

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

7:15 p.m.

VI. INFORMATION

- A. Long Range District Planning Process
(President Gadbois)
President Gadbois will discuss with the Board the possibility of holding a Board Workshop to review the overall planning process in order to frame questions for principles and priorities
- B. Professional Development Days, October 12-13, 2009
(David Roth, PhD., Assistant Superintendent, Educational Svcs.)
Dr. Roth will discuss planned activities during the two professional development days. These are non-school days for students.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:40 p.m.

- A. 1. *Conduct Public Hearing and Approve the 2008-09 Unaudited Actuals and 2009-10 Revised District Budget for All Funds Operated by the District: General Fund, Adult Education, Cafeteria, Deferred Maintenance, Capital Facilities, Building, Special Reserve/Noda, and Special Reserve/Parcel Tax
The Board will conduct a public hearing on the 2008-09 Unaudited Actual Financial Report, and be requested to approve the report. They will also be requested to approve the District's Revised 2009-10 Budget based on information through September 15, 2009, and authorize the appropriate budget transfers

Pages 6-83

- 2. *Adopt Resolution 05-2009-10, "Authorizing Budget Transfers of Funds"
(Assistant Superintendent Brady)

Page 84

8:30 p.m.

- B. *Conduct Public Hearing and Adopt Resolution 06-2009-10, "Resolution on Sufficiency of Textbooks and/or Instructional Materials"
(Dr. Jamie Adams, Director of Curriculum)
Education Code Section 60119 requires a school district to conduct a public hearing determining whether textbooks and instructional materials, including lab equipment for science lab classes, were provided to all students, including English learners. The Board will be requested to adopt the resolution

Pages 85-86

- 8:35 p.m. C. PUSD Seismic Safety Bond Program:
1. Update on Bond Program Projects Expenditures
(Asst. Supt. Brady / David Burke, Seismic Safety Bond Program Manager)
At the Board's request, updated information will be presented at the Board meeting regarding expenditures through June 30, 2009 on bond program projects
- Information available at Board meeting
- 9:25 p.m. D. *Appoint Applicants to the Citizens' Advisory Committee on the Parcel Tax Program Measures B and E (June 2, 2009 Election) (Board Subcommittee Members Jones and Raushenbush)
At the Board meeting of May 27, 2009, the Board adopted the "Establishment and Structure of the Citizens' Advisory Committee on Parcel Tax Program Measures B and E (June 2, 0009 Election). The committee shall serve in an advisory capacity to the Board to help review and project the financial needs of the District with respect to whether and in what amount to levy voter-approved parcel taxes. The Board's charge was to establish the committee no later than September 30, 2009. Eight (8) community members submitted applications for consideration within the deadline. The Board subcommittee has reviewed all of the applications and recommends the appointment of all eight applicants to the committee. A second call for applications is being solicited, with a firm deadline of October 7, 2009. Information can be obtained on the District web site at: <http://www.piedmont.k12.ca.us/board-of-education/measures-b-e-citizens-advisory-committee>
- Page 87
- E. *Call for Nominations for California School Boards Association (CSBA) Director-At-Large (Superintendent Hubbard)
CSBA is a collaborative group of virtually all of the State's more than 1,000 school districts and county offices of education. Nominations are being accepted until Friday, September 25, 2009. This is an opportunity for a Piedmont Board Member to be nominated, if desired, or to nominate a person from another district, with that nominee's permission
- Page 88
- 9:30 p.m. VIII. ANNOUNCEMENT
- A. *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 89-91
- 9:35 p.m. IX. CORRESPONDENCE
- 9:40 p.m. X. BOARD REPORTS
- 9:45 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.

- | | | |
|----|---|---------------|
| A. | Adopt Regular Board Meeting Minutes of September 9, 2009 | Pages 92-101 |
| B. | Adopt Resolution 07-2009-10, "Approve Gann Spending Limit"
The Board will be requested to approve this resolution which establishes maximum appropriation limitations ("Gann Limit) for public agencies, including school districts | Pages 102-105 |
| C. | *Approve Overnight Field Trip for Beach fifth graders to attend Marin Headlands Outdoor Program, October 15-17, 2009 | Page 106 |
| D. | *Approve Overnight Field Trip for Wildwood Elementary School fifth graders to attend Marin Headlands Outdoor Program, October 19-21, 2009 | Page 107 |
| E. | *Second Reading & Adopt Proposed Revised Board Policy 3290, "Gifts, Grants & Bequests"
The Board conducted a First Reading of the proposed revised Board Policy at the Board meeting of September 9, 2009. The revised wording addresses donations that have been offered toward the construction projects related to the Seismic Safety Bond Program. Edits were requested by the Board at their meeting of September 9, 2009, and have been incorporated | Pages 108-109 |
| F. | Approve payment to STE Consultants for social behavior consultation for two middle school students and ABA training for Middle School Special Education staff, effective July 1, 2009 through June 30, 2010 at a total cost not to exceed \$7,000.00. Funding: Special Education | |
| G. | Approve payment to Behavioral Intervention Association (BIA) for therapy for one elementary school student, effective July 1, 2009 through September 30, 2009 at a total cost not to exceed \$7,000.00. Funding: Special Education | |
| H. | *Approve Personnel Action Report | Pages 110-111 |

10:00 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Update on Action Plan from Administrative Team (Oct)
- Review of STAR and API Results (Oct)
- Review and Discussion of Prevailing Wage Use (Oct)
- Second Reading / Adopt Proposed Revised Board Policy 4030, "Discrimination / Hate Crimes / Hazing / Harassment (Including Sexual Harassment, Intimidation, Bullying and Cyberbullying" – *Employee Version*, and Board Policy 5145.3, "Discrimination / Hate Crimes / Hazing / Harassment (Including Sexual Harassment, Intimidation, Bullying and Cyberbullying" – *Student Version* (Oct)
- Comprehensive School Safety Plan (Oct)
- Report of Professional Development Activities (Oct 14)
- Quarterly Report on Williams Complaints, July-Sep (Oct 14)
- Approve Student Data Information System Software (Oct)
- Report and Possible Action on CALPADS Program (Oct)
- Approve Single Plans for Student Achievement (Oct)
- Review of Annual Needs Assessment (Oct/Nov)
- Public Hearing on Use of Synthetic Turf/Natural Grass/Blacktop (TBD)
- Quarterly Report on Bond Expenditures
- Review of Board Bylaws (Section 9000) (TBD)

10:10 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, October 14, 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