

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, June 13, 2007

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:30 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 6:30 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.
- 6:31 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)
- 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 2006-07 Retirees:

- Ted Alba, Maintenance Technician
- Jane Cohen, Beach/Wildwood Speech Pathologist
- Nancy McHugh, Principal, Beach Elementary School
- Bev Schmidt, Teacher, Wildwood/ District ESL
- Marilyn Thompson, Teacher, Piedmont Middle School

Unable to Attend:

- Barbara Dade, Teacher, Piedmont High School
- Janet Fagre, Teacher, Havens
- Nancy Litton, Teacher, Wildwood Elementary School
- Jade Shirachi, Teacher Wildwood

- B. Recognition of 2006-07 Student Representative to the Board
- Sophie Coysh

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- A. *Conduct Public Hearing and Adopt Proposed Textbooks, Pages 8-15
 Grades K-12:

- “Full Option Science System”, Grades K-5
- “California Science”, Grades 4-5
- “Focus on Earth Science”, Grade 6
- “Focus on Physical Science”, Grade 8
- “Physical Science with Earth Science”, Grade 9
- “Chemistry”, Grades 10, 11, 12
- “Physics: Principles and Applications, Grades 11, 12
- “Biotechnology: Science for the Millennium”, Grades 11,12

(David Roth, Ph.D., Assistant Superintendent, Educational Services /
 Jamie Adams, Ph.D., Director of Curriculum)

The proposed textbooks have been reviewed, evaluated, and recommended for adoption by teachers across all the grade levels. In addition, a Curriculum Council consisting of administrators, teachers, parents and community members met once a month to discuss science curriculum, Grades K-12. The books have been on display for the required 30-day public review period and the Board will be requested to adopt the textbooks for the 2007-08 school year. The new health text book for Grade 7 will be brought forward for adoption at the June 27, 2007 Board meeting.

- B. Bond Program: Pages 16-17

1. Presentation of Repair Options and Cost Estimates for Havens Elementary School and Direction to the Superintendent

(Superintendent Hubbard)

The Board will hear an update regarding the repair options and cost estimates for Havens School and provide direction as to next steps. The Technical Advisory Committee has given its recommendations; Havens parents and community members were given an additional opportunity for input at a meeting on May 30, 2007; and the District’s project management firm, Capital Program Management, Inc. (CPM) has vetted the cost estimates and clarified application to the options.

The Board will be requested to provide direction as to next steps. No final decision or action is anticipated.

2. *Authorize Investigation and Analysis of the Science Building, Gymnasium/Music Building, Classroom Building-Wing 1, and Classroom Building-Wing 2, Piedmont Middle School
 (Mike Wasserman, CPM / John Nelson, *murakami*/Nelson)
 The scope of this project is to review the four buildings on the Piedmont Middle School campus for non-structural seismic hazards, deficient accessibility issues, and deficient fire and life safety issues. Pages 18-43
3. *Authorize Concept Design Phase, Beach Elementary School, and Review Cost Estimates Pages 44-70
 (Mike Wasserman, CPM / John Nelson, *murakami*/Nelson)
 As part of the ongoing work, *murakami*/Nelson will be undertaking the Concept Design Phase at the Beach Elementary School.
4. *Authorize Investigation and Analysis of Maintenance Buildings Pages 71-96
 (Mike Wasserman, CPM / John Nelson, *murakami*/Nelson)
 The scope of this project is to perform an initial review of the four maintenance buildings below the Middle School Gymnasium for structural and non-structural seismic hazards, deficient accessibility, fire and life safety issues. Since there are no drawings available, a diagrammatic site plan will be created showing the outline of the buildings for reference purposes only.
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.
- C. *Adopt District Goals for 2007-08 Pages 97-99
 (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 has discussed District Goals for 2007-08 (enclosed) at the Board meetings of March 14, March 28, April 25, May 9, and May 23, 2007. Following the discussion, the Board will be requested to vote on the Goals for 2007-08.
- D. *Review of Assumptions for the Development of the 2007-08 District General Fund Budget; Provide Direction to the Superintendent Pages 100-102
 (Superintendent Hubbard / Michael Brady, Asst. Supt., Bus. Svcs.)
 Following a review of the assumptions for the development of the 2007-08 District Budget, the Board will be asked to provide direction to the Superintendent
- E. 1. *Adopt Resolution 26-2006-07, "Resolution Requesting the Board of Supervisors of Alameda County to Issue Tax and Revenue Anticipation Notes in the Name of the Piedmont Unified School District for Fiscal Year 2007-2008 in the Principal Amount of Not to Exceed \$4,000,000 and Pages 103-110

Authorizing the Sale Thereof and Authorizing Preparation of an Official Statement in Connection Therewith”

(Superintendent Hubbard / Michael Brady, Assistant Superintendent, Business Services)

The Board will be requested to adopt this resolution which asks the County to issue the TRAN for 2007-08, authorize the sale, and authorize the preparation of the Official Statement

2. *Approve Consulting Services Agreement Between the District and Kelling, Northcross & Nobriga, as Financial Advisor in Connection with the Financing of 2007 Tax and Revenue Anticipation Notes (TRAN) Structure and Marketing, Effective June 10, 2007 through June 30, 2007, at a total cost not to exceed \$8,000
(Michael Brady, Assistant Superintendent, Business Services)
The Board will be requested to adopt this resolution for services in regard to the Tax and Revenue Anticipation Notes
- Pages 111-112

- F. *Approve Declaration of Need for Fully Qualified Educators (Superintendent Hubbard)
The Board will be requested to approve this declaration, which is a prerequisite to the issuance of any emergency permits from the Commission on Teacher Credentialing. It is required by the state in the event that the District plans to hire emergency-credentialed teachers.
- Pages 113-115

- G. *Approve Two-Tier Hourly Rate Increase for Adult Education Instructors
Adult Education Instructors have not received a salary increase since 2000-01. It is being requested that a two-tiered hourly rate increase be implemented, effective July 1, 2007. Funding Source: Adult Education
- Pages 116-117

VIII. REVIEW AND DISCUSSION ITEMS

- A. 1. *Revised Administrative Regulation 5117, “Interdistrict Attendance”
(Superintendent Hubbard)
For the information of the Board, minor edits have been added to provide additional clarification to the public
- Pages 118-123

2. *Revised Administrative Regulation 5111.1, “District Residency”
(Superintendent Hubbard)
For the information of the Board, minor edits have been added to provide additional clarification to the public
- Pages 124-128

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.

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| 1. | *Accept Donation | Page 129 |
| 2. | Adopt Regular Board Minutes of May 23, 2007 | Available at
Board Meeting
Pages 130-176 |
| 3. | Accept School Accountability Report Cards, 2005-06
The Board of Education views School Accountability Report Cards as one way of informing the community about conditions, needs and progress at each school and to provide data by which parents/guardians can made meaningful comparisons between schools | |
| 4. | *Approve Personnel Action Report | Pages 177-179 |
| 5. | *Approve Subgrant Funding Consortia Application for Title III, Limited English Program, 2007-08
In order for a school district to qualify for a subgrant under \$10,000 for this program, it must join a consortium where the subgrant generated by the participating local education agencies equals or surpasses \$10,000. The District has been scheduled for an estimated \$6,480 in funds for 2007-08. The funds are used to provide supplementary programs and services to Limited English Program students. | Page 180 |
| 6. | *Approve Subgrant Funding Consortia Application for Title III, Immigrant Education Program, 2007-08
In order for a school district to qualify for a subgrant under \$10,000 for this program, it must join a consortium where the subgrant generated by the participating local education agencies equals or surpasses \$10,000. The District has been scheduled for an estimated \$1,170 in funds for 2007-08. The funds are used to provide supplementary programs and services to eligible immigrant students. | Page 181 |
| 7. | *Approve <i>Intent to Participate</i> for the District to be included in the Alameda County School Services of California, Inc. Consortium 2007-08, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$1,568. | Page 182 |
| 8. | *Approve Application and Assurances for Funding for English Language Acquisition Program (ELAP), Fiscal Year 2007-08 | Pages 183-184 |
| 9. | *Approve Contract Between the District and <i>Schooldude.com</i> for a web-based facilities reservation program for rental/use of school facilities, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$3,807. Funding Source: Technology | Pages 185-187 |
| 10. | *Approve Five-Year Contract Between SBC Global Services, Inc. dba AT&T Global Services and its affiliates for "OPT-E-Man"® Service and one-time installation of District-wide technology support infrastructure for band-width video streaming ("Agreement for the Provision of Intrastate Special Construction), effective June 14, 2007 through December 31, 2007, at a total cost not to exceed \$47,300 (one-time fee). Funding Source: General Fund | Pages 188-189 |
| 11. | *Approve Extension of Contract Between the District and Center for Collaborative Policy, to provide consulting services regarding the public engagement process related to the PUSD Measure E Bond Program, from July 1, 2007 through June 30, 2008, at a cost not to exceed the original contract cost of \$20,000. Funding Source: Measure E Bond Fund | Pages 190-193 |
| 12. | *Approve Extension of Agreement Between District and Luis Sanchez Landscape Maintenance Service for landscaping services for the Witter Field Complex, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$41,592. Funding Source: General Fund | Page 194 |
| 13. | *Ratify Formal Contract Between District and <i>FieldTurf Tarkett</i> for | Pages 195-198 |

Renovation of Witter Complex Playing Field and Track
 The Board approved the proposal by *FieldTurf* (subcontractor: Superior Sports Systems) for the renovation of the Witter Complex Playing Field and Track at its Board meeting of April 25, 2007. The formal contract is being presented tonight for ratification, effective June 14, 2007 through July 30, 2007, at a total cost not to exceed \$500,000. Funding Source: Bond proceeds originally issued in 1996 for the installation of Witter Field and other construction projects in the District; the Capital Facilities Fund; and from financing not to exceed \$200,000 which will release current lease obligations already designated for Witter Field.

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| 14. *Adopt Resolution 27-2006-07, "Disposal of Obsolete Textbooks" | Pages 199-200 |
| 15. *Approve Agreement Between the District and Fagen Friedman & Fulfrost, LLP for legal counsel and services, effective July 1, 2007 through June 30, 2008, per the Professional Rate Schedule as attached. | Pages 201-202 |
| 16. *Approve Agreement Between the District and Miller Brown Dannis Attorneys for legal counsel and services, effective July 1, 2007 through June 30, 2008, per the professional rates provided within the agreement. | Pages 203-204 |
| 17. *Approve Monthly Financial Report of the District for May 2007 | Pages 205-206 |
| 18. *Approve District Warrant List for Goods and Services Rendered, Dated May 25, 2007 and June 8, 2007 | Pages 207-208 |
| 19. *Adopt Schedule of Regular Board Meetings for 2007-08 | Page 209 |
| 20. Approve one Consultant Services Contract with Melissa Wenters, Au.D. , to provide audiologic evaluation, record review, case history, and report for one middle school student, effective April 16, 2007 through May 1, 2007, at a total cost not to exceed \$475.00. Funding Source: Special Education | |
| 21. Approve one Consultant Services Contract with Durham School Services , to provide transportation for one middle school student, effective June 27, 2007 through July 25, 2007, at a total cost not to exceed \$697.60. Funding Source: Special Education | |
| 22. Approve one Individual Service Agreement with Raskob Day School , to provide summer educational services for one elementary student, effective June 18, 2007 through July 27, 2007, at a total cost not to exceed \$2,100.00. Funding Source: Special Education | |

XII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS

(***SUBJECT TO CHANGE***)

- Review of Board Bylaws (Section 9000) (July)

NOTICE OF JOINT SCHOOL DISTRICT-CITY COUNCIL MASTER PLANNING MEETING

- Monday, June 11, 2007, 8-10 a.m., City Hall
 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 27, 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.