

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**

REGULAR MEETING  
Wednesday, September 13, 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.  
Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (1 item)
- 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
- 7:15 VI. PRESENTATION  
Representatives from each school site will make a presentation regarding the beginning of the 2006-07 school year.
- 7:40 p.m. VII. REVIEW AND ACTION ITEMS  
(The Board President may limit speaker time)
- \* 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. Program Management Services Contract (Action)

Pages 1-6

The anticipated approval of a contract with Capital Management Services (CPM) to provide program management services for the implementation of projects as approved in Measure E.

2. **Communications/Public Engagement (Information)**  
Update from the Public Engagement sub-committee on the plans for communication and opportunity for public input. Save the date – October 12 – for the community forum.
3. **Update on Havens Temporary Housing Project (Information)**  
Update on Havens temporary housing project including a budget report on expenditures to date.
4. **Update on Design and Engineering Request for Qualifications (RFQ), Proposal #02-06-07 (Information/Direction)**  
Update and request for direction for next steps regarding the Request for Qualifications (RFQ) for design and engineering services.  
The full text version of the RFQ is available at [www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us)

8:45 p.m. VIII. REVIEW & DISCUSSION

- A. \*Discuss District Goals for 2006-07 (Superintendent Hubbard) Pages 7-16  
The Board will receive public comment as they review the 2005-06 District goals and discuss goals for 2006-07. Goals for 2006-07 are returning for discussion in order to give the community more of an opportunity for input. In the future, District Goals will be moved to March Board meetings to coincide with the budget development process. It is anticipated the District Goals will be adopted at the Board meeting of September 27, 2006.
- B. \*Report on 2005/2006 Accountability Progress Report (API) (David Roth, Assistant Superintendent, Educational Services) Pages 17-19

9:30 p.m. IX. CORRESPONDENCE

9:35 p.m. X. BOARD REPORTS

9:40 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.

- A. \*Approve Personnel Action Report Pages 20-22
- B. \*Approve District Financial Report for Month of August, 2006 Pages 23-24
- C. \*Approve Agreement Between District and Total Compensation Systems to provide consulting services for actuarial study for compliance with the Government Accounting Standards Board (GASB) as they relate to reporting of District employee post employment benefit liability effective September 14, 2006, through September 27, 2006, at a total cost not to exceed \$3,600.00. Pages 25-26

Consultant Services Contracts

- D. Approve one Consultant Services Contract with **Educational Services Associates**, to provide tutoring for one high school student, effective July 1, 2006 through June 30, 2007 at a total cost not to exceed \$1,560.00. Funding Source: Special Education
- E. Approve one Consultant Services Contract with **Welcome**

- Transport**, to provide transportation for one adult education student, effective July 1, 2006 through June 30, 2007 at a total cost not to exceed \$10,800.00. Funding Source: Special Education
- F. Approve one Consultant Services Contract with **Maria Antoneidis**, to provide speech and language therapy for one elementary student, effective July 1, 2006 through June 30, 2007 at a total cost not to exceed \$5,000.00. Funding Source: Special Education
  - G. Approve one Consultant Services Contract with **Helen Miller**, to provide assistive technology services for one middle school student, effective July 1, 2006 through June 30, 2007 at a total cost not to exceed \$1,250.00. Funding Source: Special Education
  - HI. Approve one Consultant Services Contract with **Helen Miller**, to provide assistive technology services for one middle school student, effective July 1, 2006 through June 30, 2007 at a total cost not to exceed \$1,250.00. Funding Source: Special Education

#### Individual Service Agreements/Master Contracts

- I. Approve one Individual Service Agreement and one Master Contract with **Pathway School**, to provide basic educational services for one high school student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$71,515.00. Funding Source: Special Education.
- J. Approve two Individual Service Agreements and one Master Contract with **Raskob Day School**, to provide basic educational services for two elementary school students, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$30,600.00. Funding Source: Special Education
- K. Approve one Master Contract with **The Speech Pathology Group**, to provide one speech and language therapist to serve district high school and elementary students, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$49,000.00. Funding Source: Special Education
- L. Approve one Individual Service Agreement and one Master Contract with **Deborah Burns-McClosky**, to provide speech and language services to one elementary student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$3,744.00. Funding Source: Special Education
- M. Approve two Individual Service Agreements and one Master Contract with **Dori Maxon**, to provide assistive technology to one elementary student and physical therapy consultation to one pre-school student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$3,140.00. Funding Source: Special Education
- N. Approve one Individual Service Agreement and one Master Contract with **Children's Learning Center**, to provide basic educational services to one high school student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$36,546.00. Funding Source: Special Education

#### Reimbursements

- O. Approve reimbursement to parents of one middle school student for basic educational services provided by River View School, a non-public school, effective July 1, 2006 through June 30, 2007, at

- a total cost not to exceed \$25,000.00. Funding: Special Education
- P. Approve reimbursement to parents of one elementary school student for basic educational services provided by Raskob Day School, a non-public school, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$10,355.00. Funding: Special Education
  - Q. Approve reimbursement to parents of one high school student for non-public travel expenses, at a total cost not to exceed \$1,092.00 Funding: Special Education
  - R. Approve reimbursement to parents of one high school student for basic educational services provided by Eagle Hill School, a non-public school, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$20,000.00. Funding: Special Education
  - S. Approve reimbursement to parent of one high school student for basic educational services provided by Orion Academy, a non-public school, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$26,000.00. Funding: Special Education
  - T. Approve reimbursement to parents of one pre-school student for services provided by Linguistic Alternatives, a non-public agency, at a total cost not to exceed \$285.00 Funding: Special Education
  - U. Approve reimbursement to San Mateo County Office of Education for intra-SELPA services provided to one elementary school student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$3,907.48. Funding: Special Education
  - V. Approve reimbursement to parents of one elementary school student for services provided by Oak Hill School, a non-public school, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$60,000.00. Funding: Special Education
  - W. Approve reimbursement to parents of one elementary school student for services provided by Standbridge Academy, a non-public school, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$60,000.00. Funding: Special Education
  - X. Approve reimbursement to parents of one high school student for non-public transportation costs, at a total cost not to exceed \$2,500.00 Funding: Special Education
  - Y. Approve reimbursement to Albany Unified School District for basic educational services provided to one high school student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$32,000.00. Funding: Special Education
  - Z. Approve reimbursement to Palo Alto Unified School District for basic educational services provided to one high school student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$40,000.00. Funding: Special Education
  - AA. Approve reimbursement to F.L. Chamberlain School, a non-public school, for basic educational services provided to one high school student, at a total cost not to exceed \$4,898.68. Funding: Special Education

9:50 p.m. XII. ADJOURNMENT

Next Regular Board of Education Meeting:

Wednesday, September 27, 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.*