

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, October 22, 2008

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. Public Employee Discipline/Dismissal/Release
(Government Code Section 54957)
- B. Public Employee Performance Evaluation: Superintendent
(Government Code Section 54957)
- 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
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. VI. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)
- A. Measure E Bond Program:
1. *Approve Master Contract Agreement Between District and *murakami*/Nelson Architects (action required)
(Assistant Superintendent Michael Brady)
- Pages 5-22
Complete contract

The Board will be requested to approve the master contract agreement for construction documents, design documents, and construction administrative services for all existing *murakami*-Nelson bond projects, effective October 23, 2008 through June 30, 2009. The scope and fee proposals for the individual Measure E Projects will be brought before the Board as separate contract amendments.

can be viewed in Supt's Office

2. *Quarterly Review of Measure E Bond Program Budget (Superintendent Hubbard) (no action required)
The Board will be provided with an update of the budget for the Measure E Bond Program projects

Pages 23-25

- B. *Approve Action Plan for 2008-09 District Goals
The Board reviewed the Action Plan for the implementation of the approved 2008-09 District Goals at the September 24, 2008 and October 7, 2008 Board meetings. Final edits have been made and the Board will be requested to approve the Plan at Wednesday night's meeting. The approved plan will be posted on the District website at www.piedmont.k12.ca.us following the Board meeting.

Pages 26-37

8:15 p.m. VII. REVIEW & DISCUSSION ITEM

- A. *Update on 2008-09 Professional Development Plan (Dr. David Roth, Assistant Superintendent, Educational Services)
Dr. Roth will discuss the proposed Professional Development Plan for 2008-09, which will be posted on the District web site www.piedmont.k12.ca.us following the Board meeting.

Pages 38-39

8:25 p.m. VIII. INFORMATION ITEM

- A. *Enrollment Figures, 2008-09 School Year (Assistant Superintendent Brady)
Actual 2008-09 pupil attendance as of the October 1 CBEDs *Information Day* will be presented to the Board

Pages 40-41

8:30 p.m. IX. CORRESPONDENCE

8:35 p.m. X. BOARD REPORTS

8:40 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. *Acceptance of Donation Page 42
B. *Adopt Regular Board Meeting Minutes of October 7, 2008 Pages 43-51
C. *Approve Out-of-State Field Trip to Seattle, Washington for Piedmont High School students to participate in an Orchestra/Band Competition at the Heritage Festival, April 23-26, 2009 Page 52
D. *Approve Out-of-State Field Trip to Orlando, Florida for Piedmont High School students to participate in First Annual Jazz Festival, Vocal Festival & Competition, Disneyworld, February 17-22, 2009 Page 53
E. *Appoint Parent Representatives to the North Region Special Education Local Area Plan (SELPA) Community Advisory Committee, 2008-09 Page 54

- F. *Approve Monthly Financial Report of the District for September 2008 Pages 55-56
- G. *Approve District Warrant List Dated October 16, 2008 for Goods and Services Rendered Page 57
- H. Approve one Consultant Services Contract with **Trish Sandri Brown, PT.**, to provide physical therapy for one pre-school student, effective September 1, 2008 through June 30, 2009, at a total cost not to exceed \$4,500.00. Funding Source: Special Education
- I. Approve one Consultant Services Contract with **Special Needs Aquatic Program (SNAP)**, to provide aquatic therapy for one high school student, effective October 6, 2008 through June 30, 2009, at a total cost not to exceed \$1,320.00. Funding Source: Special Education

- 8:45 p.m. XII. FUTURE BOARD AGENDA ITEMS
→ **SUBJECT TO CHANGE** ←
- Single Plan for Student Achievement (Nov)
 - Review First Interim Financial Report and Approve a Positive Certification of the District's Ability to Meet Financial Obligations for Current and Subsequent Two Fiscal Years; Authorize Appropriate Budget Transfers (Dec)
 - Review of Board Bylaws (Section 9000) (TBD)

8:50 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, November 12, 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