

PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education

REGULAR MEETING
TUESDAY, January 15, 2008

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 District Labor Negotiator Constance Hubbard Regarding Negotiations with the Association of Piedmont Teachers (APT) (Government Code Section 54956.6)
- B. Conference with District Labor Negotiator Constance Hubbard Regarding Negotiations with the California School Employees Association (CSEA), Chapter 60 (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. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- A. *Presentation and Accept 2007-08 Annual Financial Report (Audit Report) Pages 6-86
(Terri Montgomery, Managing Partner, Vavrinek, Trine & Day Co., LLP)
The District's independent auditing firm will present the District's 2007-08 Annual Financial Report. The Board will then be requested to formally accept this report.
- B. *Presentation and Accept 2006 General Obligation Bonds Financial Report (Audit Report) Pages 87-96
(Terri Montgomery, Managing Partner, Vavrinek, Trine, Day & Co., LLP)
The District's independent auditing firm, will present the District's 2006 G.O. Bonds Financial Report. The Board will be requested to formally accept this report
- C. *Presentation and Accept 2006 General Obligation Bonds Agreed Upon Procedures Report (Performance Report) Pages 97-100
(Terri Montgomery, Managing Partner, Vavrinek, Trine, Day & Co., LLP)
The District's independent auditing firm will present the District's 2006 G.O. Bonds Procedures Report. The Board will be requested to formally accept this report.
- D. Measure E Bond Program:
1. *Update on Overall Bond Program and Expenditure Reports (Capital Program Management, Inc.) Pages 101-175
CPM will provide a PowerPoint presentation of the overall Bond Program Update and the Expenditure Reports for program expenditures through September 30, 2007. CPM will provide an update on overall Bond Program progress and specific information on the status of individual projects within the Program. The presentation will review the upcoming program milestones and will help to prepare the Board and other interested parties for expectations over the next couple of months. The current focus of the Program is the Program Plan Development Phase.
 2. *Review Recommendations by Superintendent on Program Plan Development Phase Pages 176-186
(Superintendent Hubbard)
The Board will be requested to provide direction to the Superintendent on the recommendations as presented.
 3. *Ratify and Authorize Amendment #4 to the Architectural-Engineering Services Agreement Between the District and *murakami*/Nelson Architects, and Close Seven (7) *murakami*/Nelson Contracts Pages 187-191
(Priscilla Meckley-Archuleta, Capital Program Management, Inc.)
Amendment #4 to the original *murakami*/Nelson contract will move all remaining work and all scopes of services from seven (7) closed contracts into this contract via this Amendment. This amendment also incorporates additional work scope not already part of the existing contracts.
 4. Update from the Public Engagement Subcommittee
(President June Monach / Board Member Ray Gadbois)

- E. *Adopt 2008-09 Instructional Calendar (Superintendent Hubbard) Page 192
The Board will be requested to adopt the Instructional Calendar for 2008-09, a copy of which is attached. The calendar reflects the first day of school for students as Monday, August 25, 2008. This action item was held over from the December 12, 2007 Board meeting.
- F. *First Reading, Proposed New Board Policy 5030, "Comprehensive School Wellness Policy" Page 193
School districts are required to have a Board Policy in place designed to promote the health and well-being of students and staff, and to promote a lifelong healthy lifestyle with a focus on health, physical education, and nutrition. The Administrative Regulations are still being prepared and will come to the Board at a future meeting for informational purposes.
- 10:00 p.m. VII. REVIEW AND DISCUSSION ITEM
(The Board President may limit speaker time)
- A. *Review of 2008-09 District Budget Development Calendar (Michael Brady, Assistant Superintendent, Business Svcs) Pages 194-195
The Board will be requested to adopt the calendar at their Tuesday, January 29, 2008 Board meeting
- 10:10 p.m. VIII. INFORMATION
- A. *Announcement of Annual Celebration of the Life and Teachings of Dr. Martin Luther King, Jr., Piedmont Community Hall, Monday, January 21, 12:00 p.m. – 4:00 p.m., potluck lunch and performances
- B. 2007-08 State Budget Update (oral report) (Assistant Superintendent Michael Brady)
The Superintendent will provide a summary of the Governor's Budget Workshop held on January 15 in Sacramento
- 10:30 p.m. IX. CORRESPONDENCE
- 10:35 p.m. X. BOARD REPORTS
- 10:40 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.
- A. *Accept Donations Page 198
- B. *Adopt Regular Board Meeting Minutes of November 14, 2007 and December 12, 2007 Pages 199-227
- C. *Approve Personnel Action Report Page 228
- D. *Monthly Financial Report of the District for December 2007 Pages 229-230

- E. *Approve Out of State Field Trip for Piedmont High School Journalism Students, to New York City, New York, effective March 18-21, 2008
(students to attend workshops on writing a school newspaper; other high schools to attend, also)
- F. *Approve Quarterly Report (October 1, 2007 – December 31, 2007) of Complaints Received Under the Williams Settlement Agreement

10:45 p.m. XII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS

→ **(SUBJECT TO CHANGE)** ←

- Review of Board Bylaws (Section 9000) (Board Workshop-TBD)
- Approve Consolidated Application, Part II (Jan)
- State Budget Update (Jan)
- Application Opening of Arthur Hecht Volunteer of the Year Award (Jan)
- Appointment of Parent to North Region SELPA Community Advisory Committee (Jan)
- Accept Notice of Completion & Release of Retention Fee for Witter Complex Track & Field Renovation (Feb)
- California Physical Fitness Test, 2007 (Feb)
- Mid-year assessment on 2007-08 goals and objectives (Feb)
- Appoint Board of Education Members; Reorganization; Adopt Resolution Regarding Designated Signatures (Mar)
- Review and Approval of Facilities Use Fees (March)
- Report on Model Arts Program – 5 Year Grant Program (March)
- Certification of Athletic Coaches (March)
- Public Hearing and Recommendation to determine the parcel tax levy and amount for Measures B and C for the 2008-09 fiscal year (Mar & Apr)
- Announcement of Availability of Noda Memorial Grants (March)
- Discussion of District Goals for 2008-09 (Mar)
- Approve Single Plan for Student Achievement / SIP Plans (March)
- Approve School Safety Plans (March)
- Approve Emergency Plan Portion of Comprehensive School Safety Plan (March)
- 2008 Spring PEF Spring Grant Applications (Apr)
- Notification of 2008 Arthur Hecht Volunteer of the Year Awardee (Apr)
- Recognition of 2008 Arthur Hecht Volunteer of the Year (May)
- Review of Board Bylaws (Section 9000) (TBD)

10:50 p.m. XIII. ADJOURNMENT

NOTE: The next Regular Board of Education Meeting will be held on:

TUESDAY, JANUARY 29, 2008

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.