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Material noted as a separate attachment on Board agendas can be  
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## PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING  
Wednesday, October 26, 2011

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. Pending Litigation Against Piedmont Unified School District:  
One Case  
(Government Code Section 54956.9)
- B. Conference with District Representative Constance Hubbard  
Regarding Negotiations with the California School Employees  
Association (CSEA), Chapter 60  
(Government Code Section 54956.6)
- C. Conference with District Labor Negotiator Constance Hubbard  
Regarding 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

- 7:20 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 President Announcements

- 7:30 p.m. VI. REVIEW AND ACTION ITEM  
(The Board President may limit speaker time)  
A. \*Approve Single Plans for Student Achievement:  
• Piedmont High School  
• Piedmont Middle School  
• Millennium High School  
(Assistant Superintendent Booker)  
California *Education Code* sections 41507, 41572, and 64001 and the Federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application, and ESEA Program Improvement into the Single Plan for Student Achievement. The Board will be requested to approve each school's plan. The Elementary School Plans will be presented at the Board meeting of November 9, 2011  
  
<http://www.piedmont.k12.ca./board-of-education/meeting-materials>  
(Go to Board Meeting of October 26, 2011)

Page 1

See separate attachments on District web site with Board packet material

- 7:55 p.m. B. \*Review of Seismic Safety Bond Program Project Budget for Wildwood; and Approve Increase in Guaranteed Maximum Price (GMP)  
(Assistant Superintendent Brady)  
A detailed breakdown of costs for the project will be presented. The Board will be requested to approve an increase in the project's Guaranteed Maximum Price by \$148,189, from \$5,127,661 to \$5,275,850

Pages 2-4

- 8:20 p.m. C. \*Adopt Resolution 07-2011-12, "Approval of the Use of Secondary Pupil Grant Eligibility for Beach Elementary School Project"  
(Assistant Superintendent Brady)  
The District has been approved for new construction grant eligibility by the State. The District wishes to utilize high school pupil funding grants for the construction of two additional classrooms at Beach Elementary School. The grant monies can be applied to the Beach Project. The Board will be requested to adopt this resolution.

Pages 5-8

VII. INFORMATION/ANNOUNCEMENT

8:30 p.m. A. Educational Services Report: Spotlight on Student Learning  
The Spotlight on Student Learning will serve as a platform for information and recognition of our instructional priorities and academic success in the Piedmont Unified School District.  
(Assistant Superintendent Booker)

1. ROP Biotechnology at Piedmont High School
2. October Emergency Disaster Drill

8:45 p.m. B. \*Announcement of Special Board Meeting – November 1, 2011 Pages 9-10  
The Board will hold a Special Board Meeting on Tuesday, November 1, 2011, 7:00-9:00 p.m. in the City Council Chambers to discuss other criteria for allowing students outside of Piedmont to attend Piedmont schools, one of which is to consider allowing the grandchildren of Piedmont grandparents to attend Piedmont schools.

8:50 p.m. C. Information on October 19, 2011 State Bond Sale (oral)  
(Assistant Superintendent Brady)

9:00 p.m. D. \*Election Timeline Information for February 7, 2012 Municipal Election Pages 11-13  
(Superintendent Hubbard)  
Attached is a copy of the election timeline for any community member interested in becoming a member of the Board of Education. Monday, October 17, 2011 is the date when forms from the City Clerk's Office will first become available. Because the last date to turn in the paperwork (Friday, November 11) is a holiday, the deadline is extended to Monday, November 14<sup>th</sup>. The City advises that anyone planning to run for a position turn in their paperwork as soon as possible before the deadline.

9:05 p.m. E. Announcement of League of Women Voters Workshop  
(Superintendent Hubbard)  
A panel discussion on civic engagement will be sponsored by the Piedmont League of Women Voters on Thursday, November 17 at 7:00 p.m. in the City Hall Council Chambers. A panel of outside experts will share common public dialogue formats that foster productive and open discussions of important issues. Attendees will have the opportunity to ask questions. It will be televised on KCOM.

9:10 p.m. VIII. CORRESPONDENCE

9:15 p.m. IX. BOARD REPORTS

9:20 p.m. X. 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. \*Accept Donations Page 14
- B. \*Adopt Regular Board Meeting Minutes of September 27, 2011 and October 12, 2011 Available at Board Mtg.
- C. \* Approve Personnel Action Report Page 15

- D. \*Adopt Resolution 08- 2011-12, "Temporary Borrowing from the Alameda County Treasury: Cash Borrowing Resolution" Pages 16-17
- E. \*Approve Overnight Field Trip for Piedmont High School Cross Country Team to attend racing event, October 28-29, 2011, Arcadia, CA (Orange County) Page 18
- F. \*Approve Consultant Services Contract Between the District and Burke Construction Services (David Burke) for services provided relating to the Seismic Safety Bond Program Project, effective October 1, 2011 through June 30, 2012, at a total amount not to exceed \$45,000 (\$5,000/month) (Funding Source: Seismic Safety Bond Program) Pages 19-20
- G. Approve 2011-12 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 CCOE provides the instructional materials, textbooks, software, and technology for classroom instruction as follows:
- |                                  |                    |
|----------------------------------|--------------------|
| a. Journalism, PHS               | \$15,822.90        |
| b. Biotechnology & Lab, PHS      | \$19,122.90        |
| c. Sports Medicine, PHS          | \$36,479.84        |
| d. AP Environmental Science, PHS | \$20,571.98        |
| e. AP Music Theory               | <u>\$21,905.85</u> |
|                                  | \$113,903.47       |
- H. Approve Revision to one Individual Services Agreement with Alpine Academy, to add the provision of mental health services, and add an additional number of days for educational and residential services, for one student, effective July 1, 2011 through June 30, 2012, at an increased amount not to exceed \$79,670.00. Funding: Special Education

9:30 p.m.

XI. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Special Board Meeting, November 1, 2011 Re: Interdistrict Attendance Permits (Nov 1)
- Evaluation Committee Report (Nov 9)
- Approve Single Plans for Student Achievement-Elementary (Nov 9)
- School Site Safety Plans (Nov 9)
- Approve List of Donor Funding Opportunities for Beach Project Enhancements (Nov 9)
- 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; and Authorize Appropriate Budget Transfers (Dec)
- Review and Approve Facilities Funding Agreement for Upkeep of City and School District Athletic Facilities ("Preservation Fund") (TBD)
- Uniform Complaint Form Board Policies (TBD)
- Conduct First Reading of Proposed Revised Board Policy 6146.1, "High School Graduation Requirements" (TBD)
- Conduct First Reading of Proposed Revised Board Policy 5144, "Discipline" (title to be changed to "Student Discipline") (TBD)
- Conduct First Reading of Special Education Board Policies (TBD)

- Review of Board Bylaws (Section 9000) (TBD)
- Report of Professional Development (TBD)

9:40 p.m. XII. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, November 9, 2011, 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