

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, October 11, 2006

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Regular Session: **7:00 p.m.**

A G E N D A

- 7:00 p.m. I. CALL TO ORDER
- A. Call to Order
 - B. Establishment of Quorum
A majority of the Governing Board must be present in order to establish a quorum, allowing the Board to conduct business.
 - C. Pledge of Allegiance
 - D. Agenda Adjustments
- 7:05 p.m. II. 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. III. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)
- A. * 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 school district 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
(Vice President Monach/Board Member Gadbois)
 - B. Update on Bond Projects by Capital Program Management, Inc. (CPM) Project Manager David Burke
 - C. *Conduct Public Hearing and Adopt Resolution 06-2006-07, "Resolution on Sufficiency of Textbooks and/or Instructional Materials"
(Jamie Adams, Director of Curriculum)
Education Code Section 60119 requires a school district to conduct a

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public hearing determining whether textbooks and instructional materials were provided to all students, including English learners. The Board will be requested to adopt the resolution.

- D. *Adopt Resolution 07-2006-07, "Approval of Adult Education Courses"
(Assistant Superintendent Brady)
The Board will be requested to approve the courses offered through Piedmont Adult Education for 2006-07 by adoption of this Resolution. Pages 3-7

8:15 p.m.

IV. INFORMATION

- A. *Report on District Enrollment and Two-Year Comparison
(Assistant Superintendent Michael Brady)
Statistics by school and grade level will be provided Page 8
- B. Status of Development of 2007-08 Instructional School Year Calendar (oral)
(Superintendent Hubbard)
It is anticipated that adoption of the 2007-08 Instructional School Year Calendar will take place at the October 25, 2006 Board meeting
- C. Announcement of Board Workshop to Discuss District Policies and Procedures on Student Discipline, and Governing Law, Monday, November 6, 2006, 8:00-10:00 a.m., District Office Board Room
(Superintendent Hubbard)

8:35 p.m.

V. CORRESPONDENCE

8:40 p.m.

VI. BOARD REPORTS

8:45 p.m.

VII. 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 Board Minutes of Regular Meeting of September 27, 2006 Avail. at Bd Mtg
2. *Approve Monthly Financial Report of the District for September Pages 9-10
3. *Approve Warrant List Dated October 6, 2006
(list of payments for good and services) Page 11
4. *Approve Personnel Action Report Page 12
5. *Approve 2006-07 CalWorks County Joint Application for Adult Schools and Regional Occupational Centers and Programs
Adult schools and ROCPs apply annually for this funding to provide educational training to eligible recipients for entry-level employment; assist employed recipients receiving subsidies or supportive services to advance toward higher employment and self-sufficiency; and divert eligible recipients into short-term education and training programs leading to employment. Page 13
6. *Approve Quarterly Report (July 1, 2006-September 30, 2006) of Complaints Received Under the Williams Settlement Agreement Page 14
7. Approve one Consultant Services contract with **Maria Antoneidis and Jennifer Selke** to provide social skills therapy for an elementary student, effective July 1, 2006 through June 30, 2007,

- at a total cost not to exceed \$3,900.00. Funding Source: Special Education
8. Approve one Consultant Services Contract with **Elizabeth B. Isono** to provide occupational therapy for one elementary student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$3,487.50. Funding Source: Special Education
 9. Approve one Consultant Services contract with **Maria Antoneidis and Jennifer Selke** to provide 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
 10. Approve one Consultant Services Contract with **Durham School Services** to provide transportation for one middle school student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$10,988.00. Funding Source: Special Education
 11. Approve one Consultant Services Contract with **Doug Meek** to provide transportation for one high school student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$13,500.00. Funding: Special Education
 12. Approve one Consultant Services Contract with **Welcome Transport Group** to provide Transportation for one high school student, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$10,080.00. Funding Special Education
 13. *Approve Services of **R.C. Knapp, Inc.**, to load and remove dirt, old asphalt paving and concrete from Havens Elementary School site, effective July 19, 2006 through July 31, 2006, for a total amount not to exceed \$12,108. Funding Source: Measure E Bond

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8:50 p.m. VIII. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, October 25, 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.