroom instruction as follows:

a. Journalism, PHS	\$15,870
b. Biotechnology & Lab, PHS	\$18,957
c. Sports Medicine, PHS	\$37,838
d. AP Environmental Science, PHS	<u>\$39,877</u>
	\$112,542
- F. *Approve Contract Between the District and Luis Sanchez Landscaping Services for the Witter Field Complex, effective July 1, 2010 through June 30, 2011, at a total cost not to exceed \$42,496.32. Funding Source: General Fund Available at Board Meeting
- G. *Approve Student Teacher Placement Agreement between the District and St. Mary's College of California, effective July 15, 2010 through August 15, 2011. Available at Board Meeting

8:10 p.m.

X. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Board Workshop-Closed Session Re: Negotiations, (Jul)
Thursday, July 22, 2010, 4-7 p.m., District Admin Office
- First Reading of Special Education-Related Board Policies (Aug)
- English Learner Master Plan (Aug)
- Approve Notice of Completion for Interim Housing at Havens (Aug)
- Adopt Board Committee Assignments (Sep)
- Reorganization of the Board (Sep)
- STAR Test Results (Aug/Sep)
- Report on Web-Based Online Registration at Schools (Aug/Sep)
- Review of Accountability Progress Report (APR): (Sep)
 - Academic Performance Index (API) and
 - Adequate Yearly Progress (AYP)
- Professional Development Activities (2nd Sep mtg)
- Conduct Public Hearing on Unaudited Actuals Financial Report (2nd Sep mtg)
and Revised District Budget
- Annual Review of Specific Board Policies (2nd Sep mtg)
- Conduct Public Hearing and Adopt Resolution on Sufficiency of (2nd Sep mtg)
Textbooks and Instructional Materials
- Adopt Resolution on Gann Limit (2nd Sep mtg)
- Adopt Resolution re: Authorization for Assignment Out of (Sep)
Credentialed Area (if needed)
- Update on Action Plan from Administrative Team (Sep/Oct)
- Board Workshop on Budget (TBD)
- Board Workshop on Interdistrict Transfers (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

8:15 p.m.

XI. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, August 25, 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)

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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