

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**

REGULAR MEETING  
Wednesday, April 30, 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. \*Wellness Center Report, 2007-08  
(Brooke Zimmerman)
- 7:20 p.m. VII. REVIEW AND ACTION ITEMS

Pages 7-10

(The Board President may limit speaker time)

A. Approve Naming of Facilities

(Superintendent Hubbard)

As stewards of the District, the governing board must give approval for the naming of buildings/facilities. Requests have been submitted for the following:

- Name Music Classrooms on first floor of Morrison Gym, "Gillard Hall", in honor of Retired Music Teacher Leonora Sleeter Gillard
- Name Piedmont High School Baseball Diamond at Witter Field "Coach Humphries Diamond"

Ms. Gillard is a retired Piedmont music teacher and currently a private music tutor. She provided input on the design of the music rooms with former Piedmont Middle School Principal John Morrison, for whom the gymnasium is named. She pioneered the team approach for the music program in the District. She received the California Music Educators' Award in 1997, and was a 1997 recipient of the Lois B. Rawlings Educational Inspiration Award.

Coach Mike Humphries has a long record of service to the District and to the student athletes of Piedmont. He served as a physical education teacher in Piedmont schools for 39 years, and as Athletic Director for 23 of those years. He managed the PHS Varsity Baseball Team from 1970-2007. In 2007, he was voted Bay Shore Athletic League Coach of the Year. Funding for a proposed sign from the stairway leading to the diamond would come from two anonymous donors.

The Board will be requested to approve the proposed naming of the facilities.

B. Measure E Bond Program:

1. \*Brief Overview of Measure E Bond Program, Including Project Budgets and State Funding  
(Superintendent Hubbard)

Pages 11-12

2. \*Approve Preliminary Services Agreement Between the District and Webcor Builders for the Havens Elementary School Rebuild Project (action)  
(Superintendent Hubbard)

Pages 13-21

The Board will be requested to authorize the beginning of collaboration between the architect and builder in arriving at a Gross Maximum Price (GMP) for this project. The effective date of the Preliminary Services Agreement will be from May 1, 2008 through May 31, 2009, at a total cost not to exceed \$156,775. Funding Source: Measure E Bond Fund

3. \*Approve Master Agreement Between the District and ATI Architects & Engineers for Design Services and Construction Administration Services for the Havens Elementary School Becker Design (action)  
(Superintendent Hubbard)

Pages 22-88

The Board will be requested to approve the two-part agreement: Phase I (Design Services), effective May 1, 2008

through June 30, 2009, at a total cost not to exceed \$1,357,500; and Phase II (Construction Administration Services), effective May 1, 2009 through July 29, 2010, at a total cost not to exceed \$452,500. Funding Source: Measure E Bond Fund / Supplemental Matching State Grants

4. \*Report from Structural Peer Reviewer on Supplementary Evaluation of the Havens Elementary School First Grade Wing-Building D (no action - information) (Superintendent Hubbard)  
The report from Structural Peer Reviewer Ted Zsutty dated March 31, 2008, provides information on the condition of the Havens First Grade Wing-Building D Page 89
5. \*Receive Revised 2006-07 Annual Report by the Citizens' Oversight Committee on the Measure E Bond Program (Michael Brady, Assistant Superintendent) (no action – information) Pages 90-93
- C. \*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 94  
A public hearing will be conducted tonight following District staff's 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. Staff recommendations are that the full amount be requested, and that the funds be used to continue with the Grades K-12 student support services, e.g., Counseling; Grades 6-12 elective programs at the Middle School and High School; and continuation of the elementary library program. This item was presented at the April 9 Board meeting and action will be taken by the Board at Wednesday night's meeting of April 30, 2008
- D. \*Approve Contract Opener Proposals for 2008-09 Negotiations Between the District and Association of Piedmont Teachers (APT) (Superintendent Hubbard) Page 95  
APT's and the District's proposed contract openers were "sunshined" for public inspection and comments over the last two weeks. The Board will be requested to approve the openers at Wednesday night's meeting. The proposals are included in the Board agenda material.
- 8:15 p.m. VIII. REVIEW AND DISCUSSION ITEMS  
A. \*Continuation of Discussion of Goals for 2008-09 (Board President Monach) Page 96  
The Board will continue their discussion on goals for 2008-09 and progress on 2007-08 Goals. This item was held over from the April 9 Board meeting due to time constraints
- 8:50 p.m. IX. CORRESPONDENCE
- 8:55 p.m. X. BOARD REPORTS

9:00 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 Donation to Wellness Center   | Page 97                 |
| B. *Adopt Regular Board Meeting Minutes of April 9, 2008   | Available at<br>Bd mtg. |
| C. *Approve Personnel Action Report  | Page 98                 |
| D. * Approve 2007-08 School Site <i>Safety Plans</i> for all schools<br>(overview) for:  | Pages 99-138            |
| • Piedmont High School   |                         |
| • Piedmont Middle School   |                         |
| • Beach Elementary School  |                         |
| • Havens Elementary School   |                         |
| • Wildwood Elementary School   |                         |
| • Millennium High School   |                         |
| E. *Approve Certification of Athletic Coaches, 2007-08   | Pages 139-140           |
| Title 5 of the California Code of Regulations, Section 5594 requires that by April 1 of each year, each local governing school board shall certify to the State Board of Education that the provisions of Section 5593 have been met |                         |
| F. *Approve Professional Services Agreement Between the District and Lozano Smith Law Firm, 2008-09  | Pages 141-142           |
| G. *Adopt Resolution 19-2007-08, "Day of the Teacher – May 14, 2008"   | Page 143                |
| H. *Adopt Resolution 20-2007-08, "Classified School Employees Week – May 19-23, 2008"  | Page 144                |
| I. *Adopt Resolution 21-2007-08, "National Asian/Pacific American Heritage Month – May"  | Page 145                |
| J. *Approve Warrant List Dated April 21, 2008 for Goods & Services Rendered  | Page 146                |

9:05 p.m.

XII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS

—————▶ **(SUBJECT TO CHANGE)** ◀—————

- Budget Update (Apr)
- Discussion of District Goals for 2008-09 (May)
- Student Athletic Participation Fees / Coaching Stipends (May 14)
- 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 Proposed New Elementary Grade Level 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)
- Identify Campaign Chairs for Proposed Renewal of Parcel Tax (Jun/Jul)
- Approve Student Accountability Report Cards 2006-07 (August)
  
- Review of Board Bylaws (Section 9000) (TBD)

9:10 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, May 14, 2008  
7:00 p.m.  
City Hall, Council Chambers, 120 Vista Avenue, Piedmont

Board Agenda Material  
(in compliance with Senate Bill 343)

The entire Board agenda packet may be accessed on the Piedmont Unified School District web site at:  
[www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us)  
Click on "Board of Education"  
Click on "Agendas and Minutes"

Supporting agenda documentation of a non-confidential nature that has been distributed to the Board less than 72 hours before a meeting can be viewed in the Superintendent's Office at the District Administration Building, 760 Magnolia Avenue, Piedmont, CA between the hours of 8:00 a.m. and 4:30 p.m. and at the District web site: [www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us); click on "Board of Education"; click on "Agendas and Minutes"

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.

ADA Assistance

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.

*The scheduling of time for agenda issues is approximate.*

\*Attachment