

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, March 26, 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. 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. PRESENTATION
- A. Announcement by Piedmont Educational Foundation of the Amount Available for Funding to the District for the 2008-09 School Year, on Behalf of the Endowment Fund
- 7:15 p.m. VII. RECOGNITION OF OUTGOING BOARD MEMBERS
- 7:35 p.m. VIII. REORGANIZATION OF THE BOARD

A. Pursuant to Education Code Section 35143, the Governing Board of a school district shall hold an annual organizational meeting and the meeting shall be held on a day within a 15-day period that commences with the date upon which a Governing Board member elected at that election takes office. New Board Members were sworn in by the City Clerk on March 17, 2008, and the Board will take action to elect the following officers for the period of March 26, 2008 through June 30, 2008:

1. Board President (separate motion – Superintendent Presides)
2. Vice President (separate motion - President presides)
3. Secretary to the Board (separate motion – President presides)

7:45 p.m.

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

A. Measure E Bond Program:

1. Accept Recommendation for Developer of Havens Elementary School Construction Project and Authorize the Superintendent to Begin Negotiations for a Preliminary Services Agreement
(Superintendent Hubbard)
Requests for Qualifications were published in three newspapers. The deadline date for submittals was Thursday, March 20, 2008. Two firms submitted RFQs. Interviews will be conducted next week. The Superintendent will announce her recommendation at Wednesday night's Board meeting, in anticipation of acceptance by the Board.
2. Report on Measure E Budget
(Superintendent Hubbard) (no action)
The Superintendent will review the Measure E budget to reflect new information gathered from meetings held on Monday and Tuesday with consultants on budget and program scheduling.
3. Update from the Public Engagement Subcommittee (oral)
(President June Monach / Board Member Ray Gadbois)
The subcommittee will update the Board on the bond program community meeting scheduled for Saturday, March 29, 2008.

B. *Conduct First Reading of Proposed New Courses of Study, Piedmont High School; or, Waive Second Reading and Adopt New Courses of Study
(Superintendent Hubbard / Randall Booker, Principal, Piedmont High School)

Pages 5-9

Education Code Section 51224 states that the governing board of a school district maintaining a high school shall prescribe courses of study designed to provide the skills and knowledge required for adult life for pupils attending the schools within its school district. Following review, the Board can either consider this a First Reading and bring the courses back for a Second Reading and Adoption at the April 9 Board meeting, or waive the Second Reading and Adopt the courses at this Board meeting. The courses of study to be approved are as follows:

- "Honors Statistics", Grades 11-12
- "Intro to Web Design", Grades 9-12

C. *Conduct Public Hearing on Proposed New Textbooks:

Pages 10-13

(Superintendent Hubbard / Jamie Adams, Director of Curriculum)

- “Discovering Algebra: An Investigative Approach”,
(Algebra I, Grades 9-10)
- “Statistics in Action: Understanding a World of Data”,
(Honors Statistics, Grades 10, 11, 12)
- “Calculus”, Grades 10, 11, 12)

A presentation regarding the textbooks being proposed for adoption will be made at Wednesday night’s meeting. After the 30-day display and comment period (March 27-May 7, 2008), a recommendation to adopt the textbooks will be brought for action at the May 14, 2008 Board meeting

- D. *Accept Facility Use Fee Schedule for 2008-09 (existing fees) Pages 14-18
(Assistant Superintendent Michael Brady)

The District does not recommend increasing the Facility Use Fee Schedule for 2008-09, as an acknowledgment of the continuous support provided by the citizens of Piedmont for our public schools in these difficult financial times.

- E. *Conduct Public Hearing on the Levy of the Current 2007-08 Parcel Tax for 2008-09 Pages 19-20
(Superintendent Hubbard)

The District must comply with various legal requirements to levy our Parcel Tax, Measures B and C. A timeline calendar is provided which indicates the necessary steps to be taken for this levy. The calendar has been developed to allow for adequate timing of Board actions and the subsequent processing of related tax documents. At the final public hearing of April 9, 2008, a recommendation by the Superintendent will be made to assess the full 5% levy. A final public hearing will be conducted at the Board meeting of April 9, 2008. If the Board authorizes an increase, a Resolution will also be adopted at that meeting.

- B. *Adopt Resolution 16-2007-08, “Designated Signatures” Page 21
(Superintendent Hubbard)

The Board will take action to authorize the signatures of all Governing Board members and persons authorized by the Board to sign orders for filing with the County Superintendent of Schools.

8:30 p.m.

X. REVIEW AND DISCUSSION ITEMS

- A. *Discussion of Goals for 2008-09 Pages 22-24
(Superintendent Hubbard and Board President Monach)
Progress on goals to date are provided.

- B. *Discussion of Board Committee Assignments Page 25
(President Monach)

A list of the present assignments is provided; the Board will discuss their assignments. This will return for adoption at the Board meeting of April 9, 2008

- C. Report on Discussion Held at Budget Advisory Committee Meeting Regarding the 2008-09 Budget Available at Bd Meeting
(Superintendent Hubbard)

9:15 p.m.

XI. CORRESPONDENCE

9:20 p.m.

XII. BOARD REPORTS

- 9:25 p.m. XIII. 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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|--|------------------------|
| A. Adopt Regular Board Meeting Minutes of March 12, 2008 and Special Board Meeting Minutes of February 27, 2008 | Available at Board Mtg |
| B. *Approve Personnel Action Report | Page 26 |
| C. *Approve Internship Contract Agreement Between the District and Chapman University | Pages 27-30 |
| D. *Approve Warrant List Dated March 26, 2008 | Page 31 |
| E. *Approve Overnight Field Trip for Two Piedmont High School Music Students to Attend CMEA All-State Honor Orchestra Program, March 12-15, 2008, Sacramento, CA | Page 32 |
| F. *Approve Overnight Field Trip for Piedmont High School Mock Trial Team to Perform in Nationals, March 27-March 30, 2008, Riverside, CA | Page 33 |
| G. *Approve Overnight Field Trip for Piedmont High School Drama Class to attend Ohlone Festival, April 4-5, 2008, Felton, CA | Page 34 |

- 9:30 p.m. XIV. FUTURE REGULAR BOARD MEETING AGENDA ITEMS
 —————→ **(SUBJECT TO CHANGE)** ←————
- Budget Update (Apr)
 - Review and Approval of Facilities Use Fees (March 26)
 - Certification of Athletic Coaches (Apr 9)
 - Public Hearing and Recommendation to determine the parcel tax levy and amount for Measures B and C for the 2008-09 fiscal year (Apr 9)
 - Announcement of Availability of Noda Memorial Grants (Apr 9)
 - Discussion of District Goals for 2008-09 (Apr 9)
 - Approve Single Plans for Student Achievement, including Safety Plans (Apr 9)
 - Notification of 2008 Arthur Hecht Volunteer of the Year Awardee (Apr)
 - Recognition of 2008 Arthur Hecht Volunteer of the Year (May)
 - Noda Grants (Apr 9)
 - Review of Board Bylaws (Section 9000) (TBD)

9:35 p.m. XV. ADJOURNMENT

Next Regular Board of Education Meeting:
 Wednesday, April 9, 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.