

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**

REGULAR MEETING
Wednesday, October 24, 2007

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:30 p.m.
Regular Session: 7:00 p.m.

A G E N D A

- 6:30 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.
- 6:31 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. Conference with District Labor Negotiator Constance Hubbard Regarding Negotiations with the Association of Piedmont Teachers (APT) (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
- 7:15 p.m. VI. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)
- A. Measure E Bond Program:
1. *Presentation of Hybrid Refinement of Conceptual Design and Cost Estimates of Havens Elementary School (Priscilla Meckley/Mike Wasserman, CPM / John Nelson, President, *murakami*/Nelson Architects)

A presentation of the Havens Hybrid Concept Refinement will be made, which addresses the structural, accessibility and life-safety deficiencies at the Havens Elementary School building on the previous concept design work.

2. *Presentation of Conceptual Design and Cost Estimates of Beach Elementary School Page 6
(Priscilla Meckley/Mike Wasserman, CPM; John Nelson, President, *murakami*/Nelson Architects; Ron Gallagher, RP Gallagher Engineers)
The concept designs contained in the Concept Design Report have been developed to address the structural, accessibility and life-safety deficiencies at Beach Elementary School. The solutions presented are designed to mitigate the deficiencies, while preserving the basic functional and architectural character of the school. The report addresses the deficiencies identified in the Investigative Report, dated May 10, 2007.
3. *Presentation of Investigation & Analysis, Conceptual Design, and Probable Costs for Maintenance Buildings Pages 7-8
(Priscilla Meckley, CPM / John Nelson, President, *murakami*/Nelson Architects)
murakami/Nelson was retained by the Piedmont Unified School District to evaluate buildings at the five school campuses and District corporation yard (Maintenance facilities) for seismic safety and related accessibility and fire & life safety deficiencies and to design corrections of those deficiencies as part of the Measure E Bond Program. *Murakami*/Nelson evaluated the four buildings at Maintenance Facility for ADA/accessibility and Fire/Life-Safety. Each building, the Building A (Workshop), Building B (Storage), Building C (Large Trailer Office/Break Room/Toilet Room) and Building D (Small Trailer Office). Results of the investigation and analysis, along with conceptual design and probable costs are being presented this evening.
4. *Review of Discussion Guidelines for Measure E Project Decisions Pages 9-11
(Superintendent Hubbard / Board President June Monach)
The detailed recommendations were presented at the Board meetings of September 26, 2007 and October 10, 2007. The one-page summary of recommendations is attached and has been distributed for comments either at Board meetings or directly to the bond web site at: [www://pusdbond.org](http://www.pusdbond.org). Also attached is a summary developed by Board President June Monach as to the areas of Board consensus to date and areas identified that need further clarification. It is anticipated that the final guidelines, based on the Superintendent's recommendations, will be presented at the Board meeting of November 14, 2007.
5. Update from the Public Engagement Subcommittee (President June Monach / Board Member Ray Gadbois)
For community members who have reviewed the Superintendent's Recommendations on Measure E Guidelines for Project and Program Plan Development discussed above (and also can be viewed at www.pusdbond.org), and wish to provide input, please email to: input@bondprogram.org by November 14, 2007. Save the date Saturday, December 8, 2007, 9:00 am - 1:00 pm, PMS Multipurpose Room, for an Interactive Community Workshop

facilitated by the Center for Collaborative Policy (CCP) and CoVision, to provide input on the Draft Program Implementation Plan. The District would like to have up to three representatives each of all committees, support groups, parent clubs, and community groups participate. Individual community members are also invited. RSVP's should be sent to Beverly Feusier, Administrative Assistant to the Superintendent, at bfeusier@piedmont.k12.ca.or, or 510-594-2614. A detailed flyer will be forthcoming in November.

- B. *Conduct Annual Review of Specific Board Policies: Pages 12-14
- Board Policy 5116.1, "Assignment of Students to Schools / Open Enrollment"
 - Board Policy 6145, "Extra and Co-Curricular Activities" (Superintendent Hubbard) (no vote taken)
- A revised Administrative Regulation 5116.1 will be provided at a later date; neither Board Policy has changed from last year

9:30 p.m. VII. CORRESPONDENCE

9:35 p.m. VIII. BOARD REPORTS

9:45 p.m. IX. 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 October 10, 2007 Available at Board Meeting
- B. *Approve Personnel Action Report Page 15
- C. *Approve Contract Between District and CoVision, to provide equipment for a Measure E Bond Program interactive Community Workshop to be held on December 8, 2007. The effective date of the contract will be from October 25, 2007 through December 14, 2007, at a total cost not to exceed \$6,615.00 (150 participants anticipated). Funding Source: Measure E Bond Fund Page 16
- D. *Adopt Resolution 08-2007-08, "Authorizing Closure of Revolving Cash Account 010-0241736" (Michael Brady, Assistant Superintendent, Business Services) Page 17
 It was discovered that this revolving cash account had not been established as a non-profit account and needed to be closed. The independent auditor is requesting a Resolution for any account opened or closed. Therefore, the Board is being requested to adopt the Resolution closing the account.

9:50 p.m. X. FUTURE REGULAR BOARD MEETING AGENDA ITEMS

—————▶ **(SUBJECT TO CHANGE)** ◀—————

- Review of Board Bylaws (Section 9000) (Board Workshop-TBD)
- 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)
- Emergency Plan: All Sites (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

10:00 p.m. XI. ADJOURNMENT

Next Regular Board of Education Meeting: Wednesday, November 14, 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.