

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, June 27, 2007

Council Chambers, City Hall
120 Vista Avenue, Piedmont

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

AGENDA

- 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 Negotiators David Roth and Randall Booker Regarding 2007-08 Negotiations with the Association of Piedmont School Administrators (APSA) (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. Measure E Bond Program: Annual Report to the Board from the Piedmont Unified School District Measure E Bond Citizens' Oversight Committee (Richard Raushenbush, Chair) Pages 6-10
In accordance with Education Code, the Citizens' Oversight Committee must present an annual report to the governing board.

- B. Healthy Kids Survey Available at Board Meeting
(David Roth, Ph.D., Assistant Superintendent, Educational Svcs.)
The California Healthy Kids Survey (CHKS) is a voluntary, anonymous, confidential student and school staff student report of attitudes, health risk behaviors, and protective factors. The survey gathers information on behaviors such as physical activity and nutritional habits; alcohol, tobacco, and other drug use; school safety; and environmental and individual strengths. Used by California schools since 1997, the CHKS consists of age-appropriate survey instruments for students in grades five, seven, nine, and eleven and is designed in a flexible, modular format that is customizable to meet local district needs. The CHKS is intended for use in planning and evaluating student support programs, primarily alcohol, tobacco, other drug and violence prevention programs. The CHKS is a requirement of funding for districts that accept federal Title IV Safe and Drug-Free Schools and Communities (SDFSC) funds or State Tobacco-Use Prevention Education (TUPE) funds. A survey will be presented at the Board meeting.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- A. Bond Program:
1. Measure E Bond Program Update Available on web site on 6-28-07
(Mike Wasserman, CPM / Priscilla Meckley, CPM)
In preparation for a summer of intensive work within the Bond Program, CPM will provide an update on overall Bond Program progress and specific information on the status of individual projects within the Program. The presentation will review the overall Program schedule and will help prepare the Board and other interested and involved persons and groups, for what to expect this fall. The current focus of the Program is the investigation and concept development phase. However, as with all programs, the work is not linear; and some Program work has entered the implementation and construction phase already.

The presentation to be shown at the meeting, will include information on: schedule, major milestones, relationship to funding, what to expect once projects are defined at the conclusion of the investigation and concept development phase, and work that is being completed over the summer.
 2. *Approve Extension of Time on *murakami*/Nelson Contracts to December 31, 2007 for Scope of Services on the Following Agreements: Pages 11-12
 - Havens Elementary School Conceptual Design (Justification: more fully develop "hybrid" concept design)
 - Wildwood Elementary School Evaluation (Justification: additional investigation during summer because no available drawings. Tier 2 analysis cannot be completed without supplementary information)

- Piedmont High School Evaluation
(Justification: additional investigation during summer because no available drawings. Concept design cannot be completed without supplementary information.)

3. 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.

- B. *Conduct Public Hearing, Adopt 2007-08 District General Fund Budget and All Budgets Operated by the District; and Adopt Resolution 28-2006-07, "Authorizing Year-End Budget Transfers" (Superintendent Hubbard) Pages 13-102

A public hearing will be conducted regarding the District Budget General Fund and all other funds operated by the District. Following the hearing, the Board will be requested to adopt the District Budget for the 2007-08 school year and adopt a resolution authorizing the Superintendent or designee to make the necessary year-end budget transfers.

- C. Approve Salary Increase for 2007-08 for Members of the Association of Piedmont School Administrators (APSA), and Other Unrepresented Employees On Personnel Services Contracts (Food Services Manager, Superintendent) (Superintendent Hubbard)

The Board will be requested to approve a 3.5% salary increase for all APSA employees as well as Unrepresented Employees

- D. *Conduct Public Hearing and Adopt Proposed New Science/Health Textbook, "Decisions for Health", Grade 7 (David Roth, Ph.D., Assistant Superintendent, Educational Svcs.) Pages 103-104

The proposed textbook has been reviewed, evaluated, and recommended for adoption by teachers at the Middle School, after incorporating conversations from the Curriculum Council meetings and articulation with High School Science/Health and elementary teachers. The books have been on display for the required 30-day public review period and the Board will be requested to adopt the textbook for the 2007-08 school year.

VIII. INFORMATION / ANNOUNCEMENTS

- A. Announcement of Annual Board Reorganization (Superintendent Hubbard)

The Board will reorganize for the 2007-08 school year by appointing a President and Vice President at the regular Board meeting of July 25, 2007

- B. Board of Education Agenda and Background Material Available Online

(Superintendent Hubbard)

Effective immediately, Board of Education agendas and the background materials will be placed online at the District web site:

www.piedmont.k12.ca.us. Click on "About PUSD", click on "Board Agendas and Minutes" and choose the date you are interested in. The

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complete packet should be available by mid-morning on Mondays prior to a Board meeting.

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 Meeting Minutes of June 13, 2007 Avail. at Bd mtg
2. *Approve Personnel Action Report Page 105
3. Approve one Consultant Services Contract with **Jinguji Consulting** to provide a one day workshop on "Polar Heart Monitors" and "PE Manager" program for District Physical Education staff, effective Monday, June 25, 2007, at a total cost not to exceed \$2,000.00. Funding: PE, Music and Arts Block Grant
4. Approve one Consultant Services Contract with **Educational Services**, to provide one intake session and 20 hours tutoring for one high school student, effective June 18, 2007 through October 31, 2007, at a total cost not to exceed \$1,751.00. Funding: Special Education
5. *Approve Submission of Consolidated Application, Part I, 2007-08 Pages 106-109

The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs (e.g., Economic Impact Aid, Title IV Safe and Drug-Free Schools and Communities) to county offices, school districts, and charter schools throughout California. In June of each year, every local educational agency (LEA) submits Part I of the application to document participation in categorical programs and provide assurances that the LEA will comply with the legal requirements of each program. Part II of the application, submitted in January of the following year, contains the LEA's entitlements for each funded program. Out of each state and federal program entitlement, LEAs allocate funds for indirect costs of administration for programs operated by the LEA and for programs operated at schools.
6. *Approve Agreement Between the District and Quint & Thimmig, LLP, for financial legal bond counsel services in connection with the 2007 Tax and Revenue Anticipation Notes (TRAN) proceedings, effective June 28, 2007 through June 30, 2008, at a total cost not to exceed \$5,000. Funding Source: General Fund Pages 110-112
7. *Approve Amendment #1 to Contract Between the District and Hazard Management Services for increase in cost (\$1,245) due to additional work on the Piedmont High School roof, to include Pages 113

extension of time (through June 30, 2007). Funding Source:
Measure E Bond

8. Approve one Individual Service Agreement and one Master Contract with **Behavioral Counseling and Research (BCRC)**, to provide assessment and consulting for one middle school student, effective January 23, 2007 through May 30, 2007, at a total cost not to exceed \$4,554.00. Funding Source: Special Education
9. *Approve District Warrant List dated June 15, 2007 for Goods and Services Rendered

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XII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS

(*SUBJECT TO CHANGE*)

- Review of Board Bylaws (Section 9000) (July)
- Reorganization of the Board (July)
- Review of Board Committee Assignments (July)
- Budget Update (July)
- Quarterly Report of Complaints Under Williams Settlement Agreement (July)

XIII. ADJOURNMENT

Next Regular Board of Education Meeting: Wednesday, July 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.

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