

PIEDMONT UNIFIED SCHOOL DISTRICT
Council Chambers, City Hall
120 Vista Avenue
Piedmont, California 94611

MINUTES OF
Regular Meeting of the Governing Board

August 25, 2010

CALL TO ORDER	Board President Ray Gadbois called the meeting of the Board of Education to order at 6:02 p.m.
ESTABLISHMENT OF QUORUM	Board Members June Monach, Martha Jones, Rick Raushenbush
ADJOURN TO CLOSED SESSION	The Board adjourned to Closed Session at 6:04 p.m. to discuss: 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)
ABSENT FROM CLOSED SESSION	Vice President Roy Tolles (excused)
OTHERS PRESENT IN CLOSED SESSION	Constance Hubbard, Superintendent Michael Brady, Assistant Superintendent, Business Services Dr. David Roth, Assistant Superintendent, Educational Services
RECONVENE TO REGULAR SESSION	Board President Gadbois called the Regular Session of the Board of Education to order at 7:02 p.m. and led the Board and audience in the Pledge of Allegiance.
ABSENT FROM REGULAR SESSION	Vice President Roy Tolles (excused)
OTHERS PRESENT AT REGULAR OPEN SESSION	Constance Hubbard, Superintendent Michael Brady, Assistant Superintendent, Business Services Dr. David Roth, Assistant Superintendent, Educational Services
REPORT OF ACTION TAKEN IN CLOSED SESSION	None
AGENDA ADJUSTMENTS	None
COMMUNICATIONS / ANNOUNCEMENTS	
Association of Piedmont Teachers (APT)	APT President Harlan Mohagen announced that she has been walking around the campus; the high school looks terrific. She met the new teachers at the New Teacher Orientation. The custodial staff has done an incredible job and she thanked the high school head custodian Ras Medura and the rest of the custodial staff.

She thanked outgoing APT Board members Megan Pillsbury, Ken Taylor and Debbie Sorenson. Replacing them will be Andrea Mullen, Ellen Garrett and Joci Kelleher. Continuing for the 2010-11 school year will be Virginia Leskowski, Elise Marks, Suzanne Latham, and Diane Bomberg.

Ms. Mohagen attended the nationwide conference call placed by Department of Education Secretary Arnie Duncan. About 500 districts across the country participated in the conference call. It provided a glimmer of budgetary hope. Applications for this funding went out two weeks ago. A main theme that kept coming up was: are there rules in place to make sure districts follow the guidelines of the bill; specifically that the purpose of the bill is for getting teachers back, professional development, salary and benefits, class size reduction. She learned in listening to the discussion, that there were many dysfunctional districts where the teachers felt distrustful of the administration. She felt lucky to be part of a district where that is not the case. She added that keeping an open dialogue is important.

California School Employees Association (CSEA) None

Associated Parent Clubs of Piedmont None

PERSONS REQUESTING TO SPEAK ON ITEMS NOT ON THE AGENDA None

Superintendent Announcement

Superintendent Hubbard announced that:

- in last week's *Piedmont Post*, it was stated that the next Board of Education meeting will be held on Wednesday, September 14, 2010, but the date is TUESDAY, September 14th.
- School for all students begins on September 1st.
- Walk-through registration for the Middle School and High School is Monday, August 30th.

Assistant Superintendent Dr. David Roth, discussed a health alert that was received last week from the Alameda County Health Care Services Agency to all districts regarding a significant increase in reports of whooping cough (pertussis). A letter will be sent out to all parents, as well as an announcement placed in all school newsletters and an announcement on the District web site. Our District School Nurse is aware of this alert. Vaccinations and up-to-date (booster) shots are the best defense against this disease.

Board President Announcement None

REVIEW & ACTION ITEMS

Seismic Safety Bond Program:

1. Presentation of Risk Assessment and Preliminary Environmental Assessment by Millenium and Exponent, Environmental Consulting Firms, Regarding Soil Contamination

Assistant Superintendent Brady advised that the District knew of some issues that would arise in the process of constructing a new building on the Havens site, such as soil, ground water, etc. Yet some of the issues were unforeseen. A preliminary environmental assessment of the site was conducted, in consultation with the State Department of Toxic Substances Control (DTSC). Additional

at Havens Elementary School; Board
to Provide Direction to Staff
Regarding Response to Department
of Toxic Substances Control

consultants – an environmental consultant, John Dominguez, of School Site Solutions, and Renee Kalmes of Exponent, who acted as a peer reviewer and works with new school construction - were hired by the District to validate everything that the District had done. Mr. Dominguez's firm specializes in the California Environmental Quality Act; also site acquisition and approval for public schools. Because the Havens project is a categorical exemption under CEQA, there is no requirement by the Department of Education to go to the DTSC for oversight. The Board made the right decision once there was some discovery of gas vapor on the site: the District acknowledged the discovery, prepared a preliminary environmental site and risk assessment and conducted a peer review for that assessment, all of which came back within the levels that are recognized by the DTSC as being a benign project. The risk is less than one in one million on this project. Mr. Dominguez notified the DTSC that this was a modernization project and did not have to go through the environmental process; also, the risk finding was negligible and the District would be withdrawing from the environmental oversight program. This is something not normally done, even though a school district has a right to do that. The DTSC recommendation was that the preliminary environmental site assessment not go through a public comment period, but instead provide information to be circulated to the public locally via the District Office and at a Board meeting. The District could adopt a preliminary environmental assessment by Board resolution. The resolution would sign off on a 4.08 modernization form. On that form, it says the District has performed its due diligence and the Resolution adopts the finding of the preliminary environmental agency and the risk assessment. The resolution would accompany a letter to the DTSC, certifying the site as a "No Further Action Required" and request the DTSC to review the correspondence and issue a letter either concurring or not. If they concur, the final oversight agreement will be terminated. If the DTSC says further action is needed, it would be taken to a further level.

Ms. Kalmes has been in the risk assessment field for 25-30 years and is a certified industrial hygienist. Following her review, she was in agreement that this is not an asbestos issue, not an agricultural/pesticide issue; and there is no lead-based paint. The real focus is on the soil gas samples that were taken as part of the understanding of the petroleum for the abandoned underground storage tank. The risk level determined was one in a million. Her conclusion was also for no further assessment.

There was no one from the public requesting to speak.

It was moved by Board Member Raushenbush and seconded by Board Member Monach to accept the risk assessments done by both Exponent and Millennium; that the Board directs staff to withdraw the project from DTSC oversight and that no further action be taken with respect to environmental contamination on the site.

The Board was polled and the motion passed as follows:

AYES: Gadbois, Jones, Raushenbush, Monach
NOES: None
ABSTAIN: None
ABSENT: Tolles

Staff will bring back a formal resolution at the September 14th Board meeting, and be placed on the Consent Calendar.

2. Cash Flow Needs for the Seismic Safety Bond Program

Seismic Safety Bond Program Manager David Burke said he will return at the September 14th Board meeting with a very detailed budget and cash flow presentation.

The cash demand on the Seismic Safety Bond Program is peaking, with the rapid completion of three projects. In the next month or two, there will be a final pay application on the projects, as well as the request for release of retention; 10% payment of each project is withheld by the District until the close of each project.

At the September 14th Board meeting, the District's financial advising firm of Kelling, Northcross & Nobriga will talk about how to address the next round of financing and at what level. The District presently has adequate cash flow through mid-October, and wants to maintain eligibility for Qualified School Construction Bonds (QSCB) application.

Superintendent Hubbard added that the cash flow issue is that, not only do we need the money to pay our projects, but with the State deferrals, it is compounding what we have to do with our General Funds. The State deferrals means that the District was supposed to receive a 14% apportionment in September but now the District will receive 5% in September, 0% in October and 9% in November.

The Board will take action on the bond options at the September 29th Board meeting.

The Wildwood construction plans have been approved by the Division of the State Architect (DSA); they are currently being reviewed by the perspective lease/lease-back contractors. The proposals are due to the District September 8th. The Board will be requested at the September 14th Board meeting to review the recommendations by the committee on lease/lease-back proposals. At the September 29th Board meeting, a final contract proposal will be presented to the Board for action.

President Gadbois noted that the State has approved about \$10 million in State matching funds, which are unfunded apportionments (funds due to the District but waiting for some future round of bond issuance).

Assistant Superintendent Brady further noted that the State apportionment will exceed the Beach project construction budget.

Superintendent Hubbard added that the sale of the State bonds is not dependent on another bond measure; it is under the Prop 1D authorization amount and does not require another voter-approved bond measure.

3. Approve Final Increases in Guaranteed Maximum Price for Havens Elementary School, Piedmont High School, and the Ellen Driscoll Theater

a. Approve Final Increase in Guaranteed Maximum Price for Havens Elementary School

Seismic Safety Bond Program Manager David Burke advised the Board that the final increase to the Guaranteed Maximum Price to the Webcor contract for Havens is \$254,507, bringing the total price from \$21,092,183 to \$21,346,690. The dollar amount includes a credit by Webcor in the amount of \$100,000 to be used by the school district for furnishings, not specific to the Havens School site. There is some additional liability exposure regarding the Havens field turf which is still being discussed, but this final increase concludes the Webcor contract.

It was moved by Board Member Jones and seconded by Board Member Raushenbush to approve the final increase in the Guaranteed Maximum Price (GMP) for the Havens Elementary School seismic strengthening rebuilt project from \$21,092,183 to \$21,346,690.

There was no one from the public requesting to speak.

The motion passed as follows:

AYES: Gadbois, Jones, Raushenbush, Monach
NOES: None
ABSTAIN: None
ABSENT: Tolles

b. Approve Final Increase in Guaranteed Maximum Price for the Piedmont High School Project

This is the final change order with Overaa Construction Company and is mostly due to the fire watch/fire alarm requirement imposed by the City of Piedmont Fire Department. The final project budget amount is still under budget, even with this increase.

It was moved by Board Member Monach and seconded by Board Member Jones to approve the final increase of \$136,743 (\$100,000 in project contingency and \$36,743 in program contingency) in the Guaranteed Maximum Price for the Piedmont High School Project (Quad/Library Building and Student Center Building) from \$5,797,309 to \$5,934,052.

There was no one from the public requesting to speak.

The motion passed as follows:

AYES: Gadbois, Jones, Raushenbush, Monach
NOES: None
ABSTAIN: None
ABSENT: Tolles

c. Approve Final Increase in Guaranteed Maximum Price for the Ellen Driscoll Theater Project

This is the final change order. The additional monies were requested by Overaa due to additional project scope, and was anticipated. The District is still approximately \$200,000 under budget - \$100,000 of that being the Webcor donation.

It was moved by Board Member Jones and seconded by Board Member Monach to approve the final increase of \$84,220 in the Guaranteed Maximum Price (GMP) of the Ellen Driscoll Theater from \$1,749,931 to \$1,834,155.

There was no one from the public requesting to speak.

The motion passed as follows:

AYES: Gadbois, Jones, Raushenbush, Monach
NOES: None
ABSTAIN: None
ABSENT: Tolles

- d. Approve ATI Contract Value Revision of \$111,317, from \$1,810,000 to \$1,921,317

There were some challenges due to the design of the Havens Elementary School project. Many meetings ensued, involving additional costs. The design challenges were thought not to be the responsibility of the District. The District met with representatives of ATI Architects and Engineers, and a construction value was renegotiated, revising ATI's contract. This revision still comes out to less than what the District is carrying in the budget.

Assistant Superintendent Brady thanked Rich Vila and Pete Palmer of Vila Construction, and Mark Bello of ATI for working through the issues.

It was moved by Board Member Jones and seconded by Board Member Monach to approve the ATI contract value revision of \$111,317 from \$1,810,000 to \$1,921,317.

Corrected motion

Due to an error in figures on the Board agenda noticed after the motion, a second motion ensued.

It was moved by Board Member Jones and seconded by Board Member Monach to approve the ATI contract value revision of \$111,317 from \$1,810,000 to \$1,921,327.

There was no one from the public requesting to speak.

The motion passed as follows:

AYES: Gadbois, Jones, Raushenbush, Monach
NOES: None
ABSTAIN: None
ABSENT: Tolles

- 4. Accept Declaration of Occupancy for Havens elementary School & Announcement of Community "Open House"

Superintendent Hubbard advised that the Inspector of Record and the Piedmont Fire Department have inspected the new buildings at Havens and declared them safe for student occupancy. A community "Open House" for the new Havens Elementary School will be held this Sunday, August 29, from 4-6 p.m.

It was moved by Board Member Raushenbush and seconded by Board Member Monach to accept the declaration of occupancy of Havens Elementary School.

Community member George Childs offered his congratulations to one and all.

The motion passed as follows:

AYES: Gadbois, Jones, Raushenbush, Monach
NOES: None
ABSTAIN: None
ABSENT: Tolles

President Gadbois explained that this event is to thank everyone in the entire community for their help and support. An additional event to specifically recognize Mark Becker and Andy Ball will be held later, which is still being worked on.

Superintendent Hubbard added that City officials plan to join in the recognition event for Mark Becker and Andy Ball. In addition to teachers moving into the new Havens school, Wildwood teachers, grades 1-5, are moving all of their materials to the Emeryville site, and kindergarten teachers are moving to Beach Elementary. All of the high school teachers are moving back into their classrooms, and Millennium High School staff is moving from one floor to another. She thanked staff and custodians and other support staff for making sure everything is ready for the beginning of school.

REVIEW & DISCUSSION ITEM
Update on District and State Budgets

Superintendent Hubbard was hoping to be able to say that a State Budget had been passed, but this was not the case. It is still unknown how Federal funds may be allocated to the District. At the regular Board meeting of September 14th, the Unaudited Actuals will be presented. A tentative Special Board Meeting is being looked at for September 16 in the Council Chambers to discuss the District Budget, with plans for it being televised to the community.

INFORMATION ITEMS
STAR Report Information

Assistant Superintendent Roth advised that the State has recently released the results of the STAR (Standardized Testing and Reporting Program) for all public schools in the State. It is a program for which all public schools are required to participate in grades 2-11. A communication has been posted on the District web site with a link provided to review the information. The results are received at this time each year.

Related to the STAR results is the (API) Academic Performance Index which will be coming out in the next couple of weeks, as well. It is also important to recognize that in addition to all the moves staff is making, the District has two new student data information systems. One is *Infinite Campus*, which is a new version of the present SASI (School Attendance and Student Information) system that holds all of our student information in the District, and the other is *Data Director*, which holds the standardized testing information on students related to STAR. The District will also be uploading AP and other test result information. *Data Director* also has the ability for the District to develop its own local assessments and collect that data, and provides teachers with easy access to student results. School Site Councils and the Curriculum Forum will also be discussing this data. A more in-depth look at the trends seen within our STAR and API data will be shared at the regular Board meeting of September 14th.

Announcement of New Address for Havens Elementary School

Effective July 1, 2010, the new address for Havens Elementary School is 323 Highland Avenue.

Wildwood Elementary School Seismic Safety Bond Program Project

Superintendent Hubbard advised that neighbors surrounding Wildwood Elementary School were sent a letter with a schematic regarding parking access and egress during construction. She noted that many parents have asked if the play structure at Wildwood could still be used and she has advised that the structure will be completely closed the entire school year. It is not safe; there are many construction supplies stored in that area. Parents are not to allow their children in that area. It will be closed off.

There will be access to Witter Field from the Winsor gate but no access from the El Cerrito gate.

She added that, especially for those who live in the Wildwood area, the school buses will start running soon and she announced that when the bus lights are flashing and the stop signs on the bus are out, you cannot pass the bus whether you are coming toward the bus or driving behind the bus. The police will be watching for this and the ticket amount is significant. KCOM was thanked for running announcements for the District on the bus issue.

Dates of Scheduled School District Committee Meetings for 2010-11

In an effort to advise the public in advance of various open public meetings, schedules for the following groups were included in the Board packet: 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. This material has also been placed on the District web site.

CORRESPONDENCE

None

BOARD REPORTS

Board Member Jones reported that the City of Piedmont Public Safety Committee of which she is the Board liaison, has been working on providing residents with the opportunity to sign up via the police department for safety alerts. This information will be passed out at the Havens community celebration. This is a pilot program.

Board Member Raushenbush reported that he attended the construction of the murals at Havens Elementary School, which are beautiful.

Board Member Monach has enjoyed working with members of the Piedmont Educational Foundation and the Havens' Parent Club on the community celebration for August 29th. She has been attending meetings of the Piedmont Appreciating Diversity Committee and the District's Diversity and Respect Task Force.

CONSENT CALENDAR

President Gadbois acknowledged the following donations:

- Donation from the **Alameda County Behavioral Health Care Services** in the amount of \$55,000, with requested use for

the Piedmont High School Wellness Center

- Donation of art supplies/material for classroom art projects and lesson for Havens Elementary School by **Diane Rogers**, “**Scrapbook Territory**”, with a value estimated by donor at \$1,000
- Donation from **Bob and Kim Lally** in the amount of \$1,500 (two gifts of \$1,000 and \$500), with requested use for the Piedmont High School Wellness Center

Dr. Roth advised that the Special Education Master Contracts and Individual Service Agreements are for the purpose of getting the contracts/agreements in place for the beginning of the school year. Public schools are mandated to provide a free and appropriate education to students with disabilities, regardless of the size of our District. We are required to meet the needs of these students. Sometimes the District is unable to accommodate a special education student within the programs that the District delivers even though the District has a very comprehensive special education program, so the District has to contract outside for services. The District is required to serve all students from ages 3 to 22. In some of those instances, the District partners with other agencies. All of the services on the Consent Calendar are deemed necessary.

It was moved by Board Member Monach and seconded by Board Member Raushenbush to approve the Consent Calendar as presented:

- A. Accept Donations (as described above)
- B. Adopt Regular Board Meeting Minutes of July 14, 2010
- C. Approve Personnel Action Report
- D. Approve Superintendent's Contract, Effective July 1, 2010
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
- F. Approve Overnight Field Trip for Wildwood Elementary School fifth grade students to attend science study, Marin Headlands, October 6-8, 2010
- G. Approve Overnight Field Trip for Piedmont High School Boys' Varsity Basketball Team to attend competition in Santa Barbara, CA, June 24-27, 2010
- H. Adopt Resolution 01-2010-11, "Declaration of Surplus Property (computers-Wildwood)
- I. Approve Monthly Financial Report of the District for July 2010
- J. Approve English Learner Master Plan
- 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
- 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 Source: 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

FUTURE BOARD AGENDA ITEMS

Future Board Agenda items are as follows, and subject to change:

—————→ **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 29)
- 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)

President Gadbois felt that the date of Thursday, September 16 from 3:00-5:00 p.m. in the Council Chambers was almost firmed up for a Special Board Meeting-Open Session to conduct a comprehensive discussion and public input regarding the District budget.

He also mentioned that he and the Superintendent have had several meetings with the City Administrator and Mayor regarding facilities use, and progress is being made.

Community member George Childs urged the Board to conduct a Board Workshop soon on interdistrict transfers for grandchildren of grandparents residing in Piedmont.

Superintendent Hubbard added that a Board workshop on interdistrict transfers will also include new State legislation called the Romero Bill, which identifies 1,000 low-performing schools in the State and requires high-performing schools districts to accept those students as long as their programs are not impacted. This will begin in the 2011-12 school year. Classroom space will need to be identified early, as well as revised Board policy needing to be established.

ADJOURNMENT

There being no further business and with no objections by the Board, the meeting was adjourned at 8:38 p.m.

RAY GADBOIS, Board President
Piedmont Unified School District
Board of Education

CONSTANCE HUBBARD
Secretary, Piedmont Unified School District
Board of Education