



# PIEDMONT

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## 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 - September 30, 2015 September 30, 2015

#### **Attendance Taken at 6:02 PM:**

##### Present:

Randall Booker  
Doug Ireland  
Sarah Pearson  
Rick Raushenbush  
Amal Smith  
Andrea Swenson

##### Absent:

Song Chin-Bendib

##### Updated Attendance:

Song Chin-Bendib was updated to present at: 7:05 PM

#### **I. CALL TO ORDER**

TimeCertain:  
6:00 PM

#### **II. ESTABLISHMENT OF QUORUM**

TimeCertain:  
6:01 PM

Minutes:  
All Board Members in attendance.

Namita Brown of Fagen Friedman and Fulfroost also in attendance.

#### **III. ADJOURN TO CLOSED SESSION**

TimeCertain:

6:05 PM

**A. Conference with District Labor Negotiator Randall Booker, in consultation with District Legal Counsel Namita Brown of Fagen Friedman & Fulfroft, Regarding Negotiations With Association of Piedmont Teachers (APT) (Government Code Section 54956.6).**

Minutes:

Namita Brown, Fagen Friedman & Fulfroft conferenced with the Board regarding certificated evaluation.

#### **IV. REGULAR OPEN SESSION**

TimeCertain:

7:00 PM

Minutes:

Regular Session convened at 7:08pm

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Report of Action Taken in Closed Session**

Minutes:

No Action Taken.

**D. Agenda Adjustments**

Minutes:

1. Review and Action Item C will be heard in the Item B slot and Item B will be moved to Item C slot.

2. Review and Action Item D, Resolution 08-2015-16, "Authorizing Budget Transfers of Funds" is being changed to read "Authorizing Cash Transfers of Funds" per Alameda County Office of Education advice.

#### **V. COMMUNICATIONS / ANNOUNCEMENTS (COMMUNITY)**

TimeCertain:

7:05 PM

**A. Association of Piedmont Teachers (APT)**

Minutes:

No Representatives Present

**B. California School Employees Association (CSEA)**

Minutes:

No Representatives Present

**C. Parent Clubs**

Minutes:

No Representatives Present

**D. Student Representative to the Board**

Minutes:

Jennifer Hosler presented on Associated Student Body events and upcoming PHS events.

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

Minutes:

Aidan Frasier - PHS Student spoke to the Board regarding teacher tenure.

**F. Superintendent Announcements**

Minutes:

Superintendent Booker reminded the school community that the next issue of the Spotlight on Student Learning would be out within a day.

**G. Board President Announcements**

Minutes:

None

**VI. PRESENTATION**

TimeCertain:

7:20 PM

**A. EDUCATIONAL SERVICES REPORT: SPOTLIGHT ON STUDENT LEARNING**

**1. Presentation on the California Assessment of Student Performance and Progress (CAASPP) Results for Piedmont USD.**

TimeCertain:

7:21 PM

Minutes:

Superintendent Booker presented on the California Assessment of Student Performance and Progress (CAASPP)

**VII. INFORMATION/DISCUSSION**

**A. 2016-17 Instructional Calendar**

TimeCertain:

7:31 PM

Minutes:

Superintendent Booker provided participation data for the Instructional Calendar Survey.

Megan Hong, PHS Student provided comments on the Instructional Calendar.

Ming-Wei Samuel, PHS Student provided comments on the Instructional Calendar.

## VIII. REVIEW AND ACTION ITEMS

TimeCertain:  
7:46 PM

### **A. The Piedmont Education Foundation Presentation of Tier I and Tier II Grants Check.**

TimeCertain:  
7:47 PM

#### Minutes:

Christine Wente Von Metzsch, Piedmont Education Foundation President, presented the Piedmont Unified School District with the PEF Tier I & II Grants check in the amount of \$2,687,354.

### **B. Conduct Public Hearing and Adopt Resolution 05-2015-16, "Resolution on Sufficiency of Textbooks and Instructional Materials".**

TimeCertain:  
7:57 PM

**Motion Passed:** Conduct a public hearing and move to adopt Resolution 05-2015-16, "Resolution on Sufficiency of Textbooks and Instructional Materials". Roll Call Vote administered by Superintendent Booker. 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:

Dr. Cheryl Wozniak, Director of Curriculum and Instruction, presented on the "Resolution on Sufficiency of Textbooks and Instructional Materials".

### **C. Adopt Resolution 07-2015-16 Awarding High School Diplomas Consistent with SB 725 and SB 172.**

TimeCertain:  
8:02 PM

**Motion Passed:** Adopt Resolution 07-2015-16 Awarding High School Diplomas Consistent with SB 725 and SB 172. Roll Call Vote administered by Superintendent Booker. Passed with a motion by Sarah Pearson and a second by Amal Smith.

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

#### Minutes:

Mr. Michael Brady, Director of Alternative/Adult Education presented on the Resolution awarding high school diplomas to all PUSD Adult School Students who have satisfactorily met all subject requirements, consistent with SB 725 and SB 172.

### **D. Adopt Resolution 08-2015-16, "Authorizing Budget Transfers of Funds".**

TimeCertain:  
8:12 PM

**Motion Passed:** Adopt Resolution 08-2015-16, "Authorizing Cash Transfers of Funds". Roll Call Vote administered by Superintendent Booker. Passed with a motion by Doug Ireland and a second by Rick Raushenbush.

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

Minutes:  
Agenda Adjustment: Re-title the Agenda Item and Resolution to read: "Adopt Resolution 08-2015-16, "Authorizing Cash Transfers of Funds."

Song Chin-Bendib, Assistant Superintendent presented on the Cash Transfer of Funds.

## **IX. ANNOUNCEMENTS**

TimeCertain:  
8:17 PM

Minutes:  
Board Member Pearson announced the PADC Happy Hour on Friday, October 2nd.

## **X. CORRESPONDENCE**

TimeCertain:  
8:22 PM

Minutes:  
President Swenson announced the receipt of correspondence pertaining to proper taxing of parcels and correspondence on Alan Harvey Theater rental.

Board Member Pearson received feedback on the PHS web profile.

## **XI. BOARD REPORTS**

TimeCertain:  
8:27 PM

Minutes:  
Board Member Raushenbush attended the Facilities Steering Committee meeting and the Challenge Success Talk.

Board Member Ireland attended the CHIME meeting and the Facilities Steering Committee meeting.

Board Member Smith attended the Town Hall meeting, College Prep/Math Parent Education Night, Wellness Center Fall Fest Walk and was an Edibles Judge at the Harvest Festival.

Board Member Pearson attended the Town Hall meeting, Math Night, PEF Kick-Off party, PHS Site Council and Challenge Success Parent Education Talk.

President Swenson attended the BAC meeting, Town Hall meeting, Eileen Rohmer Garden Memorial, Public Safety Committee, District Technology Advisory meeting and School Liaison meeting.

## **XII. CONSENT CALENDAR: ACTION ITEMS**

TimeCertain:  
8:32 PM

**Motion Passed:** Approve the Consent Calendar as presented. Passed with a motion by Amal Smith and a second by Sarah Pearson.

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

**A. Approve Minutes of Board of Education Meeting of September 9, 2015**

**B. Personnel Action Report**

**C. Approve and Ratify Contracts and Agreements -- Business Services**

**D. Contracts & Agreements - Special Education**

**E. Accept Grant Donation from Promote Art In The Schools (PAINTS) for \$2,784.00 to Piedmont High School**

**F. Accept Grant Donation from Promote Art In The Schools (PAINTS) in the amount of \$10,297.00 for Tri-Schools art supplies, materials and equipment.**

**G. Adopt Resolution 06-2015-16, "Authorization For Assignment Out of Credentialed Area"**

**H. Adopt Resolution 09-2015-16, "Declaration of Surplus Property"**

**I. Ratify Public Disclosure of Collective Bargaining Agreement between the Piedmont Unified School District and California School Employees Association, Chapter 60, in accordance with AB1200, Government Code 3547.5.**

**J. Ratify Independent Contractor's Agreement with Regent of the University of California (Berkeley World Language Project) to provide professional development for the World Language teachers of Piedmont USD. Effective August 10, 2015 through**

**June 19, 2016, at a total cost not to exceed \$7,700.00. Funding: Educator Effectiveness Grant**

**K. Approve Field Trip for 28 Piedmont High School Students to attend Oregon Shakespeare Festival May 27-30, 2016. Cost: \$650.00 Funding: Donations**

**L. Approve Field Trip for Tr-School 5th Graders to Attend Walker Creek Ranch for Team Building, April 1-3, 2016. Cost: \$56,250 Funding Source: Donation**

### **XIII. FUTURE BOARD AGENDA ITEMS**

TimeCertain:  
8:37 PM

**A. Instructional Calendar - October 14, 2015**

**B. Common Core Math Update (Future Agenda - TBD)**

**C. Evaluation Process Update (Future Agenda - TBD)**

### **XIV. ADJOURNMENT**

TimeCertain:  
8:40 PM

Minutes:  
Meeting adjourned at 8:30pm

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

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RANDALL BOOKER  
Secretary, Piedmont Unified School  
Board of Education