

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, August 27, 2008

Council Chambers, City Hall
120 Vista Avenue, Piedmont

No Closed Session
Regular Session: 7:00 p.m.

NOTE: THE AUGUST 27th
BOARD MEETING
WILL NOT BE TELEVISED
DUE TO KCOM SERVICE
EQUIPMENT UPDATING

A G E N D A

- 7:00 p.m. I. REGULAR OPEN SESSION
A. Call to Order
B. Establishment of Quorum
C. Pledge of Allegiance
D. Agenda Adjustments
- 7:05 p.m. II. 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. III. PRESENTATION
A. Update on "Every Day Math" Materials Implementation
(Dr. Jamie Adams, Director of Curriculum; Elementary Principals Tery Susman, Carol Cramer, Julie Valdez)
- 7:30 p.m. IV. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)
- A. Measure E Bond Program:
1. *Ratify Agreement Between District and *murakami*/Nelson Architects to Prepare Construction Documents on the Maintenance Facility Replacement Project
(Michael Brady, Assistant Superintendent, Business Services)
At the Board meeting of July 23, 2008, the Board authorized the Superintendent to enter into an agreement with *murakami*/Nelson Architects for architectural services to complete the construction documents for the Maintenance Facility Replacement Project, as the current agreement fees were almost exhausted and work needed to continue on the

Measure E Bond Program Projects. The effective date of the contract is July 24, 2008 through October 1, 2008, at an amount not to exceed \$155,200 (total project budget is not to exceed \$2,000,000).

- B. *Approve 2008-09 Board Committee Assignments (Superintendent Hubbard / President Monach) Page 7
Due to a request for change of assignment by a Board member, the list has slightly changed. The Board will be requested to approve the revised Board Committee Assignments at Wednesday night's meeting.

- C. Call for Nominations for California School Boards Association (CSBA) Directors-at-Large, Asian/Pacific Islander and Hispanic (Superintendent Hubbard)
Nominations for CSBA Director-at-Large, American Indian and Black, are currently being accepted. The Directors-at-Large for American Indian and Black are elected in odd-numbered years; the Director-at-Large for Asian/Pacific Islander and Hispanic are elected in even-numbered years by a CSEA-member *board*.

V. REVIEW AND DISCUSSION ITEM

- A. *Discuss Need for New Appointments to the Citizens' Oversight Committee (COC) Pages 8-9
(Assistant Superintendent Brady)
With the resignation of the chairperson and one other COC member, the Board will be asked to consider if a new application/appointment procedure is necessary

- B. Discuss Parcel Tax Campaign/Election Timeline/Co-Chairs (Superintendent Hubbard / President Monach)
The Board will review upcoming parcel tax election information, including election dates, timelines, and community chair members interest in serving as co-chairs of the campaign.

- C. Discuss Scheduling of Board Workshops, 2008-09 (Superintendent Hubbard)
The Board will discuss topics and possible dates to schedule Board workshops

VI. INFORMATION ITEMS

- A. *2008 STAR Test Report Pages 10-33
(Assistant Superintendent Roth, Ph.D.)
Dr. Roth will review the STAR test results for 2007-08. The individual student letters with the California Standards Test reports are anticipated to be mailed to parents this week. The API (Academic Performance Index) report based on STAR test results and AYP (Academic Yearly Progress) scores have not yet been released by the State.

- B. Report on August 21, 2008 Professional Development Day (oral) (Dr. David Roth, Asst. Superintendent, Educational Services)

- C. *Administrative Regulation 5111.1, "District Residency" Pages 34-38
(Superintendent Hubbard)
Wording has been added to more clearly define the District's protocol for continuing proofs of residency

- D. State Budget Update
(Assistant Superintendent Michael Brady)

VII. CORRESPONDENCE

VIII. BOARD REPORTS

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.

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| A. *Adopt Regular Board Meeting Minutes of July 23, 2008 | Pages 39-47 |
| B. *Approve Personnel Action Report | Pages 48-49 |
| C. *Monthly Financial Report of the District for the Month of July 2008 | Pages 50-51 |
| D. *Approve Extension of Contract Between District and Williams-Scotsman for the Lease of Sixteen (16) Portables, Havens Elementary School, effective August 21, 2008 through August 20, 2009, at a total cost not to exceed \$100,000. Funding Source: Measure E Bond Fund | Pages 52-53 |
| E. *Approve Consultant Services Agreement Between the District and Dave Nettell & Associates to provide staff development services for the District's governance team, effective August 28, 2008 through June 30, 2009, in a total amount not to exceed \$15,000. Funding Source: Staff Development | Page 54 |
| F. *Approve Agreement with Hancock Gonos & Park, Inc. (Bruce Hancock) , to provide consulting services to the District pertaining to the School Facility Program (SFP), effective September 1, 2008 through June 30, 2009, at a total cost not to exceed \$30,000. Funding Source: Measure E Bond Fund | Page 55 |
| G. *Approve Overnight Field Trip to Marin Headlands as a science project for Havens students, effective September 10-12, 2008 | Page 56 |
| H. *Approve Overnight Field Trip to Samuel B. Taylor Park, Lagunitas, California for Associated Student Government team, effective August 29-30, 2008 | Page 57 |
| I. *Ratify Grant Application to the Bechtel Corporation in the amount of \$15,000 for use by the Wellness Center, effective for the 2008-09 school year | Page 58 |
| J. *Approve Student Teaching Placement Agreement Between District and St. Mary's College, effective August 1, 2008 through June 30, 2009 | 59-66 |

X. FUTURE BOARD AGENDA ITEMS

SUBJECT TO CHANGE

- Action Plan for 2008-09 District Goals (Sep)
- Biennial Review of 2008 Conflict of Interest Code Board Policy (Sep)
- Adopt Resolution Confirming Sufficiency of Textbooks & Inst. Materials (Sep)
- Action Plan for 2008-09 District Goals (Sep)
- Presentation on PHS Science Program (Oct)
- Review of Measure E Bond Program Projects (Oct)
- Single Plan for Student Achievement (Oct/Nov)
- Review of Board Bylaws (Section 9000) (TBD)

XI. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, September 10, 2008
7:00 p.m.
City Hall, Council Chambers, 120 Vista Avenue, Piedmont

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