

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**

REGULAR MEETING  
Wednesday, May 23 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 Representative Constance Hubbard 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)
- C. Public Employee Performance Evaluation: Superintendent (Government Code Section 54957)
- 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. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

### A. Bond Program:

#### 1. Havens Repair Options and Cost Estimates – Update (Superintendent Hubbard)

The Board was scheduled to hear the fourth presentation on the repair options and cost estimates for Havens School and provide direction as to next steps. Clarification of the options and cost estimates and feedback/recommendations from the Technical Advisory Committee (TAC) are needed before the Board is requested to provide direction. A Havens community meeting is also scheduled for May 30, 2007 to hear feedback regarding the options from the Havens parents and other interested community members. The TAC has received the details of the options and cost estimates for review and are scheduled to meet to make recommendations to the Superintendent. The District's project management firm, Capital Program Management, Inc. (CPM), is in the process of vetting the cost estimates and clarifying their application to the options. Included in the next presentations will be more defined options, cost projections, cost-benefit analysis and feedback from the TAC and Havens' parents and staff. The target date for making a decision by May 23, 2007 as to which option to pursue was based on the construction-start timeline of summer 2008. After discussions at the TAC and Steering Committee meetings, it was agreed that more time was needed to better understand the options for Havens in the context of the entire bond program projects.

#### 2. \*Presentation of Beach Elementary School Tier 2 Analysis – Structural, Accessibility and Fire/Life Safety Report (John Nelson, President – *murakami*/Nelson Architects) Mr. Nelson will give a presentation of the findings of the three components that comprise a Tier 2 Analysis

#### 3. \*Approve Proposal by Fidelity Roof Company for Removal of Existing Roof and Installation of Temporary Roof, 30's Building/Library (Quad), Piedmont High School (Superintendent Hubbard)

Pages 5-8

The Board will be requested to approve the proposal, as recommended by the District's construction management firm, Vila Construction Company. Fidelity Roof Company: \$37,793; Vila Construction Company fee: \$8,000 plus contingency

#### 4. \*Approve Agreement Between District and *murakami*/Nelson Architects & Engineers for:

Pages 9-28

- Piedmont High School Priority Buildings (30's Building/Library (Quad), Student Center and Alan Harvey Theater) Conceptual Design
- Additional Materials and Geotechnical Investigation of Piedmont High School 30's Building/Library (Quad)
- Evaluation of Piedmont High School and Havens Non-Priority Buildings

(Superintendent Hubbard)

The Board will be requested to approve the agreement for architectural-engineering services noted above, in a total amount not

to exceed \$668,100. Funding Source: Measure E Bond Fund.

5. 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](http://www.pusdbond.org).

B. \*Review and Adopt Regular Board Meeting Schedule for 2007-08 Page 29  
(Superintendent Hubbard)

The Board will review a draft schedule of regularly scheduled Board meetings for the 2007-08 school year. Additional dates have been added to allow for more discussion/presentations on the PUSD Bond Program issues. The Board will either take action to adopt the schedule or hold it over to the Board meeting of June 13, 2007 for adoption.

C. \*Approve Awarding of the 2007 Spring Noda Grants Pages 30-31  
(Superintendent Hubbard)

The Board will be requested to approve the annual awarding of grants which will provide funding to the secondary arts programs, Grades 6-12

VII. REVIEW AND DISCUSSION ITEMS

A. \*Discuss District Goals for 2007-08 Pages 32-38  
(Board President Lindenmayer / Vice President Monach)

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 (draft provided) at tonight's meeting, along with the adopted District Goals for 2006-07 (copy provided). Discussion of goals has also been conducted at the Board meetings of March 14, March 28, April 25, and May 9, 2007. This year, the District circulated a survey soliciting feedback from Piedmont citizens, parents, and school staff on the job the Board is doing in addressing these goals. A summary of the comments is provided.

VIII. ANNOUNCEMENT

A. Announcement of Joint City-School District Community Meeting  
Monday, June 11, 2007, 7:30 p.m., City Council Chambers  
(Superintendent Hubbard)

A third joint school district/city community meeting regarding Civic Center Master Planning will be held on Monday, June 11 at 7:30 p.m. in the Council Chambers of the City Hall

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 39

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| 2. | Adopt Regular Board Minutes of May 9, 2007   | Available at<br>Board Mtg<br>Pages 40-42 |
| 3. | *Adopt Joint City-School District Community Meeting Minutes of April 30, 2007  |  |
| 4. | *Approve Personnel Action Report   | Page 43                                  |
| 5. | *Approve 2006-07 Safety Plans for:<br>• Piedmont Middle School<br>• Piedmont High School   | Pages 44-50<br>Pages 51-54               |
| 6. | *Approve Community-Based English Tutoring (CBET) Program, Application, Fiscal Year 2007-08   | Pages 55-56                              |
| 7. | *Approve <i>Certification of Unused Sites</i><br>All school districts are required to report all unused sites to the State Allocation Board, pursuant to Education Code Sections 17219-17224. An unused site is deemed to be any site owned by the District that is not being used for school purposes. The District has no unused sites.  | Page 57                                  |
| 8. | *Approve Contract Between District and REgrid Power, Inc. to Install a Sun Power Grid Tied Roof-Mount Solar Electric System at Beach Elementary School<br>The contract with 'reGrid' is for the purchase and installation of photovoltaic panels on the roof of the portable building at Beach Elementary School. The cost for the 3.3 kilowatt system (comprised of 16 panels) is \$23,650. Funding Sources: State Site Block Discretionary funds via the Beach Site Council, the Piedmont Educational Foundation, the Beach Parents Organization, and a private donor. Effective date: July 3, 2007 through September 30, 2007 | Pages 58-59                              |

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

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

BOARD WORKSHOP

- Monday, June 11, 2007, 8-10 a.m., City Hall – **CANCELLED** - to be replaced with a Joint City-School District Community Meeting on Civic Center Master Planning, 7:30 p.m., City Council Chambers

XIII. ADJOURNMENT

Next Regular Board of Education Meeting: Wednesday, June 13, 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.*