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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, August 26, 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.
 - 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)
 - C. Public Employee Performance Evaluation: Superintendent
(Government Code Section 54957)
 - IV. REGULAR OPEN SESSION
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Report of Action Taken in Closed Session
 - D. Agenda Adjustments

7:00 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. Parent Clubs
- D. Student Representative to the Board
- E. Persons Wishing to Speak to Any Item Not Listed on the Agenda
- F. Superintendent
- G. President, Board of Education

7:10 p.m.

VI. PRESENTATION

- A. Presentation on "CALPADS", California Longitudinal Pupil Achievement Data System

(Maureen Rhodin, District Data Manager / Susan Mox, CALPADS representative)

The primary purposes of CALPADS are to unify and streamline data collection processes that are required for State and Federal reporting, and protect the confidentiality of information stored in the system

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

A. Bond Program:

- 1. *Adopt Resolution 03-2009-10, "A Resolution Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2006, Series C in the Aggregate Principal Amount of Not to Exceed \$25,000,000, and Approving Related Documents and Actions"

(Superintendent Hubbard / Asst. Supt. Brady)

As the District embarks on the construction of Havens Elementary School, the Ellen Driscoll Auditorium, and the Piedmont High School Student Center and Quad Building, the District has determined that the issuance of an additional series of bonds to pay for these seismic renovation projects is necessary. See detailed background included in the Board packet.

Pages 1-15

- 2. *Adopt Resolution 04-2009-10, "A Resolution Providing for the Issuance and Sale of Refunding General Obligation Bonds of the District in the Aggregate Principal Amount of Not to Exceed \$15,000,000, and Approving Related Documents and Actions"

(Superintendent Hubbard / Asst. Supt. Brady)

The Board is being requested to approve the refunding of the 2001 general obligation bonds for the purpose of realizing savings to the property taxpayers in the District and to structure debt service on all General Obligation Bonds to remain within the tax rate estimates presented to the voters of the District. See detailed background included in the Board packet.

Pages 16-51

B. Seismic Safety Bond Program Issues:

1. Update on Bond Program Projects
(David Burke, Program Manager, Seismic Safety Bond Program)
Updates will be as follows:
 - Report on first day of school activities related to Emeryville, Havens transportation, Beach School, and Piedmont High School
 - Report on DSA approval of Piedmont High School plans and Piedmont High School demolition progress
 - Report on Ellen Driscoll construction contract and abatement progress

2. *Revised Administrative Regulation 3543,
"Transportation Safety and Emergencies" (*no action*)
(Superintendent Hubbard)

Page 52

The revision includes new Education Code language stating that in the event of an emergency that requires pupils to be moved immediately in order to ensure their safety, a bus driver is authorized to load students on a school bus in excess of the seating capacity. This language is also mandated to be added to our school policy binder. Administrative Regulations come before the Board as information, only

- C. *Review Placement of *SchoolMates* Portable at Beach Elementary School Site; and Provide Direction to Superintendent for Public Input Process

Pages 53-54

(Superintendent Hubbard / David Burke, Program Manager)
As part of the plans to accommodate elementary students who would be displaced by construction being done to seismically strengthen all sites, one of the issues was to include the placement of a *SchoolMates* portable to serve the "visiting school" adjacent to the bridge area at the east end of the City-owned Linda Beach play field. In the last week of July, PG&E advised the District that the portable could not be placed where planned. The Board will be discussing a public process to allow an opportunity for input before a final decision is made as to the permanent location of the portable.

- D. *Conduct First Reading of Proposed New Board Policy 7300,
"Hours of Operation"

Page 55

(Superintendent Hubbard / Asst. Superintendent Brady)
The policy is being established in order to restrict employee admittance at school sites for safety and liability purposes

VIII. REVIEW AND DISCUSSION ITEMS

- A. *Update on District and State Budgets

Pages 56-66

(Assistant Superintendent Michael Brady)
A PowerPoint presentation will be shared with the Board

- B. Update on Priority Planning Process (oral report)
(Board Member Monach)

President Gadbois will update the Board on the priority setting process

- C. Discuss Dates for Possible Board Workshops
(Superintendent Hubbard / President Gadbois)

Below are some of the suggested issues that involve a segment of time that could be discussed as a one-item agenda at a Board Workshop:

- Facilities Use
- Standardized Students Assessments (STAR, SAT, ACT, AP tests)
- District Needs Assessment
- GATE Program Evaluation
- Seismic Program Issues

IX. INFORMATION / ANNOUNCEMENTS

Pages 67-73

- A. *KCOM Public Service Announcement Regarding Bus/Traffic Safety
(Superintendent Hubbard)
KCOM, Channel 27, is broadcasting a public service announcement regarding bus/traffic safety in Piedmont. Consult their web site for viewing times (kcom@ci.piedmont.ca.us). Also, attached is information on the School Bus Transportation Plans
- B. Announcement of City of Piedmont Recreation Commission Meeting of Wednesday, September 16, 2009, 7:30 p.m.
(Superintendent Hubbard)
Interested community members may wish to attend this meeting, at which time a public hearing will be conducted regarding community use of the Havens Play Field outside of school hours. It is anticipated the Recreation Commission will provide a recommendation to the Board of Education after it has heard and considered all public input. It is possible that the Recreation Commission will continue its public hearing and/or deliberations at its October meeting.
- C. Announcement of Vacancies for Citizens' Oversight Committee
(Assistant Superintendent Michael Brady)
Citizens of Piedmont are invited to submit an application to serve on the Citizens' Oversight Committee established by law in accordance with Proposition 39 Bond E (Seismic Risk Reduction Program) approved by voters on March 7, 2006. There are three vacancies due to term endings. Information on selection, charge of the committee, and an application form can be found at www.pusdbond.org. The application deadline is Wednesday, September 2, 2009
- D. Announcement of Vacancies for Parcel Tax Citizens' Advisory Committee
(Assistant Superintendent Michael Brady)
At its meeting of May 27, 2009, the Piedmont Unified School District Board of Education approved the establishment and structure of a Citizens Advisory Committee to help review and project the financial needs of the District with respect to the school parcel tax. The committee, to be comprised of at least seven individuals, will serve in an advisory capacity to the Board and will submit an annual report. Members will serve a two-year term and be appointed from appropriate constituencies and with appropriate finance and education expertise. If you are in interested community member, please obtain complete information and an application at [www.piedmont.k12.ca.us/Board/Measures B & E Citizens Advisory Committee](http://www.piedmont.k12.ca.us/Board/Measures%20B%20&%20E%20Citizens%20Advisory%20Committee)
- E. *Announcement of Vacancies on Board of Education
Elections for Board of Education candidates (2 vacancies) will take place on February 2, 2010. The nomination period for the upcoming election is from October 12 to November 6. An Election Timetable is attached. Nomination forms are obtained from and submitted to the

Pages 74-76

City Clerk's office. It is not available on the City's web site because the City Clerk must physically distribute and receive the form back.

- F. *Information on District-wide Minimum Days, 2009-10 Pages 77-79
Attached is a schedule of teacher collaboration days, conference days, and exam days for which students will have an early dismissal

X. CORRESPONDENCE

XI. BOARD REPORTS

XII. 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 Donation / Grant Funds Page 80
- B. *Adopt Special Board Meeting Minutes of July 22, 2009 (included) and Regular Board Meeting Minutes of July 8, 2009 (avail at mtg) Pages 81-85
- C. *Approve Personnel Action Report Pages 86-87
- D. *Approve Monthly Financial Reports of the District for June 2009 and July 2009 Pages 88-92
- E. *Approve Board Committee Assignments for 2009-10 (thru 2/2010) Page 93
- F. *Approve Landscape Maintenance Agreement Between the District and Luis M. Sanchez Landscape Maintenance for 2009-10 (July 1, 2009 through June 30, 2009) at a total cost not to exceed \$42,496 Pages 94-97
- G. *Approve Agreement Between the District and Jones Hall, A Professional Law Corporation, for Bond Counsel and Disclosure Counsel Services in Connection with General Obligation Bond Proceedings Pages 98-100
Bond counsel and Disclosure Counsel fees are payable in accordance with Section 3. "Compensation" of the Agreement. The agreement is effective July 22, 2009
- H. *Approve Overnight Field Trip for Millennium High School students to attend Camp Augusta as community building exercise, September 9-11, 2009 Page 101
- I. *Approve Overnight Field Trip for Havens fifth grade students to attend Marin Headlands as a science study, September 23-25, 2009 Page 102
- J. *Approve Student Teaching Agreement Between the District and St. Mary's College for 2009-10 Pages 103-106
- K. *Revised Administrative Regulation 6163.4, "Acceptable Use of Technology" (*info, only no action needed*) (Superintendent Hubbard / Assistant Supt. Brady) Pages 107-119
The Administrative Regulation came before the Board several months ago and was returned with requests for more detailed wording, which has been provided. Administrative Regulations are presented for information purposes, only

Reimbursements/Payments:

- L. Approve reimbursement to parent of one high school student

for transportation costs, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$2,500.00. Funding: Special Education

- M. Approve reimbursement to parents of one high school student for transportation costs, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$2,500.00. Funding: Special Education
- N. Approve payment to American Logistics for transportation costs, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$56,000.00. Funding: Special Education
- O. Approve reimbursement to parents of one kindergarten student for non public agency services, effective May 1, 2008 through September 15, 2008, at a total cost not to exceed \$5,375.26. Funding Source: Special Education
- P. Approve reimbursement to parents of on elementary school student for non public agency services, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$3,168.00. Funding: Special Education
- Q. Approve reimbursement to parents of one middle school student for non public services, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$1,500.00. Funding: Special Education
- R. Approve reimbursement to parents of one pre k student for transportation, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$870.00. Funding Source: Special Education
- S. Approve reimbursement to parents of one middle school student for non public school costs, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$40,000.00. Funding Source: Special Education
- T. Approve payment to Alameda Unified School District for one paraeducator for one elementary school student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$27,000.00. Funding: Special Education.
- U. Approve reimbursement to parents of one high school student for transportation cost, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$2,500.00. Funding: Special Education
- V. Approve reimbursement to parents of one high school student for non public school costs, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$42,831.00. Funding: Special Education

Consultant Services Contracts:

- W. Approve one Consultant Services Contract with Carrie Kartman. M.F.A., to provide tutoring for one elementary school student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$61,750.00. Funding: Special Education
- X. Approve one Consultant Services contract with Melissa Wenters, Au.D., to provide district wide audio logical and hearing impaired support services, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$19,800.00. Funding: Special Education
- Y. Approve one Consultant Services contract with Special Needs Aquatic Program (SNAP) to provide aquatic therapy for one high school student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$ 2,160.00. Funding: Special Education
- Z. Approve one Consultant Services contract with the Speech and Hearing Center of Northern California, to provide speech therapy for one pre k student, effective May 21, 2009 through July 10, 2009, at a total cost not to exceed \$3,663.00. Funding: Special Education
- AA. Approve one Consultant Services contract with Therapy is Play, to provide 1:1 occupational therapy for one kindergarten student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$5,250.00. Funding: Special Education
- BB. Approve one Consultant Services contract with Think Social East Bay, to provide speech and social thinking therapy for one pre k student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$3,740.00. Funding: Special Education
- CC. Approve one Consultant Services contract with Star Fish Therapies, to provide physical therapy for one kindergarten student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$14,625.00. Funding: Special Education
- DD. Approve one Consultant Services contract with I Can Too! Learning Center, to provide classroom aide services for one kindergarten student and one pre-k student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$72,360.00. Funding: Special Education
- EE. Approve one Consultant Services contract with Lariviere Services, to provide services as program coordinator for one kindergarten student, effective July 1, 2009 through June 30,

2010, at a total cost no to exceed \$18,000.00. Funding: Special Education

- FF. Approve one Consultant Services contract with Speech, Inc., to provide speech and oral motor therapy for one kindergarten student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$5,800.00. Funding: Special Education
- GG. Approve one Consultant Services contract with Quality Behavioral Outcomes (QBO), to provide a 1:1 behavioral aide for one elementary school student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$43,200.00. Funding: Special Education
- HH. Approve two Consultant Services contracts with Speech, Inc., to provide speech/language therapy for two pre k students, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$23,760.00. Funding: Special Education

Individual Service Agreements/Master Contracts:

- II. Approve one Master Contract with Communication Works to provide district wide speech therapy for summer classes, effective June 16, 2009 through July 7, 2010, at a total cost not to exceed \$ 1,253.75. Funding: Special Education
- JJ. Approve one Master Contract and one Individual Service Agreement with Excelsior Youth Center, to provide basic educational services for one high school student, effective May 19, 2009 through June 30, 2010, at a total cost not to exceed \$13,271.00. Funding: Special Education
- KK. Approve one Master Contract and one Individual Service Agreement with Family Life Center, to provide basic educational services for one high school student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$42,831.10. Funding: Special Education
- LL. Approve one Master Contract and one Individual Service Agreement with The Springstone School, to provide basic educational service for one middle school student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$26,660.00. Funding: Special Education
- MM. Approve one Master Contract and one Individual Service Agreement with Center for Intervention on Deafness (CEID), to provide hard of hearing services for one pre k student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$4,356.00. Funding: Special Education

- NN. Approve one Master Contract and one Individual Service Agreement with Devereux Glenholme School, to provide basic educational services for one high school student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$40,635.00. Funding: Special Education
- OO. Approve one Master Contract and two Individual Service Agreements with Falcon Ridge Ranch, to provide basic educational services for two high school students, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$45,000.00. Funding: Special Education
- PP. Approve one Master Contract and one Individual Service Agreement with Deborah Burns-McCloskey, to provide speech and language therapy for one middle school student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$3,888.00. Funding: Special Education
- QQ. Approve one Master Contract and one Individual Service Agreement with Orion Academy, to provide basic educational services for one high school student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$29,174.40. Funding: Special Education
- RR. Approve one Master Contract and one Individual Service Agreement with Augmentative Communication and Technological Services (ACTS), to provide speech therapy for one kindergarten student, effective June 4, 2009 through June 30, 2009, at a total cost not to exceed \$2,760.00. Funding: Special Education
- SS. Approve one Master Contract and one Individual Service Agreement with Augmentative Communication and Technological Services (ACTS), to provide speech therapy for one kindergarten student, effective July 1, 2009 through August 21, 2009, at a total cost not to exceed \$5,520.00. Funding: Special Education
- TT. Approve one Master Contract and one Individual Service Agreement with Behavioral Intervention Associates (BIA), to provide behavior therapy for one pre-k student, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$57,840.00. Funding: Special Education

XIII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Enrollment Update (Sep 9)
- Planned Professional Development Activities (Oct 12 & 13th) (Sep 9)
- STAR Results Presentation: Review of Accountability Progress Report (APR): -

- Academic Performance Index (API) and Adequate Yearly Progress (AYP) (Sep 9)
- Parking Lease Agreement Between District & City of Emeryville (Sep 9)
- Conduct First Reading of Proposed Revised Board Policy 3290, "Gifts, Grants & Bequests" (Sep 9)
- Report on Web-Based Online Registration at Schools (Sep 9)
- Certify Competence of Administrators in the Assessment of Credentialed Employees (Sep 9)
- Ratify Final GMP for Lease-Lease/Back Contract Between District and Overaa Construction Co. for Ellen Driscoll Playhouse (Sep 9)
- Conduct Public Hearing on Unaudited Actuals Financial Report and Revised District Budget (Sep 23 mtg)
- Annual Review of Specific Board Policies (Sep 23)
- Conduct Public Hearing and Adopt Resolution on Sufficiency of Textbooks and Instructional Materials (Sep 23)
- Adopt Resolution on Gann Limit (Sep 23)
- Presentation Regarding Sustainability Features of Bond Program Projects, Such as CHPS Certification on Beach Elementary School Project (Sep / Oct)
- Update on 2009-10 Action Plan (Oct)
- Review and Discussion of Prevailing Wage Use (Oct/Nov)
- Comprehensive School Safety Plan (Oct / Nov)
- Approve Single Plans for Student Achievement (Oct/Nov)
- Public Hearing on Use of Synthetic Turf/Natural Grass/Blacktop (Dec ?)
- Review of Board Bylaws (Section 9000) (TBD)

XIV. ADJOURNMENT

Next **Regular** Board of Education Meeting:
 Wednesday, September 9, 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"

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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