

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**

REGULAR MEETING  
Wednesday, November 14, 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)
- 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. REVIEW AND ACTION ITEMS  
(The Board President may limit speaker time)
- A. Measure E Bond Program:  
1. \*Presentation of Piedmont Middle School Concept Development and Costs Pages 1-13  
(Priscilla Meckley/Mike Wasserman, CPM / John Nelson, President, *murakami*/Nelson Architects)

The designs contained in the Concept Design Report address non-structural seismic hazards, accessibility, and fire/life-safety deficiencies at the Piedmont Middle School identified in the Investigative Report of August 16, 2007. A one-page summary report is attached.

2. \*Presentation of Piedmont High School Concept Development and Costs Pages 14-35  
(Priscilla Meckley/Mike Wasserman, CPM; John Nelson, President, *murakami*/Nelson Architects; Ron Gallagher, RP Gallagher Engineers)  
The concept designs address structural and non-structural seismic hazards, accessibility, and fire/life-safety deficiencies at the seven buildings at the Piedmont High School. Buildings with identified structural seismic hazards are the Quad Building (A) and Student Services Building (B). The other five buildings have non-structural seismic hazards to be mitigated. Accessibility and fire and life safety improvements will be discussed at tonight's meeting, also. A one-page summary report is attached.
  
3. \*Presentation of Preliminary Concept Development and Costs for Wildwood Elementary School Pages 36-52  
(Priscilla Meckley, CPM / John Nelson, President, *murakami*/Nelson Architects)  
The Concept Designs contained in the Preliminary Draft Report have been developed to address the structural, accessibility and life-safety deficiencies at Wildwood Elementary School. This report follows an Investigative Report, dated October 2, 2007. The solutions presented (Option 1 and Option 2) are designed to mitigate the deficiencies, while preserving the basic functional and architectural character of the school. A one-page summary report is attached.
  
4. \*Review and Approve Guidelines for Measure E Project Program Plan Decision-Making Pages 53-59  
(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 by the Superintendent is attached and has been distributed for comments either at Board meetings or directly to the bond web site at: [www://pusdbond.org](http://pusdbond.org). Also attached is a summary developed by Board President June Monach which was distributed and discussed at the October 24, 2007 Board meeting. Based on the Superintendent's recommendations, Board discussions, and input from working committees and the public, a "Board of Education Narrative and Guidelines for Use in Program Plan Decision-Making" was developed and is attached for review and approval at tonight's meeting.
  
5. Update from the Public Engagement Subcommittee Page 60  
(President June Monach / Board Member Ray Gadbois)  
Save the date Saturday, December 8, 2007, 9:00 am - 1:00 pm, PMS Multipurpose Room, for an Interactive Community Workshop to learn about the bond program issues and trade offs, discuss with other community members, and provide critical input on community priorities as the District begins the Program Plan Development Phase. The District would like to have up to three representatives

[bfeusier@piedmont.k12.ca.us](mailto:bfeusier@piedmont.k12.ca.us), or 510-594-2614. A detailed flyer has been circulated to community members and organizations and has been posted at all of the school sites.

- B. \*Call for Nominations for California School Boards Association (CSBA) Delegate Assembly, 2008-2010 (Superintendent Hubbard) Page 61  
 The Board will have the opportunity to nominate candidates, if desired, for the 2008-2010 California School Boards Association (CSBA) Delegate Assembly

9:45 p.m.

VII. INFORMATION

- A. \*Election Timelines:
  - 1. Information on Filing for Board Member Openings Pages 62-64
  - 2. Information on City Charter and Impact on Elections (Superintendent Hubbard) Pages 65-66

~ Nomination papers for Board Member Openings and City Council Openings can be obtained and filed from November 13, 2007 up to 5:00 p.m. on December 7, 2007. Candidates' Statements, if desired, must be filed at the same time as nomination papers and must remain confidential until the expiration of the filing period. Disclosure of Economic Interests must be filed at the same time as nomination papers. A Code of Fair Campaign Practices form will be issued to each candidate, to be completed and filed at the candidates' option.

~ At the November 5, 2007 City Council meeting, the Council voted to place a measure on the Regular Municipal Election Ballot of March 4, 2008, amending Section 8.01 of the City Charter to move the City's General Election Date to the first Tuesday after the first Monday of February in even numbered years. Since the March 2008 election is already set, this means that the next regular election would be in February 2010, rather than March 2010.

9:55 p.m.

VIII. CORRESPONDENCE

10:00 p.m.

IX. BOARD REPORTS

10:10 p.m.

X. 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. \*Accept Donation Page 67
- B. \*Adopt Regular Board Meeting Minutes of October 24, 2007 Pages 68-87
- C. \*Approve Personnel Action Report Page 88

- D. \*Approve Warrant List for Goods & Services Rendered by the District Dated October 26, 2007 Page 89
- E. \*Monthly Financial Report of the District for October 2007 Pages 90-91
- F. \*Approval of Assignment Under Education Code 44258.3 and 44258.7(c) and (d) Page 92  
Education Code makes it possible for K-12 teachers to teach one or more courses in departmentalized settings upon local verification of the teachers' knowledge of the subject matter to be taught.
- G. Approve one Consultant Services Contract with **Jennifer H. Selke, Ph.D.**, to provide one elementary school student with small group therapy, effective July 1, 2007 through June 30, 2008, at a total cost not to exceed \$3,300.00. Funding: Special Education
- H. Approve one Individual Service Agreement with **Dori Maxon, PT, PCS, Med.**, to provide occupational therapy and physical therapy assessments for one pre-school student, effective October 25, 2007, at a total cost not to exceed \$2,000.00. Funding Source: Special Education

10:15 p.m.

XI. FUTURE REGULAR BOARD MEETING AGENDA ITEMS

→ **(SUBJECT TO CHANGE)** ←

- Review of Board Bylaws (Section 9000) (Board Workshop-TBD)
- Emergency Plan: All Sites (Dec 12)
- **Special Board Meeting, City Hall, 7:00 p.m.: Initiate Program Plan Development Phase (Nov 28)**
- **Community Meeting: Saturday, December 8, 9:00 a.m.-1:00 p.m., PMS multipurpose room: Community to Provide Input on Draft Program Plan**
- Quarterly Report on Measure E Bond Expenditures (Dec)
- Approval of School Instructional Calendar for 2008-09 (Dec)
- Notice of Completion & Release of Retention Fee: Witter Complex Track & Field Renovation (Dec)
- Approve Consolidated Application, Part II (Jan)
- Review and Adopt Yearly Budget Development Calendar (Jan)
- Presentation & Acceptance of Annual Financial Report (Audit Report) (Jan)
- State Budget Update (Jan)
- Application Opening of Arthur Hecht Volunteer of the Year Award (Jan)
- Approve Quarterly Report of Complaints received under Williams Settlement Agreement (Oct-Nov-Dec 07) (1<sup>st</sup> mtg Jan)

10:20 p.m.

XII. ADJOURNMENT

**Special Board Meeting to discuss PUSD Measure E Bond Program Plan Development: Wednesday, November 28, 2007, 7:00 p.m., City Hall, Council Chambers, 120 Vista Avenue, Piedmont.**

**Community Meeting: Saturday, December 8, 9:00 a.m.-1:00 p.m., PMS multipurpose room: Community to Provide Input on Draft PUSD Measure E Bond Program Plan**

Next **Regular** Board of Education Meeting: Wednesday, December 12, 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.*