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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, September 29, 2010

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.
- 6:01 p.m. 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 2010-11 Negotiations with the Association of
Piedmont Teachers (APT)
(Government Code Section 54956.6)
- B. Conference with District Negotiator Constance Hubbard
Regarding 2010-11 Negotiations with the California School
Employees Association (CSEA) Chapter 60
(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

7:10 p.m.

V. COMMUNICATIONS / ANNOUNCEMENTS (COMMUNITY)

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 Announcements
- G. Board of Education President Announcements

VI. PRESENTATIONS

7:20 p.m.

- A. *2010 STAR Program and Accountability Progress Reporting Results
(Dr. David Roth, Assistant Superintendent, Educational Services)
Dr. Roth will provide an overview of the recently completed Standardized Student Assessment Report which consolidates student performance on standardized assessments and provides comparative schools/districts information. Included in the overview will be a summary of the 2010 STAR results and Academic Performance Index. Statistics are also available on the California Department of Education web site: <http://star.cde.ca.gov/star2010/> and <http://www.cde.ca.gov/ta/ac/ar/>

Pages 1-7

7:35 p.m.

- B. *Results of English Language Arts Survey
(Dr. David Roth, Assistant Superintendent, Educational Services)
A review of the survey will be shared with the Board. The survey material is a separate attachment with the Board packet information of 9-29-10 (www.piedmont.k12.ca.us/boardofeducation, go to Agendas & Minutes, scroll down to Board Meeting of 9-29-10, or go to "Latest Announcement" on the District web site

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VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:50 p.m.

- A. Consider Naming of Havens Play Field and Havens Multipurpose Room in Honor of Mark Becker and Andy Ball
(Superintendent Hubbard / Havens Parent Club Representative)
The Havens Parent Club have proposed naming the Havens Play Field the "Becker Play Field", and the Havens multipurpose room, the "Andy Ball Multipurpose Room", in honor of the time and effort spent by both Mark Becker and Andy Ball in the design and construction of the new Havens Elementary School. If approved by the Board, the Havens Parent Club representatives will work with the Superintendent regarding placard wording, size, material, location to be affixed, etc. The cost of the dedication ceremony and the placards will be funded by private sources.

8:00 p.m.

- B. *Review Contract Opener Proposals for 2011-14 Negotiations Between the District and Association of Piedmont Teachers (APT) (no action)
(Superintendent Hubbard)
Proposed contract openers between the District and APT are being

Pages 9-12

“sunshined” for public inspection and comment over the next two weeks. After anticipated Board approval at the October 13, 2010 Board meeting, negotiations between the two groups will begin. The negotiation meetings are confidential.

- 8:15 p.m. C. Seismic Safety Bond Program: Pages 13-20
1. *Ratify Preliminary Services Agreement in the Amount of \$99,000 Between the District and Overaa Construction Co., as Developer for the Wildwood Seismic Safety Bond Program Project, in Anticipation of Approval of Lease-Lease Back Contract with a Guaranteed Maximum Price (GMP) in the Amount of \$4,715,000.00 (Assistant Superintendent Brady)
At the Board meeting of September 14, 2010, the Board authorized staff to enter into negotiations with Overaa Construction Company for this project. The Board will be asked to ratify the preliminary services agreement. At the October 13th Board meeting, the Board will be requested to approve the Site Lease, Site Agreement, and the Facilities Lease/Lease-Back Contract for the Wildwood Seismic Safety Bond Program Project
- 8:30 p.m. D. *Conduct Public Hearing and Adopt Resolution 07-2010-11, “Resolution on Sufficiency of Textbooks and/or Instructional Materials” Pages 21-22
(David Roth, Ph.D., Assistant Superintendent, Educational Svcs.)
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.
- 8:35 p.m. E. *Review and Adopt Board Committee Assignments Page 23
(President Tolles)
Board Committee Assignments for the 2010-11 school year will be reviewed and adopted
- 8:40 p.m. F. *Conduct First Reading of: Pages 24-118
- Board Policy 5144, “Discipline” (title to be changed to “*Student* Discipline)
 - Board Policy 6159, “Individualized Education Program”
 - Board Policy 6159.1, “Procedural Safeguards and Complaints for Special Education”
 - BP 6164.4, “Identification of Individuals for Special Education”
- (David Roth, Ph.D., Assistant Superintendent, Educational Svcs.)
The revisions include mandated and updated language related to special education students. Corresponding Administrative Regulations on all will be revised and come before the Board as information, only
- 8:50 p.m. VIII. INFORMATION ITEMS
- A. Status of Discussions with City Regarding Facilities Use Agreement of Athletic Facilities (oral)
(Board Member Gadbois)
 - B. Report on Professional Development Days (oral)
- 9:05 p.m.

(David Roth, Ph.D., Assistant Superintendent, Educ. Svcs.)
Dr. Roth will review professional development activities held since the beginning of the school year

9:10 p.m. C. Announcement of Dedication Ceremony for Mark Becker and Andrew Ball -- Sunday, October 17, 2010, 3:00-4:00 p.m. (Board Members June Monach, Ray Gadbois)

9:15 p.m. IX. CORRESPONDENCE

9:20 p.m. X. BOARD REPORTS

9:25 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.

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| A. *Accept Donation | Page 119 |
| B. Adopt Regular Board Meeting Minutes of September 14, 2010 | Available at Board Mtg |
| C. *Approve Personnel Action Report | Page 120 |
| D. *Approve Out of State Field Trip for Piedmont High School Varsity and JV Football Teams to play against Lake Ridge High School, Lake Oswego, Oregon, September 24-26, 2010 | Page 121 |
| E. *Approve Overnight Field Trip for Piedmont High School Choral Music Group Retreat and Acapella Choir to sing at St. Mary's Cathedral Service, San Francisco, November 13-14, 2010 | Page 122 |
| F. *Approve Out of State Field Trip for Piedmont High School Instrumental Music students to attend and participate in Band and Orchestra Heritage Festival, Las Vegas, Nevada, April 28-May 1, 2011 | Page 123 |
| G. *Approve Overnight Field Trip for Beach Elementary School 5 th grade students to attend science study, Marin Headlands, October 6-8, 2010 | Page 124 |
| H. *Accept Peer Review Report from Structural Peer Reviewer Ted Zsutty regarding the construction documents for Beach Elementary School | Pages 125-126 |
| I. *Authorize Assignment Out of Credentialed Area
Education Code allows assignment of existing staff to areas outside of their credentialed teaching area under specific criteria on an annual basis | Page 127 |
| J. *Certify Competence of Administrators in the Assessment of Certificated Employees"
(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 | Page 128 |
| K. Approve one Master Contract and one Independent Services Agreement with Dori Maxon-Pediatric Consulting Services, to provide physical therapy consult for one student, effective September 1, 2010 through June 30, 2011, at a total cost not to exceed \$880.00. Funding: Special Education | |

- L. Approve one Independent Contractor Agreement with Think Social East Bay, to provide social thinking therapy for one student, effective September 1, 2010 through December 3, 2010, at a total cost not to exceed \$1,105.00. Funding: Special Education
- M. Reimburse parents of one student for physical therapy cost, effective June 18, 2010 through December 3, 2010, at a total cost not to exceed \$5,720.00. Funding: Special Education
- N. *Accept Letter from California Department of Toxic Substances Control (Assistant Superintendent Brady) Pages 129-131
 At the Board meeting of September 14, 2010, the Board adopted Resolution 05-2010-11, "Approval of Preliminary Environmental Assessment Report for Frank C. Havens Elementary School and Withdrawal from Voluntary Department of Toxic Substance Control Environmental Oversight Program". Before the Resolution was sent to DTSC, they had submitted a letter to the District concurring with our request. Due to the language of the Resolution, the District will still submit a letter to DTSC, along with the Resolution, as a formality

9:35 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Presentation on Piedmont High School Graduate Survey (Oct 13)
- Draft Action Plan from Administrative Team and Review of 2010-11 District Goals (Adopted June 23, 2010) from Administrative Team (Oct 13)
- Quarterly Report on Williams Complaints, July-Sep (Oct 13)
- Dedication Ceremony for Mark Becker and Andrew Ball (Sun., Oct 17)
- Conduct Public Hearing and Approve Contract Reopeners Between the District and the Association of Piedmont Teachers (APT) (Oct 13)
- Review ("Sunshine") Contract Reopener Proposals for 2011-12 Negotiations Between the District and the California School Employees Association, Chapter 60 (CSEA) (Oct 27)
- Approve School Safety Plan (Oct)
- Approve Single Plans for Student Achievement (Oct 27)
- Board Workshop on Interdistrict Transfers (TBD)
- Special Board Meeting on Sunday Use of Witter Field (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

9:40 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, October 13, 2010, 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)

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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