

REVISED

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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, November 10, 2010

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: **6:30** p.m.
Regular Session: **7:00** p.m.

A G E N D A

- 6:30 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.
- 6:31 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 Negotiator David Roth Regarding
2010-11 Negotiations with the California School Employees
Association (CSEA), Chapter 60
(Government Code Section 54956.6)
- C. Conference with District Negotiator Randall Booker Regarding
2010-11 Negotiations 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 President Announcements

VI. REVIEW AND ACTION ITEMS
 (The Board President may limit speaker time)

- 7:25 p.m. A. *Approve Single Plans for Student Achievement for Tri-School Elementary (Beach, Havens, Wildwood); Piedmont Middle School, Piedmont High School, and Millennium High School (Assistant Superintendent Roth)
 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.

See separate attachments on District web site with Board packet material

<http://www.piedmont.k12.ca.us/board-of-education/meeting-materials>

- 8:00 p.m. B. *Approve Clarifying Changes to the “Establishment and Structure of the Citizens’ Advisory Committee on Parcel Tax Program Measures B and E”
 (Superintendent Hubbard / Board Members Tolles/Raushenbush)
 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 were reviewed at the October 27, 2010 Board meeting. At that meeting, it was the consensus that the Board liaisons to the Citizens Advisory Committee would provide clarifying language regarding the expectations and purpose of the committee, to return for entire Board approval at the November 10, 2010 Board meeting. 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.

Pages 1-5

- 8:20 p.m. C. *Approve Addition to “List of Donor Opportunities”, Piedmont High School Site (Assistant Superintendent Brady / Piedmont High School Principal Randall Booker)
During the seismic safety renovation program, schools developed a “wish list” of items that would enhance the student learning environment at the different schools. The “Donor List of Opportunities” has been revised to include tables and chairs for the High School Student Center, in the amount of \$15,000-\$20,000. Parents and community members have already started donating monies for this purpose. Their donations will be formally accepted under the Consent Calendar of the Board Agenda. Board Policy 3290, “Gifts, Grants & Bequests” is also provided to indicate the process and criteria for acceptance. Pages 6-8
- 8:30 p.m. D. *Review and Approve Draft Proposal of Pilot Program for Expanded Sunday Use of Witter Field (Superintendent Hubbard / Asst. Superintendent Brady)
The Board reviewed the staff report and background provided on the history of Sunday use restrictions for the Witter Field Complex at its meeting of October 27, 2010. 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 on Sundays. The Board authorized staff to prepare a proposed pilot program for extended use on Sundays. A public hearing on the proposed extended use will be conducted at the December 8th Board meeting, at which time the Board will also take action to adopt the final proposal. The extended use for Sundays does not allow the use of lights or the Witter Field public address system. Pages 9-23
- 9:15 p.m. VII. INFORMATION ITEMS
A. * Budget Development, 2011-12 and Beyond (Assistant Superintendent Brady)
The information provided is in preparation for the First Interim Financial Report of the District to be presented at the December 8th Board meeting. Pages 24-30
- 9:30 p.m. B. *Enrollment Figures for Beginning of 2010-11 School Year (Assistant Superintendent Brady) Page 31
- 9:35 p.m. C. Review of Qualified School Construction Bond (QSCB) Application (Assistant Superintendent Brady)
- 9:40 p.m. VIII. CORRESPONDENCE
- 9:45 p.m. IX. BOARD REPORTS
- 9:50 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 32

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| B. | Adopt Regular Board Meeting Minutes of October 27, 2010 | Available at
Board Mtg |
| C. | *Approve Personnel Action Report | Page 33 |
| D. | *Approve Financial Report of the District for the Month of October 2010 | Pages 34-37 |
| E. | *Approve Overnight Field Trip for Piedmont High School Civics Class Students to attend Junior State of America Convention, November 20-21, 2010, Santa Clara, CA | Page 38 |
| F. | *Approve Out of State Field Trip for Piedmont High School Acapella Choir to attend and participate in Choral Festival at Carnegie Hall, February 25-28, 2011, New York City, New York | Page 39 |
| G. | *Adopt Board Resolution 08-2010-11, "Demonstrating Exemption from Title I, Part A, Comparability of Services Requirements for a Local Education Agency Having Schools With 100 or Fewer Students in a Title I Identified Grade Span" | Page 40 |
| H. | First Reading, Proposed Revised Board Policy 0520.3, "Title I Programs" | Pages 41-43 |
| | The District's current Board Policy does not include language exempting the District from Title I comparability requirements, thus the present Board Policy requires additional wording. | |
| I. | Master Contracts and Individual Service Agreements: | |
| | 1. Approve one Individual Service Agreement with Behavior Analysts to provide behavior therapy for one student, effective October 1, 2010 through June 30, 2011, at a total cost not to exceed \$ 2,746.00. Funding: Special Education | |
| | 2. Approve one Individual Service Agreement with Star Academy to provide transportation for one student, effective October 12, 2010 through June 30, 2011, at a total cost not to exceed \$9,780.00. Funding: Special Education | |
| | 3. Approve one Master Contract and one Individual Service Agreement with Center for Early Intervention for Deafness (CEID) to provide a developmental assessment due to hearing loss for one student, effective November 5, 2010 through December 15, 2010, at a total cost not to exceed \$242.00. Funding: Special Education | |
| | 4. Approve a reimbursement to parents of one student for non-public transportation costs effective June 14, 2010 through June 30, 2011, at a total cost not to exceed \$2,500.00. Funding: Special Education | |
| | 5. Approve a reimbursement to parents of one student for tutoring, effective August 23, 2010 through January 1, 2011, at a total cost not to exceed \$1,650.00. Funding: Special Education | |

9:55 p.m.

XI. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- 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 and Approve Facilities Funding Agreement for Upkeep of Athletic Facilities (Dec)
- Seismic Safety Bond Program: Comprehensive Summary of Bond Program Expenditures (Dec)
- Approve School Site Safety Plans for Piedmont High School, Piedmont Middle School, Beach, Havens, and Wildwood Elementary Schools and Millennium High School (Dec)
- Conduct First Reading of Special Education Board Policies (CC) (Dec)
- Approve Consolidated Application, Part II (Jan 25)
- Review (1st Jan mtg) and Adopt (2nd Jan mtg) Yearly Budget Development Calendar (Jan 12-25)
- Presentation & Acceptance of Annual Financial Report (Audit Report) (Jan)
- State Budget Update (Jan)
- Application Opening of Arthur Hecht Volunteer of the Year Award (Jan)
- Approve Quarterly Report of Complaints received under Williams Settlement Agreement (for Oct-Nov-Dec 2010) (Jan)
- Mid-year assessment on District Goals and Commitments (Jan)
- SARCS (Student Accountability Report Cards) (by Feb 1-AB 1061) (Jan)
- Report from Citizens' Advisory Committee to the Parcel Tax Program (Jan)
- Special Board Meeting to Discuss Interdistrict Transfers (Feb)
- Uniform Complaint Form Board Policies (TBD)
- Conduct First Reading of Proposed Revised Board Policy 5144, "Discipline" (title to be changed to "Student Discipline") (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

10:00 p.m.

XII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, December 8, 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