

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, January 10, 2007

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. Confidential Student Matters
(Education Code Section 35146)
- 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
- 7:15 p.m. VI. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)
- A. 1. *Presentation of 2005-06 Annual Financial Report (Audit Report) Available at Board Mtg.
The District's independent auditing firm, Vavrinek, Trine, Day & Co., will present the District's 2005-06 Annual Financial Report (Audit Report)
2. *Accept 2005-06 Annual Financial Report

(Audit Report)
(Superintendent Hubbard)
The Board will be requested to formally accept this report

- A. *Conduct Public Hearing and Approve Contract Reopener Proposals for 2007-08 Negotiations Between the District and Association of Piedmont Teachers (APT)
(Superintendent Constance Hubbard)
Reopener proposals were “sunshined” for two weeks in order to give the public an opportunity to review and comment. A public hearing will be held during the January 10, 2007 Board meeting, after which time the Board will be requested to take action to accept the proposals. Page 1
- B. 1. Update on Bond Projects by Capital Program Management, Inc. (CPM) (possible action)
(Superintendent Hubbard / Project Manager David Burke)
In the event the Steering Committee, at its meeting of January 9, 2007, brings forth a recommendation for Structural Peer Review services, the Board may be requested to take action; otherwise, the recommendation will take place at the **Tuesday, January 23, 2007** Board meeting.
2. *Update by Board Subcommittee on Public Engagement Process and Upcoming Community Meetings (information)
(Vice President June Monach / Board Member Ray Gadbois)
The subcommittee will provide an update of community outreach to date. Two **community meetings** have been scheduled for discussion and any questions: **Thursday, January 18, 2007, 7-9 p.m., City Hall Council Chambers, and Thursday, February 8, 2007, 7-9 p.m., City Hall Council Chambers.** Both meetings will be broadcast live on KCOM. The new web site for information on Bond Projects is: www.pusdbond.org Page 2
- C. First Reading of Proposed Revised Board Policy 6146.1, “High School Graduation Requirements” (no action at this time)
(Superintendent Hubbard / PHS Principal Randall Booker)
A First Reading will be conducted of the proposed revisions to Board Policy 6146.1. A Second Reading and anticipated adoption will take place at the Board meeting of **Tuesday, January 23, 2007** Pages 3-5
- D. *Review Proposed New Courses: (no action at this time) Pages 6-27
- “Physical Science”, Grade 9
 - “Biology”, Grades 9-10
 - “College Preparatory Physics”, Grades 11-12
 - “Biotechnology: Methods and Principles”, Grades 11-12 (through Regional Occupation Program – ROP)
 - “Sports Medicine”, Grades 11-12 (through Regional Occupation Program – ROP)
 - “Introduction to Publications” (Semester Course), Grades 9-10
 - “Journalism”, Grades 11-12 (through Regional Occupation Program - ROP)
- (Superintendent Hubbard / PHS Principal Randall Booker)
Education Code Section 51224 states that the governing board of a school district maintaining a high school shall prescribe courses of study designed to provide the skills and knowledge required for adult life for pupils attending the schools within its school district. The Board will be requested to approve the proposed new courses at the Board meeting of

Tuesday, January 23, 2007

- E. *Review of 2007-08 District Budget Development Calendar (Superintendent Hubbard) (no action required at this time) Pages 28-29
The Board will review the Budget Development Calendar at tonight's meeting and be requested to adopt the calendar at their **Tuesday, January 23, 2007** Board Meeting

8:50 p.m. VII. INFORMATION ITEMS

- A. *Announcement of Regular Board Meeting on **Tuesday, January 23, 2007** Page 30
(Superintendent Hubbard)
Due to the Superintendents' Symposium for all Superintendents in California, the next regular Board meeting will be held on **Tuesday, January 23, 2007**, which is as shown on the regular Board meeting schedule for 2006-07
- B. Announcement of Annual Celebration of the Life and Teachings of Dr. Martin Luther King, Jr., Piedmont Community Hall, Monday, January 15, 2007, 12:00 p.m. (potluck lunch)
- C. *Final Performance Report on Federal Foreign Language Assistance Program (Mandarin Grant) Pages 31-33
(Superintendent Hubbard)
An excerpt from the final report of the Foreign Language Assistance Program (Mandarin Grant) is attached, which was a three-year federal grant program. A complete copy of the report is available in the Superintendent's office.

9:00 p.m. VIII. CORRESPONDENCE

9:05 p.m. IX. BOARD REPORTS

9:10 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.

1. *Accept Donation Page 34
2. Adopt Regular Board Minutes of December 13, 2006 Avail. at Bd Mtg.
3. *Approve Monthly Financial Report of the District Pages 35-36
for December, 2006
4. *Approve Personnel Action Report Page 37
5. *Approve Quarterly Report (October 1, 2006-December 31, 2006) Page 38
of Complaints Received Under the Williams Settlement Agreement
6. *Adopt Resolution 14-2006-07, "Declaration of Surplus Property" Page 39
(grounds equipment)
7. *Approve Educational Media Agreement Between District and Page 40
Contra Costa County Office of Education for "Ed1Stop" Program
This is a media services program that will enable teachers to go online for information such as periodicals, art, music, and download/burn CDs/video stream for use in the classroom. The agreement is effective January 1, 2007 through December 31, 2007, at a total cost not to exceed \$5,312.46. Funding Source: Piedmont Educational Foundation
8. *Approve Student Teaching Agreement Between District and St. Mary's College, effective August 1, 2006 through August 1, 2007 Pages 41-44

9. Approve one Consultant Services contract with **Carrie Kartman, M.F.A.**, to provide tutoring services for one high school student, effective December 7, 2006 through June 30, 2007, at a total cost not to exceed \$9,000.00. Funding Source: Special Education
10. Approve one Consultant Services contract with **Quality Behavioral Outcomes**, to provide behavior intervention services for one elementary school student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$5,000.00. Funding Source: Special Education

9:15 p.m.

XI. FUTURE REGULAR BOARD MEETING AGENDA ITEMS

(for upcoming meetings; not necessarily the next Board meeting)

1. Review of Board Bylaws (Section 9000)
2. Maintenance Condition of Witter Field and Track
3. Announcement of Application Opening of Arthur Hecht Volunteer of the Year Award (2nd Board mtg. in Jan)
4. Adopt District Budget Development Calendar (2nd Board Mtg in Jan)
5. Approve Consolidated Application, Part II (2nd Board mtg. in Jan)
6. CSEA Reopeners (Jan/Feb)
7. Annual Review of Facilities Use and Fees (March)
8. Announcement of Applications for 2007 Lois Blair Rawlings Foundation Educational Inspiration Award (March)
9. Approve School Improvement Plans/Block Grant Spending Plans (March/April)
10. Approve School Safety Plans (March/April)
11. Tentative Board Workshops (**subject to change/cancellation**):
 - Monday, February 12, 2007, 8-10 a.m., City Hall
Subject: Budget / Communications
 - Monday, March 12, 2007, 8-10 a.m., City Hall
Subject: TBA
 - Monday, April 23, 2007, 8-10 a.m., City Hall
Subject: TBA
 - Monday, May 7, 2007, 8-10 a.m., City Hall
Subject: TBA
 - Monday, June 11, 2007, 8-10 a.m., City Hall
Subject: TBA

9:20 p.m.

XII. ADJOURNMENT

Next Regular Board of Education Meeting: **TUESDAY**, January 23, 2007,
7:00 p.m., City Hall, Council Chambers, 120 Vista Avenue, Piedmont.

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.*

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.