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PIEDMONT UNIFIED SCHOOL DISTRICT Board of Education

REGULAR MEETING
Wednesday, December 8, 2010

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 5:30 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 5:30 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.
- 5:31 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 Legal Counsel Louis Leone, Stubbs & Leone Law Firm, Regarding Existing Liability: One (1) Case:
(PUSD Case #02-2009-10) (U.S. District Court, Northern District, Case No. C10-04941 EDL)
(Government Code Section 54956.9)
- B. Conference with District Negotiator Constance Hubbard Regarding 2010-11 Negotiations with the Association of Piedmont Teachers (APT)
(Government Code Section 54956.6)
- C. Conference with District Negotiator David Roth Regarding 2010-11 Negotiations with the California School Employees Association (CSEA), Chapter 60
(Government Code Section 54956.6)

- D. 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)

- 7:20 p.m. A. *Review First Interim Financial Report and Approve a *Positive Certification* of the District's Ability to Meet Financial Obligations for the Current and Subsequent Two Fiscal Years
(Superintendent Hubbard / Assistant Superintendent Brady)
Following review of the First Interim Financial Report, the Board will be requested to approve a *Positive Certification* of the District's Ability to meet financial obligations for 2010-11 and the subsequent two fiscal years; and authorize budget transfers of funds

Pages 6-12
(Staff Report only)

(for better visual clarity, the First Interim Report is provided as a separate attachment on the District web site: ←

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

- 8:30 p.m. B. *Conduct Public Hearing and Approve 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 meetings of October 27, 2010 and November 10, 2010. Piedmont youth sports organizations have asked the Board to consider expanding 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 Notice of Public Hearing was sent to approximately 350 surrounding neighbors of Witter Field, along with the proposal. A Notice of Public Hearing was also placed in the December 1st issue of the Piedmont Post. Following the public hearing at this Board meeting, it is anticipated that the Board will take action to adopt the pilot

Pages 13-14

program proposal. The extended use for Sundays does not allow for the use of lights or any public address system.

- 9:10 p.m. C. *Approve Final Revisions to the Charge and Structure of the Citizens' Advisory Committee on Parcel Tax Program Measures B and E" Pages 15-28
(Superintendent Hubbard / Board Members Tolles/Rausenbush)
The original charge of the Citizens Advisory Committee as established and adopted by the Board on May 27, 2009 has been revised, per comments provided by the Board during discussions at the October 27, 2010 and November 10, 2010 meeting. The proposed charge is attached, along with the present list of committee members. 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. New members will be solicited after the Annual Report of the committee, to be presented in January or February 2011

9:30 p.m. VII. CORRESPONDENCE

9:35 p.m. VIII. BOARD REPORTS

9:40 p.m. IX. 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 29
- B. Adopt Regular Board Meeting Minutes of November 10, 2010 Available at Board Mtg
- C. *Approve Personnel Action Report Page 30
- D. *Approve Financial Report of the District for the Month of November 2010 Pages 31-33
- E. *Approve Consultant Services Agreement Between the District and Julie Moll for communications services related to the Seismic Safety Bond Program, and administration of the school bus program, effective December 1, 2010 through June 30, 2011, at a total amount not to exceed \$108,000 (\$9,000/month) Page 34
- F. Master Contracts and Individual Service Agreements:
1. Approve one Master Contract and one Individual Service Agreement with Speech Pathology Group, to provide an assessment for one student, effective November 23, 2010 through December 7, 2010, at a total cost not to exceed \$1,023.00. Funding: Special Education
 2. Approve one Independent Contractor Agreement with Think Communication Therapy, to provide a Spanish language speech assessment for one student, effective November

16, 2010 through November 29, 2010, at a total cost not to exceed \$625.00. Funding: Special Education

3. Approve one Master Contract and one Individual Service Agreement with Speech Pathology Group, to provide an assessment for one student, effective November 23, 2010 through December 7, 2010, at a total cost not to exceed \$1,023.00. Funding: Special Education
4. Approve one Independent Contractor Agreement with Think Communication Therapy, to provide a Spanish language speech assessment for one student, effective November 16, 2010 through November 29, 2010, at a total cost not to exceed \$625.00. Funding: Special Education
5. Approve one reimbursement to a parent of one student for non-public pre-school tuition, effective October 7, 2010 through June 30, 2011, at a total cost not to exceed \$2,498.00. Funding: Special Education

9:45 p.m.

X. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Review and Approve Facilities Funding Agreement for Upkeep of City and School District Athletic Facilities ("Preservation Fund") (Jan 12)
- Comprehensive Update on Bond Program Budgets and Anticipated Cash Flow Demands (Jan 12)
- Approve School Site Safety Plans (Jan 12)
- Approve Consolidated Application, Part II (Jan 25)
- Review (1st Jan mtg) and Adopt (2nd Jan mtg) Yearly Budget Development Calendar (Jan 12-25)
- Presentation: 7th Grade Students, PMS, CPR Training (Jan 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)
- Conduct First Reading of Special Education Board Policies (TBD)
- Review of Board Bylaws (Section 9000) (TBD)

9:50 p.m.

XI. ADJOURNMENT

Next Regular Board of Education Meeting:
TUESDAY, January 27, 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