

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

**REGULAR MEETING
Wednesday, July 25, 2007**

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:00 p.m.
Regular Session: 7:00 p.m.

AGENDA

- 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. Conference with District Representative Constance Hubbard
Regarding Negotiations with the California School Employees Association (CSEA), Chapter 60
(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. REORGANIZATION OF THE GOVERNING BOARD
Pursuant to Education Code Sections 35022 and 35143, the Board will take action to elect the Board President, Vice President and Secretary to the Board from the period of July 2006 through July 2007.
- A. Election of President: July 2007 through March 2008 (Superintendent)
B. Election of Vice President: July 2007 through March 2008 (President)
C. Election of Secretary to the Board: July 2007 through March 2008 (Pres)

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

A. Bond Program:

1. *Accept Final Investigation and Analysis Report on Havens Elementary School: Structural, ADA/Accessibility and Fire and Life Safety (three priority buildings)
(Superintendent Hubbard) (action)
Findings on the structural, accessibility and fire and life safety issues of Havens Elementary School were presented at the Board meetings of January 23, 2007 (structural, only) and February 14, 2007 (accessibility/fire and life safety). The Board is requested to accept the final reports which are substantially the same as the draft reports previously presented, and include letters of concurrence by the structural peer reviewers on the structural analysis by Ron Gallagher, of R.J. Gallagher and Associates. The Executive Summary is provided. The full reports – structural and accessibility/fire and life safety – are posted at www.pusd.bond.org.
2. Update on Havens Kindergarten Playground (Play Structure Access, Benches, Trees, etc.)
(Superintendent Hubbard) (information)
Havens staff and parents requested that the District investigate the possibility of accessing the kindergarten play structure and improving the playground space. Superintendent Hubbard will provide updated information on this project.
3. Update on Piedmont High School Temporary Roof Replacement
(Assistant Superintendent Michael Brady) (information)
Assistant Superintendent Brady will update the Board on the completion of the Piedmont High School temporary roof replacement
4. *Adopt Resolution 29-2006-07, "Delegating Authority to Superintendent or Designee to Amend or Modify Existing Contracts Already Approved by the Board in Connection with the Piedmont Unified School District Measure Bond Program Projects"
(Superintendent Hubbard) (action)
The Board will be requested to adopt this resolution, giving the Superintendent or her designee the authority to amend contracts already approved by the Board, for any PUSD Measure E Bond Program project, in order to keep the bond projects moving forward, effective July 26, 2007 through June 30, 2008, at a total cumulative amount not to exceed \$100,000. Contracts amended by the Superintendent will return to the Board for final approval. The Bond Steering Committee discussed this issue and concurs with the recommendation.
5. Update by Board Subcommittee on Public Engagement Process
(Vice President June Monach / Board Member Ray Gadbois) (information)
If needed, the subcommittee will provide a brief update on public engagement. The web site for information on the bond program is: www.pusdbond.org.

Pages 5-10

Pages 11-12

- 8:00 p.m. VIII. REVIEW AND DISCUSSION ITEMS
- A. State Budget Update
(Superintendent Hubbard / Assistant Superintendent Michael Brady)
- B. *Review Board Committee Assignments for 2007-08 School Year Page 13
(Superintendent Hubbard)
The Board will discuss to which committees they shall be assigned.
The list will return for adoption at the August 22, 2007 Board meeting.
- 8:20 p.m. IX. CORRESPONDENCE
- 8:25 p.m. X. BOARD REPORTS
- 8:30 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.
1. Adopt Regular Board Meeting Minutes of June 27, 2007 Pages 14-23
 2. *Approve District Warrant Lists dated June 29, 2007 and July 9, 2007 for Goods and Services Rendered Pages 24-25
 3. *Approve Monthly Financial Report of District for June 2007 Pages 26-27
 4. *Approve Personnel Action Report Page 28
 5. *Approve Contract Between District and **Williams-Scotsman** for the Lease of Sixteen (16) Portables, Havens Elementary School, effective May 17, 2007 through June 30, 2008, at a total cost not to exceed \$102,000 (includes ramp rental and May '07 and June '07 rental fees). Funding Source: Measure E Bond Fund Page 29
 6. *Approve Agreement Between the District and **Lozano Smith Law Firm** for legal services, effective July 1, 2007 through June 30, 2008 (rates remain at 2006-07 price schedule) Funding Source: General Fund Page 30
 7. Approve Consultant Services Contract Between the District and **Cynthia Peterson, Ph.D., Pediatric Neuropsychology Group**, to conduct neuropsychological assessment and independent evaluation for an elementary student, effective July 26, 2007 through December 31, 2007, at a total amount not to exceed \$5,500 (\$220/hour). Funding Source: Special Education
 8. *Approve Proposal Between District and **David Mihm**, to provide redesign services to the District web site/links, effective July 26, 2007 through June 30, 2008, at a total cost not to exceed \$8,960 Funding Source: General Fund-Technology Pages 31-32
 9. *Approve Student Teaching Agreement Between District and St. Mary's College effective August 15, 2007 through August 15, 2008 Pages 33-36
 10. *Approve Quarterly Report of Complaints received under the Williams Settlement Agreement. Funding Source: General Fund Page 37
- 8:40 p.m. XII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS
(SUBJECT TO CHANGE)
- Review of Board Bylaws (Section 9000)

- Approve Board Committee Assignments (Aug)

8:45 p.m. XIII. ADJOURNMENT

Next Regular Board of Education Meeting: Wednesday, August 22, 2007,
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.

4