

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**

REGULAR MEETING  
Wednesday, February 14, 2007

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 Labor Negotiator Constance Hubbard  
Regarding Negotiations with the Association of Piedmont Teachers (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
- 7:15 p.m. VI. REVIEW AND ACTION ITEMS  
(The Board President may limit speaker time)
- A. Bond Program:
1. \*Presentation of Havens ADA and Fire/Life Safety Report  
(John Nelson, Murakami/Nelson) (information)  
John Nelson, President of *Murakami/Nelson*, will present the findings on the accessibility and fire and life safety issues of Havens Elementary School. It is anticipated that the complete report that

includes the Tier 2 structural analysis, accessibility, and fire and life safety components will be posted on the [www.pusd.bond.org](http://www.pusd.bond.org) web site as of March 1, 2007 and reviewed by the Board at their meeting of March 14, 2007.

2. \*Approve Amendment to Architectural-Engineering Agreement Between District and *Murakami/Nelson*, to Include Design Concepts For Havens Elementary School  
The Board will be requested to approve the amendment to the Murakami/Nelson Architectural-Engineering Agreement to include Design Concepts for Havens Elementary School, effective February 15, 2007 through June 30, 2007, in an additional amount not to exceed approximately \$300,000 (specific amount and contract to be presented at Board meeting)  
(Superintendent Hubbard) (action)  
Page 2 – Report Available at Board Mtg.
3. \*Approve Amendment to Architectural-Engineering Agreement Between District and *Murakami/Nelson* For Tier 2 Evaluation and Analysis Phase of Beach And Wildwood Elementary Schools  
(Superintendent Hubbard) (action)  
The Board will be requested to approve the amendment to the original architectural-engineering agreement to include a Tier 2 evaluation and analysis phase of Beach and Wildwood Elementary School, effective February 15, 2007 through June 30, 2007, in an amount not to exceed approximately \$350,000 (specific amount and contract to be presented at Board meeting).  
Page 3 – Report Available at Board Mtg.
4. A. \*Ratify Agreement Between District and EStructure (Maryann Phipps) for Professional Services as Structural Peer Reviewer, Piedmont High School Campus  
(Superintendent Hubbard) (action)  
The Board will be requested to ratify an agreement with EStructure for services as a structural peer reviewer, effective February 14, 2007 through February 29, 2008, at a total amount not to exceed \$20,000. Authorization was given by the Board to proceed with this action at the January 10, 2007 Board meeting.  
Pages 4-9
- B. \*Ratify Agreement Between District and Theodore Zsutty for Professional Services as Structural Peer Reviewer, Havens Elementary School Campus  
(Superintendent Hubbard) (action)  
The Board will be requested to approve an agreement with EStructure for services as a structural peer reviewer, effective February 14, 2007 through February 29, 2008, at a total amount not to exceed \$20,000. Authorization was given by the Board to proceed with this action at the January 10, 2007 Board meeting.  
Pages 10-14
5. \*Approve Agreement Between District and Hazard Management Services, Inc. for Professional Services  
(Superintendent Hubbard) (action)  
The Board will be requested to approve the agreement between the District and Hazard Management Services, Inc. for hazardous material abatement services (asbestos and lead inspections) at: Beach Elementary School, Havens Elementary School, Wildwood Elementary School, Piedmont Middle School, Piedmont High School, Millennium High School, Adult School, District Office, Maintenance  
Pages 15-35

and Operations Facility, effective February 14, 2007 through April 15, 2007 (basic services), at a total amount not to exceed \$27,500

- 6. Update by Board Subcommittee on Public Engagement Process (information) (Vice President June Monach / Board Member Ray Gadbois)  
If needed, the subcommittee will provide a brief update on public engagement. The web site for information on the bond program is: [www.pusdbond.org](http://www.pusdbond.org)

- B. \*Adopt Resolution 17-2006-07, "Arts Education Month – March" (Superintendent Hubbard) Page 36  
The Board will be requested to adopt this resolution. There is only one Board meeting in February, thus the reason for bringing this resolution so early.

- C. \*Approve Certificated Assignments by Waiver Page 37  
The California Commission on Teach Credentialing provides the option of assigning teachers by waiver when a district is unable to employ a teacher who holds the appropriate credential.

- D. \*If Desired, Vote for 2007 Delegate to California School Boards Association (CSBA) Delegate Assembly, Sub-Region 7-B (Alameda County) (Board President Lindenmayer) Page 38  
The Delegate Assembly is made up of approximately 270 delegates who are elected by local board members in 21 geographic regions throughout the State. The Delegate Assembly sets the general policy direction for the association.

8:30 p.m. VII. REVIEW AND DISCUSSION ITEM

- A. Review Condition/Replacement of Football Field Turf and Track (Superintendent Hubbard) (oral)

9:00 p.m. VIII. INFORMATION ITEMS

- A. \*Revisions to Administrative Regulation 5111.1, "District Residency" (Superintendent Hubbard) Page 39-44  
The revisions provide more clarification to parents/guardians regarding residency requirements and documentation required. AR's do not require Board action.

- B. \*Revisions to Administrative Regulation 5117, "Interdistrict Attendance" (Superintendent Hubbard) Page 45-53  
The revisions provide more clarification to parents/guardians regarding documentation required and categories of eligible non-resident students. AR's do not require Board action.

9:10 p.m. IX. CORRESPONDENCE

9:15 p.m. X. BOARD REPORTS

9:20 p.m. 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.

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|----|--|--------------------|
| 1. | Adopt Regular Board Minutes of January 23, 2007  | Avail. at Bd. Mtg. |
| 2. | *Approve Personnel Action Report   | Pages 54-55        |
| 3. | *Approve Warrant List of Payments by the District for Goods & Services Received, Dated February 9, 2007  | Page 56            |
| 4. | *Monthly Financial Report of the District for the Month of January 2007  | Pages 57-58        |
| 5. | *Approve Consolidated Application, Part II, 2006-07 (Superintendent Hubbard)<br>The Board will be requested to approve the Consolidated Application, Part II, which provides specific dollar amounts for the State and Federal categorical programs within the District for the 2006-07 school year. | Page 59            |

9:25 p.m.

XII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS

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

- Maintenance Condition of Witter Field and Track
- Annual Review of Facilities Use Fees (March)
- Approve School Improvement Plans/Block Grant Spending Plans (March/April)
- Approve School Safety Plans (March/April)
- Comprehensive School Safety Plan (March/April)
- Review Second Interim Financial Report and Accept a
- Positive Certification of District's Ability to Meet Financial Obligations for Current and Subsequent two Fiscal Years
- Certification of Athletic Coaches (March)
- Noda Memorial Grants (March)
- Calendar for the Levy of 2006-07 Parcel Tax (March)
- Approve Application for Multi-School Teams Status (March)
- Report on Models Arts Program – 5 Year Grant Program (March)
- Notification of 2007 PEF Spring Grant Awards (Apr 25 Bd mtg)
- Notification of 2007 Arthur Hecht Volunteer of the Year Awardee (Apr)
- Recognition of 2007 Arthur Hecht Volunteer of the Year (May 9)
- Review of Board Bylaws (Section 9000) (June)

Tentative Board Workshops (***subject to change/cancellation***):

- Monday, March 12, 2007, 8-10 a.m., City Hall  
Subject: Study Session on State Funding of Seismic, Modernization, and Joint-Use Project
- Monday, April 23, 2007, 8-10 a.m., City Hall  
Subject: PUSD Bond Program: Capital Program Management, Inc. / Decision-Making Models – Effects on Time
- Monday, May 7, 2007, 8-10 a.m., City Hall  
Subject: TBA
- Monday, June 11, 2007, 8-10 a.m., City Hall  
Subject: TBA

9:30 p.m.

XIII. ADJOURNMENT

Next Regular Board of Education Meeting: Wednesday, March 14, 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.*