

To view Board agenda packets online, go to:
www.piedmont.k12.ca.us
Go to "Board of Education" link,
Scroll down to "Agendas & Minutes".
Agenda packets are available for viewing
Friday evening prior to a Board meeting.
Video streaming of Board Meetings
can be accessed at the same web site.
Go to "Board of Education" link,
Scroll down to "Video Streaming" .

If you wish to receive an electronic version of *regular* Board meeting agendas, please submit your request with email address to: bfeusier@piedmont.k12.ca.us

Copies of the agenda are posted at all school sites and the District Office for public viewing.

PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, September 9, 2009

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.
 - 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 Representative Constance Hubbard
Regarding 2009-10 Negotiations with the Association of
Piedmont School Administrators (APSA)
(Government Code Section 54956.6)
 - B. Conference with District Representative Constance Hubbard
Regarding 2009-10 Negotiations with the California School
Employees Association (CSEA) Chapter 60
(Government Code Section 54956.6)
 - C. Conference with District Representative Constance Hubbard
Regarding 2009-10 Negotiations with the Association of
Piedmont Teachers (APT)
(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

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

VI. PRESENTATIONS / INFORMATION

- | | | |
|-----------|--|-------------|
| 7:15 p.m. | <ul style="list-style-type: none"> A. *Feedback on 2008-09 District Goals
(Board President Gadbois)
President will review the progress the District has made during the 2008-09 school year | Pages 7-12 |
| 7:45 p.m. | <ul style="list-style-type: none"> B. *2008-09 STAR Test Results
(David Roth, Ph.D., Assistant Superintendent, Educational Svcs.)
The State recently released the 2009 STAR results that can be reviewed on the California Department of Education web site:
www.cde.ca.gov. | Pages 13-35 |
| 8:00 p.m. | <ul style="list-style-type: none"> C. *2008-09 Site Needs Assessment Survey
(David Roth, Ph.D., Assistant Superintendent, Educational Svcs.)
Dr. Roth will provide a brief update on the status of the Site Needs Assessment Survey that was open to families from all sites to respond. The survey was accessible in June 2009 and through the enrollment period at the start of the 2009-10 school year | Page 36 |

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- | | | |
|-----------|---|-------------|
| 8:10 p.m. | <p>Seismic Safety Bond Program:</p> <ul style="list-style-type: none"> 1. *Disposition of the Piedmont Unified School District's Application for Qualified School Construction Bonds (QCSBs)
(Assistant Superintendent Brady)
The Qualified School Construction Bond is a program authorized by the federal stimulus package and available to school districts in an amount up to \$25,000,000 via a lottery allocation. The State QCSB lottery was held on August 28th and the District was not a recipient. | Page 37 |
| 8:25 p.m. | <ul style="list-style-type: none"> 2. Update on School Busing Program
(David Burke, Program Manager, Seismic Safety Bond Program)
Mr. Burke will review some of the routing/stop occurrences and remedies to date | Oral report |

- 8:35 p.m. 3. *Report on Sustainability of Seismic Safety Bond Program Projects
(David Burke, Program Manager, Seismic Safety Bond Program)
A brief description of the sustainable features incorporated in each project will be discussed, including the *estimated* number of California High Performing Schools (CHPS) points each project would receive (other than Havens, which will be discussed separately). The Leadership in Energy and Environmental Design (LEED) rating system for schools is also referenced. Pages 38-43
- 9:00 p.m. B. Provide Direction on the Replacement of Members to the Measure E Bond Program Citizens' Oversight Committee
(Assistant Superintendent Brady)
The Board previously provided consensus to maintaining a twelve-person Citizens' Oversight Committee. The Citizens' Oversight Committee provides financial oversight on all Piedmont Unified School District Measure E Bond Program Projects. Only one application was received by the District. It is recommended the one applicant, who meets the criteria of business/finance experience and is a resident, be added to the Committee.
- 9:10 p.m. C. *Conduct First Reading of Proposed Revised Board Policy 3290, "Gifts, Grants & Bequests"
(Superintendent Hubbard)
The Board will be requested to conduct a First Reading of the proposed revised Board Policy. The revised wording addresses donations that have been offered toward the construction projects related to the Seismic Safety Bond Program. Pages 44-46
- 9:20 p.m. VIII. ANNOUNCEMENTS
A. *Enrollment Update
(Superintendent Hubbard)
Enrollment figures at all school sites will be shared for the Board. Page 47
- 9:25 p.m. B. *Announcement of Special Board Meeting on Tuesday, September 15, 2009
(Superintendent Hubbard)
A Special Board Meeting will take place to on Tuesday, September 15, 4:00-6:00 p.m. in the City Council Chambers to conduct a public hearing on possible alternative sites, to include cost, feasibility, access and traffic mitigation of these alternatives, for the *SchoolMates* portable located at Beach Elementary School. Possible Board action may take place at this meeting. Locations under consideration are: 1) portable to remain where it is presently located; 2) City property area at Beach; 3) City tennis courts; 4) at significant cost, move abandoned gasoline to place portable where originally planned. Pages 48-50
- 9:30 p.m. C. *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 **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. Pages 51-53

9:35 p.m. IX. CORRESPONDENCE

9:40 p.m. X. BOARD REPORTS

9:50 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.

- D. Adopt Regular Board Meeting Minutes of August 26, 2009 Pages 54-71
- E. Approve Parking Lease Agreement Between the District & City of Emeryville Pages 72-77
(Assistant Superintendent Brady)
The lease agreement will provide Havens faculty with 10 parking spaces per month at the Glauhaus Public Parking Garage for the 2009-10 school year
- F. *Receive Report of Structural Peer Reviewer Seismic Strengthening & Modernization of Piedmont High School Library/Quad Building and Student Center Pages 78-79
(Superintendent Hubbard) (no action required)
Estructure (MaryAnn Phipps), the structural peer reviewer for the High School, recommends that R.P. Gallagher Associates engineers staff who familiar with the design, monitor construction on a regular basis and address any new conditions exposed during construction; additionally, that they be responsible for reviewing the project upon completion to ensure that all nonstructural component have been installed for code compliance and for the safety of students and staff
- G. *Certify Competence of Administrators in the Assessment of Certificated Employees” Page 80
(Superintendent Hubbard)
Education Code requires all administrators assigned to evaluate certificated employees must possess certain demonstrated competencies. A list of those administrators will be presented for approval
- H. *Conduct Annual Review of Board Policies Pages 81-83
(Superintendent Hubbard) *(No Vote Required)*
As an annual requirement of California Education Code 48980, the Board will review the following Board Policies:
• Board Policy 5116.1, “Assignment of Piedmont Students to Elementary Schools”
• Board Policy 6145, “Extra and Co-Curricular Activities”
- I. *Approve District Warrant List for Services Rendered Dated August 27, 2009 Page 84
- J. *Approve Monthly Financial Report of District for August 2009 Pages 85-88
- K. *Ratify Lease/Lease-Back Agreement with Final Guaranteed Maximum Price (GMP) Between the District and C. Overaa Construction Co. for the Seismic Renovations at the Ellen Pages 89-91

Driscoll Theater

The Ellen Driscoll Playhouse is considered a separate project by DSA with a separate project tracking number from the Havens "Becker Design" project under contract to Webcor. The contract for the seismic upgrade must be approved separately from the Havens project. The Superintendent was authorized to enter into agreements and exercise approved Board authorization for contract changes up to \$100,000. The contract with the final GMP of \$1.7 million was executed on August 25, 2009 and must now be ratified.

- L. *Waive Second Reading and Adopt Proposed New Board Policy Page 92
7300, "Hours of Operation"
(Superintendent Hubbard / Asst. Superintendent Brady)
The policy is being established in order to restrict employee admittance at school sites for safety and liability purposes
- M. *Approve Field Trip for Piedmont High School Senior Picnic, Page 93
Castle Rock Park, September 16, 2009 (approved form requested by Park District)

10:00 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ SUBJECT TO CHANGE ←

- Conduct Public Hearing & Approve the 2008-09 Unaudited Actuals and 2009-10 Revised District Budget for All Funds Operated by the District; and Adopt Resolution Authorizing Budget Transfers of Funds (Sep 23)
- Conduct Public Hearing and Adopt Resolution on Sufficiency of Textbooks and Instructional Materials (Sep 23)
- STAR Report (Sep 23)
- Adopt Resolution on Gann Limit (Sep 23)
- Ratify Lease/Lease-Back Agreement and Final Guaranteed Maximum Price (GMP) Between the District and C. Overaa Construction Co. for the Seismic Renovations at Piedmont High School (Library/Quad Building and Student Center); and Fire Alarm Replacement at Piedmont Middle School (Sep 23)
- Confirm Nominees to the Citizens' Advisory Committee on the Parcel Tax Program Measures B and E (June 2, 2009 Election) (Sep 23)
- Review of Annual Needs Assessment (TBD)
- Update on Action Plan from Administrative Team (Oct)
- Review and Discussion of Prevailing Wage Use (Sep/Oct)
- Second Reading/Adopt Proposed Revised Board Policy 4030, "Discrimination / Hate Crimes / Hazing / Harassment (Including Sexual Harassment, Intimidation, Bullying, and Cyberbullying" – *Employee Version*" (Oct)
- Report of Professional Development Activities (Oct)
- Comprehensive School Safety Plan (Oct)
- Report and Possible Action on CALPADS Program (Oct)
- Approve Student Data Information System Software (Oct)
- Quarterly Report on Williams Uniform Complaints, Jul-Sep (Oct)
- Approve Single Plans for Student Achievement (Oct/Nov)
- Public Hearing on Use of Synthetic Turf/Natural Grass/Blacktop (Oct)
- Review of Board Bylaws (Section 9000) (TBD)
- Special Board Meeting: Tuesday, September 15, 2009: Conduct Public Hearing and Possible Action on *SchoolMates* Portable at Beach Elementary School

10:10 p.m.

XIII. ADJOURNMENT

Next **Regular** Board of Education Meeting:
Wednesday, September 23, 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"

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