

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, May 9, 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 Nancy McHugh
Regarding Negotiations with the California School Employees Association (CSEA), Chapter 60
(Government Code Section 54956.6)
- B. 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
- 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. Youth Educator Program
(Brooke Zimmerman)
- B. *Arthur Hecht Volunteer of the Year Award

(2006 Recipient Grier Graff will make the presentation)
Julia Burke will be honored as the 2007 recipient of this annual award,
as well as the student whose artwork was selected as a gift.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- A. *Conduct Review of Proposed New Textbook for Adoption Pages 2-3
- “Decisions for Health”, Grade 7
(David Roth, Ph.D., Assistant Superintendent, Ed. Svcs. / Jamie Adams, Director of Curriculum)
A review of proposed new science textbook, “Decisions for Health” (publisher: Holt, Rinehart and Winston) for Grade 7 will be conducted at this meeting. Following display of the textbook for 30 work days per state law for parent/public review, a public hearing will be conducted at the Board meeting of June 27 and action will be taken by the Board at that time.

VIII. REVIEW AND DISCUSSION ITEMS

- A. *Discuss District Goals for 2007-08 Pages 4-5
(Superintendent Hubbard)
Each year the Board of Education and the Superintendent set goals to advance the mission of the school district. The Board will discuss District Goals for 2007-08 at tonight’s meeting. Discussion of goals has also been conducted at the Board meetings of March 14, March 28, April 25, and will continue at tonight’s meeting and the Board meeting of May 23, 2007. Draft 2007-08 District Goals are included.

B. Bond Program:

1. Presentation of Repair Options and Cost Estimates for Havens Elementary School (third presentation)
(John Nelson, President, *murakami*/Nelson Architects)
The first presentation was conducted at a Board Workshop on April 23, 2007. A second presentation was given at the regular Board meeting of April 25, 2007. Discussion will also continue at tonight’s meeting, the Board Workshop of Monday, May 7, and the regular Board meeting of May 23, 2007
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. A joint school district/city community meeting regarding Master Planning was held on Monday, April 30 and a second community meeting will be held on Thursday, May 10, 2007, at 7:30 p.m. in the Piedmont Community Hall

- C. *Review of Tentative Schedule for 2007-08 Regular Board of Education Meetings (Superintendent Hubbard) Page 6
The Board will review a draft schedule of regularly scheduled Board meetings for the 2007-08 school year. The refined schedule will return for approval at the Board meeting of May 23, 2007.

IX. INFORMATION / ANNOUNCEMENT

- A. *District-Wide Staff Development Plans, 2007-08 Pages 7-9
(David Roth, Ph.D., Assistant Superintendent, Educational Services)
The K-12 comprehensive Staff Development Plan created for the 2007-08 school year will be reviewed.

- B. Information on Election Dates
(Superintendent Hubbard)
At the **City Council** meeting of April 16, 2007, the Council concurred with the recommendation of the **City Clerk** to conduct a stand-alone municipal election scheduled for March 4, 2008. Half the cost of this election will be borne by the school district since board member candidates will be on the ballot. The ballot will also include a proposed City Charter amendment changing the City's municipal election date to the first Tuesday after the first Monday in November of even-numbered years, which will coincide with the nation's general election date.

X. CORRESPONDENCE

XI. BOARD REPORTS

XII. 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 10
2. Adopt Regular Board Minutes of April 25, 2007 Available at Board Mtg
3. *Approve Personnel Action Report Page 11
4. *Approve Monthly Financial Report of the District for April, 2007 Pages 12-13
5. *Approve Interdistrict Attendance Agreement Between District and San Lorenzo Unified School District, 2007-08 School Year Pages 14-15
6. *Designate California Interscholastic Federation (CIF) League Representative, 2007-08 Page 16
7. Approve one Master Contract and one Individual Service Agreement with James R. Sylla School to provide basic educational services for one Middle School student, effective January 19, 2007 through June 29, 2007, at a total cost not to exceed \$17,820.00. Funding: Special Education
8. *Adopt Resolution 25-2006-07, "Declaration of Surplus Property" (pianos) Page 17

XIII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS
(SUBJECT TO CHANGE)

- District Goals, 2007-08 (May 23/June 13)
- Continued Discussion on Repair Options, Cost Estimates, Havens Elementary School (May 23)
- Review of Board Bylaws (Section 9000) (June)

Tentative Board Workshops (subject to change/cancellation):

- 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

XIV. ADJOURNMENT

Next Regular Board of Education Meeting: Wednesday, May 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.