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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, October 13, 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. Piedmont Middle School Public Speaking Class
Students will present their thoughts and insights regarding the District Budget

7:35 p.m.

- B. Recognition of Mark Becker and Andy Ball
A joint City-School District proclamation / resolution will be presented to Mark Becker and Andy Ball for all of their work on the new Havens Elementary School

7:50 p.m.

- C. *Presentation on Piedmont High School Graduate Survey (Asst. Supt. Roth / PHS Principal Randall Booker)

Separate attachment with Board Packet on District web site

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

8:10 p.m.

- A. *Conduct Public Hearing and Approve Contract Opener Proposals for 2011-14 Negotiations Between the District and Association of Piedmont Teachers (APT) (Superintendent Hubbard)
Proposed contract openers between the District and APT were "sunshined" for public inspection and comment over the past two weeks. The Board will conduct a public hearing. Following the hearing, the Board will be requested to approve the contract opener proposals, after which time, negotiations between the two groups will begin. The negotiation meetings are confidential.

Pages 6-9

8:40 p.m.

- B. Seismic Safety Bond Program:
 - 1. *Approve 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 ratified the Preliminary Services Agreement at the regular Board meeting of September 29, 2010. At the October 13th regular 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

Separate attachment with Board Packet on District web site:

- Site Lease
- Fac. Lease
- Perf. Bond

2. *Adopt Board Resolution 06-2010-11, "Resolution of the Board of Education of the Piedmont Unified School District Authorizing Filing a Application for Qualified School Construction Bond Allocation with the California Department of Education, and Approving Related matters and Official Actions"
Funding options will be reviewed and the Board will be requested to adopt a resolution for the filing of an application for a Qualified School Construction Bond Allocation with the California Department of Education
Pages 10-12
- 8:55 a.m. 3. *Approve Notices of Completion for the Seismic Safety Bond Program for Havens Elementary School Project; Ellen Driscoll Theater Project; and Piedmont High School Quad/Library Building and Student Center Project
Page 13-22
- 9:00 a.m. 4. *Approve Contract Between the District and Burke Construction Services for Program Management Services for the Seismic Safety Bond Program, effective October 1, 2010 through September 30, 2011, in an amount not to exceed \$60,000.
Now that the Seismic Safety Bond Program has narrowed in scope to a single construction project and a single construction-planned project, the need for comprehensive services is not as acute as in 2009. Consequently, program management services fees will be proportionately reduced.
Pages 23-25
- 9:05 a.m. C. *Review and Consider Approval of Draft Action Plan from Administrative Team; and Review of 2010-11 District Goals Adopted June 23, 2010
The District Goals for 2010-11 were adopted on June 23, 2010 and are provided within the Action Plan attached. The Action Plan has been developed by the administrative team to address the priorities identified by the Board. Given the resources of time and energy that will need to be dedicated to addressing the goals, as in past years, the administrative team will strive to develop a realistic implementation plan. The Board will be requested to approve the Plan.
Pages 26-36

VIII. INFORMATION ITEMS

- 9:25 p.m. A. Announcement of Dedication Ceremony for Mark Becker and Andrew Ball -- Sunday, October 17, 2010, 3:00-4:00 p.m., Ellen Driscoll Theater
(Board Members June Monach, Ray Gadbois)
- 9:30 p.m. B. Announcement of Reinstatement of Board Meeting Recaps (Superintendent Hubbard)
Board meeting recaps will begin again, starting with the October 13, 2010 Board meeting. Recaps will be sent to Copyok to be forwarded to all school sites for their newsletters-bulletins

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 29, 2010 Pages 37-48
- B. *Approve Personnel Action Report Page 49
- C. *Approve Quarterly Report of Complaints received under Williams Settlement Agreement for July 1, 2010 through September 30, 2010 Page 50
- D. *Adopt Revised Board Bylaw 9270, "Conflict of Interest – Exhibit E". Pages 51-61
The Clerk of the Alameda County Supervisors' Office has requested revisions to the Exhibit of Board Bylaw 9270, in order to be in compliance with new Government Code mandate. The Board Policy itself does not require change, but the Exhibit is considered part of the entire Board Policy so the entire material is presented. The proposed revision in Exhibit E is shown in bold, italicized print.
- E. *Monthly Financial Report of the District for September 2010 Pages 62-65
- F. Master Contracts and Individual Service Agreements:

1. Approve one Master Contract and two ISAs, with American Logistics Company, to provide non-public transportation for two students, effective September 1, 2010 through June 17, 2011, at a total cost not to exceed \$48,600.00. Funding: Special Education
2. Approve one ISA with Quality Behavioral Outcomes (QBO), to provide a Functional Behavior Analysis for one student, effective September 16, 2010 through November 16, 2010, at a total cost not to exceed \$2,200.00. Funding: Special Education
3. Approve one ISA with Dori Maxon, Pediatric Contracting Services, to provide a physical therapy evaluation for one student, effective October 1, 2010 through June 30, 2010, at a total cost not to exceed \$704.00. Funding: Special Education
4. Approve one ISA with Star Academy, to provide multi-sensory language arts tutoring and non-public transportation for one student, effective October 4, 2010 through June 30, 2010, and October 12, 2010 through June 30, 2010 respectively, at a total cost not to exceed \$15,060.00. Funding: Special Education

9:50 p.m.

XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Dedication Ceremony for Mark Becker and Andrew Ball (Sun., Oct 17)
- Review ("Sunshine") Contract Reopener Proposals (Oct 27)
for 2011-12 Negotiations Between the District and the California School Employees Association, Chapter 60 (CSEA)
- First Reading, Special Education Board Policies (Oct 27)

- First Reading, Board Policy 5144, "Discipline" (Oct 27)
(being renamed, "Student Discipline")
- Approve School Site Safety Plan (Oct/Nov)
- Approve Single Plans for Student Achievement (Oct 27)
- Board Workshop on Interdistrict Transfers (TBD)
- Staff Report on Witter Field Use/Discussion/Direction/Next Steps (TBD)
- Closed Session: Superintendent Evaluation (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

9:55 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, October 27, 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

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The scheduling of time for agenda issues is approximate.

*Attachment