

PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education

REGULAR MEETING
Wednesday, February 13, 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. Public Employee Performance Evaluation: Superintendent (Government Code Section 54957)
- 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. PRESENTATIONS
- A. Presentation of Millennium High School Activities (8-10 minutes) (Assistant Superintendent David Roth)
- B. Presentation of "Empty Bowl Project", funded by Piedmont

7:30 p.m.

VII. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)

A. Measure E Bond Program:

1. Approve Contracts and Fee Proposals Between District and *murakami*/Nelson Architects for Schematic Drawings of the Following Facilities and Related Costs: (action requested)
(Superintendent Hubbard) Pages 5-80

• Common Meetings (6 months)	\$100,000
• Structural Criteria & Eng. Approach (3-4 mos)	\$ 36,000
• District-wide Nonstructural Seismic Mitigation Procedures (4-6 months)	\$ 68,000
• PHS Schematic Design (4-5 mos)	\$390,000
• Wildwood Schematic Design (4-6 months)	\$294,000
• Beach School Schematic Design (4 months)	\$253,000
• Ellen Driscoll Theater Schematic (3-4 mos)	\$100,000
• Maintenance Facility Programming, Site Evaluation, Concept Design (3-4 months)	\$ 83,000

At the Board meeting of January 29, 2008, the Board authorized the architectural firm of *murakami*/Nelson to proceed with the schematic drawings for the facilities listed above. Tonight the Board will be requested to approve the contracts and fee proposals for this work.

2. Update on Alternative Havens Project (Becker Design)
(Superintendent Hubbard) (oral report / action requested)
Superintendent Hubbard will provide an update to the Board on her efforts to date (meetings and phone calls scheduled and held with *murakami*/Nelson, Mark Becker, attorney for prospective builder, Office of Public School Construction (OPSC), the California Department of Education (CDE), construction management consultant, etc.) regarding the alternative Havens project. The Superintendent will ask the Board for authorization to continue working on further planning development.

3. *Structural Peer Review Report of Piedmont Middle School Buildings A, B, C, D, and E from Estructure Pages 81-82

- B. *Adopt Resolution 11-2007-08, "Opposing Governor's Proposed 2008-09 Budget" Pages 83-84
(Michael Brady, Assistant Superintendent, Business Svcs)
The Board will be requested to adopt this resolution opposing the Governor's 2008-09 Budget Proposal

- C. *Summary Report for the 2007-08 Arts and Music Block Grant Funds, and Adopt Resolution 12-2007-08, "Providing Expenditures / Proposed Expenditures and Purpose of Funding for the 2007-08 Arts and Music Block Grant" Pages 85-89
Assistant Superintendent, Educational Services, will discuss the Summary Report for the Arts and Music Block Grant Funds. The District is projected to receive approximately \$40,000 to support supplemental professional development, personnel, and equipment for our visual and performing arts programs. The Board will be requested

to adopt the resolution.

- D. *Adopt Resolution 13-2007-08, "Black History Month-February" Page 90
The Board will be requested to adopt this resolution commemorating African-American History and its people

9:00 p.m. VIII. CORRESPONDENCE

9:05 p.m. IX. BOARD REPORTS

9:10 p.m. X. 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 Donation Page 91
- B. *Adopt Regular Board Meeting Minutes of January 29, 2008 Available at Board mtg Page 92
- C. *Approve Personnel Action Report
- D. *Approve Service Contract Between the District and the Contra Costa County Office of Education Beginning Teachers Support Assessment (BTSA) Consortium, Effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$4,600. Funding Source: BTSA / PAR (Assistant Supt. Michael Brady) Pages 93-94
- E. *Accept Notice of Completion and Release Retention Fee for Witter Complex Track and Field Renovation Project Page 95
The Board will be requested to accept the Notice of Completion which will trigger the release of the \$10,000 retention fee to FieldTurf Tarkett
- F. *Approve Consolidated Application, Part II, 2007-08 Pages 96-97
The Board will be requested to approve the Consolidated Application, Part II, which provides specific dollar amounts for the State and Federal categorical programs within the District for the 2007-08 school year
- G. *Approve Out-of-State "Field Trip" for Millennium High School students to participate in "Habitat for Humanity" community service project in New Orleans, Louisiana, April 12-19, 2008 (Spring Recess) Page 98
As a school-sponsored event, the Board is being requested to approve this field trip.
- H. *Approve Warrant List for Goods & Services Rendered by the District Dated February 7, 2008 Page 99
- I. *Approve Monthly Financial Report of District for January 2008 Pages 100-101

9:20 p.m.

XI. 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 (Mar)
- 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)

9:25 p.m.

XII. ADJOURNMENT

Next Regular Board of Education Meeting:

Wednesday, March 12, 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.