

PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education

REGULAR MEETING
Wednesday, December 12, 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. 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. REVIEW AND ACTION ITEMS
(The Board President may limit speaker time)

- A. *Conduct Public Hearing and Approve Proposed Contract Changes Between the District and Association of Piedmont Teachers (APT) for 2007-08 and 2008-09 (Superintendent Hubbard) Pages 5-7
 The Board will be requested to approve the proposed tentative contract changes, following the public hearing. This is in anticipation of acceptance by the APT association membership. A staff background is attached, along with a summary of the proposed agreement changes.
- B. *Adopt 2008-09 Instructional Calendar (Superintendent Hubbard) Pages 8-9
 The Board will be requested to adopt the Instructional Calendar for 2008-09, a copy of which is attached. The calendar reflects the first day of school for students as Monday, August 25, 2008
- C. Measure E Bond Program: Pages 10-19
1. *Presentation of Wildwood Concept Design and Cost Estimates (Priscilla Meckley/Mike Wasserman, CPM / John Nelson, President, *murakami*/Nelson Architects) Pages 10-19
 The concept designs have been developed to address the structural, accessibility and life-safety deficiencies at Wildwood Elementary School. Attached is the Concept Design summary and PowerPoint presentation as prepared by *murakami*/Nelson Architects and R.P. Gallagher Associates, structural engineers
 2. Update from the Public Engagement Subcommittee (President June Monach / Board Member Ray Gadbois)
 A review will be given of the December 8 Community Workshop on the Measure E Bond Program
 3. a. *Presentation and Review of Design and Project Process/Schedule (Priscilla Meckley, CPM) Pages 20-23
 b. *Discuss Overall Program Outline/Approach and Budget; and Direct Superintendent to Provide Recommendations on Next Steps at **Tuesday**, January 15, 2008 Board Meeting
 (Priscilla Meckley-Archuleta, CPM; John Nelson, *murakami*/Nelson)
 The presentation will provide general information about the possible schedules for three types of projects for the District. The schedules presented are subject to modification based upon input from the District, school sites, the Division of the State Architect, the Office of Public School Construction, and the California Department of Education, as well as the actual scope of work contemplated.
- D. 1. *Review 2007-08 First Interim Financial Report of the District and Approve a *Positive Certification* of the District's Ability to Meet Financial Obligations for the Current Year and Subsequent Two Fiscal Years Pages 24-122
2. *Adopt Resolution 09-2007-08, "Authorizing Budget Transfers of Funds" (Assistant Superintendent Brady) Page 123

Governing Boards are required to certify the financial condition of each school district at two intervals during the school year. Attached is the financial summary of the First Interim Report, which shows the financial condition of the District's General Fund as of October 31, 2007. A summary of the multi-year (three-year) projections that indicates the District's ability to meet financial obligations for the current and two subsequent fiscal years will also be reviewed. It is important to note the assumptions used are the ones in place at the point in time at which each budget revision and multi-year projection is developed.

- 11:00 p.m. VII. INFORMATION
- A. *Piedmont Educational Foundation 2007 Fall Grants Awarded (Superintendent Hubbard) Page 124
The Piedmont Educational Foundation funded grants totaling \$52,262
- B. Revisions to Administrative Regulations:
1. *Administrative Regulation 5116.1, "Assignment of Students to Schools/Open Enrollment" Pages 125-126
2. *Administrative Regulation 5117, "Interdistrict Attendance" (Superintendent Hubbard) Pages 127-132
Both of these Administrative Regulations were revised to improve and better clarify the intent of these regulations. No action is taken by the Board on Administrative Regulations.
- 11:05 p.m. VIII. CORRESPONDENCE
- 11:10 p.m. IX. BOARD REPORTS
- 11:15 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. *Adopt Regular Board Meeting Minutes of November 14, 2007 Available at Board Mtg
- B. *Approve Personnel Action Report Page 133
- C. *Approve Warrant List for Goods & Services Rendered by the District Dated November 9, 2007 Page 134
- D. *Monthly Financial Report of the District for November 2007 Pages 135-136
- E. *Approve Overnight Field Trip for Wildwood Elementary School fifth graders to attend Marin Headlands as a science/biology study, effective January 9-11, 2008 Page 137
- 11:20 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 (Jan)

- Quarterly Report on Measure E Bond Expenditures (Jan)
- Notice of Completion & Release of Retention Fee: Witter Complex Track & Field Renovation (Jan)
- Approve Consolidated Application, Part II (Jan)
- Review and Adopt Yearly Budget Development Calendar (Jan)
- Approve Appointment of Parent to North Region Special Education Local Plan Area Community Advisory Committee (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) (1st mtg Jan)

11:25 p.m. XII. ADJOURNMENT

**NOTE: The Regular Board of Education Meetings for January 2008 will be held on:
TUESDAY, January 15, 2008 and
TUESDAY, JANUARY 29, 2008
 both at 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.