

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, October 25, 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
 - 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. 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.**
- IV. 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.**
- V. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)
 - A. 1. *Update on Bond Projects by Capital Program Management, Inc. (CPM) Project Manager David Burke; and Approve List of Architectural and Engineering Firms for Services, and Authorize Superintendent to Work with Program Manager to Enter Into Contracts with Selected Firms (Superintendent Hubbard / David Burke) (Information & Action)
The Board will be requested to approve a pool of five Architectural and Engineering firms from which to draw for various bond projects. The Board will also be requested to direct the Superintendent to work with the Program Manager in the development of contracts: one firm to proceed with the further study of Havens, Wildwood and Beach and buildings or Piedmont High School. The remaining four firms would be available for any Measure E projects in the future, having been

Pages 1-2

approved as part of the qualification-based selection process per
Government Code 4525-4526

2. *Update by Board Subcommittee on Public Engagement Process (Information) (Vice President June Monach / Board Member Ray Gadbois) Pages 3-4
- B. *Review and Approve 2007-08 Instructional School Year Calendar (Superintendent Hubbard) Pages 5-8
Following opportunity for public comment, the Board will be requested to take action to adopt the 2007-08 Instructional School Year Calendar
- C. *Adopt Resolution 08-2006-07, "Support for Proposition 1 D" (Superintendent Hubbard) Pages 9-10
The Board will be requested to adopt this resolution in support of Proposition 1 D which would provide over \$7 billion for kindergarten through 12th grade education; allocate funds to retrofit and upgrade schools and colleges; and provide funding for student safety, all under strict accountability measures
- 7:45 p.m. VI. INFORMATION
A. *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., City Council Chambers (Superintendent Hubbard) Page 11
- 7:50 p.m. VII. CORRESPONDENCE
- 7:55 p.m. VIII. BOARD REPORTS
- 8:10 p.m. IX. 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 from Regular Meeting of October 11, 2006 Avail. At Bd. Mtg.
2. *Approve Overnight Field Trip for Wildwood fifth grade students to attend Marin Headlands Institute as an outdoor education study program, January 10-12, 2007 Page 12
3. *Approve Out of State Field Trip for Piedmont High School Journalism Students to Journalism Education Association conference, Nashville, Tennessee, November 8-12, 2006 Page 13
4. *Adopt Resolution 09-2006-07, "Disposal of Surplus Property – Beach School" Page 14-17
- 8:15 p.m. X. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, November 8, 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.