

PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education

REGULAR MEETING
Wednesday, May 14, 2008

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 5:30 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 5:30 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.
- 5:31 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. Public Employee Performance Evaluation: Superintendent
(Government Code Section 54957)
- B. 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. PRESENTATIONS
- A. "What Music Means to People"
(Speech from PMS 6th Grade Speech Festival by English Learner
Student Nacho Navarro) (10 minutes)

- B. Collaboration Regarding 8th Grade Pilot Science Program Between Piedmont Middle School and the Community Resources for Science (CSR) in Partnership with UC Berkeley (Adam Thacher, CSR / Anne Jennings, CSR / PMS Science Teachers & Students – Classroom Experiences (10 minutes)

- C. *Recognition of Arthur Hecht 2008 Volunteer of the Year Recipient, Maude Pervere; Recognition of Student Artwork by Piedmont High School Student Christopher Li Page 6

8:00 p.m. VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- A. *Receive Presentation on Proposal to Increase High School Coaches' Stipends and Implement High School Student Athletic Participation Fees Page 7
 (no action at this meeting)
 (Randall Booker, Principal, Piedmont High School, Mark Menke, Chair of PHS Boosters, Anne-Marie Lamarche, Former PHS Parents' Club President)
 A PowerPoint presentation will be given at the meeting, to be followed by questions from the Board.

- B. *Conduct Public Hearing and Adopt Proposed New High School Textbooks: Pages 8-19
 (Jamie Adams, Ed.D. , Director of Curriculum)

- *“Statistics in Action: Understanding a World of Data”* (Honors Statistics, Grades 10, 11, 12)
- *“Calculus”*, Grades 10, 11, 12

The Math Department evaluated the textbooks indicated above. Reasons for the new textbooks and selection are provided in the Board packet. Also submitted are answers to public concerns about the above textbooks and the *“Discovering Algebra”* textbook, which has been put on hold at this time. A 30-day public review period of the textbooks was conducted (March 26-May 14) per Education Code. The Board will be requested to adopt the textbooks at this meeting.

- C. *Conduct Review of Proposed New Elementary Textbook Pages 20-31
 (Jamie Adams, Ed.D., Director of Curriculum) (no action)

- *“Everyday Mathematics”*, Grades K-5

This year, a Curriculum Council consisting of administrators, teachers, parents and community members met once a month to discuss the Math curriculum K-12 grades. A 30-day public review period will be conducted from May 15-June 24, per Education Code and the book will be displayed at the District Office.

- D. Measure E Bond Program:
 1. *Review of “Mini-Master Plan” Available at
 (Superintendent Hubbard) Board mtg.
 Per Board request, the District architect conducted interviews with staff at each site to come up with a Mini Master Plan. A

Master Plan incorporates wishes and dreams for the future without regard to funds, and is developed over 1-2 years. This "Mini Master Plan" was developed over a 4-month period to serve as information for the Board in making decisions regarding Measure E projects.

2. Update on Measure E Projects
(Superintendent Hubbard)

The Superintendent will provide information regarding timelines for the next phase to be brought to the Board and recommendations for decisions to be made for the work to continue through the summer.

- 9:30 p.m. VIII. REVIEW AND DISCUSSION ITEMS
- A. *Continuation of Discussion of Goals for 2008-09 (Board President Monach) Page 32
The Board will continue their discussion on goals for 2008-09 and progress on 2007-08 Goals
- B. *Review of Tentative Schedule for 2008-09 Regular Board of Education Meetings Page 33
The Board will review a draft schedule of regularly scheduled Board meetings for the 2008-09 school year. The refined schedule will return for approval at the Board meeting of May 28, 2008.
- 9:55 p.m. IX. CORRESPONDENCE
- 10:00 p.m. X. BOARD REPORTS
- 10:05 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 April 30, 2008 Available at Bd mtg. Page 34
- B. *Approve Personnel Action Report
- C. * Approve 2007-08 Single Plan for Student Achievement (formerly SIP plans) for: Not numbered
- Piedmont High School
 - Piedmont Middle School
 - Beach Elementary School
 - Havens Elementary School
 - Wildwood Elementary School
 - Millennium High School
- D. *Approve Professional Services Agreement Between the District and Fagen Friedman & Fulfroost Law Firm for 2008-09 (Rates to remain the same as the 2007-08 school year) Page 35
- E. *Approve Monthly Financial Report of the District for April 2008 Page 36-37
- F. * Designate League Representative and Alternate to California Page 38

Interscholastic Federation

- G. Adopt Piedmont Unified School District "Facility Design Standards" Available at Board mtg
These standards were developed through a series of meetings held with architects, the PUSD Maintenance Staff, and with numerous manufacturer's representatives. As the Maintenance staff and District design team work with these standards, any products that the District deems as needing to be single-sourced will be brought back for Board approval at a later date.
- H. *Approve Warrant List Dated April 28, 2008 for Goods & Services Rendered by the District Page 39
- I. *Approve Contract Between the District and **Vavrinek, Trine, Day & Co., LLP**, as independent auditor for the District, for the 2008-09, 2009-2010 and 2010-2011 fiscal years. The annual fees for auditing services under the terms of the contract shall be \$27,300 for fiscal year ending June 30, 2009; \$28,100 for fiscal year ending June 30, 2010, and \$29,000 for fiscal year ending June 30, 2011. Pages 40-46
- J. *Approve Special Education Agreements/Reimbursements as follows:
1. Approve one Consultant Services Agreement with **April Jourdan**, Licensed Educational Psychologist, to provide a neuropsychological assessment and report for one high school student and to attend the student's IEP meeting, effective May 15, 2005, at a total cost not to exceed \$2,125.00. Funding: Special Education
 2. Approve one Consultant Services Agreement with **Linguistic Connection** to attend an IEP meeting for one pre-school student, effective May 9, 2008, at a total cost not to exceed \$300.00. Funding: Special Education
 3. Approve reimbursement to parents of one pre-school student for non-public services, effective September 2007 through June 30, 2008, at a total cost not to exceed \$14,700.00. Funding: Special Education
 4. Approve reimbursement to parents of one elementary school child, for non-public extended school year services, effective June 2008 through August 2008, at a total cost not to exceed \$7,500.00. Funding: Special Education
 5. Approve an increase to one Individual Service Agreement with **BIA** to provide non-public services for one pre-school student, effective April 4, 2008, at a revised total cost not to exceed \$31,980.00. Funding: Special Education (previous total cost: \$13,156)
 6. Approve two Individual Service Agreements with **Dori Maxon, PT, PCS, MEd** to provide non-public services to two pre-school students, effective 3/13/2008 through 6/30/2008, at a total cost not to exceed \$1,392.00. Funding Special Education

