

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**

REGULAR MEETING  
Wednesday, November 12, 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. Conference with District Negotiator Constance Hubbard  
Regarding 2008-09 Negotiations with the Association of  
Piedmont School Administrators (APSA)  
(Government Code Section 54956.6)
- B. Conference with District Negotiator Constance Hubbard  
Regarding 2008-09 Negotiations with the California School  
Employees Association (CSEA) Chapter 60  
(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
- 7:05 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

VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:10 p.m.

- A. \*Approve Single Plan for Student Achievement:  
(Dr. David Roth)

Pages 6-156

- Piedmont High School
- Piedmont Middle School
- Beach Elementary School
- Havens Elementary School
- Wildwood Elementary School
- Millennium High School

The purpose of the Single Plan for Student Achievement (SPSA) is to create a cycle of continuous improvement of student performance, and to ensure that all students succeed in reaching academic standards set by the State Board of Education. Revision of the plan is required on an annual basis. A plan is developed by each School Site Council. The Board will be requested to approve all Plans.

- B. Measure E Bond Program:

7:20 p.m.

1. \*Review Anticipated Temporary Housing Needs  
(Superintendent Hubbard) (no action)

Pages 157-159

The Superintendent will review the various possibilities for interim housing, the priorities in evaluating the options, and make recommendations for action to be taken at the December 10, 2008 meeting

8:00 p.m.

2. \*Approve Fee Proposal Between the District and *murakami*/Nelson Architects for Seismic Strengthening and Modernization Design Development and Construction Documents for Wildwood Elementary School  
(Assistant Superintendent Brady) (action item)

Pages 160-161

The Board will be requested to approve the fee proposal in the amount of \$496,000 to *murakami*/Nelson Architects for the design development and construction documents for Wildwood Elementary School to address the seismic strengthening and modernization issues as included in the Measure E Bond Program. The investigation of the 1930's era wing of the school and the creation of as-built drawings because there were no existing drawings on file at the District or DSA has been completed. This authorization is the next phase to keep the project on target for a start date of June 2010 and to maximize the eligibility and receipt of State funds.

8:15 p.m.

3. \*Approve Agreement Between the District and Webcor Builders for Preliminary Consulting Services to Facilitate and Manage the Construction of the Ellen Driscoll Auditorium ("Project")  
(Assistant Superintendent Brady) (action)

Pages 162-171

The Board is requested to approve the Preliminary Services Agreement with Webcor for the seismic upgrade and

modernization of the Ellen Driscoll Theater. It is the District's intent to enter into a lease/lease back agreement with Webcor for the improvements at Ellen Driscoll, to be completed at the same time as the construction of the new classroom building (Becker Design). Webcor will work with District Architect *murakami/Nelson* on the Driscoll project. The amount of the Preliminary Services Agreement will be part of the guaranteed maximum price anticipated as part of the lease-lease back agreement. The Preliminary Services agreement is for the amount not to exceed \$76,000, and the effective date is November 13, 2008 through June 1, 2009.

- 8:30 p.m. 4. \*Report from Structural Peer Reviewer, Estructure (Maryann Phipps), regarding the Piedmont Middle School Gymnasium Light Fixture Replacement Project (no action) (Assistant Superintendent Michael Brady)  
The Structural Peer Reviewer concurs with the design by R.P. Gallagher Associates, Inc. regarding the proposed quality assurance program, and the light support design for this project. Pages 174-175
- 8:35 p.m. D. \*Call for Nominations for California School Boards Association (CSBA) Delegate Assembly, 2009-2011 (Superintendent Hubbard)  
The Board will have the opportunity to nominate candidates, if desired, for the 2009-2011 California School Boards Association (CSBA) Delegate Assembly Page 176
- 8:40 p.m. VII. INFORMATION ITEMS  
A. \*Information on District-Wide Professional Development Days, November 24-25, 2008 (Dr. Roth)  
Plans for Professional Development Days will be shared with the Board. Page 177
- 8:50 p.m. B. Announcement of Board Workshop on November 18, 2008 (Superintendent Hubbard)  
The Board will conduct a Board Workshop on Wednesday, November 18, 2008, the details (time/location/issue) of which will be discussed at the November 12 Board meeting.
- 8:55 p.m. VIII. CORRESPONDENCE
- 9:00 p.m. IX. BOARD REPORTS
- 9:05 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. \*Acceptance of Donations Page 178
- B. \*Adopt Regular Board Meeting Minutes of October 22, 2008 Available at Board mtg
- C. \*Approve 2008-09 Operations Application for K-3 Class Size Reduction Program in order to receive State funding Pages 179-181
- D. \*Approve Overnight Field Trip for Piedmont High School Girls' Golf Team to Participate in North Coast Section Playoffs, Page 182

- October 26-27, 2008, Santa Rosa, CA
- E. \*Approve Monthly Financial Report of the District for October 2008 Pages 183-184
  - F. \*Approve District Warrant List Dated November 6, 2008 for Goods and Services Rendered Page 185
  - G. Approve Personnel Action Report Pages 186-187
  - H. Approve one Master Contract with **Progressus Therapy**, to provide one Speech/Language Pathologist to provide speech therapy for district students, effective November 13, 2008 through June 30, 2009 at a total cost not to exceed \$14,800.00. Finding: Special Education
  - I. Approve one Master Contract and one Individual Services Agreement with **Deborah Burns-McCloskey**, to provide speech therapy for one elementary student, effective July 1, 2008 through June 30, 2009, at a total cost not to exceed \$3,888.00. Funding: Special Education
  - J. Approve one Consultant Services Contract with **Speech, Inc.** to provide speech therapy for one preschool student, effective October 27, 2008, at a total cost not to exceed \$9,450.00. Funding: Special Education

9:10 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)
- Announcement of Piedmont Educational Foundation 2008 Fall Grants Awarded
- Review of Board Bylaws (Section 9000) (TBD)
- Board Policy/Administrative Regulations 6163.4, "Acceptable Use of Technology" (TBD)

9:15 p.m.

XII. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, December 10, 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](http://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](http://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