

PIEDMONT UNIFIED SCHOOL DISTRICT  
Council Chambers, City Hall  
120 Vista Avenue  
Piedmont, California 94611

MINUTES OF  
Regular Meeting of the Governing Board

March 14, 2007

CALL TO ORDER	Board President Lindenmayer called the Board of Education meeting to order at 6:34 p.m.
ESTABLISHMENT OF QUORUM	President Ward Lindenmayer, Vice President June Monach, Board Members Cathie Geddeis, Ray Gadbois, Roy Tolles
ADJOURN TO CLOSED SESSION	The Board adjourned to Closed Session at 6:35 p.m. to discuss:  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)
OTHERS PRESENT FOR CLOSED SESSION	Constance Hubbard, Superintendent Michael Brady, Assistant Superintendent, Business Services David Roth, Ph.D., Assistant Superintendent, Educational Services
RECONVENE TO REGULAR SESSION	Board President Ward Lindenmayer called the Regular Session of the Board of Education meeting of March 14, 2007 to order at 7:05 p.m. and led the Board and audience in the Pledge of Allegiance.
OTHERS PRESENT AT REGULAR SESSION	Constance Hubbard, Superintendent David Roth, Ph.D., Assistant Superintendent, Educational Services
Action Taken In Closed Session	None
Agenda Adjustments	None
Moment of Silence	President Lindenmayer called for a moment of silence in memory of third grade Wildwood teacher Dana Whittaker, who passed away last week. He read the letter from the principal that was sent to Wildwood parents.
COMMUNICATIONS / ANNOUNCEMENTS	
Association of Piedmont Teachers (APT)	None
California School Employees Association (CSEA)	None
Parent Clubs	None
Student Representative to the Board	Not present (excused)

PERSONS REQUESTING TO  
SPEAK ON ITEMS NOT ON THE  
AGENDA

None

Superintendent

None

Board President

Board President Lindenmayer reported on the following:

- Thursday March 15, Havens Science Fair, 6-8 p.m. at the Ellen Driscoll Auditorium; an all-school art show will be displayed throughout the school hallways
- Friday, March 16, 3:30 p.m. is the 42<sup>nd</sup> Annual Bird Calling Contest in the Alan Harvey Theater. Tickets are only available online at [www.piedmont.k12.ca.us/phs](http://www.piedmont.k12.ca.us/phs). The theme is "Late Night with David Letterbeak"
- Tuesday, March 20 is a powerful, award-winning documentary called, "Let's Get Real", to be shown in the PMS multipurpose room from 6:30-9:30 p.m., which addresses bullying, intimidation and name-calling among middle school aged youth
- Wednesday, March 21, the PHS Parents' Club will host Denise Clark Pope, a former high school English teacher, currently teaching at Stanford. She will be discussing her book, which offers a comprehensive look at the way students pursue high grades and success to the detriment of authentic learning. Her research involved shadowing five students over an extended period of time. Seating is limited and reservations can be made online at [cece.lasky@bcglobal.net](mailto:cece.lasky@bcglobal.net)
- Wednesday, March 21 at 7:00 p.m. in the multipurpose room is the PMS Talent Show
- Thursday, March 22 is K-5 New Student Registration from 8:00 a.m. to 4:00 p.m. at each of the elementary school sites. Online registration is available at [www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us), although one must still come on March 22 with students' immunization record.
- Friday, Saturday and Sunday, March 23, 24, 25 is the PHS student production of "Fiddler on the Roof" at the Alan Harvey Theater.
- Wednesday, March 28 is PHS Career Day
- Thursday, March 29 is the all-student Art Show hosted by PAINTS and the Piedmont Centennial Committee, 801 Magnolia Avenue. The reception is from 6-8 p.m. and the community viewing is from 9:00 a.m. 5:00 p.m.

PRESENTATIONS

A. Recognition of National Merit  
Semi-Finalists

Principal Randall Booker talked about the well-roundedness of the students.

He shared that the National Merit Scholarship Program was established in 1955 specifically to conduct the annual national merit program. It is a not-for-profit organization that operates without government assistance. More than 1.4 million juniors and nearly 21,000 high schools entered the 2007 National Merit Program by taking the PSAT. To become a finalist, a semi-finalist must have an outstanding academic record throughout high school, be endorsed and recommended by the school principal, and earn SAT scores that confirm the student's earlier qualifying test performance. The semi-finalist and the school official must submit a detailed scholarship application which includes the student's self-descriptive essay and information about the semi-finalist's participation and leadership in school and community activities. Approximately 15,000

semi-finalists will advance to the finalist level and it is from this group that all Merit Scholarship winners will be chosen.

The fifteen semi-finalists were named: Michael Chang, Leah Goodman, Connor Hughes, Joseph Isenstadt, Andrew Joseph, Joseph Jung, Rueben Moss, Sarah Schiller, Andrew Stanley, Sophie Theis, Leland Von Kugelgen and Stephen Von Kugelgen.

Students David Bakal, Jonathan Cedercreutz and Sharon Jacobs could not be present tonight.

Principal Booker stated that on an average, Piedmont High School has about five students per year as semi-finalists; the Class of 2007 is something special because there were fifteen.

Parents of the students were also introduced.

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

Lisa Lomenzo, President of the Piedmont Educational Foundation and on behalf of their Endowment Fund, thanked the generosity of donors in the community and offered the District funding in the amount of \$137,127. The PEF Board did not round off the amount because they felt the PEF's purpose is to serve the District, and every single penny within their guidelines should be given. The mission of the PEF is to support academic excellence, innovation, and provide sustained financial support to the District. They look forward to hearing from the District as to how the funds will be used.

President Lindenmayer spoke for all the Board as he thanked the Piedmont Educational Foundation for their funding.

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

Sue Smegal and John Morrison, members of the Lois Blair Rawlings Foundation, announced a donation of \$35,000 to the District for the 2007-08 school year. The purpose of the Foundation is to honor individuals in the community who inspire the youth of Piedmont. In past years, individuals were honored. This year, the Foundation has chosen to recognize the District teaching staff as a whole for the purpose of staff development such as District-wide training and team building.

The Board thanked the Foundation and added how fitting it was that both Ms. Smegal and Mr. Morrison, who both gave so much of themselves to the District, had made the presentation.

REVIEW & ACTION ITEMS

Bond Program

A. 1. Presentation of the Recommendations for Design-Level Response Spectra for the Evaluation and Design Criteria for Measure E Bond Projects

Superintendent Hubbard introduced John Nelson, President of *murakami*/Nelson Architects who in turn introduced John Egan of Geomatrix, the firm who conducted the geohazard study and site spectra analysis, which is a component of the analysis and investigation phase of the school sites. It fits in with the design criteria that the Technical Advisory Committee and consulting team have been working on.

Mr. Egan explained that the northern segment and southern segment of the Hayward Fault comes to a segmentation point which happens to be in Montclair. Two aspects of a rupture would be the ground shaking at the sites. The ground shaking is a pervasive hazard that will affect not only the schools but the city itself. The other hazards looked at were ground failure hazards such as surface fault rupture (since the fault is a mile away, it is not expected there would be fault rupture hazard at the school sites); liquefaction, which is a ground failure hazard where saturated soils

will lose strength and you will get bearing capacity failure and lateral spreading with large deformations; and slope/site instability. A number of the District schools are on sloping sites and it needed to be determined if the hillsides or the buildings would be affected by the ground shaking.

Regarding the ground failure, he has done ground reconnaissance of all the sites, looked at geologic maps, soils reports of the District, the ground conditions are very good. There is no evidence of ground distress or affects to the buildings themselves that would be exacerbated by ground movements. The hills themselves show no evidence of creep. In his opinion, any hazards associated with ground failure issues at the school sites can be put to rest; they are very negligible.

The pervasive issue is the ground shaking. Geomatrix also considered ground shaking from the San Andreas Fault. An event from that fault can be expected to be lower than from the Hayward Fault but the shaking duration would be of a longer period motion which would not affect the buildings per se. We are looking at shorter period motions which are dominated by what goes on at the Hayward Fault. They have also looked at, and want everyone to be aware that there is very little difference in the hazard expected from one site to the other. In the evaluation, because there are two different segments of the fault that can rupture separately or together, there is a distribution of magnitude of possibilities that could occur, so they were looked at probabilistically: what are their expectations, likelihood of actual occurrence and then using that, what they would expect the ground motions to be.

It was clarified that the school buildings will be retrofitted to withstand ground motion approximately ten times worse than the 1989 Loma Prieta earthquake.

Bond Program

A. 2. Review of Milestones  
(Timeline) Schedule

Mike Wasserman of Capital Program Management, Inc., gave a presentation of the timeline schedule. He first reviewed the program goal, which is to correct the seismic and accessibility deficiencies at the District's facilities and address agency-required non-seismic work such as fire and life safety improvements.

To identify the seismic deficiencies, a quantitative Tier 2 structural engineering analysis must be performed and corrective options/estimated costs provided.

ADA deficiencies and fire/life safety deficiencies must also be identified and corrective options/estimated costs must be provided.

**Assessment Sequence**

Sites with Priority 1 buildings:

*Havens Elementary School*

- . Main building classroom wings (Building A)
- . 1930's classroom wing (Building B)
- . Ellen Driscoll Theater (Building C)

*Piedmont High School*

- . 30's building (Building C)
- . Alan Harvey Theater (Building D)
- . Student Center (Building E)

Sites with Priority 2 buildings:

- . *Beach Elementary School*
- . *Wildwood Elementary School*

Sites with Priority 3 buildings:

- . *Piedmont Middle School*
- . *Maintenance building*
- . *Millennium High School*

Options and recommendations to address the deficiencies will be provided that are based on cost effectiveness, maximizing facility function and construction schedule efficiency.

There are complex inter-relationships between the District's buildings and sites.

Each building needs to be evaluated regarding its individual performance and how it complements the other buildings on the site.

Each school needs to be evaluated regarding its individual performance and how it complements the other schools in the District.

Havens School:

Repair options, cost estimates, replace in-kind cost estimate and Board discussion on all of the above will take place at the Board meetings of April 25, May 9 and May 23. Additional public engagement meetings will be held.

Piedmont High School:

- The Tier 2 structural engineering analysis, accessibility, and fire/life safety report will be brought to the Board on March 28
- Repair options/cost estimates and replace in-kind cost estimates will be brought to the Board on June 14.

Wildwood Elementary School:

- Topographic survey will take place on April 13
- Tier 2 structural engineering analysis will take place on June 27
- Repair options and cost estimates will take place on October 16
- Replace in-kind cost estimates will take place on October 16

Millennium High School

- The accessibility and fire/life safety report will come to the Board on September 12
- Repair options and cost estimates will take place on November 8

Maintenance Building

- Condition assessment to be determined
- Repair/replace options/cost estimates will take place on October 24

Resident George Childs stated that, on the issue concerning funding of

the various projects; the reality is that the vast majority of the projects can be done with the bond measure money. However, some of them, for instance the Middle School where there is not the expectation of doing seismic work, if the District is going to adopt projects to upgrade the access and fire/life safety, those monies should not, as he understands it, come from the bond monies. Measure E was for seismic upgrades, only. He suggests that it be reiterated that when consultants are looking at the projects, that the portions that will not fall under Measure Bond Fund monies should be maintained in separate categories.

Parent Dana Serleth said another political reality is the expectation that a lot of people have that the dates remain within the main timeframe originally given.

David Burke, Project Manager, announced that today is his last day with CPM. He will be leaving the firm for another career opportunity. The Board and Superintendent presented him with a card and a Piedmont sweatshirt.

A. 3. Bond Program:  
Update by Board  
Subcommittee on Public  
Engagement Process

Vice President Monach acknowledged receipt of an email received on the bond web site regarding the March 12 Board workshop on State funding.

A community member mentioned that if they have a new Comcast digital box, they cannot receive the Piedmont channel. If people are experiencing this problem, contact the City Clerk's office.

The Civic Center Master Planning meetings are being scheduled at this time and information will go out to the community.

Consider Authorizing Superintendent  
to Proceed with Renovation Plans for  
Replacement of Football Field Turf  
and Track

At the February 14, 2007 Board meeting, the condition of the football field and track (artificial turf/"d" zones) was reviewed with the Board, along with possible funding sources and options/considerations for this project.

Superintendent Hubbard stated the cost to replace the artificial turf would be approximately \$350,000. Sources available are the Capital Facilities Fund (\$185,000) and the 1994 Bond Measure Carryover (\$172,000).

The total dollar amount for the track (\$350,000), football turf (\$220,000) and the current lease (\$100,000) is approximately \$670,000. A shortfall of \$313,000 exists. If the District waits until the end of the warranty to take action, the cost will increase to about \$650,000-\$700,000. An upgraded version of the present turf will be used. The company was shocked at the amount of use of the facility.

The company is holding the middle of June to the end of July for renovation of the field and track. The Superintendent looked into lease options and, in terms of paying off the old lease and getting into a new lease of up to \$300,000, this could be done at a cost of about \$45,000 per year which is about what the District is paying now. It would run for eight years. Part of the plan would be to reserve some of the fees the District collects for the use of Witter Field and set them aside for future replacement, instead of placing the monies in the General Fund as operating costs.

Marie Hellman, President of the Athletics Boosters Club, stated the Boosters are fully supportive of having the track and turf replaced immediately. They cherish the field and want the students safe on the

track. As far as the turf is concerned, the lines are needed. She urged the Board to move forward.

George Childs, resident, is supportive of having the renovation done now; it makes sense to do it at this time, with the credit being provided.

Teresa Lahaderne, parent representative to the Board of the Piedmont High School Parents' Club, read a statement from the Parents' Club Board that included four points:

- The renovation should start as soon as possible after graduation so the field will be ready by August for summer football and double days
- They would like a Piedmont logo on the field, exact design to be decided later
- They would like lines for as many sports as possible to be permanently affixed to the field
- For the D-zones, they would like to see them turfed with turf covers, for the shot put and long jump areas, keeping the sandpits clean

President Lindenmayer stated a liability exists due to the present condition of the track.

It was moved by Board Member Geddeis and seconded by Vice President Monach, and passed unanimously to direct the Superintendent to look into more definitive cost estimates for replacing the track and turf, as well as alternatives to the d-zones, to present to the Board, along with financing recommendations, at the March 28, 2007 Board meeting.

#### Annual Review of Facilities Use Fees

Superintendent Hubbard reviewed the history of facilities use and fee analysis. Use of the school facilities comes under the Civic Center Act under the Education Code. The fees were not reviewed in 2005 and were recommended not to be changed. In April 2006, the Board approved an increase of 2% effective for the 2006-07 school year.

The proposed fee schedule is based on the Consumer Price Index for the San Francisco-Oakland-San Jose metropolitan area of 3.4%. Not all increases in the newly proposed facility fee schedule represent an exact 3.4% increase. In some instances, the actual rate was rounded down or up to meet \$.25 intervals.

As part of the budget adoption process, a recommendation will be included to set aside a portion of the fees collected for transfer to the Capital Facilities Fund each year in anticipation of replacement needs for the Witter Field Complex in future years.

Board Member Gadbois stated that some organizations have expressed frustration at the reservation process.

Discussion ensued regarding possible updated hardware and/or web-site reservations. Assistant Superintendent Michael Brady met earlier this year with the web site designer for De La Salle High School. Their site is very elaborate and at this time, would be very cost prohibitive to our District. Our District is looking at a second solution on Calendar Pro. He is still looking into it.

It was moved by Board Member Gadbois, seconded by Board Member Tolles, and passed unanimously to revise the Facilities Use Fee Schedule, to become effective July 1, 2007 (2007-08 school year).

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

The budget document is a reflection of the District's goals and philosophy and is consistent with the top priorities of providing a breadth and depth of program experience for all students and maintaining highly qualified staff by providing a competitive package. The budget is fluid and therefore under constant revision as revenues and expenditures are clarified.

Governing Boards are required to certify the financial condition of each school district at two intervals during the school year. The financial summary of the Second Interim Report, which shows the financial condition of the District's General Fund as of January 31, 2007.

The Board of Education and staff are committed to the maintenance of up to a 4% reserve as part of the fiduciary responsibility of operating the District.

- Second Interim Revenue: -\$1,635  
Revenue is based on an Average Daily Attendance (ADA) of 2,538 as confirmed from the P-2 from 2005-06.
- Second Interim Expenditures: +\$25,080  
Total expenditures are projected to increase by a total of \$25,080 based on actual payroll through January that is higher than anticipated due to a much greater need for substitutes because of leaves as presented at the first interim, additional employee long-term illnesses, and a general increase in staff absences.
- Second Interim Ending Fund Balance: \$1,075,694  
The total ending balance on June 30, 2007 is projected to be \$1,075,694, which represents a total of 3.90% of total expenditures. AB 1200 requires each district to maintain a 3% reserve for economic uncertainty. For the 2006-07 school year, the District has held the one-time payment of \$200,000 in Mandated Costs as part of its reserve. These funds serve as an important component of the multi-year projections for 2007-08 and 2008-09.

Multi-year projections assumptions, revenue and expenditures were discussed for 2007-08 and 2008-09.

The status of other funds operated by the District as of the Second Interim were also discussed.

*Adult Education*

The Adult Education Fund is deficit spending for the 2004-05 and 2005-06 school years as was anticipated due to the loss of programs as required by the Coordinated Compliance Review process conducted by the State in 2004, creating a significant loss in revenue. The Adult Education Program will be reviewed by the State in November of 2007.

In spite of the significant loss of revenue, the Adult Education Fund remains fiscally solvent, including its continued ability to contribute \$120,800 to the General Fund for use of facilities and services.

#### *Cafeteria Fund*

Until the 2006-07 school year, the Cafeteria Fund was used exclusively to account for the federal milk money for which the District receives. The food services at the elementary sites are exclusively operated by parent volunteers. Food serve at the High and Middle Schools require 3-5 employees whose salaries are accounted for through this fund. All costs associated with the operation of the food services provided to the students are wholly supported by the Parent Club organizations. This fund does not receive contributions from the District General Fund.

#### *Deferred Maintenance Fund*

The Second Interim Report reflects the transfer from the District General Fund required for the District to receive the maximum matching funds from the State, as well as expenditures to support the District's Five Year Deferred Maintenance Plan.

#### *Parcel Tax Reserve Fund*

The Parcel Tax Reserve Fund was established for funds from the first year (2001-02) of the current Parcel Tax approved by voters to support programs as necessary in later years of the term of the tax. \$500,000 was transferred from the General Fund into this account in 2006-07 to help support programs in the last two years of the current authorization (2008-09 and 2009-10).

#### *Building Fund*

The Building Fund is the established fund for which all voter-approved Bond measure proceeds are accounted. The balance of the funds may be used in support of any voter-approved project. \$172,238 of the current balance is reserved for use on any projects previously approved by the voters and is tracked separately from Measure E funds approved by the voters in March, 2006.

#### *Capital Facilities Fund*

The Capital Facilities Fund is a fund for capital projects as identified by the Board of Education. This was the fund through which all donations in 1999-2000 for the artificial turf at Witter Field were accounted. All expenditures to this fund in 2005-06 were for the seismic risk evaluation and development of the Seismic Risk Reduction Program plans for implementation. This fund was reimbursed from the Proposition 39 General Obligation Bonds issued in August of 2006. The balance of \$185,003 is available for capital facilities projects as identified by the Board of Education.

#### *Noda Fund*

The Noda Fund was established by the Board of Education to use the proceeds from the sale of a mural by the artist Benjamin Hideo Noda to establish a fund from which the interest earned is used for grants to support visual arts in Grades 6-12. The intent is to keep the corpus intact and use only interest earned. In previous years, the balance fell below the \$100,000 mark. As of the Second Interim, the Noda account is fully funded.

George Childs encouraged that no increase in the parcel tax be assessed.

It was moved by Board Member Geddeis, seconded by Vice President Monach, and passed unanimously to approve the Second Interim

Financial Report of the District for 2006-07, and approve a *Positive Certification* of the District's ability to meet financial obligations for the current year and subsequent two fiscal years.

D. 2. Adopt Resolution 18-2006-07, "Authorizing Budget Transfers of Funds"

It was moved by Board Member Geddeis, and seconded by Board Member Gadbois to adopt Resolution 18-2006-07, "Authorizing Budget Transfers of Funds".

The Board was polled and the motion passed unanimously.

Review Contract Opener Proposals for 2007-08 Negotiations Between the District and California School Employees Association, Chapter 60 (CSEA)

CSEA and the District have successfully used the interest-based, non-adversarial form of negotiations for the past several years. The articles of the contract to be opened during negotiations are:

Article 11 – Leaves

Examine sick leave and bereavement leave policies: use and allocation of days

Article 12 – Salaries

Each employee will receive a fair and equitable salary for 2007-08 effective July 1, 2007.

Examine current positions on the salary schedule.

Article 15 – Workday/Week/Year

Examine feasibility of lengthening work year for some positions; define special education paraeducator role.

Article 19 – Health Benefits

Appropriate and affordable medical and dental coverage for current employees and retirees for 2007-08.

Article 21 – Retirement

Review retirement incentives, post-retirement benefits

Provisions under additional articles may be opened by mutual agreement of the negotiating teams.

The contract proposals reopeners will be "sunshined: for at least two weeks to provide an opportunity for public comment. An additional time for public input will be provided during a public hearing which will be held at the Board of Education meeting on March 28, 2007.

REVIEW AND DISCUSSION ITEMS  
Discussion of District Goals for 2007-08

The Board discussed doing this "in committee" where different organizations can be approached for their input, or discussing in a Board workshop.

The Superintendent talked about doing a simple survey to pass out to associations asking how they feel the Board is doing in accomplishing the District Goals.

Vice President Monach and Board Member Geddeis volunteered to take an active role as a subcommittee in soliciting feedback from the educational community (including support groups) and input for areas for future goals.

Calendar for the Levy of 2006-07  
Parcel Tax, To Be Assessed in 2007-  
08

The calendar for the levy of the 2006-07 parcel tax, to be assessed in 2007-08 was presented. A formal notice of public hearing was posted and the public hearing will be held on April 25, 2007 and also discussed at the March 28, 2007 Board meeting. The parcel tax can be levied up to 5% each fiscal year.

Board Member Geddeis commented that many community members have to wait until much later in the agenda to speak to items because bond program information is being presented first. She wondered if the agenda could be rearranged to allow community members to speak prior to bond program consultants.

#### CORRESPONDENCE

Emails were received on various subjects.

Vice President Monach acknowledged a thank you letter from parents who had taken an active role in the science curriculum review; and information received from Senator Don Perata's office about release of the adequacy study. At tomorrow's Alameda County School Boards Association, the topic will be evaluating superintendents.

#### BOARD REPORTS

Board Member Geddeis attended the Citizens' Oversight Committee meeting. The Parent Calendar Committee Survey is complete. Athletic Boosters are raising money and talking about ways to deliver a more effective sports program.

Board Member Gadbois attended the Civic Center Master Planning meetings; the Piedmont Middle School Parents' Club meeting; the Millennium High School WASC public readout; and the Citizens' Oversight Committee.

Board Member Tolles attended the Beach staff meeting held for staff to give input as to characteristics they would like to see in a principal [Nancy McHugh is retiring]; he attended a Technical Advisory Subcommittee meeting on seismic criteria; a Bond Program Steering Committee meeting; the initial WASC meeting; a PRAISE meeting, Citizens Oversight Committee meeting, and a Board workshop. He shared that he had accidentally blocked emails coming from the Superintendent which he finally fixed on his computer.

Vice President Monach attended a Piedmont Educational Foundation meeting, a District Advisory Committee meeting, the WASC readout, the Beach Parent Organization meeting (to hear from parents on new principal search), a PRAISE orientation, and an Alameda County School Boards Association meeting where demographers had been invited to speak about how their work assists in school facility planning.

President Lindenmayer attended the Havens and Millennium High School Parent Club meetings and the first of a series of meetings regarding Health Care Reform in California.

#### CONSENT CALENDAR: ACTION ITEMS

Prior to a motion, President Lindenmayer acknowledged the donation by **Drew Roberts - PHS-50<sup>th</sup> Reunion Class of 1956**, in the amount of \$1,750, for the purchase of a document camera for Piedmont Middle School; and donation by **Jacky and Kitty Li** in the amount of \$5,000, for use by Piedmont High School.

It was moved by Board Member Geddeis, seconded by Vice President Monach, and passed unanimously to approve all of the items presented on the Consent Calendar.

Items presented were as follows:

1. Accept donations as noted above
2. Adopt Regular Board meeting minutes of February 14, 2007
3. Approve Personnel Action Report
4. Approve Warrant List of Payments by the District for Goods and Services Received Dated March 9, 2007
5. Monthly Financial Report of the District for the Month of February 2007
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
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
8. Approve Out-of-State Field Trip for Piedmont High School Drama Students to attend Shakespeare Festival and workshops with actors in Ashland, Oregon, May 24-27, 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
10. Approve 2007-08 Application for Multi-School Teams Status with the California Interscholastic Federation (CIF)
11. Approve one Consultant Services Contract with Carrie Kartman, M.F.A., to provide tutoring for one middle school student, not to exceed \$2,000. 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. 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. Funding Source: Special Education

#### FUTURE REGULAR BOARD MEETING AGENDA ITEMS

#### Future Regular Board Meeting Agenda Items:

- 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 and 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)
- 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, April 23, 2007, 8-10 a.m., City Council Chambers  
Subject: PUSD Bond Program: Capital Program Management, Inc. / Decision-Making Models – Effects on Time
- Monday, May 7, 2007, 8-10 a.m., City Council Chambers  
Subject: Havens School Design Options
- Monday, June 11, 2007, 8-10 a.m., City Council Chambers  
Subject: TBA

#### ADJOURNMENT

There being no further business, and with no objections by the Board, the meeting was adjourned at 10:47 p.m.

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WARD LINDENMAYER, Board President  
Piedmont Unified School District  
Board of Education

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CONSTANCE HUBBARD, Superintendent  
Secretary, Piedmont Unified School District  
Board of Education