

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, July 26, 2006

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.
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. Public Employee Performance Evaluation: Superintendent
(Government Code Section 54957)
B. School Boards: Consideration of Student Discipline
(Education Code 48912)
- 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
- 7:05 p.m. 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. Persons Wishing to Speak to Any Item Not Listed on the Agenda
E. Superintendent
F. President, Board of Education
- 7:10 p.m. VI. REORGANIZATION OF THE GOVERNING BOARD
Pursuant to Education Code Sections 35022 and 35143, the Board will take action to elect the Board President, Vice President and Secretary to the Board from the period of July 2006 through March 2007.
A. Election of President: July 2006 through July 2007

- B. Election of Vice President: July 2006 through July 2007
- C. Election of Secretary to the Board: July 2006 through July 2007

7:20 p.m. VII. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)

- A. *Conduct Public Hearing, and Review and Approve Contract Changes for 2006-07 and 2007-08 Between the District and the California School Employees Association, Chapter 60
(Superintendent Hubbard)
The Board will be requested to approve the CSEA Contract for 2006-07 and 2007-08, which includes a salary increase equal to 4.5% (4.25% on salary schedule) for 2006-07
- B. *Conduct Public Hearing and Approve Salary Increase for 2006-07 for Members of the Association of Piedmont School Administrators (APSA); and Approve Increase for Other Unrepresented Employees on Personnel Services Contracts (Food Services Managers, Superintendent)
(Superintendent Hubbard)
The Board will be requested to approve a 4.4% salary increase for all APSA employees. In addition, the Board will be requested to approve a 4.25% salary increase for Unrepresented Employees
- C. * Adopt Resolution 03-2006-07, "Designated Signatures"
The Board will take action to authorize signatures of all Governing Board members and signatures of persons authorized by the Board to sign orders for filing with the County Superintendent of Schools.
- D. *Conduct Biennial Review of Board Bylaw and Exhibit 9270, "Conflict of Interest"
(Superintendent Hubbard)
A biennial (every two years) review of this bylaw is required by the Political Reform Act. The bylaw and exhibit were last reviewed in 2004. The only changes since that time are to remove job positions irrelevant to this District. The Board will be requested to review the bylaw and exhibit. A Second Reading/Adoption will be conducted at the August 23, 2006 Board meeting
- E. Conduct First Reading of Proposed Revised Board Policy 5117, "Interdistrict Attendance"
(Superintendent Hubbard)
The Board Policy is being streamlined to remove details that should be placed in the Administrative Regulation. The policy will return for adoption at the August 23, 2006 Board meeting.
- F. * Update On General Obligation (G. O.) Bond Measure "E" In Connection With the Seismic Risk Reduction Program Projects; Information and Possible Direction/Action by Board to Superintendent
(Superintendent Hubbard)
 - 1. Update on Havens Temporary Housing Project (Information - oral)

2. *Update on Request for Proposals for Project Management Services (Information - oral)

The full text of the Request for Proposals is attached.

G. *Adopt Resolution 02-2006-07, "Authorize Increase to Revolving Cash Account"

Vendors who provide critical services under the Seismic Risk Reduction Program often request immediate deposits or full payment for materials/equipment/labor. Monies from the Measure E Bond Fund may take as long as two weeks for processing, which will hold up many of the vendors in moving forward on their projects. By increasing the Revolving Cash Account, the District can immediately pay the vendor and then backbill the Measure E Bond Fund to keep account of all Measure E Bond Fund expenditures. This is also the case for non-SRRP vendors. The Board will be requested to adopt this Resolution.

8:20 p.m. VIII. REVIEW & DISCUSSION

A. *Discuss District Goals for 2006-07
(Superintendent Hubbard)

The Board will receive public comment as they review the 2005-06 District goals and discuss goals for 2006-07. Goals for 2006-07 will return for discussion at the August 23, 2006 Board meeting to give the community more of an opportunity for input. In the future, District Goals will be moved to March Board meetings.

B. *Update on State Budget
(Superintendent Hubbard)

C. *Review Board Committee Assignments for 2006-07 School Year
(Board Members)

8:55 p.m. IX. CORRESPONDENCE

9:00 p.m. X. BOARD REPORTS

9:05 p.m. 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
2. Adopt Board Minutes from Regular Meeting of June 28, 2006
3. *Adopt Resolution 04-2006-07, "Disposal of Obsolete Textbooks" (Wildwood Elementary School)
4. *Ratify English Language Application Program Funding Application for 2006-07
5. *Approve Quarterly Report (April 1, 2006-June 30, 2006) of Complaints Received Under the Williams Settlement Agreement
6. *Approve Personnel Action Report
7. *Monthly Financial Report of District for June, 2006
8. *Approve Consultant Services Agreement Between the District and **Alisha Jensen** for services as Inspector of Record for the Havens Temporary Housing Project, effective June 27, 2006 through

September 30, 2006, at a total amount not to exceed \$4,800.

- Funding Source: Measure E Bond Fund
9. *Approve Contract Between the District and **Bailey Fence Company** for Removal of Backstop and Basketball Post and Installation of Temporary Fence Panels, effective June 8, 2006 through June 8, 2007 (one year rental), at a total cost not to exceed \$2,997. Funding Source: Measure E Bond Fund
 10. *Approve Contract Between the District and **Bailey Fence Company** (work performed by **subcontractor Ransome Company**) for asphalt work placed on Havens playground for portables, effective June 16, 2006 through June 19, 2006, at a total cost not to exceed \$8,126.00 Funding Source: Measure E Bond Fund
 11. *Approve Contract Between the District and **Ransome Company** for labor, equipment and materials for asphalt work in placing portables at Havens Elementary School playground, effective June 2, 2006 through June 7, 2006, at a total cost not to exceed \$73,214.00. Funding Source: Measure E Bond Fund
 12. *Approve Contract Between the District and **Traffic Management, Inc.** to provide traffic controllers and equipment during the time of placement of portables at Havens Elementary School playground, effective June 12, 2006 through June 13, 2006, at a total cost not to exceed \$12,652.00. Funding Source: Measure E Bond Fund
 13. *Approve Contract Between the District and **Vavrinek, Trine, Day & Co., LLP**, to provide services as independent audit of balance sheet and income statement of the bond fund of the District as of June 30, 2006, effective July 1, 2005 through June 30, 2006, at a total amount not to exceed \$3,500. Funding Source: Measure E Bond Fund
 14. *Approve Contract Between the District and **Safe & Secure Campus Security Agency** to provide security for the portables at Havens Elementary School playground, effective July 7, 2006 through August 10, 2006, at a total cost not to exceed \$7,320. Funding Source: Measure E Bond Fund
 15. *Approve bid award to **Champion's Plumbing & Heating**, for installation of sewer and domestic water pipe and fittings to points of connection (to include saw cutting, excavation of trenches, backfilling and compaction up to level for base rock, and sterilization) for portables at Havens Elementary School playground, effective July 13, 2006 through August 30, 2006, at a total cost not to exceed \$58,273.00. Funding Source: Measure E Bond Fund
 16. *Approve Contract Between District and **Anderson Carpet & Linoleum, Inc.** for portable flooring, effective July 1, 2006 through August 10, 2006, at a total cost not to exceed \$4,936. Funding Source: Measure E Bond Fund
 17. Approve Contract Between District and **Vila Construction Company**, to provide consulting services (Bill Jones) for the purpose of coordinating the rental and delivery of interim housing (16 portables) to the Havens Elementary School, playground area, effective June 1, 2006 through June 20, 2006 (\$7,500) and effective July 1, 2006 through September 30, 2006 (\$22,500), at a

total cost not to exceed \$30,000. Funding Source: Measure E

- Bond Fund. NOTE: These bond expenditures fall under the guidelines of Resolution 28-2005-06, 'Futility Resolution'. (Vila Construction will be invoicing us upon receipt of purchase order)
18. *Approve Agreement Between District and Pacific Power & Systems for Electrical Power for Sixteen (16) Portable Classrooms, Havens Elementary School, effective July 19, 2006 through August 10, 2006, at a total cost not to exceed \$442,124.00. Funding Source: Measure E Bond Fund
 19. Approve Consultant Services Contract between the District and **Educational Services Associates**, to provide tutoring services in Math for a Special Education student, effective August 17, 2006 through August 31, 2006, at a total cost not to exceed \$1,560.00. Funding Source: Special Education
 20. Approve Individual Service Agreement between the District and **Orion Academy** for non-public basic education services for a Special Education student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$25,500.60. Funding Source: Special Education
 21. Approve Consultant Services Contract between District and **Helen Miller**, to provide assistive technology services for a Special Education student, effective June 16, 2006 through July 1, 2006, at a total cost not to exceed \$2,500. Funding Source: Special Education

9:15 p.m. XII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, August 23, 2006
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.