



PIEDMONT

UNIFIED SCHOOL DISTRICT

Council Chambers, City Hall

120 Vista Avenue, Piedmont

Closed Session: 6:00 p.m.

Regular Session: 7:00 p.m.

MINUTES OF REGULAR MEETING

June 22, 2016

Attendance Taken at 6:00 PM:

Present:

Randall Booker
Song Chin-Bendib
Doug Ireland
Sarah Pearson
Rick Raushenbush
Amal Smith
Andrea Swenson

I. CALL TO ORDER

Time Certain:
6:00 PM

II. ESTABLISHMENT OF QUORUM

Time Certain:
6:00 PM

A. Request for Public Comment to Items on Closed Session Agenda

III. ADJOURN TO CLOSED SESSION

Time Certain:
6:04 PM

Minutes:

The Board adjourned to closed session at 6:01pm.

A. Public Employee Performance Evaluation: Superintendent

(Government Code Section 54957)

B. Conference with Legal Counsel - Anticipated Litigation- Significant Exposure to Litigation Pursuant to Paragraphs (2) and (3) of Subdivision (D) and Paragraph (4) of Subdivision (E) of Section 54956.9 of the Government Code. (1 Case)

Motion Passed: The Board moved to reject a tort claim against the District. Passed with a motion by Rick Raushenbush and a second by Doug Ireland.

Yes Doug Ireland
Yes Sarah Pearson
Yes Rick Raushenbush
Yes Amal Smith
Yes Andrea Swenson

C. Conference with District Labor Negotiator Randall Booker regarding Negotiations with Association of Piedmont School Administrators (APSA) (Government Code 54956.6)

D. Conference with District Labor Negotiator Randall Booker regarding Negotiations with California School Employees Association (CSEA) (Government Code 54956.6)

IV. REGULAR OPEN SESSION

Time Certain:
7:00 PM

A. Call to Order

Minutes:
The Board called the regular open session to order at 7:00pm.

B. Pledge of Allegiance

C. Report of Action Taken in Closed Session

Minutes:
The Board moved to reject a tort claim against the District. (III Adjourn to Closed Session Item B)

D. Agenda Adjustments

Minutes:
Item C on the Consent Calendar will be moved to Review/Action Items as Item E.

V. COMMUNICATIONS / ANNOUNCEMENTS (COMMUNITY)

Time Certain:
7:05 PM

A. Association of Piedmont Teachers (APT)

Minutes:
None present

B. California School Employees Association (CSEA)

Minutes:
None present

C. Parent Clubs

Minutes:
None present

D. Student Representative to the Board

Minutes:
None present

E. Persons Wishing to Speak to Any Item Not Listed on the Agenda

Minutes:
Dimitri Magganas spoke to the Board on items on listed on the Board Agenda.

F. Superintendent Announcements

Minutes:
None

G. Board President Announcements

Minutes:
None

VI. PRESENTATION

Time Certain:
7:10 PM

A. EDUCATIONAL SERVICES REPORT: SPOTLIGHT ON STUDENT LEARNING

1. Year End Report

Minutes:
Superintendent Booker provided the Board with a verbal update of the 2015-16 PUSD Year-End Report.

2. PHS/MHS Testing Conflict Calendar

Time Certain:
7:20 PM

Minutes:
PHS Principal Daniels provided a verbal update to the PHS/MHS Testing Conflict Calendar.

As a result of the Conflict Calendar pilot, PHS administration and staff will conduct a mandatory school-wide pilot of the Conflict Calendar during fall semester 2016.

Upon completion of the fall 2016 pilot of the Conflict Calendar, PHS staff will determine possible adoption of the Conflict Calendar for school-wide implementation for spring 2017 and the 2017-2018 school year or exploration of an alternative strategy, such as an LMS (i.e. Schoology), to address the coordination of major tests and projects need.

VII. REVIEW AND ACTION ITEMS

A. Adopt the 2016-17 PUSD Local Control Accountability Plan (LCAP)

Time Certain:

7:35 PM

Motion Passed: Move to adopt the 2016-17 PUSD Local Control Accountability Plan (LCAP). Passed with a motion by Rick Raushenbush and a second by Sarah Pearson.

Yes Doug Ireland

Yes Sarah Pearson

Yes Rick Raushenbush

Yes Amal Smith

Yes Andrea Swenson

Minutes:

Superintendent Booker provided the Board with an update to the 2016-17 Local Control Accountability Plan (LCAP).

B. Adopt 2016-17 District General Fund Budget and All Budgets Operated by the District; and Adopt Resolutions 19-2015-16, "Authorizing Year-End Budget Transfers" and 20-2015-16, "Authorizing Budget Transfers for the 2016-17 School Year"

Time Certain:

7:50 PM

Motion Passed: Move to adopt 2016-17 District General Fund Budget and All Budgets Operated by the District; and Adopt Resolutions 19-2015-16, "Authorizing Year-End Budget Transfers" and 20-2015-16, "Authorizing Budget Transfers for the 2016-17 School Year. Passed with a motion by Amal Smith and a second by Doug Ireland.

Yes Doug Ireland

Yes Sarah Pearson

Yes Rick Raushenbush

Yes Amal Smith

Yes Andrea Swenson

Minutes:

Assistant Superintendent Song Chin-Bendib presented the Budget Multi-Year Projections and Resolutions.

C. Adopt Proposition 39 Facilities Bond Resolution No. 21-2015-16,

"Ordering an Election to Authorize the Issuance of School Bonds"

Time Certain:

8:00 PM

Motion Passed: Move to adopt Proposition 39 Facilities Bond Resolution No. 21-2015-16, "Ordering an Election to Authorize the Issuance of School Bonds". Passed with a motion by Rick Raushenbush and a second by Amal Smith.

Yes Doug Ireland
Yes Sarah Pearson
Yes Rick Raushenbush
Yes Amal Smith
Yes Andrea Swenson

Minutes:

Superintendent Booker presented Resolution 21-2015-16, Ordering and Election to Authorize the Issuance of School Bonds.

D. Adopt BP 3515.7 - Firearms on School Grounds

Time Certain:

8:15 PM

Motion Passed: Move to adopt BP 3515.7 - Firearms on School Grounds. Passed with a motion by Sarah Pearson and a second by Rick Raushenbush.

Yes Doug Ireland
Yes Sarah Pearson
Yes Rick Raushenbush
Yes Amal Smith
Yes Andrea Swenson

Minutes:

Superintendent Booker presented BP 3515.7 - Firearms on School Grounds.

E. Approve and Ratify Contracts and Agreements - Business Services

Motion Passed: Move to approve and Ratify Contracts and Agreements - Business Services. Passed with a motion by Amal Smith and a second by Rick Raushenbush.

Yes Doug Ireland
Yes Sarah Pearson
Yes Rick Raushenbush
Yes Amal Smith
Recuse Andrea Swenson

VIII. INFORMATION/DISCUSSION

Time Certain:

8:25 PM

Minutes:

None

IX. ANNOUNCEMENTS

Time Certain:

8:30 PM

Minutes:

None

X. CORRESPONDENCE

Time Certain:

8:35 PM

Minutes:

None

XI. BOARD REPORTS

Time Certain:

8:40 PM

Minutes:

All Board Members attended graduation.

President Swenson and Board Member Ireland attended a meeting to discuss bond measure language.

XII. CONSENT CALENDAR: ACTION ITEMS

Time Certain:

8:45 PM

Motion Passed: Move to approve the consent calendar. Passed with a motion by Doug Ireland and a second by Amal Smith.

Yes Doug Ireland
Yes Sarah Pearson
Yes Rick Raushenbush
Yes Amal Smith
Yes Andrea Swenson

A. Approve Minutes of Board of Education Meeting for June 8, 2016

B. Personnel Action Report

C. Second Reading, Approve AR 5141.27 - Food Allergy Policy

D. Approve revision of AR 5141.31 reflecting changes to health exam schedules and vision screenings.

E. Approve revised AR 5141.31 - Immunizations

F. Approve a salary increase of 1.50% (per APSA MOU) for the 2016-2017 school year for the Assistant Superintendent of Business Services

G. Approve 2016-17 Board Committee Assignments

H. Approve Job Description for Library Media Tech and Ratify Agreement to Add to the CSEA Salary Schedule as Presented

I. Approve Field Trip Request for PHS Track Team overnight team building in Berkeley, CA 9/23-9/24/16 Cost: \$12 per student Funding Source: Donations

J. Approve Field Trip Request for PHS X-Country Team to attend Mt. Sac meet in Walnut, CA and Magic Mountain in Valencia, CA 10/21-10/22/16 Cost:\$6,338 Funding Source: Team Funds, Turkey Trot

K. Accept donation of \$1,000 from Charlie Wheeler and Faye Beverett to the PMS Study Body.

L. Accept donation of \$1,000 from Lin He to the Special Education Department.

M. Accept donation of 3 guitars valued at \$500 from Ezra and Andrea Rapport to PMS.

XIII. FUTURE BOARD AGENDA ITEMS

Time Certain:
8:50 PM

Minutes:
APSA Contract (Fall)

CSEA Contract (Fall)

Board Workshop (August)

A. Healthy Relationships Policy (Fall 2016)

B. AP Courses (Fall 2016)

C. Social/Emotional Learning (Fall 2016)

XIV. ADJOURNMENT

Time Certain:
8:55 PM

Minutes:
Adjourned at 8:35pm.

ANDREA SWENSON
Board President, Piedmont Unified School District
Board of Education

RANDALL BOOKER
Secretary, Piedmont Unified School
District
Board of Education