

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**

REGULAR MEETING  
Wednesday, December 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.
- 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. Conference with District Labor Negotiator Constance Hubbard Regarding 2006-07 Negotiations with the Association of Piedmont Teachers (Government Code Section 54956.6)
- B. Conference with Legal Counsel – Pending Litigation:  
One Case, Docket #RGO6300478  
(Government Code Section 54956.9(b))
- 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. PRESENTATION  
Update on Curriculum Council / Science Adoption  
(Jamie Adams, Director of Curriculum / Randall Booker, Principal, Piedmont High School)

7:40 p.m.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- A. \*Review Contract Reopener Proposals for 2007-08 Negotiations Between the District and Association of Piedmont Teachers (APT) (Superintendent Constance Hubbard) Reopener proposals will be “sunshined” for two weeks to give the public an opportunity to review and comment. A public hearing will be held at the Board meeting of January 10, 2007, at which time the Board will be requested to take action to accept the proposals. Pages 1-2
- B. 1. \*Review 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 (Assistant Superintendent Michael Brady) Pages 3-24
2. \*Adopt Resolution 13-2006-07, “Authorizing Budget Transfers of Funds” (Assistant Superintendent Michael Brady) Page 25
- C. 1. Update on Bond Projects by Capital Program Management, Inc. (CPM) (Project Manager David Burke)
2. \* Approve Contract Between District and Murakami/Nelson for Architectural and Engineering Services In the Amount of \$474,000, Effective November 1, 2006 through February 28, 2007 (Superintendent Constance Hubbard) Page 26; Contract Available at Board Mtg.
3. \* Authorize Superintendent to Proceed with Issuance of Request For Qualifications (RFQ) for Structural Peer Review; to Conduct Interviews to Include Representatives from the Technical Advisory Committee and Board, with the Intent to Bring a Contract for Approval at the Board Meeting of January 10, 2007 Page 27
4. \*Update by Board Subcommittee on Public Engagement Process (Community-wide Communications) (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](http://www.pusdbond.org)** Pages 28-29
- D. \*Review of 2006-07 State Grant for Middle and High School Supplemental School Counseling Program; and Verify Adherence of Legal Assurances (David Roth, Ph.D., Assistant Superintendent, Educational Services) Dr. Roth will review the information to date provided by the State regarding this grant . Following the review, the Board will be requested to verify the adherence of the legal Assurances Pages 30-32
- E. \*Nominate, if Desired, Candidates for the 2007-09 California Page 33

School Board Association (CSBA) Delegate Assembly  
 The Board will have the opportunity to nominate candidates, if desired,  
 for the 2007-09 California School Boards Association (CSBA) Delegate  
 Assembly.

- 8:30 p.m. VIII. INFORMATION  
 A. \*Announcement of Piedmont Educational Foundation Fall 2006 Grant Awards (Superintendent Hubbard) Page 34
- 8:35 p.m. IX. CORRESPONDENCE
- 8:45 p.m. X. BOARD REPORTS
- 9:00 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.
1. \*Accept Donation Page 35
  2. Adopt Regular Board Minutes of November 8, 2006 Available at Board Meeting Pages 36-37
  3. \*Approve Monthly Financial Report of the District for November, 2006
  4. \*Approve Warrant List Dated December 1, 2006 Page 38
  5. \*Approve Personnel Action Report Page 39
  6. \*Adopt Resolution 12-2006-07, "Declaring Withdrawal of Membership in the Schools Excess Liability Fund (SELF) Joint Powers Authority (JPA)" Page 40  
 The Board will be requested to adopt a resolution to withdraw the District from the Joint Powers Authority. Due to diminishing enrollment in this agency, costs will increase dramatically for districts that choose to remain. Notification of disenrollment must take place by December 15, but actual disenrollment will not take place until July 1, 2007. The District already has arranged for alternate insurance coverage.
  7. \*Approve Memorandum of Understanding Between the District and **Contra Costa County Office of Education and St. Mary's College Beginning Teachers Support and Assessment (BTSA) Induction Program**, effective July 1, 2006 through June 30, 2007, at a total cost not to exceed \$18,000 (\$2,000 per teacher participant) Pages 41-44
  8. \*Ratify Purchase Order 81137 Between the District and **Pacific Power & Systems** for finishing backfilling of plumbers trenches and preparation for asphalt paving, Havens Elementary School, effective October 12, 2006 through October 27, 2006, at a total amount not to exceed \$10,105.31. Funding Source: Measure E Bond Fund Pages 45-46
  9. Authorize Purchase Order for **Vila Construction Company** for Bond Program clerical services (tracking expenses), effective December 14, 2006 through June 30, 2007, in a total amount not to exceed \$12,000
  10. \*Approve Teaching Agreement Between the District and the **California State University, East Bay**, effective July 1, 2006 through June 30, 2009 Pages 47-48
  11. Approve one Individual Service Agreement and one Master Contract with **Glen Eden Multimodal Center**, to provide basic

education services for one high school student, from October 23, 2006 through June 30, 2007, at a total cost not to exceed \$40,000.00. Funding Source: Special Education  
Approve one Individual Service Agreement and one Master Contract with **Augmentative Communications and Technological Services, (A.C.T.S.)**, to provide speech therapy for one elementary school student, effective from January 1, 2007 through June 30, 2007 at a total cost not to exceed \$2,200.00. Funding Source: Special Education

9:10 p.m. XII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS  
(for upcoming meetings; not necessarily the next Board meeting)

1. Review of Board Bylaws (Section 9000)
2. Review of 2007-08 District Budget Development Calendar (Jan)
3. Presentation & Acceptance of 2005-06 Annual Financial Report (Audit Report)
4. Conduct Public Hearing and Approve 2007-08 Contract Opener Proposals Between District and Association of Piedmont Teachers (APT) (Jan)
5. Announcement of Application Opening of Arthur Hecht Volunteer of the Year Award (2<sup>nd</sup> Board meeting in Jan)
6. Tentative Board Workshops (**subject to change/cancellation**):
  - Monday, January 8, 2007, 8-10 a.m., City Hall  
Subject: To be Determined at December 13, 2006 Board Mtg
  - 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

9:15 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, January 10, 2007  
**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.