

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
TUESDAY, January 29, 2008

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 Negotiations with the Association of Piedmont Teachers (APT) (Government Code Section 54956.6)
- B. Liability Claim Against Piedmont Unified School District Claim #PUSD02-07-08 (Government Code Section 549556.9(c) and 910)
- 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. Announcement by City Clerk Regarding Ballot/Election Process for March 2008
- B. Association of Piedmont Teachers (APT)
- C. California School Employees Association (CSEA)
- D. Parent Clubs
- E. Student Representative to the Board
- F. Persons Wishing to Speak to Any Item Not Listed on the Agenda
- G. Superintendent
- H. President, Board of Education
- 7:10 p.m. VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

A. Measure E Bond Program:

1. Presentation by Mark Kelley and Glen Gould of Miller, Brown & Dannis Law Firm, Regarding Delivery Methods for Measure E Projects

Attorneys Mark Kelley and Glen Gould will review the standard delivery methods of design, bid, build, lease, lease-back, and design build for the Board.

2. Presentation by Community Members Mark Becker and Jim Nybakken Regarding Proposal for Rebuilding Project, Havens Elementary School

Community Members Mark Becker and Jim Nybakken will provide information regarding the exploration of an alternative plan for the rebuilding of Havens Elementary School. The Board will not be requested to take any action at this time, although the Board may choose to direct staff as to viable next steps regarding the proposal.

3. *Review and Approve Recommendations by Superintendent on Measure E Bond Program Plan Development Phase (Superintendent Hubbard)

Pages 5-31

The Board reviewed the Superintendent's draft recommendations at the January 15, 2008 Board meeting. Recommendations, cost estimates, and time frames are presented for Board review and action at tonight's meeting.

4. Update from the Public Engagement Subcommittee (President June Monach / Board Member Ray Gadbois)

- B. *Adopt 2008-09 District Budget Development Calendar (Michael Brady, Assistant Superintendent, Business Svcs)

Pages 32-33

The Budget Development Calendar was reviewed by the Board at its meeting of January 15, 2008 and the Board will be requested to adopt the calendar at the January 29, 2008 meeting.

9:00 p.m. VII. REVIEW AND DISCUSSION

- A. *Review of California Physical Fitness Test, 2006-2007

Pages 34-36

(David Roth, Ph.D., Assistant Superintendent, Educ. Services)

Dr. Roth will discuss results of the 2006-2007 California Physical Fitness Test. Annually, the District is required to assess the physical fitness of students in grades five, seven, and nine.

9:10 p.m. VIII. INFORMATION

- A. *2007-08 Budget Update

Pages 37-40

(Assistant Superintendent Michael Brady)

The Assistant Superintendent will provide an update. A copy of the "pocket budget" is provided, along with a notice that was disseminated to all employees and community

- B. *Application Opening of Arthur Hecht Volunteer of the Year Award

Pages 41-43

(Superintendent Hubbard)

The process to be used for the annual Arthur Hecht Volunteer of the Year Award will be announced.

9:30 p.m. IX. CORRESPONDENCE

9:35 p.m. X. BOARD REPORTS

9:40 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. *Adopt Regular Board Meeting Minutes of January 15, 2008 Pages 44-59

B. *Approve Personnel Action Report Page 60

C. *Approve Grant Application for "Grants to Reduce Alcohol Abuse", Fiscal Year 2008 Through the U.S. Department of Education Office of Safe and Drug-Free Schools Page 61

These grants provide funds to local educational agencies to develop and implement innovative and effective alcohol abuse prevention programs in secondary schools. Grantees will have a significant amount of technical assistance available to them through an agreement between the Department of Education and the Department of Health and Human Services. The project period for these grants is three years. An estimated 70 new awards will be made for amounts ranging from \$250,000 to \$450,000 depending on the scope of work. The award period is expected to be June 30, 2008 but may be made as late as September 30, 2008. The official documents can be viewed online at: www.ed.gov/programs/dvpalcoholabuse/index.html

D. *Approve Application for State Grant Application for "Tobacco-Use Prevention: Grades None Through Twelve", Fiscal Year 2008-09 Page 62

This grant provides for tobacco-use prevention education (TUPE) funds to support health education efforts aimed at the prevention and reduction of tobacco use. TUPE in grades 9-12 is funded through a competitive application process. Funds are awarded to local agencies that propose to replicate scientifically research-proven, effective programs. This is a three-year grant. If awarded, the recipient's amount is up to \$37.50 per ADA.

E. *Adopt Resolution 10-2007-08, "Declaration of Surplus Property" (outdated computers at Beach) Page 63
(Michael Brady, Assistant Superintendent, Business Services)

F. *Second Reading and Adopt Proposed New Board Policy 5030, "Comprehensive School Wellness Policy" Page 64

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.

G. *Approve Out-of-State "Field Trip" (tour of Colorado Colleges for Page 65

15 PHS juniors), February 18-21, 2008
Because this trip is being sponsored by the High School and College
Career Center, the trip must be approved by the Board.

9:45 p.m. XII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS

—————▶ **(SUBJECT TO CHANGE)** ◀—————

- Review of Board Bylaws (Section 9000) (Board Workshop-TBD)
- Budget Update (Feb)
- Mid-year assessment on 2007-08 goals and objectives (Feb)
- Appoint Board of Education Members; Reorganization;
Adopt Resolution Regarding Designated Signatures (Mar)
- Hearing for Certificated Layoffs **(if necessary)** (March)
- 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)

9:50 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:

Wednesday, February 13, 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.