



# 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 - October 14, 2015

#### **Attendance Taken at 6:00 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: 7:00 PM

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

Time Certain:  
6:00 PM

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

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

Time Certain:  
6:01 PM

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

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

Time Certain:  
7:00 PM

##### Minutes:

Open Session came to order at 7:00pm.

**A. Call to Order**

**B. Pledge of Allegiance**

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

Minutes:

No action taken in Closed Session.

**D. Agenda Adjustments**

Minutes:

No agenda adjustments.

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

Time Certain:

7:05 PM

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

Minutes:

Gabrielle Kashani, APT President provided the Board with an update on the Instructional Calendar Process.

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

Minutes:

No representative from CSEA present.

**C. Parent Clubs**

Minutes:

No one present from the Parent Clubs.

**D. Student Representative to the Board**

Minutes:

Cerina Smit provided an update on student activities.

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

Minutes:

1. TJ Korotzer, Class of 2015, and recent Marine Boot Camp graduate, spoke positively about his tenure at PHS.

2. Drew Collins, class of 2016, spoke about parking issues at Witter Field.

**F. Superintendent Announcements**

Minutes:

Superintendent Booker presented a new Superintendent's announcements format that will be available to the Board and Public at every Board Meeting.

## **G. Board President Announcements**

Minutes:

No announcements.

## **VI. PRESENTATION**

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

Time Certain:

7:15 PM

Minutes:

Superintendent Booker introduced Carrie Rodrigues and Pam Gellman of Beach Preschool Coop.

#### **1. Inclusion Preschool Program**

Minutes:

Carrie Rodrigues and Pam Gellman provided an overview of the PUSD Preschool Program.

## **VII. INFORMATION/DISCUSSION**

### **A. 2016-17 Instructional Calendar**

Time Certain:

7:25 PM

Minutes:

Randall Booker presented the Instructional Calendar Survey Results to the Board of Education.

1. Gianna Massullo, Class of 2016, gave the Board input on the Instructional Calendar.
2. Josh Landheer, Class of 2016, gave the Board input on the Instructional Calendar.
3. Gabrielle Kashani, APT President, answered questions from Board Members.

### **B. Facilities Master Planning - Site meetings and Tours**

Time Certain:

7:40 PM

Minutes:

Superintendent Booker reminded the Board and Public of the upcoming Facilities Master Planning Site Tours.

## **VIII. REVIEW AND ACTION ITEMS**

### **A. Approve new language for APT Employee Evaluation Article XVIII**

Time Certain:

7:50 PM

**Motion Passed:** Move to approve new language for APT Employee Evaluation Article XVIII (with corrections).

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  
Yes Andrea Swenson

Minutes:

Superintendent Booker provided an overview of the proposed changes described in Article XVIII Employee Evaluation.

Superintendent Booker explained two typos needing correction (Item I and Item I.1).

## **IX. ANNOUNCEMENTS**

Time Certain:

8:05 PM

Minutes:

No announcements.

## **X. CORRESPONDENCE**

Time Certain:

8:10 PM

Minutes:

President Swenson reported on correspondence received from the Piedmont Education Foundation on hiring of a Fundraising Director and placing on the next agenda.

Board Member Ireland reported on receiving correspondence from Orinda Unified on PUSD's Superintendent search.

Vice President Pearson received feedback on a memo sent out by the Wellness Center regarding unintentional injury "cutting".

## **XI. BOARD REPORTS**

Time Certain:

8:15 PM

Minutes:

Board Member Raushenbush attended the Beach Parent Club meeting.

Board Member Ireland attended the Havens Parent Club meeting, Piedmont Middle School Site Council and Athletic leadership (athletic director and boosters) meeting.

Board Member Smith attended the PPN meeting, PADC event, tri-school site council meeting, Special Education meeting sponsored by PRAISE, MHS Site Council meeting and MHS Parent Club meeting.

Vice President Pearson attended the screening of the movie "Most Likely to Succeed" hosted by Piedmont Makers, viewed the K-12 version of "Hunting Ground", Wellness Support Committee meeting, a couple of Piedmont Football games and the PHS Site Council meeting.

President Swenson attended the PHS Parent Club meeting, Tri-School Site Council meeting, the PRAISE event, site tour and ALPS at Havens.

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

Time Certain:  
8:20 PM

**Motion Passed:** Move to approve the Consent Calendar as presented. 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

**A. Approve Minutes of Board of Education Meeting for September 30, 2015**

**B. September 2015 Financial Report**

**C. Personnel Action Report**

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

**E. Ratify and Approve Contracts and Agreements - Curriculum and Instruction**

**F. Approve and Ratify Contracts and Agreements - Special Education**

**G. Approve Williams Report for the Third Quarter of 2015.**

**H. Accept donation of \$2,681,354 from Piedmont Education Foundation.**

**I. Accept donation in the amount of \$3,000 from an Anonymous Donor to help cover additional financial needs for the Piedmont High School 2016 Band Tour to New Orleans.**

**J. Approve Field Trip Request from the Piedmont High School Jazz & Symphonic Band to attend the New Orleans Heritage Festival, April 21-26, 2016. Cost: \$1300-\$1400 per student Funding Source: Parent Donations**

**K. Approve Field Trip Request from the Piedmont High School Men's Varsity Basketball Team to attend a tournament in Aptos/Santa Cruz, December 27-30, 2015. Cost: \$5000 Funding Source: Fundraising**

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

Time Certain:  
8:25 PM

Minutes:

Andrea Swenson asked the Board if they would like the PEF Executive Director interdistrict transfer opportunity placed on the Oct. 28, 2015 Board Meeting.

The Board President asked the Superintendent to place PEF Executive Director interdistrict transfer opportunity on the Oct. 28, 2015 agenda.

The Superintendent will bring the Instructional Calendar to the Board on Nov. 10, 2015.

**A. Approve 2016-17 and 2017-18 Instructional Calendars (October 28)**

Minutes:

Moved to November 10, 2015 Board Meeting

**B. LCAP Development (October 28)**

**C. Single Plans for Student Achievement (October/November)**

**D. Evaluation Process Update (TBD)**

**E. Common Core Math Implementation Update (TBD)**

**F. Update on Elementary Instruction Design Process (TBD)**

**XIV. ADJOURNMENT**

Time Certain:

8:30 PM

Minutes:

The Board Meeting adjourned at 8:56pm.

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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