

The State and County require an approved District Technology Plan for a three-year period. The District's Plan has County approval but is not yet State approved. The Board will be requested to approve the Plan.

B. Bond Program:

1. Presentation of Piedmont High School (Library/Student Center/Alan Harvey Theater) Tier 2 Analysis – Structural, Accessibility and Fire/Life Safety Report
(John Nelson, President – *murakami*/Nelson Architects)
Following presentation of the report, the Board will be asked to provide direction to the Superintendent on recommendations in order to keep the project moving forward.
2. Update by Board Subcommittee on Public Engagement Process
(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
3. Update on Oversight Committee Meeting of March 8, 2007
(Assistant Superintendent Brady)
An oral report of the March 8, 2007 Citizens' Oversight Committee meeting will be given.

Available at Board Mtg.

- C. Conduct Public Hearing Regarding Use of Funding Allocation Contribution by the Piedmont Educational Foundation Endowment Fund for the 2007-08 School Year
(Superintendent Hubbard)
The Board will hear recommendations regarding funding priorities for the 2007-08 school year for the \$137,127 contribution by the Piedmont Educational Foundation on behalf of the Endowment Fund. Public input will be received tonight and action will be taken by the Board at its meeting of April 25, 2007 to designate the purpose for the funds to be requested from the Foundation.

- D. *Conduct Public Hearing of the Proposed Levy of the Current 2006-07 Parcel Tax, To Be Assessed in 2007-08
(Superintendent Hubbard)
The Board will discuss and receive public input on whether to increase or maintain the current (2006-07) levy of the school parcel tax for 2007-08. The Board will take formal action at the Board meeting of April 25, 2007 following the Public Hearing.

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- E. *Approve Contract Reopener Proposals for 2007-08 Negotiations Between the District and the California School Employees Association, Chapter 60 (CSEA)
(Superintendent Hubbard)
CSEA's and the District's proposed contract openers were "sunshined" at the Board meeting of March 14, 2007 for public inspection and comments over the past two weeks. The Board will be requested to take action at tonight's meeting.

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- F. *Hideo Benjamin Noda Memorial Fund Grant Program for Spring

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2007, Grades 6-12

(Superintendent Hubbard)

The Board will be requested to approve the use of \$3,500 set aside from the General Fund to be used for the Spring 2007 Noda Grants, which directly support the Grades 6-12 Visual Arts Program.

VII. REVIEW AND DISCUSSION ITEM

A. *Discuss District Goals for 2007-08

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The Board will discuss District Goals for 2007-08 at tonight's meeting, and the Board meetings of April 25, May 9 and May 23, 2007. Following discussion at the May 23 Board meeting, the Board will be requested to adopt the Goals for 2007-08. A copy of the Adopted District Goals for 2006-07 are provided.

VIII. INFORMATION/ANNOUNCEMENT

A. *Announcement of 2007 Arthur Hecht Volunteer of the Year Awardee

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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. Adopt Regular Board Minutes of March 14, 2007
2. *Approve Personnel Action Report
3. *Approve Out-of-State Field Trip for PHS Bird Calling Students to Perform at the David Letterman Show in New York, March 28-March 30, 2007 (dates still subject to change)
4. *Approve 2006-07 *Single Plan for Student Achievement* and School Safety Plans for:
 - Beach Elementary School
 - Havens Elementary School
 - Wildwood Elementary School(PHS, PMS, MHS, and Adult Education will be on April 25 Board Agenda)
5. *Accept Certification of Coaches

Avail. at Bd. Mtg.

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XII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS

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

- Presentation: Youth Educator Program (April 25)
- Accept Student Accountability Reports Cards (April 25)
- Ratify Agreement Between District and *Field Turf* (Apr 25)
- Approve District's Five-Year Deferred Maintenance Plan (Apr 25)
- Report on Model Arts Program (Apr 25)
- Approve North Region Special Education Local Plan Area (SELPA) Assurances (Apr 25)
- Conduct Public Hearing on to Increase/Maintain Current Levy of 2006-07 Parcel Tax for 2007-08 (Apr 25)

- District Goals, 2007-08 (Apr 25/May 9/May 23)
- Appoint Principal, Beach Elementary School (May 9)
- 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, 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, April 25, 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.