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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, October 14, 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 Michael Brady
Regarding 2009-10 through 2010-11 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 through 2010-11 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

- 7:05 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
- 7:15 p.m. VI. REVIEW AND DISCUSSION ITEMS
- A. Report on Needs Assessment Survey
 (Dr. David Roth, Assistant Supt., Educational Services)
 Dr. Roth will provide a comprehensive report on the feedback received from the District Needs Assessment Survey
- 8:00 p.m. B. Professional Development Days, October 12-13, 2009
 (David Roth, PhD., Assistant Superintendent, Educational Svcs.)
 Dr. Roth will share with the Board of the professional development activities held during the two professional development days, for both certificated and classified staff.
- VII. REVIEW AND ACTION ITEMS
 (The Board President may limit speaker time)
- 8:15 p.m. A. PUSD Seismic Safety Bond Program:
- 1. Update on Bond Program Projects; Board May Take Action to Provide Direction to Superintendent Regarding the Student Bus Program
 Seismic Safety Program Manager David Burke will update the Board on bond program projects, including information on the student bus program. Due to recent issues involving the student bus program, the Board may consider taking action directing the Superintendent to revise the current plan Pages 1-6
- 8:40 p.m. 2. *Report on General Obligation Bond Sales (no action) Pages 7-11
 (Assistant Superintendent Brady)
 A brief report will be given indicating the successful sale of the General Obligation Bonds, Election of 2006, Series C in the amount of \$19 million, and 2009 General Obligation Refunding Bonds in the amount of \$13.145 million
- 8:50 p.m. 3. a. *Presentation on Havens Play Field Turf Issues
 Raised at Green Committee Meeting of September 24, 2009; and Board to Consider Taking Action to Approve Distribution of Questionnaire to Vendors of Field Turf (Assistant Superintendent Brady)
 Participants at the community forum will review the various issues discussed at the Green Committee meeting as facilitated Assistant Superintendent Brady
- b. Consider Dates for Special Board Meeting to Conduct Public Hearing on Havens Play Field Turf (Board President Gadbois)

The Board will discuss possible dates for a Special Board meeting on this issue.

- 9:20 p.m. B. *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) Page 12
- 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. Seven (7) community members were appointed at the Board meeting of September 23, 2009. A second call for applicants was solicited, with a deadline of October 7, 2009. Three applications were received. The Board subcommittee reviewed the applications and recommends the appointment of all three applicants to the committee.
- 9:25 p.m. C. *Conduct Public Hearing Regarding Charter School Request (Superintendent Hubbard) Pages 13-15
- Global Tides, Inc., an online K-12 Charter School, has submitted a petition to the Board of Education to consider their charter application, to begin January 2, 2010. The Board of Education is required to hold a public hearing within 30 days and announce a decision within 60 days. The petition is on file in the office of the Superintendent. This public hearing is scheduled to consider the level of support for the petition by teachers employed by the District, other employees of the District, and parents.
- 9:30 p.m. VIII. ANNOUNCEMENTS / INFORMATION Page 16
- A. **"Shaping Our Future" – Long-Range Planning for District (Board Subcommittee Member Monach)
- The educational community of the Piedmont Unified School District, in partnership with the financial support of the Piedmont Educational Foundation, is engaging in an initiative to help in the planning and community outreach of long-range planning and priority setting for Piedmont's public school system. A "Collaborative Planning Group", which will be representative of educators, students, school support staff, administrators, parents, employee association representatives, community members, and school support group leaders, will work together over the next three months to articulate a common mission for Piedmont schools, develop a set of guiding principles and priorities and continue to foster a culture of decision making where all facets of the community share responsibility for addressing the needs of students. Two group meetings have been scheduled for Friday, October 23 and Friday, December 11 for this purpose. An announcement is attached. The deadline to RSVP has been extended to 4:30 p.m., Monday, October 19, 2009
- 9:40 p.m. B. *Announcement of Vacancies on Board of Education Pages 17-19
- 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.

9:45 p.m. IX. CORRESPONDENCE

10:00 p.m. X. BOARD REPORTS

10:05 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 23, 2009 Pages 20-33
- B. *Approve Monthly Financial Report of the District for September 2009 Pages 34-37
- C. *Approve District Warrant Lists for May and June 2009 for Goods and Services Rendered Pages 38-39
- D. *Approve Overnight Field Trip for Piedmont High School Junior Varsity and Varsity Football Teams to attend games in Lake Isabella, CA (Kern Valley High School), September 24-26, 2009 Page 40
- E. *Approve Out-of-State Field Trip from Piedmont High School Band to perform in Heritage Festival, New Orleans, Louisiana, April 29, 2009 through May 3, 2010 Page 41
- F. *Approve Overnight Field Trip for Piedmont High School Drama Students to participate in a Theatre/Acting Workshop and attend Thespian Festival, Los Angeles, CA, March 25-28, 2010 Page 42
- G. *Approve Overnight Field Trip for Piedmont High School Orchestra to participate in Heritage Music Festival, March 25-28, 2010, Anaheim, CA Page 43
- H. *Approve Overnight Field Trip for Piedmont High School Cross-Country Team to participate in competition at Mt. San Antonio College, Walnut, California (not Walnut Creek), October 23-24, 2009 Page 44
- I. *Approve Personnel Action Report Page 45
- J. *Approve Quarterly Report of Complaints received under Williams Settlement Agreement for July 1, 2009 through September 30, 2009 Page 46
- K. *Appoint Parent Representatives to the North Region Special Education Local Area Plan (SELPA) Community Advisory Committee, 2008-09 Page 47
- L. *Approve Memorandum of Understanding Between the District and the Contra Costa County Office of Education/Saint Mary's College for the Beginning Teacher Support and Assessment (BTSA) Program for 2009-10 Pages 48-51
The partnership is formed to increase student achievement through the implementation of a quality teacher induction program, while nurturing the growth and development of participating teachers in the District. The anticipated level of funding for 2009-10 is \$2,150 per participating teacher (5 teachers).
- M. Approve the following 2009-10 Budgetary Management Agreements Between the District and the Contra Costa County Office of Education/Regional Occupation Program
The agreements are for payment for ROP teachers for the following programs. The CCCOE provides the instructional materials, textbooks, software, and technology for classroom instruction as follows:

a. Journalism, PHS	\$16,231
b. Biotechnology & Lab, PHS	\$18,918
c. Sports Medicine, PHS	\$38,005
d. AP Environmental Science, PHS	<u>\$39,847</u>
	\$113,001

Reimbursement

N. Approve reimbursement to parents of one high school student for transportation costs, effective July 1, 2009 through June 30, 2010, at a total cost not to exceed \$2,500.00. Funding: Special Education

Consultant Service Contract

O. Approve one Consultant Services Contract with Misty Sorensen, to provide behavioral therapy for one middle school student, effective September 14, 2009 through June 30, 2010, at a total cost not to exceed \$43,655.00. Funding: Special Education

Master Contract and Individual Services Agreement

P. Approve one Master Contract and two Individual Service Agreements for one middle school student, effective October 1, 2009 through June 30, 2010, at a total cost not to exceed \$8,484.00. Funding: Special Education

10:10 p.m. XII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Review of STAR Program Results to include GATE Survey (Oct 28)
- Update on Action Plan from Administrative Team (Oct 28)
- 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/Nov)
- Comprehensive School Safety Plan (Nov)
- Conduct Public Hearing and Approve Agreement Between the District and the California School Employees Association (CSEA), Chapter 60 (Oct 28)
- Approve Single Plans for Student Achievement (Nov)
- Comprehensive Summary of Bond Program Expenditures (Dec)
- Review of State Eligibility Funding (Dec)
- Review of Board Bylaws (Section 9000) (TBD)

10:20 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, October 28, 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)

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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