

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, September 27, 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.
- 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. School Boards: Consideration of Student Discipline (2 cases)
Student Case 01-05-06
Student Case 01-06-07
- 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. 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
- 7:15 p.m. VI. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)
- A. 1. *Conduct Public Hearing and Approve the 2005-06 Unaudited Actuals and 2006-07 Revised District Budget for All of the Funds Operated by the District: General Fund; Adult Education; Cafeteria; Deferred Maintenance; Capital Facilities;

Building; Special Reserve/Noda; Special Reserve/Parcel Tax; and Authorize the Appropriate Transfer of Funds (Superintendent Hubbard / Assistant Superintendent Michael Brady)
The Board will conduct a public hearing on the 2005-06 Unaudited Actual Financial Report, and be requested to approve the report. They will also be requested to approve the District's Revised 2006-07 Budget and authorize the appropriate budget transfers

2. Adopt Resolution 02-2006-07, "Authorizing Budget Transfers of Funds" Page 67

- B. * 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 by Board Subcommittee on Public Engagement Process (Community-wide Communications) (oral) (Vice President June Monach / Board Member Ray Gadbois)
A community public engagement meeting to discuss Measure E Bond Projects will be held on Thursday, October 12, 2006, 7:00-9:00 p.m. at the Piedmont Community Hall to learn of progress made to date; next phase of program planning; meet the newly-hired Program Management Services firm; and provide opportunity to ask questions

 2. Update on Design and Engineering Services Request for Qualifications (RFQ), Proposal #02-06-07 Page 68

- C. *Adopt District Goals for 2006-07 (Superintendent Hubbard) Pages 69-80

The Board reviewed proposed goals at the August 23, 2006 and September 13, 2006 Board meetings. Tonight, public comment will again be invited, to be followed by a recommendation for adoption of the District Goals for 2006-07. In the future, District Goals will be discussed at March Board meetings to coincide with Budget development and parcel tax hearings.

- D. *Adopt Resolution 04-2006-07, "Gann Spending Limit" (Superintendent Hubbard / Assistant Superintendent Michael Brady) Pages 81-86

The Board will be requested to approve this Resolution which establishes maximum appropriation limitations ("Gann Limit") for public agencies, including school districts.

- E. *Certify Competence of Administrators in the Assessment of Certificated Employees" (Superintendent Hubbard) Page 87

Education Code requires all administrators assigned to evaluate certificated employees must possess certain demonstrated competencies. A list of those administrators will be presented for approval

- F. *Conduct Annual Review of Board Policies (Superintendent Hubbard) *(No Vote Required)* Pages 88-91

As an annual requirement of California Education Code 48980, the Board will review the following Board Policies:

 - Board Policy 5116.1, "Assignment of Students to Schools / Open

- Enrollment”
- Board Policy 6145, “Extra and Co-Curricular Activities”

- 8:30 p.m. VII. INFORMATION
- A. Announcement of Piedmont Educational Foundation
Fall 2006 Grant Applications
(Superintendent Constance Hubbard)
Grant Applications have now been distributed to staff. The deadline for completed grant application submittals to Site Principals is Monday, October 16, 2006
- 8:40 p.m. VIII. CORRESPONDENCE
- 8:45 p.m. IX. BOARD REPORTS
- 8:55 p.m. X. 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 Donation Page 92
 2. *Approve Warrant List Dated September 22, 2006 Page 93
(list of payments for good and services)
 3. Adopt Board Minutes from Regular Meeting of August 23, 2006 Avail. at Bd. Mtg.
 4. Adopt Board Minutes from Regular Meeting of September 13, 2006 Avail. at Bd. Mtg.
 5. *Approve Personnel Action Report Page 94
 6. *Approve Increase of \$2,500 in Contract Between District and **Results by Design**, to provide services in staff development, effective August 10, 2006 through June 20, 2007. The total cost of the contract shall not exceed \$6,000 (\$3,500 approved at Board meeting of 8-23-06). Funding Source: Staff Development Page 95
 7. *Approve Out-of-State Field Trip for Piedmont High School Instrumental Music students (approximately 50) to perform at the Heritage Music Festival in Las Vegas, Nevada, April 19-22, 2007 Page 96
 8. *Approve Out-of-State Field Trip for High School Choral Music students (approximately 45) to perform in concert at Carnegie Hall, New York City, New York, May 25-29, 2007 Page 97
 9. *Approve Overnight Field Trip for Beach fifth grade students to attend Marin Headlands Institute as an outdoor education study program, October 4-6, 2006 Page 98
 10. *Approve 2006-07 Class Size Reduction Program Application, Grades K-3 Page 99-101
 11. *Approve Use Agreement between the District and the City of Piedmont for use of the City’s tennis courts for recess and physical education classes for Havens Elementary School students, effective September 18, 2006 through June 14, 2007. Funding Source: Measure E Bond Pages 102-107
 12. *Approve Agreement for Services Between the District and the California School Boards Association, to provide training services at a Board Workshop on October 21, 2006. The effective date of the contract is from October 21, 2006 through June 30, 2007, at a total cost not to exceed \$1,800. Funding Source: General Fund/PEF Pages 108-110
 13. *Approve Agreement Between District and Vila Construction Page 111

Company, to provide fencing (addition, reposition, painting; modification of retaining walls, curb, sidewalk paving; handrail for retaining wall) for Vista Avenue Entrance and Gate Fencing Modification Project, as required by Piedmont Fire Department, effective August 1, 2006 through December 31, 2006, at a total amount not to exceed \$33,499 (includes recommended 10% contingency). Funding Source: Measure E Bond

14. Approve Contractual Stipends for Havens Employees for Time Required to Pack/Move (27 employees), effective August 10-23, 2006, at a total amount not to exceed \$27,554. Funding Source: Measure E Bond

15. *Approve Agreement Between District and R.C. Knapp, Inc. to off-haul soil/concrete/sand and provide backfill material for trenching for Havens Temporary Classroom Project, effective July 19, 2006 through July 31, 2006, at a total cost not to exceed \$12,108.70. Funding Source: Measure E Bond

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9:00 p.m. XI. ADJOURNMENT

Next Regular Board of Education Meeting:

Wednesday, October 11, 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.