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## **PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education**

REGULAR MEETING  
Wednesday, October 28, 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

7:10 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. PRESENTATION

7:20 p.m.

- A. Recognition of Service: Dr. Jamie Adams, Outgoing Millennium High School Principal (Superintendent Hubbard)

VII. REVIEW AND DISCUSSION ITEMS

7:35 p.m.

- A. 1. Standardized Student Assessment Report (STAR) (Dr. David Roth, Assistant Supt., Educational Services)  
Dr. Roth will provide an overview of the recently completed Standardized Student Assessment Report which consolidates student performance on standardized assessments and provides comparative schools/districts information. Included in the overview will be a summary of the 2009 STAR results and Academic Performance Index.

Material available at Board Meeting

- 2. GATE Parent-Student Survey  
Dr. Roth will provide a summary of the GATE Parent-Student Survey summary results. The survey was collaboratively developed with the input of the GATE Advisory Council in Spring 2009.

Material available at Board meeting

- B. Recap of First Collaboration Group Meeting on “Shaping Our Future” Initiative – 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”, 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. Board Member Monach will provide a brief recap of the first group meeting held on Friday, October 23 and the Board may provide direction for the second meeting.

VIII. REVIEW AND ACTION ITEM  
(The Board President may limit speaker time)

- 8:35 p.m. A. Draft Action Plan, 2009-10 (possible action) Material available at Board meeting  
(Superintendent Hubbard)  
A draft Action Plan will be presented at the October 28<sup>th</sup> meeting for review by the Board. The Board may take action to advise the Superintendent in the direction of the Plan.

IX. ANNOUNCEMENTS / INFORMATION

- 9:00 p.m. A. \*H1N1 (Swine) Flu Information Pages 1-6  
(Dr. David Roth, Assistant Supt., Educational Services)  
Dr. Roth will provide an update on District-wide efforts to address concerns related to the H1N1 flu virus. The District is following guidelines provided by the Centers for Disease Control and Prevention, and is in regular contact with the Department of Public Health regarding latest recommendations and precautions related to preventing spread of the H1N1 flu virus.

- 9:10 p.m. B. Announcement of Special Board Meeting  
(Superintendent Hubbard)  
A Special Board Meeting has been scheduled for Tuesday, November 17<sup>th</sup>, 4:00-6:00 p.m. in the Council Chambers of the City Hall, 120 Vista Avenue, Piedmont to conduct a public hearing to receive comments regarding the field turf issues at the new Havens play field. It is anticipated that action will be taken by the Board at the November 17<sup>th</sup> meeting.

- 9:25 p.m. C. \*Announcement of Vacancies on Board of Education Pages 7-9  
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.

9:30 p.m. X. CORRESPONDENCE

9:35 p.m. XI. BOARD REPORTS

- 9:40 p.m. XII. 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 Donation Page 10  
B. Adopt Regular Board Meeting Minutes of October 14, 2009 Available at Board meeting  
C. \*Approve District Warrant Lists for July and August 2009 for Goods and Services Rendered Pages 11-12  
D. \*Approve Personnel Action Report Page 13

9:45 p.m. XIII. 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)
- Special Board Meeting to Conduct Public Hearing on Field Turf at new Havens Elementary School (Nov 17, 4-6 p.m., Council Chambers)
- 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* (Nov)
- Comprehensive School Safety Plan (Nov)
- Conduct Public Hearing and Approve Agreement Between the District and the California School Employees Association (CSEA), Chapter 60 (Nov)
- Approve Single Plans for Student Achievement (Nov)
- Comprehensive Summary of Bond Program Expenditures (Dec)
- Review of State Eligibility Funding (Dec)
- Board Decision Regarding Charter School Request (Dec)
- 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)

9:50 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:

**TUESDAY**, November 10, 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.

\*Attachment

*The scheduling of time for agenda issues is approximate.*