



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

October 28, 2015

Attendance Taken at 6:02 PM:

Present:

Randall Booker
Doug Ireland
Sarah Pearson
Rick Raushenbush
Andrea Swenson

Absent:

Song Chin-Bendib
Amal Smith

I. CALL TO ORDER

Time Certain:
6:00 PM

Minutes:
Meeting called to order at 6:02pm

II. ESTABLISHMENT OF QUORUM

III. ADJOURN TO CLOSED SESSION

Time Certain:
6:01 PM

A. Consideration of Student Expulsion [Education Code Section 48918]

IV. REGULAR OPEN SESSION

Time Certain:
7:00 PM

Minutes:
7:06pm

A. Call to Order

B. Pledge of Allegiance

C. Report of Action Taken in Closed Session

Minutes:

No action taken.

Motion Passed: Move to approve stipulated agreement for expulsion (case #EXP 01-2015-16). Passed with a motion by Rick Raushenbush and a second by Sarah Pearson.

Yes Doug Ireland

Yes Sarah Pearson

Yes Rick Raushenbush

Absent Amal Smith

Yes Andrea Swenson

Approval of Stipulated Agreement for Expulsion (case #EXP01-2015-16) Approved by Roll Call Vote:

Ayes: Swenson, Pearson, Ireland and Raushenbush

Absent: Smith

D. Agenda Adjustments

Minutes:

None

V. COMMUNICATIONS / ANNOUNCEMENTS (COMMUNITY)

Time Certain:

7:05 PM

Minutes:

None

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:

Jenny Hosler provided the Board with updates pertaining to PHS/MHS.

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

Minutes:

Sophie Reynolds and Maryse Suppiger (both class of 2016) discussed their concerns with the AP English course. They also discussed the collaboration between the English and social studies departments.

Emma Seevak (class of 2016) discussed the school motto, "Achieve the Honorable."

F. Superintendent Announcements

Minutes:

Superintendent Booker presented announcements.

G. Board President Announcements

Minutes:

President Swenson announced the Kick-Off of the 2nd Annual Book Drive to begin the day before Thanksgiving at Turkey Trot bib pick-up.

VI. PRESENTATION

Time Certain:

7:20 PM

A. Facilities Master Planning - Quattrocchi Kwon Architects

Minutes:

Mark Quattrocchi and Debra McGuire, Architects from Quattrocchi Kwok Architects, presented a progress report of the Facilities Master Planning Process.

VII. INFORMATION/DISCUSSION

A. LCAP Development

Time Certain:

8:00 PM

Minutes:

Superintendent Booker provided the Board with an overview of the PUSD LCAP parent engagement process.

VIII. REVIEW AND ACTION ITEMS

Time Certain:

8:10 PM

A. Interdistrict Transfer Board Policy and Administrative Regulation Review

Motion Passed: Move to direct Superintendent Booker to draft an amendment to Administrative Regulation 5117 to allow any and all students of the PEF Executive Director to attend Piedmont Schools under an interdistrict transfer. Passed with a motion by Rick Raushenbush and a second by Sarah Pearson.

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

Minutes:

Superintendent Booker presented a background on Interdistrict Transfer Policy and Administrative Regulation.

B. Approve Resolution 11-2015-16, "Appointment of School District Representative to the Northern Alameda County Regional Consortium for Adult Education Block Program Grant Decision-Making Body."

Time Certain:
8:25 PM

Motion Passed: Adopt Resolution 11-2015-16, "Appointment of School District Representative to the Northern Alameda County Regional Consortium for Adult Education Block Program Grant Decision-Making Body." Passed with a motion by Sarah Pearson and a second by Doug Ireland.

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

Minutes:

Resolution approved by Roll Call:

Ayes- Swenson, Pearson, Ireland and Raushenbush

Absent - Smith

C. Review the 2015-16 General Fund Working Budget and Multi-Year Projections; and, Authorize Appropriate Budget Transfers

Time Certain:
8:35 PM

Motion Passed: Move to Authorize Appropriate Budget Transfers. Passed with a motion by Sarah Pearson and a second by Rick Raushenbush.

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

Minutes:

Assistant Superintendent Song Chin-Bendib provided a review of the 2015-16 General Fund Working Budget.

IX. ANNOUNCEMENTS

Time Certain:

8:55 PM

Minutes:

None

X. CORRESPONDENCE

Time Certain:

9:00 PM

Minutes:

Correspondence received regarding PEF and AHT.

XI. BOARD REPORTS

Time Certain:

9:05 PM

Minutes:

Board Member Raushenbush attended the Steering Committee meeting, Speaker Series, Piedmont East Bay Children's Choir Concert.

Board Member Ireland attended the Special Education Advisory Committee meeting, Facilities Master Planning meeting, PHS Site Council, meetings with Superintendent Booker and spoke at Ms. Kashani's Economics class.

Vice President Pearson attended the PMS Parent Club meeting, Homecoming, Consent Assembly, Speaker Series, PHS/PMS Site Tours, PPN meeting, PHS Site Council and PMS Administrators/Counselors meeting for 7th grade parents.

President Swenson attended the Tri-School Site Council

XII. CONSENT CALENDAR: ACTION ITEMS

Time Certain:

9:15 PM

Motion Passed: Move to approve the Consent Calendar as presented. Passed with a motion by Sarah Pearson and a second by Doug Ireland.

Yes Doug Ireland

Yes Sarah Pearson

Yes Rick Raushenbush

Absent Amal Smith

Yes Andrea Swenson

- A. **Approve Minutes of Board of Education Meeting for October 14, 2015.**
- B. **PERSONNEL ACTION REPORT**
- C. **Approve and Ratify Contracts and Agreements - Business Services**
- D. **Approve and Ratify Contracts and Agreements - Special Education**
- E. **Accept Donation from the Piedmont Language School to Piedmont High School in the amount of \$2000 to assist with the cost of the professional development from the Berkeley World Language Project.**
- F. **Accept Donation from the Piedmont Education Fund to Piedmont USD in the amount of \$21,148 for general spending.**
- G. **Approve Tentative Agreement for Personnel Attendance/Substitute Secretary Job**
- H. **Classification Between the Piedmont USD and the California State Employees Association (CSEA) (Chapter 60)**
- I. **Ratify Proposal by Crisis Management Solutions, Inc. to Piedmont USD for site security assessment at 5 school sites, staff and administration training. Cost: \$7,200 Funding Source: General Fund**
- J. **Approve Field Trip Request from Piedmont HS for 5 Students to attend the Fall State Junior State of America (JSA) Convention in Santa Clara, CA, November 15, 2015. Cost: \$175 per student Funding: Parent Donations**
- K. **Approve Field Trip Request from Millennium HS for 10 Students to attend Camp Everytown (Harmon) 11/11-11/14/15. Cost: \$3000 Funding Source: Family Donations, MHS Parents Club**
- L. **Approve Field Trip Request from Piedmont HS for 34 students to attend Camp Everytown 11/11-11/14/15. Cost: \$12,000 Funding Source: Parent Donations**
- M. **Approve Field Trip Request from Piedmont HS for 34 students to attend Camp Everytown 2/17-2/20/16. Cost: \$12,000 Funding Source: Parent Donations**

XIII. FUTURE BOARD AGENDA ITEMS

Time Certain:
9:20 PM

Minutes:

R. Raushenbush wants to add an update (decision/action plan) of a Master Testing Schedule at PHS.

A. Approve 2016-17 and 2017-18 Instructional Calendars (November 10)

B. Single Plans for Student Achievement (November/December)

C. First Interim District Budget (December)

D. Evaluation Process Update (TBD)

E. Common Core Math Implementation Update (TBD)

F. Elementary Instruction Design Process Update (TBD)

XIV. ADJOURNMENT

TimeCertain:
9:25 PM

Minutes:

Board Meeting adjourned at 9:18pm.

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

RANDALL BOOKER
Secretary, Piedmont Unified School
District
Board of Education