

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**

REGULAR MEETING  
Wednesday, March 14, 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. Conference with District Labor Negotiator Constance Hubbard Regarding Negotiations with the Association of Piedmont Teachers (APT) (Government Code Section 54956.6)
- B. Conference with District Labor Negotiator Constance Hubbard Regarding Negotiations with the California School Employees Association, Chapter 60 (CSEA) (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
- 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. PRESENTATIONS
- A. Recognition of National Merit Semi-Finalists
- B. Announcement by Piedmont Educational Foundation of the

Amount Available for Funding to the District for the 2007-08  
School Year, on behalf of the Endowment Fund

- C. Announcement of Donation to District by Lois Blair Rawlings  
Foundation for 2007-08 School Year

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

A. Bond Program:

1. \*Presentation of the Recommendations for Design-Level Response Spectra for the Evaluation and Design Criteria for Measure E Bond Projects  
(John Nelson, *murakami/Nelson*; John Egan, *Geomatrix Consultants, Inc.*)  
Pages 1-8  
A draft report will be presented on site spectra and the geohazard study. The report provides recommendations for the design level response spectra for utilization in seismic safety retrofit evaluations of Piedmont's school buildings.
2. \*Review of Milestones (Timeline) Schedule  
(Superintendent Hubbard / David Burke, Project Mgr.)  
Pages 9-10  
A review and update of the timeline for significant milestones in the PUSD Bond Program will take place at tonight's meeting.
3. 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. \*Consider Authorizing Superintendent to Proceed with Renovation Plans for Replacement of Football Field Turf and Track  
(Superintendent Hubbard)  
Pages 12-13  
At the February 14, 2007 Board meeting, the condition of the football field and track (artificial turf/d-zones) was reviewed with the Board. Funding sources, and other options and considerations were discussed.

- C. \*Annual Review of Facilities Use Fees  
(Superintendent Hubbard / Assistant Superintendent Brady)  
Pages 14-18  
At the Board meeting of November 19, 2003, Board members agreed that fees charged for use of school district facilities would return annually for review each February/March, to be implemented in the following school year. Following discussion and public comment, it is anticipated the Board will adopt a fee schedule either this evening, or at the Board meeting of March 28, 2007

- D. 1. \* Review 2006-07 Second Interim Financial Report and Approve a *Positive* Certification of the District's Ability to Meet Financial Obligations for Current Year and Subsequent Two Fiscal Years (Assistant Superintendent Brady)  
Pages 19-61

2. \*Adopt Resolution 18-2006-07, "Authorizing Budget Transfers" Page 62

of Funds”

The Board will be requested to adopt the resolution authorizing the budget transfers of District funds

- E. \*Review Contract Opener Proposals for 2007-08 Negotiations Between the District and California School Employees Association, Chapter 60 (CSEA) (Superintendent Hubbard) Page 63
- The District and CSEA's proposed contract reopeners are being “sunshined” for public inspection and comments over the next two weeks in order to give the public an opportunity to review and comment. A public hearing will be held at the March 28, 2007 Board meeting, during which time the Board will be requested to take action to accept the proposals.

VIII. REVIEW AND DISCUSSION ITEMS

- A. \*Discussion of District Goals for 2007-08 Pages 64-65
- A discussion of District Goals for 2007-08 will begin in order to coincide with the budget development process. Last year's Goals are provided.
- B. \*Calendar for the Levy of 2007-08 Parcel Tax Pages 66-67
- A parcel tax calendar has been provided to indicate the necessary steps to be taken if the Board desires/does not desire to increase the levy on the current parcel tax of 2006-07

IX. CORRESPONDENCE

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.

1. \*Accept Donations Page 68
2. Adopt Regular Board Minutes of February 14, 2007 Avail. at Bd. Mtg.
3. \*Approve Personnel Action Report Page 69
4. \*Approve Warrant List of Payments by the District for Goods & Services Received, Dated March 9, 2007 Page 70
5. \*Monthly Financial Report of the District for the Month of February 2007 Pages 71-72
6. \*Approve Agreement Between the District and Wilco Supply for purchase of safety locks/hardware for all Piedmont Middle School classrooms, effective March 15, 2007 through June 30, 2007, at an amount not to exceed \$40,000 Page 73
- In the event of an intruder on campus, a teacher can lock the classroom door from the inside, rather than having to go outside of the classroom to lock the door. This also serves to satisfy accessibility compliance mitigation. All other sites will receive the same safety locks in the near future. Funding Source: Deferred Maintenance
7. \*Approve Overnight Field Trip for Piedmont High School Varsity Lacrosse Team to compete in tournament in San Diego, CA, March 30-April 1, 2007 Page 74
8. \*Approve Out-of-State Field Trip for Piedmont High School Drama Students to attend Shakespeare Festival and workshops Page 75

with actors in Ashland, Oregon, May 24, 2007 through May 27, 2007

9. \*Approve Out-of-State Field Trip for Piedmont High School Journalism students to attend Columbia University in New York for a conference on journalism, March 13-16, 2007 Page 76
10. \*Approve 2007-08 Application for Multi-School Teams Status with the California Interscholastic Federation (CIF) Pages 77-78  
Renewal applications must be filed annually in order for Millennium High School students to be able to participate in the high school sport program
11. Approve one Consultant Services Contract with **Carrie Kartman, M.F.A.**, to provide tutoring for one middle school student, effective February 19, 2007 through June 30, 2007, at a total cost not to exceed \$2,000.00. Funding Source: Special Education
12. Approve one Consultant Services Contract with **Welcome Transport Group**, to provide transportation for one middle school student, effective February 5, 2007 through June 30, 2007, at a total cost not to exceed \$6,200.00. Funding Source: Special Education
13. Approve one Consultant Services Contract with **Barbara Davidson**, to provide psychological assessments for District students, effective January 26, 2007 through June 30, 2007, at a total cost not to exceed \$9,000.00. Funding Source: Special Education

## XII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS

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

- Approve Facilities Use Fees (March)
- Report on Model Arts Program – 5 Year Grant Program (March)
- Certification of Athletic Coaches (March 28)
- Public Hearing and Recommendation to determine the parcel tax levy and amount for Measures B and C for the 2007-08 fiscal year (March 28 and April 25)
- Noda Memorial Grants (March)
- Discuss District Goals for 2007-08 (March 14)
- Approve School & Library Improvement Plans (SLIP)/Block Grant Spending Plans (March/April)
- Approve School Safety Plans (March/April)
- Comprehensive School Safety Plan (March/April)
- 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)
- Approve/Sustain Present Parcel Tax Levy Amount for Measures B and C for the 2007-08 Fiscal Year (April)
- Report on Governor's May Revise Budget (May 23)
- Adopt District Goals for 2007-08 (May 23)
- Preliminary 2007-08 District Budget Presented to Board (June 13)
- Public Hearing and Adopt 2007-08 Proposed District Budget
- 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: Havens Design Concept Options

- Monday, June 11, 2007, 8-10 a.m., City Hall

Subject: TBA

### XIII. ADJOURNMENT

Next Regular Board of Education Meeting: Wednesday, March 28, 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.*