

MINUTES OF REGULAR MEETING

April 22, 2020

Virtual Via Zoom
Closed Session: 6:00 PM
Open Session: 7:00 PM

Please click the link below to join the webinar:
<https://zoom.us/j/99313229898?pwd=QkVvVEc4dWdOMmdlTUdXNXJQVWJxQT09>
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+1 646 558 8656 or +1 253 215 8782 or +1 301 715 8592

Attendance Taken at 6:00 PM:

Present:

Randall Booker
Sarah Pearson
Megan Pillsbury
Cory Smegal
Andrea Swenson
Cheryl Wozniak

Absent:

Amal Smith

Updated Attendance:

Amal Smith was updated to present at: 6:11 PM
Amal Smith was updated to absent at: 7:15 PM
Amal Smith was updated to present at: 7:18 PM

I. CALL TO ORDER

Time Certain:
6:00 PM

Minutes:

Vice President Smegal Called the Meeting to Order at 6:00 PM.

II. ESTABLISHMENT OF QUORUM

Minutes:
Quorum established.

III. PUBLIC COMMENT

Minutes:

No public comment was made before the Board adjourned to Closed Session.

IV. ADJOURN TO CLOSED SESSION

Time Certain:

6:04 PM

A. Conference with District Labor Negotiator Randall Booker regarding Negotiations with Association of Piedmont Teachers (APT) (Government Code 54956.6)

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

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

V. REGULAR OPEN SESSION

Time Certain:

7:00 PM

A. Call to Order

Minutes:

Vice President Smegal called the Regular Session to order at 7:15 PM.

B. Report of Action Taken in Closed Session

Minutes:

No action taken in Closed Session.

C. Agenda Adjustments

Minutes:

No agenda adjustments.

VI. COMMUNICATIONS / ANNOUNCEMENTS (COMMUNITY)

Time Certain:

7:05 PM

A. Association of Piedmont Teachers (APT)

Minutes:

None present.

B. California School Employees Association (CSEA)

Minutes:

No comments made.

C. PEF/Parent Clubs

Minutes:

Heather Frank, PEF Executive Director, thanked the Board for their leadership. She also invited the community to the PEF Instagram page to see videos made by students thanking their teachers.

D. Student Representative to the Board

Minutes:

None present.

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

Minutes:

No public comment made.

F. Superintendent Announcements

Minutes:

Superintendent Booker announced Sue Smegal as the 2020 Art Hecht Volunteer of the Year Award Recipient. The award will be presented at the May 13th Board meeting.

1. Arthur Hecht Volunteer Award Recipient

G. Board President Announcements

Minutes:

Wished all who celebrate a Happy Ramadan.

VII. REVIEW AND ACTION ITEMS

Time Certain:

7:20 PM

A. Declaration of Need for Fully Qualified Educators

Motion Passed: Approve Declaration of Need for Fully Qualified Educators Passed with a motion by Megan Pillsbury and a second by Sarah Pearson.

Yes Sarah Pearson
Yes Megan Pillsbury
Yes Cory Smegal
Yes Amal Smith
Yes Andrea Swenson

Minutes:

Superintendent Booker presented the District's Declaration of Need for Fully Qualified Educators for approval.

B. Approve Side Letter of Understanding between PUSD and the Association of Piedmont School Administrators (APSA)

Time Certain:

7:25 PM

Motion Passed: Approve Side Letter of Understanding between PUSD and the Association of Piedmont School Administrators (APSA) Passed with a motion by Cory Smegal and a second by Sarah Pearson.

Yes Sarah Pearson
Yes Megan Pillsbury
Yes Cory Smegal
Yes Amal Smith
Yes Andrea Swenson

Minutes:

Superintendent Booker presented the Side Letter of Understanding between PUSD and the Association of Piedmont School Administrators (APSA) for approval.

VIII. BOARD REPORTS/ANNOUNCEMENTS

Time Certain:

7:35 PM

Minutes:

Board Member Pillsbury reminded the community to shelter in place, especially kids. Reminded everyone to wear a mask when outside. Ms. Pillsbury virtually attended the PEF Grants Committee meeting; Makers Board meeting; and a 1:1 meeting with the Superintendent.

Vice President Smegal reminded the community about tomorrow's Virtual PHS Principal Coffee Chat at 2:00 PM.

Board Member Swenson has been busy making masks for the community.

Board Member Pearson attended the virtual PPN meeting.

President Smith attended the virtual Art Hecht nomination committee meeting; and a 1:1 meeting with the Superintendent.

Announcements:

Makers will hold a virtual fair this year.

LaunchPad group continues to meet virtually.

PHS Alumni Julie Huffaker is part of the Care Cards Collaborative providing cards to senior citizens.

Scott Kail, Mexico Trip Organizer, is looking to fundraise to build houses in Mexico.

IX. CORRESPONDENCE

Time Certain:

7:40 PM

Minutes:

Correspondence Secretary Smegal reported that the Board received correspondence regarding the grading policy changes. She also personally received an email regarding the construction project.

X. CONSENT CALENDAR: ACTION ITEMS

Time Certain:

7:45 PM

Motion Passed: Approve the Consent Calendar Passed with a motion by Andrea Swenson and a second by Sarah Pearson.

Yes Sarah Pearson

Yes Megan Pillsbury

Yes Cory Smegal

Yes Amal Smith
Yes Andrea Swenson

Minutes:

Acknowledgement of Donations made to PUSD.

- A. Approve Minutes of Special Board Meeting of April 13, 2020
- B. Approve Minutes of Board of Education Meeting of April 8, 2020
- C. Approve Minutes of Special Board of Education Meeting of April 6, 2020
- D. Personnel Action Report
- E. Approve March Budget Report
- F. Approve Quarterly Report on Williams Uniform Complaints - January-March 2020
- G. Approve and Ratify Agreements and Contracts - Special Education
- H. Approve March Donations Report

XI. FUTURE BOARD AGENDA ITEMS

Time Certain:

7:50 PM

- A. Revised BP/AR 5141.21 Administering medications and monitoring health conditions (1st Reading) (May)
- B. Approve CIF Application for Multi-School Team Status (May)
- C. Citizens Oversight Committee Annual Report (May)
- D. LCAP Update (May 27)
- E. May Revise Budget Update (May 27)
- F. 2020-21 - Budget (June)
- G. 2020-21 - LCAP (June)

XII. ADJOURNMENT

Time Certain:

7:50 PM

Minutes:

The meeting was adjourned at 7:49 PM.