

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, June 25, 2008

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: None
Regular Session: 7:00 p.m.

A G E N D A

- 7:00 p.m. I. REGULAR OPEN SESSION
- A. Establishment of Quorum
A majority of the Governing Board must be present in order to establish a quorum, allowing the Board to conduct business.
 - B. Call to Order
 - C. Pledge of Allegiance
 - D. Report of Action Taken in Closed Session
 - E. Agenda Adjustments
- 7:05 p.m. II. 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. III. REVIEW AND ACTION ITEMS
- A. *Appoint Piedmont Unified School District Representative to City of Piedmont Environmental Task Force (Board Member Rick Raushenbush)
The City has requested that an at-large school district representative be selected to serve on this Task Force. Their mission is to identify achievable short-term and long-term actions that the City and its residents may take to address the concerns of negative environmental effects of waste disposal, energy use, and greenhouse gas emissions. A mission statement was circulated, along with an announcement regarding the vacancy. Information is also on the District web site (go to www.piedmont.k12.ca.us – see “Latest Announcements - Environmental Task Force”). Applications will be reviewed on June 25th by the District’s subcommittee members: Board Member Rick Raushenbush and Superintendent Constance Hubbard. The Board will be requested to appoint the applicant recommended by the subcommittee at Wednesday night’s meeting.
- Pages 5-7

- B. *MEASURE E BOND PROGRAM:
1. Review Schematic Design of Beach Elementary School (Superintendent Hubbard / John Nelson, President, *murakami/Nelson Architects*) Pages 8-11
 This project will seismically strengthen the original 1930's areas of the school. This includes the Auditorium, Administrative offices, and all Classrooms with the exception of those built in 1995. The structural walls in these areas will be strengthened as well as the roof of the Auditorium, by adding new plywood shear walls and a plywood roof diaphragm. Related accessibility, fire and life safety issues will be addressed. These include a ramp at the main entrance, new fire alarm and fire sprinkler system, etc. Modernization work will include upgrades to the existing building envelope and mechanical and electrical systems to increase energy efficiency and sustainability. The Schematic Cost Estimate for this project is within the District target, as shown in the March 29th preliminary budget of \$12.3 million.

 2. *Report from Structural Peer Reviewer Regarding the Ellen Driscoll Theatre (no action) Pages 12-13
 (Assistant Superintendent Michael Brady)
 The seismic retrofit schematic structural peer reviewer report by Ted Zsutty is provided within the Board packet. Mr. Zsutty concurs with the report prepared by R. P. Gallagher Associates Engineers
- C. *Conduct Public Hearing and Adopt Proposed New Elementary Textbooks, Grades K-5: Pages 14-19
- *"Everyday Mathematics"*
- (Superintendent Hubbard / Jamie Adams, Ed.D., Director of Curriculum)
- 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. The elementary teachers met during their collaboration times and during four tri-school articulation afternoons for a K-5 adoption. A 30-day public review period has been conducted (May 15-June 24), per Education Code, and the books have been displayed at the District Office during that time. The Board will be requested to take action to adopt the textbooks following the public hearing. The textbooks were recommended by the Superintendent based on the recommendation of the K-5 teachers; the materials support the excellent math program currently in place; and plans for professional development throughout the 2008-09 school year to be included.
- D. *Conduct Public Hearing, Adopt 2008-09 District General Fund Budget and All Budgets Operated by the District; and Adopt Resolution 23-2007-08, "Authorizing Year-End Budget Transfers" Pages 20-48
 (Superintendent Hubbard)
1. A public hearing will be conducted regarding the District Budget General Fund and all other funds operated by the District

 2. Adopt Resolution 23-2007-08, "Authorizing Year-End Budget Transfers"

- 8:30 p.m. IV. REVIEW AND DISCUSSION ITEM
 A. *Continuation of Discussion of Goals and Priorities for 2008-09 (Board President Monach) Pages 49-51
 The Board will continue their discussion on goals and priorities for 2008-09
- 8:50 p.m. V. INFORMATION ITEM
 A. Announcement of Annual Board Reorganization (Superintendent Hubbard)
 The Board will reorganize for the 2008-09 school year by appointing a President and Vice President at the regular Board meeting of July 23, 2008
- 8:55 p.m. VI. CORRESPONDENCE
- 9:00 p.m. VII. BOARD REPORTS
- 9:05 p.m. VIII. 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 June 11, 2008 Available at Board Mtg
 B. *Approve Personnel Action Report Pages 52-54
 C. *Approve ELAP (English Language Acquisition Program) Page 55
 Application for Funding, Fiscal Year 2008-09
 This program provides English language development instruction to assist pupils in successfully achieving the standards adopted by the State Board of Education.
 D. *Approve Contract Between the District and Nolte Photography, Effective July 1, 2008 through June 30, 2009 Pages 56-57
 Nolte Photography will provide photography services for student/staff photos and staff ID badges at all sites. There is no cost to the District, as the photography company receives payment from the parents.
 E. *Approve District Warrant List dated June 19, 2008 for Goods and Services Rendered Page 58
 F. *Approve Submission of Consolidated Application, Part I, 2008-09 Pages 59-60
 The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs (e.g., Economic Impact Aid, Title IV Safe and Drug-Free Schools and Communities) to county offices, school districts, and charter schools throughout California. In June of each year, every local educational agency (LEA) submits Part I of the application to document participation in categorical programs and provide assurances that the LEA will comply with the legal requirements of each program. Part II of the application, submitted in January of the following year, contains the LEA's entitlements for each funded program. Out of each state and federal program entitlement, LEAs allocate funds for indirect costs of administration for programs operated by the LEA and for programs operated at schools.
 G. Approve one Master Contract and one Individual Service Agreement with **Devereux Glenholme School**, to provide basic educational services for one high school student, effective June

5, 2008 through June 30, 2008, at a total cost not to exceed \$3,276.00. Funding: Special Education

- H. Approve one Master Contract and Individual Service Agreement with **Devereux Glenholme School**, to provide basic educational services for one high school student, effective July 1, 2008 through June 30, 2009, at a total cost not to exceed \$40,635.00. Funding: Special Education
- I. Approve one Consultant Services Agreement Between the District and **Stacey Menz** to provide program manager services for one pre-Kindergarten student, effective May 19, 2008 through June 30, 2008, at a total cost not to exceed \$900. Funding Source: Special Education

9:10 p.m.

IX. FUTURE BOARD AGENDA ITEMS

→ **SUBJECT TO CHANGE** ←

- A. Adoption of District Goals for 2008-09 (June/July)
- B. Announcement of Annual Board Reorganization (Jul)
- C. Identify Campaign Chairs for Proposed Renewal of Parcel Tax (Jun/Jul)
- D. Review of Board Bylaws (Section 9000) (TBD)

9:15 p.m.

X. ADJOURNMENT

Next Regular Board of Education Meeting:
Wednesday, July 23, 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