

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, November 8, 2006

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:30 p.m.
Regular Session: **7:00 p.m.**

A G E N D A

- 6:30 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.
- 6:31 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. Conference with Designated Labor Negotiator Michael Brady
Regarding 2006-07 Negotiations with the California School
Employees Association (CSEA) (Government Code Section 54956.6)
- B. Conference with District Labor Negotiator Constance Hubbard
Regarding 2006-07 Negotiations with the Association of Piedmont
Teachers (Government Code Section 54956.6)
- 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
- 7:10 p.m. VI. PRESENTATION
Piedmont Community Pool: Randall Booker, Principal of Piedmont High School, and Karyn Shipp, Athletic Director, Piedmont High School, will discuss current use of pool to support the Piedmont High School Student Aquatics Programs.
(Discussion will be for information, only. No action to be taken)

- 7:30 p.m. VII. 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 Contract Between District and Murakami/Nelson for Architectural and Engineering Services: Initial Scope of Work (David Burke, Project Manager, CPM / Superintendent Hubbard) David Burke, Project Manager, will provide a progress report. Murakami/Nelson will be present at tonight's meeting to answer any questions on the proposed contract. The Board will then be requested to approve the contract effective November 9, 2006 through January 7, 2007. The cost of the contract will be recommended by the Superintendent at tonight's meeting Page 1
2. *Update by Board Subcommittee on Public Engagement Process (Community-wide Communications) (oral) (Vice President June Monach / Board Member Ray Gadbois) The subcommittee will provide an update of community outreach to date. The new web site for information on Bond Projects is: www.pusdbond.org Page 2
- B. * Adopt 2007-08 Instructional School Year Calendar (Superintendent Hubbard) Pages 3-8
The 2007-08 Instructional Calendar was discussed as an Information item at the October 11, 2006 Board meeting, and presented as a Review and Action item on the October 25, 2006 Board agenda. The vote was tabled to provide an opportunity for wider distribution of the proposed calendar prior to the Board taking action. It is anticipated the Board will be requested to approve the 2007-08 calendar at tonight's meeting.
- C. * Adopt Resolution 10-2006-07, "Authorization for Assignment Out of Credentialed Area" (Superintendent Hubbard) Page 9
The Board will be requested to adopt this Resolution which allows credentialed staff to teach out of their credentialed area as authorized under Education Code and approved by the Board
- 8:30 p.m. VIII. INFORMATION
- A. Change In Format to Regular Board Meeting Agendas (Superintendent Hubbard)
To increase communications with the public, Board agendas will now contain a section to include future Board Agenda items on **regular** Board meeting agendas. Although months will be targeted, it may not always be possible to bring an item forward as initially indicated. Issues such as length of an agenda; research that may still need to be conducted; awaiting information/material from another source not received on time, etc. will affect its placement on an agenda. Some items are routine and mandated for a specific Board meeting; most others are not. In addition, we are working with limited staff to place agenda item background material on the web site in the future.
- 8:40 p.m. IX. CORRESPONDENCE
- 8:45 p.m. X. BOARD REPORTS
- 8:55 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.

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| 1. | Adopt Regular Board Minutes of October 25, 2006 | Available at
Board Meeting
Page 10 |
| 2. | *Approve Teaching Assignments Under Education Code 44258.3 and 44258.7 (c) and (d)
Education Code makes it possible for K-12 teachers to teach one or more courses in departmentalized settings upon local verification of the teachers' knowledge of the subject matter to be taught. | |
| 3. | *Approve Monthly Financial Report of the District for October, 2006 | Pages 11-12 |
| 4. | Approve Agreement for Legal Services Between the District and Fagin, Fulfrost & Friedman Law Firm, effective November 9, 2006 through June 30, 2007 | Available at
Board Meeting |
| 5. | *Approve Personnel Action Report | Pages 13-14 |
| 6. | *Approve Teaching Agreement Between the District and University of the Pacific for the 2006-07 School Year | Pages 15-21 |
| 7. | *Appoint Parent Representative to North Region Special Education Local Plan Area (SELPA) Community Advisory Committee for 2006-07 | Page 22 |
| 8. | Approve one Consultant Services contract with Helen Miller , to provide assistive technology services for one elementary special education student, effective October 17, 2006 through December 15, 2006, at a total cost not to exceed \$2,500. Funding Source: Special Education | |
| 9. | Approve Work on Purchase Order 81125 Between the District and Pacific Power & Systems for electrical work performed at the Piedmont High School Counseling Office, effective September 6, 2006 through June 30, 2007, in a total amount not to exceed \$12,842. Funding Source: Measure E Bond Fund | Page 23 |
| 10. | *Adopt Resolution 11-2006-07, "Declare Surplus Property" (Beach School) | Pages 24-25 |

9:00 p.m.

XII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS
(for upcoming meetings; not necessarily the next Board meeting)

1. Review of 2006-07 First Interim Financial Report and Approve a *Positive Certification* of the District's Ability to Meet Financial Obligations for the Current Year and Subsequent Two Fiscal Years; and Authorize Appropriate Budget Transfers (Dec)
2. Announcement of Piedmont Educational Foundation Fall 2006 Grant Awards (Dec)
3. Review of Board Bylaws (Section 9000) (Jan 06 –Jun 07)
4. Review of 2007-08 District Budget Development Calendar (Jan)
5. Presentation of 2005-06 Annual Financial Report (Audit Report); and Accept 2005-06 Annual Financial Report (Audit Report) (Jan)
6. Tentative Board Workshops (**subject to change/cancellation**):
 - Monday, November 6, 2006, 8-10 a.m., City Hall
Subject: Student Discipline
 - Monday, December 11, 2006 8-10 a.m., City Hall
Subject: TBA
 - Monday, January 8, 2007, 8-10 a.m., City Hall

- Subject: TBA
- Monday, February 12, 2007, 8-10 a.m., City Hall
Subject: TBA
 - Monday, March 12, 2007, 8-10 a.m., City Hall
Subject: TBA
 - Monday, April 23, 2007, 8-10 a.m., City Hall
Subject: TBA
 - Monday, May 7, 2007, 8-10 a.m., City Hall
Subject: TBA
 - Monday, June 11, 2007, 8-10 a.m., City Hall
Subject: TBA

9:05 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, December 6, 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.