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**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**

REGULAR MEETING  
Wednesday, August 25, 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. Conference with District Negotiator Constance Hubbard  
Regarding 2009-10 Negotiations with the Association of  
Piedmont Teachers (APT)  
(Government Code Section 54956.6)
- B. Conference with District Negotiator Constance Hubbard  
Regarding 2009-10 Negotiations with the California School  
Employees Association (CSEA) Chapter 60  
(Government Code Section 54956.6)
- 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. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

A. Seismic Safety Bond Program:

- 1. \*Presentation of Risk Assessment and Preliminary Environmental Assessment by Millenium and Exponent, Environmental Consulting Firms, Regarding Soil Contamination at Havens Elementary School Site; Board to Provide Direction to Staff Regarding Response to Department of Toxic Substances Control (John Dominguez of *School Site Solutions*; Renee Kalmes, Peer Reviewer from *Exponent*)

Pages 1-20

At the Board meeting of July 14, 2010, a staff memo was provided to the Board and placed on the District web site regarding the environmental assessment and remediation of the Havens Elementary School site. A final report is being presented this evening. The Board will be requested to provide direction to staff regarding a response to the California Department of Toxic Substances Control, for action to be taken at the Board meeting of September 14, 2010.

7:45 p.m.

- 2. Cash Flow Needs for the Seismic Safety Bond Program (David Burke, Program Manager, Seismic Safety Bond Program) David Burke will review current program budget and cash flow needs. A revised program budget and information on bond issue options will be provided at the September 14<sup>th</sup> Board meeting, with action anticipated on bond issues at the September 29<sup>th</sup> Board meeting.

8:10 p.m.

- 3. \*Approve Final Increases in Guaranteed Maximum Price for Havens Elementary School, Piedmont High School, and the Ellen Driscoll Theater (David Burke, Seismic Safety Bond Program Manager) The program budget totals are not changing; what is changing are the project budgets, based on actual expenditures and known information for the projects at this time. The Board will be requested to approve the final increases.

- a. \*Approve Final Increase of \$254,507 in the Guaranteed Maximum Price (GMP) of the Havens Elementary School Project from \$21,092,183 to \$21,346,690

Pages 21-24

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|-----------|---|-------------|
|           | b. *Approve Final Increase of <del>\$114,023</del> <b>\$136,743</b> in the Guaranteed Maximum Price (GMP) of the Piedmont High School Project (Quad/Library Building and Student Center) from \$5,797,309 to <del>\$5,911,332</del> <b>\$5,934,052</b>  | Pages 25-26 |
|           | c. *Approve Final Increase of \$84, 220 in the Guaranteed Maximum Price (GMP) of the Ellen Driscoll Theater Project from \$1,749,931 to \$1,834,155   | Pages 27-28 |
|           | d. *Approve ATI Contract Value Revision of \$111,317, from \$1,810,000 to \$1,921,3127  | Pages 29-32 |
| 8:25 p.m. | 4. *Accept Declaration of Occupancy for Havens Elementary School & Announcement of Community "Open House" (Superintendent Hubbard)<br>The Inspector of Record and the Piedmont Fire Department have inspected the new buildings at Havens and declared them safe for student occupancy. The Board will be requested to accept the declarations as a formality.<br><br>A community open house to view the new Havens school is scheduled for Sunday, August 29 <sup>th</sup> from 4:00-6:00 p.m. | Pages 33-34 |

VII. REVIEW & DISCUSSION ITEMS

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|-----------|--|--|
| 8:30 p.m. | A. Update on District and State Budgets (oral)<br>(Assistant Superintendent Brady) |  |
|-----------|--|--|

VIII. INFORMATION ITEMS

- |           |   |             |
|-----------|---|-------------|
| 8:40 p.m. | A. STAR Report Information<br>(Assistant Superintendent David Roth)<br>The STAR Report has been released and will be reviewed with the Board at a future Board meeting.   |             |
| 8:45 p.m. | B. Announcement of New Address for Havens Elementary School<br>A new address has been assigned to Havens Elementary School. Effective July 1, 2010, the new address is <u>323 Highland Avenue</u> .   |             |
| 8:50 p.m. | C. *Wildwood Elementary School Seismic Safety Bond Program Project: Parking and Access to Witter Field (information)<br>Neighbors surrounding Wildwood Elementary School were sent a letter with a schematic regarding parking access and egress during construction. A copy of the letter and schematic are included in this packet.   | Pages 35-37 |
| 8:55 p.m. | D. *Dates of Scheduled School District Committee Meetings for 2010-11<br>(Superintendent Hubbard)<br>Enclosed are schedules of 2010-11 meetings for: Budget Advisory Committee; Citizens' Oversight Committee to the Seismic Safety Bond Program Measure E; Citizens' Advisory Committee to the Parcel Tax Program; Curriculum Forum Meetings; GATE Parent-Information Nights; Special Education District Advisory Committee; and "Green" Committee | Pages 38-44 |

9:00 p.m. IX. CORRESPONDENCE

9:05 p.m. X. BOARD REPORTS

9:10 p.m. XI. 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.

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|--|-------------|
| A. *Accept Donations   | Page 45     |
| B. *Adopt Regular Board Meeting Minutes of July 14, 2010   | Pages 46-52 |
| C. *Approve Personnel Action Report  | Pages 53-55 |
| D. Approve Superintendent's Contract, Effective July 1, 2010<br>A copy of the contract can be obtained from the Superintendent's Office after August 25, 2010, upon request  |             |
| E. *Approve Overnight Field Trip for Piedmont High School Leadership Students (Team-Building exercise), Angel Island, August 26-27, 2010   | Page 56     |
| F. *Approve Overnight Field Trip for Wildwood Elementary School fifth grade students to attend science study, Marin Headlands, October 6-8, 2010   | Page 57     |
| G. *Approve Overnight Field Trip for Piedmont High School Boys' Varsity Basketball Team to attend competition in Santa Barbara, CA, June 24-27, 2010   | Page 58     |
| H. *Adopt Resolution 01-2010-11, "Declaration of Surplus Property (computers-Wildwood)   | Pages 59-60 |
| I. *Approve Monthly Financial Report of the District for July 2010   | Pages 61-64 |
| J. *Approve English Learner Master Plan  | Pages 65-69 |
| K. Approve Notices of Completion for Maintenance Facilities and Interim Housing Project (Temporary Classroom Portables) for Piedmont High School located at Havens Elementary School Site  | Pages 70-71 |
| L. Approve Master Contracts / Individual Service Agreements:   |             |
| • Approve one Master Contract and on ISA with ACTS, to provide therapy for one student, effective 7/1/2010 to 8/31/2010, at a total cost not to exceed \$3240.00. Funding Source: Special Education                                    |             |
| • Approve one Master Contract and one ISA with Deborah Burns-McCloskey, to provide therapy for one student, effective 7/1/10 to 6/30/11, at a total cost not to exceed \$3,240.00. Funding: Special Education                          |             |
| • Approve on Master Contract with Anova Center for Education, to provide behavior intervention support to PMS staff, at a total cost not to exceed \$4656.00. Funding: Special Education   |             |
| • Approve one Master Contract and one ISA with Logan River Academy, to provide basic educational costs for one student, effective July 1, 2010 to June 30, 2011, at a total cost not to exceed \$19,546.20. Funding: Special Education |             |

- Approve one Master Contract and one ISA with Orion Academy, to provide basic educational costs for one student, effective July 1, 2010 to June 30, 2011, at a total cost not to exceed \$34,775.60. Funding: Special Education
- Approve one Master Contract and one ISA with Star Academy, to provide basic educational costs for one student, effective July 1, 2010 through June 30, 2011, at a total cost not to exceed \$42,000.00. Funding: Special Education
- Approve one Master Contract and one ISA with Journey High School, to provide basic educational costs for one student, effective July 1, 2010 through June 30, 2011, at a total cost not to exceed \$28,213. 20. Funding: Special Education
- Approve one Master Contract and three Individual Service Agreements with Misty Sorensen, to provide tutoring for one student, effective June 21, 2010 through November 12, 2010, at a total cost not to exceed \$14,545.40. Funding: Special Education
- Approve one Individual Service Agreement with Behavior Analysts to provide behavior therapy for one student, effective July 1, 2010 through June 30, 2011, at a cost not to exceed \$43,094.00. Funding: Special Education
- Approve one Individual Service Agreement with Quality Behavioral Outcomes (QBO), to provide tutoring and consultation for one student effective September 1, 2010 through June 16, 2011, at a total cost not to exceed \$43,500.00. Funding: Special Education
- Approve one Master Contract and one Individual Service Agreements with Speech, Inc., to provide therapy for one student, effective July 1, 2010 through June 30, 2011, at a total cost not to exceed \$6,000.00. Funding: Special Education
- Approve one Individual Service Agreement with Speech, Inc. to provide therapy for one student effective September 1, 2010 to June 30, 2011, at a total cost not to exceed \$4,560.00. Funding: Special Education
- Approve one Master Contract with Anne Macmillan, Audiologist, to provide audiological services to District students, effective September 1, 2010 through June 16, 2011, at a total cost not to exceed \$21,168.00. Funding: Special Education

**Independent Contractor Agreements:**

- Approve one Independent Contractor Agreement with James Elliott, to provide APE services for one student, effective July 1, 2010 to June 30, 2011, at a total cost not to exceed \$1,880.00. Funding: Special Education
- Approve one Independent Contractor Agreement with Starfish Therapies, to provide PT and OT therapy for one student, effective June 21, 2010 through June 30, 2010, at a total cost not to exceed \$1,250.00. Funding: Special Education
- Approve one Independent Contractor Agreement with Starfish Therapies, to provide therapy for one student, effective July 1, 2010 through June 30, 2011, at a total cost not to exceed \$15,800.00. Funding: Special Education
- Approve one Independent Contractor Agreement with Therapy is Play, to provide therapy for one student, effective September 1, 2010 through June 30, 2011, at a total cost not to exceed \$5,040.00. Funding: Special Education
- Approve one Independent Contractor Agreement with Lariviere Services, to provide assistive technology for one student, effective July 1, 2010 through June 30, 2011, at a total cost not to exceed \$15,780.00. Funding: Special Education
- Approve one Independent Contractor Agreement with Speech Pathology , to provide one speech therapist to provide summer services for district students, effective June 23, 2010 through July 21, 2010, at a cost not to exceed \$5,100.00. Funding: Special Education

**Reimbursements:**

- Approve reimbursement to one parent, for transportation mileage to a non-public school, effective July 1, 2010 through June 30, 2011, at a total cost not to exceed \$7,000.00. Funding: Special Education

9:20 p.m.

XII. **FUTURE BOARD AGENDA ITEMS**

→ **SUBJECT TO CHANGE** ←

- Reorganization of the Board (Sep 14)
- Seismic Safety Bond Program Budget Presentation (Sep 14)
- Review Developer Finalists for Wildwood Lease/Lease-Back; Authorize Superintendent to Enter Into Contract Negotiations (Sep 14)
- Approve Notices of Completion for Havens Elementary School, Piedmont High School, and Ellen Driscoll Theater (Sep 14)
- Conduct Public Hearing on Unaudited Actuals Financial Report and Revised District Budget (Sep 14)

- Adopt Resolution on Gann Limit (Sep 14)
- Kelling Northcross & Nobriga Presentation on Bond Options (Sep 14)
- Adopt Board Committee Assignments (Sep 29)
- Action on Havens Environmental Assessment (Sep 29)
- Review of Accountability Progress Report (APR): (Sep 29)
  - Academic Performance Index (API) and
  - Adequate Yearly Progress (AYP)
- Approve Lease/Lease-Back Contract & Guaranteed Maximum Price (GMP) for Wildwood Elementary School Seismic Safety Renovation Project (Sep 29)
- Review (“Sunshine”) Contract Reopener Proposals for 2011-12 Negotiations Between the District and the Association of Piedmont Teachers (APT) (Sep 29)
- Board Action on Bond Options (Sep 29)
- Update on Status of Negotiations with City Regarding Funding for Replacement of Athletic Facilities (Sep 29)
- Annual Review of Specific Board Policies (Sep 29)
- Conduct Public Hearing and Adopt Resolution on Sufficiency of Textbooks and Instructional Materials (Sep 29)
- Adopt Resolution re: Authorization for Assignment Out of Credentialed Area (if needed) (Sep)
- Presentation on Status of Parcel Tax Research by Citizens’ Advisory Committee on Parcel Tax Program (Sep)
- Update on Action Plan from Administrative Team (Sep/Oct)
- Review (“Sunshine”) Contract Reopener Proposals for 2011-12 Negotiations Between the District and the California School Employees Association, Chapter 60 (CSEA) (Oct 27)
- Recognition of Andy Ball and Mark Becker (TBD)
- Board Workshop on Budget (TBD)
- Board Workshop on Interdistrict Transfers (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

9:25 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:  
**Tuesday**, September 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)*

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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