

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**

REGULAR MEETING  
Wednesday, April 9, 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)
- 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. Youth Educator Program  
(Brooke Zimmerman, Director of Student Support Services and Randall Simms, 7-8<sup>th</sup> Grade Counselor, Piedmont Middle School)
- 7:30 p.m. VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

A. \*Conduct Second Reading and Adopt Proposed New Courses of Study, Piedmont High School Pages 6-10

(Dr. Jamie Adams, Director of Curriculum)

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. The Board conducted a First Reading of the proposed new courses and at the April 9<sup>th</sup> Board meeting, the Board will take action to adopt the courses. The courses of study to be approved are as follows:

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

B. \*Conduct Review of Proposed New Middle School Textbooks Pages 11-14

(Dr. Jamie Adams, Director of Curriculum)

The proposed new textbooks are being considered for adoption:

- "Math, Course 1" (Grade 6)
- "California Pre-Algebra" (Grades 6-7)
- "California Algebra" (Grades 7-8)

Dr. Adams will review the proposed new textbooks. Following the 30-day display and comment period (April 10-May 22), it is anticipated the Board will adopt the textbooks at the Board meeting of May 28, 2008.

C. \*Review Contract Opener Proposals for 2008-09 Negotiations Between the District and Association of Piedmont Teachers (APT) (no action) Page 15

(Superintendent Hubbard)

APT's and the District's proposed contract openers are being "sunshined" for public inspection and comments over the next two weeks.

D. Measure E Bond Program:

1. \*Approve Proposal Between the District and Geomatrix Consultants, Inc. for Geotechnical Investigation for the Havens Elementary School Replacement Project (Superintendent Hubbard / Mark Bello) (action) Pages 16-23

The primary purpose of the geotechnical investigation is to develop foundation recommendations for planned design and construction. Attached is the proposal from Geomatrix describing their approach and scope of services. The Board is being requested to approve the proposal, which is effective April 10, 2008 through June 30, 2008, at a cost not to exceed \$25,000.

2. a. \*Discussion of Measure E Bond Program / Becker Design (no action) Pages 24-26

(Superintendent Hubbard)

The Superintendent will review information presented at the community meeting of March 29 on the overall bond program

Community members will be invited to provide input to the

Board at this meeting. The Board will discuss their views on the proposal, in anticipation of action scheduled to be taken at the April 30 Board meeting on a Preliminary Services Agreement with Webcor Builders and a Master Contract with ATI Architects & Engineers

- b. \*Update from the Public Engagement Subcommittee (President June Monach/Vice Pres. Ray Gadbois (no action) The subcommittee will share a recap of the March 29 community meeting, as provided by facilitator Gina Bartlett. Pages 27-30

- E. \*Conduct Public Hearing Regarding Use of Funding Allocation Contribution by the Piedmont Educational Foundation Endowment Fund for the 2008-09 School Year (Superintendent Hubbard) Page 31  
The Board will hear recommendations regarding funding priorities for the 2008-09 school year for the \$158,684 contribution by the Piedmont Educational Foundation on behalf of the Endowment Fund. Public input will be received tonight and action will be taken by the Board at its meeting of April 30, 2008 to designate the purpose for the funds to be requested from the Foundation.

- F. \*Conduct Public Hearing on the Proposed Levy of the Current 2007-08 Parcel Tax, to be Levied in 2008-09; and Adopt Resolution 17-2007-08, "Resolution Establishing the Amount of Measure B Tax to be Raised and the Levy Rate Per Parcel for Fiscal Year 2008-09, to be Assessed as of July 1, 2008", and Resolution 18-2007-08, "Resolution Establishing the Amount of Measure C Tax to be Raised and the Levy Rate Per Parcel for Fiscal Year 2008-09, to be Assessed as of July 1, 2008" Pages 32-36  
(Superintendent Hubbard)  
The Board will discuss and receive public input regarding the current 2007-08 levy of the school parcel tax for 2008-09. This item came before the Board at the March 12 and March 26, 2008 meetings. A final public hearing will be conducted at the Board meeting of April 9, 2008. The Superintendent is recommending that the full 5% be levied. If the Board accepts the Superintendent's recommendation, the two Resolutions must also be adopted.

- G. \*Review and Approve Board Committee Assignments for March – June 30, 2008 (President Monach) Page 37  
After review, the Board will be requested to approve the Committee Assignments as presented.

9:10 p.m. VIII. REVIEW AND DISCUSSION ITEMS

- A. \*Continuation of Discussion of Goals for 2008-09 (Board President Monach) Pages 38-40  
The Board will continue their discussion on goals for 2008-09 and progress on 2007-08 Goals.

9:30 p.m. IX. INFORMATION / ANNOUNCEMENTS

- A. \*Announcement of 2008 Arthur Hecht Volunteer of the Year Award Recipient (Superintendent Hubbard) Page 41
- B. \*Announcement of Availability of Noda Memorial Grants (Superintendent Hubbard) Page 42
- C. Due to Spring Recess, Second Board Meeting will be the fifth Wednesday of the Month, April 30, 2008 (President Monach)

9:45 p.m. X. CORRESPONDENCE

9:50 p.m. XI. BOARD REPORTS

9:55 p.m. XII. 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 43
- B. \*Adopt Regular Board Meeting Minutes of March 26, 2008 Pages 44-53
- C. \*Approve Personnel Action Report Page 54
- D. \*Ratify Grant Application to "Kaiser Permanente East Bay Area 2008 Community Benefit" Pages 55-58  
 It was learned that Piedmont High School could apply for this grant which could possibly realize \$15,000 in funding for early intervention mental health and substance abuse services for the Wellness Center at Piedmont High School students, faculty and parents. Because the grant application was due prior to the April 9 Board meeting, the grant was signed and sent in. The Board is being asked to ratify the grant application. Notification date is July 31, 2008.
- E. \*Approve Proposal Between the District and Robbins Sport Floors/California Inc. to furnish and install materials for the Piedmont Middle School multipurpose Gymnasium, effective April 10, 2008 through August 15, 2008, at a total cost not to exceed \$60,000. Funding Source: Deferred Maintenance / Piedmont Basketball Foundation / City of Piedmont Pages 59-60
- F. \*Approve Quarterly Report (January 1, 2008 – March 31, 2008) of Complaints Received Under the Williams Settlement Agreement Page 61
- G. \*Approve Monthly Financial Report of the District for March 2008 Pages 62-63

10:00 p.m. XIII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS  
 —————▶ **(SUBJECT TO CHANGE)**◀—————

- Budget Update (Apr)
- Discussion of District Goals for 2008-09 (Apr 9)
- Acceptance of Student Accountability Report Cards 2006-07 (Apr/May)
- Approve Preliminary Services Agreement Between District and Webcor (Apr 30)
- Approve Master Agreement Between District and ATI Architects & Engineers (Apr 30)
- Certification of Athletic Coaches (Apr 30)
- Approve 2007-08 *Single Plan for Student Achievement* for all schools (Apr 30)

- Approve Comprehensive School *Safety Plans* for all schools (overview) (Apr 30)
- Student Athletic Participation Fees / Coaching Stipends (May)
- Recognition of 2008 Arthur Hecht Volunteer of the Year (May 14)
- Designate League Representative to California Interscholastic Federation (May 14)
- Public Hearing and Adopt Proposed New High School Textbooks (May 14)
- Review of Tentative Schedule for 2008-09 Regular Board of Education Meetings (May 14)
- Public Hearing and Adopt Proposed New Middle School Textbooks (May 28)
- Review of Board Bylaws (Section 9000) (TBD)

10:05 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:

Wednesday, April 30, 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.*