

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, May 28, 2008

Council Chambers, City Hall
120 Vista Avenue, Piedmont

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

REVISED
MAY 27, 2008



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)
- C. Conference with District Negotiator Randall Booker Regarding
2008-09 Negotiations with the Association of Piedmont School
Administrators (APSA) (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

**Moved to
June 11**

- A. ~~Presentation of CSEA Student Scholarships (3)~~
~~(Maureen Rhodin, CSEA Chapter President)~~
- B. Recognition of Piedmont High School Mock Trial Team
(Randall Booker, Piedmont High School Principal)

7:30 p.m.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- A. *Conduct Public Hearing and Adopt Proposed New Middle School Textbooks
(Dr. Jamie Adams, Director of Curriculum)

Pages 7-10

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

Dr. Adams reviewed the proposed textbooks at the Board meeting of April 9, 2008. She will respond to any questions from the Board/public, and discuss any comments received. Following the public hearing, it is anticipated the Board will adopt the textbooks at Wednesday night's meeting. Information is included regarding the textbooks and reasons for selection. The textbooks have been on display to the public for the State-required 30 days (April 10-May 22)

- B. *Approve Implementation of High School Student Athletic Participation Fees, and Approve Increase in High School Coaches' Stipends

Pages 11-12

(Randall Booker, Principal, Piedmont High School High)

At the May 14, 2008 Board meeting, a presentation was given by Randall Booker, Piedmont High School Principal; Mark Menke, Chair of the PHS Boosters; and Anne-Marie Lamarche, former President of the PHS Parents' Club regarding this proposal. The Board has reviewed the information and will be requested to take action on the Superintendent's recommendations.

- C. *Review of Proposed 2009-10 Instructional Calendar
(Superintendent Hubbard) (no action)

Page 13

Four versions of a 2009-10 Instructional Calendar were put before the Association of Piedmont Teachers (APT) for a vote. They included versions that mirrored the 2007-08 and 2008-09 calendars, and one with an option for school starting after Labor Day. The Instructional Calendar was selected by a wide margin at each school site. The unadopted Instructional Calendar is provided for Board and public review in this packet and will return for anticipated adoption at the June 11, 2008 Board meeting.

- D. *Review and Approve 2007-08 Third Interim Financial Report of the District's Ability to Meet Financial Obligations for the Current Year and Subsequent Two Years; and Authorize Budget Transfers of Funds
(Assistant Superintendent Brady)

Pages 14-69

The Board will be requested to review and approve the Third Interim Financial Report, which is required when a district files a *Qualified Certification*. The report reflects the District's fiscal status as of April 30, 2008 and includes multi-year projections

for 2008-2009 and 2009-2010

- E. *Adopt Gifted and Talented Education (GATE) Plan, 2008-09 (Assistant Superintendent David Roth) Pages 70-104
The District is submitting to the Board for approval the 2008-2009 Gifted and Talented Education Program Plan. The plan must be submitted to the State Department of Education by June 15th, 2008. The District is requesting a 3 year approval on the basis of meeting exemplary program standards.
- F. *Adopt Schedule for 2008-09 Regular Board of Education Meetings (Superintendent Hubbard) Page 105
The tentative schedule for the 2008-09 Board meetings was reviewed at the Board meeting of May 14, 2008. The Board will be requested to adopt the schedule at Wednesday night's meeting.
- 10:00 p.m. VIII. REVIEW AND DISCUSSION ITEMS
- Corrected time*
- A. *Continuation of Discussion of Goals for 2008-09 (Board President Monach) Page 106
The Board will continue their discussion on goals for 2008-09 and progress on 2007-08 Goals. A Special Board Meeting (Board Workshop) will be held on Wednesday, June 4, 2008 **from 4:00-6:00 p.m.** in the District Administration Office to discuss the goals, prior to anticipated adoption at the regular Board meeting of June 11, 2008.
- B. *State Budget Update (Assistant Superintendent Michael Brady) Pages 107-108
A "Pocket Budget" summarizing the Governor's May Revision Proposal for the 2008-09 State Budget, prepared by School Services of California, is included in this packet and will be reviewed by Assistant Superintendent Michael Brady
- 10:50 p.m. IX. INFORMATION
- A. *Revised Administrative Regulation 5116.1, "Assignment of Students to Elementary Schools / Open Enrollment" Pages 109-110
The wording "Open Enrollment" on this Administrative Regulation has led to the public's confusion when they are looking at the policies online. Therefore, the title of the AR was changed to "Assignment of Piedmont Students to Elementary Schools", and the word "intradistrict" was inserted to provide more clarification.
- B. *Base Academic Performance Index (API) (Assistant Superintendent David Roth) Pages 111-115
The Base Academic Performance Index (API) Report was released to the public on May 21, 2008. The Base API is calculated from the District's STAR test results from the previous year and serves as the baseline for comparison with the District's Growth API, which will be released in August 2008
- 11:00 p.m. X. CORRESPONDENCE
- 11:05 p.m. XI. BOARD REPORTS
- 11:10 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. Adopt Regular Board Meeting Minutes of May 14, 2008 Pages 116-127
- B. *Accept Donations Page 128
- C. *Approve Personnel Action Report Page 129
- D. *Approve Warrant List Dated May 5, 2008 for Goods and Services Rendered by the District Page 130
- E. *Approve Certification of Unused Sites (Form SAB 423) Page 131
 All school districts are required to report all unused sites to the State Allocation Board, pursuant to Education Code Sections 17219-17224. An unused site is deemed to be any site owned by the District that is not being used for school purposes. The District has no unused sites.
- F. *Ratify Proposal Between the District and Wilsey-Ham for Supplemental Survey Services, Havens Elementary School, effective May 16, 2008 through June 30, 2008, at a total cost not to exceed \$15,146 Pages 132-135
 The proposal from the firm Wilsey-Ham will provide the augmentation survey for ATI Architects and Engineers needed for the civil engineering design of the new construction. This is not part of the ATI contracted basic services. Wilsey-Ham will also be performing civil engineering design as a consultant retained by ATI. Funding Source: Measure E Bond Fund
- G. Accept "Mini-Master Plan"
 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 and State modernization funding. The Board reviewed the "Mini-Master Plan" at the May 14, 2008 Board meeting.
- H. *Approve 2008 NODA Grant Applications Pages 136-137
 The Board will be requested to approve the annual awarding of grants which will provide funding to the secondary arts programs, Grades 6-12
- I. *Approve Declaration of Need for Fully Qualified Educators (Superintendent Hubbard) **moved to Review & Action** Pages 138-140
 The Board will be requested to approve this declaration, which is a prerequisite to the issuance of any emergency permits from the Commission on Teacher Credentialing. It is required by the state in the event that the District plans to hire emergency-credentialed teachers.
- J. *Approve Professional Services Agreement Between the District and Miller Brown & Dannis Law Firm for 2008-09 (Rates to remain the same as the 2007-08 school year) Pages 141-142
- K. *Approve Updated California School Employees Association Pages 143-146

**REVISED
EXPLANATION**

(CSEA) Job Descriptions of *District Data Manager* and
Coordinator Specialized Programs

11:15 p.m. XIII. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- Adoption of District Goals for 2008-09 (June 25)
- Accept School Accountability Report Cards (SARCs), 2006-07 (Jun 11)
- Identify Campaign Chairs for Proposed Renewal of Parcel Tax (Jun/Jul)
- Recognition of Retirees (Jun 11)
- Recognition of Student Representative to the Board (Jun 11)
- Preliminary Next Year's Budget & Assumptions (Jun 11)
- Adopt Proposed District Budget (Jun 25)
- Consider Hourly Rate Increase for Adult Ed Instructors (June)
- Review of Board Bylaws (Section 9000) (TBD)

11:20 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting:

Wednesday, June 11, 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

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; 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