

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, August 22, 2007

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. Liability Claim Against Piedmont Unified School District
Claimant: Sylvia Nelidov
(Government Code Section 549556.9(c) and 910)
- 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. "Every 15 Minutes" Program for High School
(Piedmont High School Principal Randall Booker)
- B. Update on Witter Complex Track and Field Renovation
Assistant Superintendent Brady)

7:30 p.m.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

A. Bond Program:

1. Update on Havens Elementary School Playground Area (Michael Brady, Asst. Superintendent) (oral report)
Assistant Superintendent Brady will provide an update on issues involving the Havens playground area

2. *Investigation Reports on Piedmont High School Buildings, Piedmont Middle School Building, and Maintenance Buildings (John Nelson, President, *murakami*-Nelson)
These projects are divided into three phases: Evaluation & Analysis, Concept Design & Design/Construction Document/Construction.

Pages 3-8

The Evaluation and Analysis phase for the Seismic Safety and Related Accessibility, and Fire & Life Safety Analysis has identified deficiencies for the four non-priority buildings at Piedmont High School (Social Sciences building, Science building, Gymnasium, and Administration Office/Millennium High School building).

The Evaluation and Analysis phase for the Seismic Safety and Related Accessibility, and Fire & Life Safety Analysis has identified deficiencies for the three buildings at Piedmont Middle School (the Classroom Wing-Building B); the Administration Wing-Building C; the Multi-Use Wing-Building A; the Science building-Building D; and the Gymnasium/Music building-Building E.

Executive Summaries for each are attached.

3. Update by Board Subcommittee on Public Engagement Process (information)
(Vice President June Monach / Board Member Ray Gadbois)
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.

- B. *Adopt Resolution 01-2007-08, "Declaration of Surplus Property" (Assistant Superintendent Brady) Page 9

The Board will be requested to adopt this resolution declaring a computer and keyboard as surplus to the District.

- C. *Adopt Board Committee Assignments for 2007-08 School Year (Board President Monach) Page 10

The Board has reviewed the tentative assignments and will adopt them at tonight's meeting

- D. *Call for Nominations for California School Boards Association (CSBA) Directors-at-Large, American Indian and Black (Superintendent Hubbard) Page 11

Nominations for CSBA Director-at-Large, American Indian and Black, are currently being accepted. The Directors-at-Large for American Indian and Black are elected in odd-numbered years; the Director-at-

Large for Asian/Pacific Islander and Hispanic are elected in even-numbered years by a CSEA-member *board*.

- 9:00 p.m. VIII. REVIEW AND DISCUSSION ITEMS
- A. State Budget Update (oral report)
(Assistant Superintendent Michael Brady)
 - B. *2007 STAR Test Results Pages 12-18
(Assistant Superintendent Roth, Ph.D.)
Dr. Roth will review the preliminary STAR test results for 2006-07. The individual student letters with the California Standards Test reports are anticipated to be mailed to parents on Wednesday, August 22, 2007. The API (Academic Performance Index) report based on STAR test results and AYP (Academic Yearly Progress) scores are not calculated by the State until later in the Fall.
 - C. Professional Development Activities (oral report) Pages 19-22
(Assistant Superintendent Roth, Ph.D.)
Dr. Roth will provide an update on some of the professional development activities that teachers have participated in over the summer. A more comprehensive report of Professional Development plans will be shared at a future Board meeting.
- 9:45 p.m. IX. INFORMATION / ANNOUNCEMENT
- A. Report on Web-Based Online Registration at Schools (oral)
(Assistant Superintendent Roth, Ph.D.)
 - B. *New Email Addresses for Board Members and Protocol for Communications to the Board
Over the summer the centralized "schoolboard" email for all Board members was discontinued. Each Board member has their individual email, however, matters involving the entire Board and school issues should be emailed to ALL Board members AND the Superintendent:

jmonach@piedmont.k12.ca.us
cgeddeis@piedmont.k12.ca.us
rgadbois@piedmont.k12.ca.us
rolles@piedmont.k12.ca.us
wlindenmayer@piedmont.k12.ca.us
chubbard@piedmont.k12.ca.us

Attached is information regarding the protocol for communications with the Board, which will also be placed on the District web site.
 - C. Reminder of Next Board Meeting on TUESDAY, September 11, 2007
Please note that the next Board meeting will be held on Tuesday, September 11, rather than Wednesday, September 13, due to Rosh Hashanah
- 10:30 p.m. X. CORRESPONDENCE
- 10:35 p.m. XI. BOARD REPORTS
- 10:45 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.

1. Adopt Regular Board Meeting Minutes of July 25, 2007 Avail. At Bd. Mtg
 2. *Approve District Warrant List dated August 2, 2007 for Goods and Services Rendered Page 23
 3. *Approve Monthly Financial Report of District for July 2007 Pages 24-25
 4. *Approve Overnight Field Trip for Beach 5th Grade Students to Marin Headlands as a science study, effective October 3-5, 2007 Page 26
 5. a. *Ratify Amendment #1 to Structural Peer Reviewer Contract of Theodore Zsutty to cover structural peer review services at Beach, Havens and Wildwood Elementary Schools and participation in Technical Advisory Committee/subcommittee meetings; and approve extension of contract, effective March 1, 2007, through March 31, 2008, at an additional amount not to exceed \$30,000 (original contract amount: \$20,000; total amount now \$50,000) Page 27
 - b. *Ratify Amendment #1 to Structural Peer Reviewer Contract of Estructure (Maryann Phipps), to cover structural peer review services at Piedmont High School, Piedmont Middle School, and the Maintenance Buildings; and participation at Technical Advisory Committee / subcommittee meetings; and approve extension of contract, effective March 1, 2007, through March 31, 2008, at an additional amount not to exceed \$30,000 (original contract amount: \$20,000; total amount now \$50,000) (Superintendent Hubbard) Page 28
- These contract amendments were previously approved by Superintendent Hubbard under 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". The Board will be requested to ratify these amended contracts.
6. Waive First and Second Readings and Adopt Revised Board Policy 5144.1, "Suspension and Expulsion / Due Process" (Administrative Regulation also included as informational) Pages 29-47
It is requested that the Board adopt the proposed revision to the Board Policy so that the policy and regulation can be in effect for the beginning of the 2007-08 school year
 7. *Approve Personnel Action Report Page 48
 8. Approve reimbursement to parents of one high school student for nonpublic services, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$7,000.00. Funding: Special Education
 9. Approve reimbursement to parents of one high school student for nonpublic services, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$25,000.00. Funding:

Special Education

10. Approve reimbursement to parents of one middle school student for nonpublic services, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$40,000.00. Funding: Special Education
11. Approve reimbursement to parents of one pre-school student for nonpublic services, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$7,200.00. Funding: Special Education
12. Approve reimbursement to parents of one elementary school student for nonpublic services, effective July 1, 2007 through June 30, 2008 at a total cost not to exceed \$8,000.00. Funding: Special Education
13. Approve reimbursement to parents of one elementary school student for nonpublic transportation, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$3,000.00. Funding: Special Education
14. Approve reimbursement to parents of one high school student for nonpublic services for the 2007-08 school year, at a total cost not to exceed \$25,000.00. Funding: Special Education
15. Approve one Consultant Services Contract with **Welcome Transport Group**, to provide transportation for one high school student, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$10,800.00. Funding: Special Education
16. Approve one Consultant Services Contract with **Welcome Transport Group**, to provide transportation for one Adult Education student, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$11,520.00. Funding: Special Education
17. Approve one Consultant Services Contract with **Durham School Services**, to provide transportation for one middle school student, effective July 1, 2007 through June 30, 2008, at total cost not to exceed \$6,485.40. Funding: Special Education
18. Approve one Consultant Services Contract with **Quality Behavioral Outcomes**, to provide therapy for one middle school student, effective July 1, 2007 through June 30, 2008, at a cost not to exceed \$10,000.00. Funding: Special Education
19. Approve one Consultant Services Contract with **Anne Yudowitz**, to provide District-wide speech therapy, effective July 1, 2007 through June 30, 2008, at a cost not to exceed \$30,000.00. Funding: Special Education
20. Approve one Consultant Services Contract with **Barbara Davidson, M.S., NCSP**, to provide District-wide psychological

testing/assessments/reports, effective July 1, 2007 through June 30, 2008, at a cost not to exceed \$16,000.00. Funding: Special Education

21. Approve one Master Contract and one Individual Service Agreement with **Deborah Burns-McCloskey, MA, CCC-SP**, to provide speech/language therapy for one elementary school student, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$3,840.00. Funding: Special Education
22. Approve one Master Contract and one Individual Service Agreement with **Dori Maxon, PT, PCS, MEd**, to provide aquatic therapy for one middle school student, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$2,640.00. Funding: Special Education
23. Approve one Master Contract and one Individual Service Agreement with **Glen Eden Multimodal Centre**, to provide educational services for one high school student, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$30,000.00. Funding: Special Education
24. Approve one Master Contract and one Individual Service Agreement with **Faltz Associates, Inc.**, to provide speech/language therapy for one middle school student, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$3,612.00. Funding: Special Education
25. Approve one Master Contract and one Individual Service Agreement with **Anova Education & Behavior Consultation, Inc.**, to provide basic education services for one elementary student, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$38,075.40. Funding: Special Education
26. Approve one Master Contract and one Individual Service Agreement with **The Springstone School**, to provide basic educational services for one middle school student, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$24,800.00. Funding: Special Education
27. Approve one Master Contract and one Individual Service Agreement with **Raskob Day School**, to provide basic educational services for one middle school student, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$17,000.00. Funding: Special Education
28. Approve one Master Contract and one Individual Service Agreement with **Behavioral Intervention Associates (BIA)**, to provide a home program and supervision for one pre-k student, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$12,045.00. Funding: Special Education.
29. Approve one Master Contract and one Individual Service Agreement with **Orion Academy**, to provide basic educational

30. Approve one Master Contract and one Individual Service Agreement with **Behavioral Counseling and Research (BCRC)**, to provide therapy for one middle school student, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$10,000.00. Funding: Special Education
31. Approve one Master Contract with **Progressus Therapy**, to provide District-wide speech therapy, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$100,000.00. Funding: Special Education
32. Approve one Master Contract and one Individual Service Agreement with **Family Life Center**, to provide basic educational services for one high school student, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$30,000.00. Funding: Special Education

10:55 p.m. XIII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS
 —————> **(SUBJECT TO CHANGE)** <—————

- Review of Board Bylaws (Section 9000) (Board Workshop-TBD)
- Annual Board Business Calendar (Sep)
- Wellness Center, PHS, Presentation (Sep)
- Conduct Public Hearing on Unaudited Actuals (Sep)
Financial Report and Revised District Budget
- Enrollment Figures for Beginning of School Year (Sep)
- Annual Review of Specific Board Policies (Sep)
- Conduct Public Hearing and Adopt Resolution on Sufficiency of Textbooks and Instructional Materials (Sep)
- Adopt Gann Limit Resolution (Sep)
- Adopt Resolution Re Adult Education Program Plan (Sep)
- Adopt Resolution re: Authorization for Assignment Out of Credentialed Area (if needed) (Sep)
- Approval of Assignment Under Ed Code 44258.3 and 44258.7(c) & (d) (if needed) (Sep)
- Certify Competence of Administrators in the Assessment of Certificated Employees (Sep)
- Comprehensive School Safety Plan (Sep)
- Grades 7-12 Counseling Grant Report (Sep)

11:05 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting: **TUESDAY**, September 11, 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.