

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, December 10, 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 Teacher (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
- 7:05 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
- 7:10 p.m. VI. PRESENTATION
Update on Reported Hate Crime, Havens Elementary School
(Superintendent Hubbard)
The Superintendent will provide an update on the hate crime that was reported at Havens Elementary School. In addition to responding to this particular incident, the District has begun broader conversations with

students, teachers, administrators, and the community about current experiences, programs/practices, and student outcomes associated with issues of diversity and respect.

Although this is a presentation item, only, we have been advised several community members may wish to speak on this issue. The Board President may limit speaker time.

- 7:45 p.m. VII. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)
- A. *First Reading of Proposed New Course: Pages 7-9
"AP Calculus BC", Grades 9-12, Piedmont High School
(Randall Booker, Principal, Piedmont High School)
Principal Booker will discuss the proposed new course of study which will be an advanced placement course that prepares students for technical and scientific studies as well as other areas that require advanced mathematics. Although Grades 9-12 are indicated, a student must have successfully completed AP Calculus AB or its equivalent to take this course (complete College Board Course Description can be found at: www.collegeboard.com – make sure you are downloading **May 2009 version on second page of their list, not May 2006/07**)
- B. Measure E Bond Program:
- 8:00 p.m. 1. *Approve Recommendations of Superintendent Pages 10-17
Regarding Interim Housing Needs for 2009-10, 2010-11, and 2011-12 School Years
(Superintendent Hubbard) (action)
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 Board meeting
- 9:15 p.m. 2. *Approve Supplemental Agreement Between the District Pages 18-19
and ATI Architects & Engineers for Hardscape and Landscape Site Work, Ellen Driscoll Theater
(Assistant Superintendent Brady) (action)
The Board will be requested to approve the supplemental agreement for the design and construction documents for coordination of the Ellen Driscoll Theater Modernization (property immediately south and west and the frontage site work to the east of the Theater), in conjunction with the Havens Elementary School Replacement Project. The supplemental agreement is effective December 11, 2008 through June 30, 2009, at a total cost not to exceed \$29,500
- 9:20 p.m. 3. *Approve Fee Proposal Between District and Pages 20-21
murakami/Nelson Architects to Provide Contractor Selection, Permitting and Construction Administration Services for the Maintenance Facility Replacement Project
(Assistant Superintendent Brady) (action)
The Board is asked to approve this final phase of the construction administration services. The effective date will be December 11, 2008 through June 30, 2009, at a total cost not

to exceed \$46,600

- 9:25 p.m. 4. *Approve Recommendation for CEQA Consultant and Authorize Superintendent/Designee to Enter Into Negotiations with Consultant for the District's Proposed Development of a Temporary Campus (Assistant Superintendent Brady)
Requests for Proposals were submitted on November 14, 2008. A committee met to review the proposals from three candidates. The committee interviewed and selected one and reviewed the selection with the Superintendent. The Board will be requested to approve the recommendation and authorize the Superintendent or designee to begin negotiations for a contract that will be brought before the Board at the January 14, 2009 Board meeting. Page 22
- 9:35 p.m. C. 1. *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 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 2008-09 and the subsequent two fiscal years Pages 23-121
2. *Adopt Resolution 05-2008-08, "Authorizing Budget Transfers of Funds"
The Board will be requested to adopt this resolution authorizing budget transfers Page 122
- 10:15 p.m. D. *Adopt Resolution 06-2008-09, "Designating Chief Business Official to Serve on the Alameda County Treasury Oversight Committee"
(Assistant Superintendent Brady)
The Board will be requested to adopt this resolution which authorizes the Piedmont Unified School District to nominate its Chief Business Official to the Alameda County Treasury Oversight Committee, if requested, under Government Code Section 27131 Page 123
- 10:20 p.m. E. *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 124
- 10:25 p.m. VIII. INFORMATION ITEMS
A. *List of Piedmont Educational Foundation 2008 Fall Grants Awarded
(Superintendent Hubbard)
Attached is a list of the PEF 2008 Fall Grants awarded. Grants totaled \$45,589. All applicants have been notified by the PEF Grants Committee Page 125
- 10:30 p.m. IX. CORRESPONDENCE

10:35 p.m.
10:40 p.m.

X. BOARD REPORTS

XI. 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. *Adopt Regular Board Meeting Minutes of October 22, 2008 and November 12, 2008 Pages 126-132 (Nov. 12 minutes Available at Bd meeting) Pages 133-134
- B. *Approve Monthly Financial Report of the District for November 2008 Pages 133-134
- C. *Approve Personnel Action Report Page 135
- D. *Approve Memorandum of Understanding Between the District, Contra Costa County Office of Education and St. Mary's College Beginning Teachers Support and Assessment (**BTSA**) Induction Program, effective July 1, 2008 through June 30, 2009, at a total cost not to exceed \$16,000 (includes \$2,000 per teacher (8 teacher participants), program stipends, and support costs). Pages 136-140
- E. *Approve CSEA Job Description for Special Education Occupational Therapist, and CSEA Revised Salary Schedule Pages 141-142
- F. *Approve Request for Overnight Field Trip for PHS Boys Varsity Basketball Team to participate in NCS Tournament, Kelseyville, CA, December 4-6, 2008 Page 143
- G. *Approve Request for Overnight Field Trip for PHS Girls Varsity Basketball Team to participate in NCS Tournament, Kelseyville, CA, December 4-6, 2008 Page 144
- H. *Approve Assignment Under Education Code 44258.3 and 44258.7 (c) and (d) Page 145
- I. *Adopt Resolution 07-2008-09, "Declaration of Surplus Property" (old, unused computers-Piedmont Middle School) Pages 146-147
- J. Approve one Individual Service Agreement with **BIA (Behavioral Intervention Associates)**, to provide therapy for one preschool student effective October 7, 2008 through June 30, 2009, at a total cost not to exceed \$41,488.00. Funding Source: Special Education

10:45 p.m.

XII. FUTURE BOARD AGENDA ITEMS

SUBJECT TO CHANGE

- Approve Consolidated Application, Part II
- Review (1st Jan mtg) and Adopt (2nd Jan mtg) Yearly Budget Development Calendar
- Presentation & Acceptance of Annual Financial Report (Audit Report)
- State Budget Update
- Adopt Resolution Re: Black History Month – February (Jan)
- Application Opening of Arthur Hecht Volunteer of the Year Award
- Approve Quarterly Report of Complaints received under Williams Settlement Agreement (1st mtg in Jan)
- Approve Contracts for Interim Housing
- Mid-year assessment on goals and objectives (Jan/Feb)
- SARCS (Student Accountability Report Cards) (Jan)

- California Physical Fitness Test Summary (Jan)
- Review of Board Bylaws (Section 9000) (TBD)
- Board Policy/Administrative Regulations 6163.4, "Acceptable Use of Technology" (TBD)

10:50 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, January 14, 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)

The entire Board agenda packet may be accessed on the Piedmont Unified School District web site at:
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; 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