

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, October 10, 2007

Council Chambers, City Hall
120 Vista Avenue, Piedmont

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

A G E N D A

- 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 Labor Negotiator Constance Hubbard Regarding Negotiations with the Association of Piedmont Teachers (APT) (Government Code Section 54956.6)
- B. Public Employee Performance Evaluation: Superintendent (Government Code Section 54957)
- 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. Report on "Every 15 Minutes" Program
Piedmont High School Principal Randall Booker will provide a recap of the two-day awareness program which challenges students to think about drinking, personal safety, and the responsibility of making

mature decisions when their lives and the lives of others are involved.

B. District Data Management

A presentation by Maureen Rhodin, District Data Manager, will be given on student information mandated to be kept by the District

8:00 p.m.

VII. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

A. Measure E Bond Program:

1. *Presentation of Evaluation & Analysis of Wildwood Elementary School for Seismic Hazards, Accessibility, and Fire and Life Safety Issues

(John Nelson, *murakami*/Nelson)

The *murakami*/Nelson team has evaluated the original 1930's buildings at Wildwood Elementary School for seismic safety and evaluated all the buildings (1930's buildings and 1990's addition) for accessibility and fire & life safety deficiencies. The Executive Summary of the investigation and analysis is attached.

Page 5

2. *Review of Discussion Guidelines for Measure E Project Decisions

(Superintendent Hubbard)

At the Board meeting of 9-26-07, the Board began discussion of the policy and planning issues linked to the decisions required in the Program Plan Development phase of the Measure E projects. Attached is the staff report from that meeting covering the issues, options and impacts, and an updated summary of the recommendations.

Pages 6-16

3. * Update from the Public Engagement Subcommittee

(President June Monach / Board Member Ray Gadbois)

The subcommittee has developed a Meeting & Public Engagement Plan which is attached. An interactive Community Workshop has been scheduled for Saturday, December 8, 2007, 9:00 a.m. – 1:00 p.m. in the Piedmont Middle School multipurpose room.

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B. *Adopt Resolution 07-2007-08, "Approve Adult Education Program Plan"

(Karen Gnusti, Director of Adult Education / Michael Brady, Assistant Superintendent, Business Services)

The Board will be requested to approve the courses offered through Piedmont Adult Education for 2007-08 by adoption of this Resolution

Pages 18-20

C. Approve Placement of Plaque in Beach School Library Honoring Retired Principal Nancy McHugh

(Terry London, 2005-06 Beach Parent Organization President)

Staff and parents requested a plaque be placed in the Beach School Library in honor of retired Beach Principal Nancy McHugh, who served nearly 40 years with the District

9:15 p.m.

VIII. REVIEW AND DISCUSSION ITEM

A. *Report on Professional Development Days,

October 8-9, 2007

(oral report)

(David Roth, Ph.D., Assistant Superintendent, Educational Services)

- 9:25 p.m. IX. INFORMATION / ANNOUNCEMENT
 A. *Enrollment Figures, 2007-08 School Year Pages 21-22
 (Michael Brady, Assistant Superintendent, Business Services
 Actual 2007-08 pupil attendance as of the October 4 CBEDs date will
 be presented to the Board
- 9:35 p.m. X. CORRESPONDENCE
- 9:40 p.m. XI. BOARD REPORTS
- 9:45 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 September 26, 2007 Available at
Board Mtg
 2. *Approve Personnel Action Report Page 23
 3. *Approve Quarterly Report of Complaints Received Under the Williams Settlement Agreement (Period July 1-Sept 30, 2007) Page 24
 4. *Approve Out-of-State Field Trip for PHS Acappella students to Perform Handel's "Messiah" in Concert at Georg Fredrick Handel Hall, Halle, Germany, from February 15-24, 2008 Pages 25-26
 5. *Approve Memorandum of Understanding Between the District, **Contra Costa County Office of Education and St. Mary's College Beginning Teachers Support and Assessment (BTSA) Induction Program**, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$8,000 (including \$2,000 per teacher participant, program stipends, and support costs). Pages 27-30
 6. Approve one Consultant Services Agreement with **Helen Miller, Assistive Technology**, to provide Kurzweil training for Middle School staff, effective October 19, 2007, at a total cost not to exceed \$270.00. Funding: Special Education
 7. Approve one Individual Service Agreement with **Behavior Intervention Association**, to provide behavior therapy for one pre-K student, effective September 30, 2007 through November 30, 2007, at a total cost not to exceed \$13,156.00. Funding Source: Special Education
- 10:30 p.m. XIII. FUTURE REGULAR BOARD MEETING AGENDA ITEMS
 → (SUBJECT TO CHANGE) ←
- Annual Review of Specific Board Policies (2nd Oct mtg)
 - Review of Board Bylaws (Section 9000) (Board Workshop-TBD)

- Announcement (Reminder) of Filing Timeline for Position of Member, Board of Education (3 openings) (Oct 24)
- Havens Hybrid Option Design Concepts/Cost Estimates (Oct 24)
- Beach Design Concepts/Cost Estimates (Oct 24)
- Maintenance Facility Investigation/Concept/Cost Projection (Oct 24)
- PHS Design Concepts/Cost Estimates-all buildings (Nov 14)
- Wildwood Preliminary Concepts/Preliminary Cost Estimates (Nov 14)
- PMS Design Concepts/Cost Estimates (Nov 14)
- Program Plan Development guidelines finalized (Nov 14)
- Special Board Meeting, City Hall, 7:00 p.m.: Initiate Program Plan Development Phase (Nov 28)
- Review First Interim Financial Report and Approve a Positive Certification of the District's Ability to Meet Financial Obligations for Current and Subsequent Two Fiscal Years; Authorize Appropriate Budget Transfers (Nov)
- Appoint Parent Rep to SELPA Community Advisory Comm (Nov)
- Election Resolution (Nov)
- Quarterly Report on Measure E Bond Expenditures (Dec)
- Community Meeting: Saturday, December 8, 9:00 a.m.-1:00 p.m., PMS multipurpose room: Community to Provide Input on Draft Program Plan

10:35 p.m. XIV. ADJOURNMENT

Next Regular Board of Education Meeting: Wednesday, October 24, 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.