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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, October 27, 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 Negotiators Michael Brady and David
Roth Regarding 2010-11 with the Association of Piedmont
Administrators (APSA)
(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. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:20 p.m.

A. Seismic Safety Bond Program:

*Approve Notice of Completion for the Seismic Safety Bond Program for Havens Elementary School Project (tabled from Board meeting of 10-13-10)

The District is satisfied that all work on the project has been finished sufficiently to file a Notice of Completion and to release retention payments to Webcor Builders, upon 35 days of approval of the Board, and once filed with the County of Alameda. The Board will be requested to approve the Notice of Completion.

7:45 p.m.

B. *Staff Report and Preliminary Discussion on Use of Witter Field; Board to Provide Next Steps

(Superintendent Hubbard / Asst. Superintendent Brady)

The Board will hear a staff report on the history of Sunday use restrictions for the Witter Field Complex. Community youth sports organizations have requested that the Board expand the use restrictions for the baseball, football and softball fields at the Witter Field Complex. The Board will review the issues and provide direction to staff as to next steps.

8:30 p.m.

C. *Discuss and Provide Direction on Purpose and Purview of Parcel Tax Program Citizens' Advisory Committee

(Superintendent Hubbard / Board Members Raushenbush/Jones)

The original charge of the Citizens Advisory Committee as established and adopted by the Board on May 27, 2009 is attached, along with the present list of committee members. The Parcel Tax Committee was established as part of the approval of Measures B and E to provide recommendations as to the levy of the Parcel Tax. The original charge of the committee, the issue of terms and required representative composition of committee membership will be reviewed. The Board will consider clarifying the application process, terms of service and expectations for the purview of the Committee's charge to provide input to the Board. The Parcel Tax Committee is subject to the Brown Act and all meetings are open to the public. The committee reports directly to the Board of Education.

VII. INFORMATION ITEMS

9:00 p.m.

- A. *State Budget Update (oral report)
(Assistant Superintendent Brady)

9:15 p.m. VIII. CORRESPONDENCE

9:20 p.m. IX. BOARD REPORTS

9:25 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

B. Adopt Regular Board Meeting Minutes of October 13, 2010

Available at
Board Mtg

C. *Approve Personnel Action Report

D. *Approve Warrant List for Goods & Services Rendered for:
June 2010, July 2010, August 2010, and September 2010

E. Master Contracts and Individual Service Agreements:

1. Approve one ISA with Star Academy to provide adapted physical education for one student, effective October 4, 2010, through June 30, 2011, at a total cost not to exceed \$1,408.00. Funding: Special Education

2. Approve reimbursement to parents of one student for Algebra tutoring, effective August 23, 2010 through October 3, 2010. Funding: Special Education

9:45 p.m. XI. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Approve Single Plans for Student Achievement for Piedmont High School, Piedmont Middle School, Beach, Havens, and Wildwood Elementary Schools and Millennium High School and Millennium High (Nov)
- Approve School Site Safety Plans, all sites (Nov)
- Review ("Sunshine") Contract Reopener Proposals for 2011-12 Negotiations Between the District and the California School Employees Association, Chapter 60 (CSEA) (Nov)
- Proposal Between District/City on Athletic Facilities – Preservation Fund (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)
- Comprehensive Summary of Bond Program Expenditures (Dec)
- Board Workshop on Interdistrict Transfers (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

9:50 p.m. XII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, November 10, 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

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



Board Agenda of
Regular Meeting of
October 27, 2010