

PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education

REGULAR MEETING
TUESDAY, October 7, 2008

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Regular Session: 7:00 p.m.

A G E N D A

- 7:00 p.m. I. CALL TO ORDER
- 7:01 p.m. 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.
- 7:02 p.m. III. REGULAR OPEN SESSION
A. Call to Order
B. Pledge of Allegiance
C. Report of Action Taken in Closed Session
D. Agenda Adjustments
- 7:05 p.m. IV. 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. V. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time.)
- A. Measure E Bond Program:
1. *Approve Lease/Lease-Back Agreement Between the District and Seward L. Schreder Construction, Inc. for the Construction of the Maintenance Facility (Assistant Superintendent Brady) pages 4-10
The Board will be requested to approve the agreement, effective October 8, 2008 through June 30, 2009, at a total guaranteed maximum price not to exceed \$1,293,554.
2. *Appoint Three Members to the Piedmont Unified School District Measure E Bond Program Citizens' Oversight Committee (Assistant Superintendent Brady) pages 11-12
At its meeting of September 10, 2008, the Board was in consensus that the Committee should remain as 12 members. New applications were made available on the District's bond web site. The Board is requested to approve additional members and re-appoint for one or two-year terms those members continuing to serve on the COC. The names and term recommendations for the new members will be presented Tuesday evening.

- B. *Continue Discussion of Action Plan for 2008-09 District Goals (Superintendent Hubbard) pages 13-22
The Board reviewed the Action Plan for the implementation of the approved 2008-09 District Goals at the September 24, 2008 meeting. The actions for the first two of the five overarching goals were reviewed in detail at that time. This evening the Board will review the revisions made to the goal areas reviewed previously and the Action Plan for the remaining three overarching goals. Approval of the draft Action Plan is requested this evening. The approved plan will be posted on the District website at www.piedmont.k12.ca.us.

VI. REVIEW & DISCUSSION ITEMS

- A. *UPDATE ON 2008-09 STATE BUDGET (Assistant Superintendent Brady) pages 23-27
A "Pocket Budget" produced by School Services of California is attached for the Board's review. The Board will hear an oral report on the recently adopted 2008-09 State budget.

VII. CORRESPONDENCE

XIII. 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.

- A. *Adopt Regular Board Meeting Minutes of September 24, 2008 pages 28-38
- B. *Approve Personnel Action Report p. 39
- C. *Approve Quarterly Report of Complaints received under Williams Settlement Agreement for July 1, 2008 through September 30, 2008 page 40
- D. *Acceptance of Donations page 41
- E. *Conduct Second Reading and Adopt Proposed New Board Policy 0520.3, "Title I Program" pages 42-43
New Federal law mandates that any school district receiving Title I funds must have in place a board policy on Title I. The attached proposed Board Policy meets the requirements. The proposed new Administrative Regulation is provided for informational purposes, only. A First Reading was conducted at the September 24, 2008 Board meeting.
- F. Approve one Master Contract and one Individual Services Agreement with Dori Maxon, PT, PCS, MEd, to provide a physical therapy assessment and attend an IEP meeting, for one pre-k student, effective October 10, 2008, at a total cost not to exceed \$1,000.00. Funding: Special Education
- G. Approve one Master Contract and one Individual Services Agreement with Advantes Speech Therapy Services, to provide a speech assessment and attend an IEP meeting, for one pre-k student, effective September 30, 2008, at a total cost not to exceed \$950.00. Funding: Special Education
- H. Approve one Master Contract and one Individual Services Agreement with I Can Too Learning Center, to provide a shadow aide for one pre-k student, effective October 1, 2008, at a total cost not to exceed \$45,000.00. Funding: Special Education

X. FUTURE BOARD AGENDA ITEMS

—→ **SUBJECT TO CHANGE** ←—

- *Review Enrollment Figures for Beginning of 08-09 School Year (CBEDs count) (Oct/Nov)
- Single Plan for Student Achievement (Jan)
- Review of Board Bylaws (Section 9000) (TBD)
- Review Measure E Program Budget (Oct/Nov)

8:45 p.m. XI. ADJOURNMENT

**Next Regular Board of Education Meeting:
Wednesday, October 22, 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