



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 - November 10, 2015

Attendance Taken at 6:01 PM:

Present:

Randall Booker
Song Chin-Bendib
Doug Ireland
Amal Smith
Andrea Swenson

Absent:

Sarah Pearson
Rick Raushenbush

Updated Attendance:

Sarah Pearson was updated to present at: 6:05 PM
Rick Raushenbush was updated to present at: 6:08 PM

I. CALL TO ORDER

Time Certain:
6:00 PM

II. ESTABLISHMENT OF QUORUM

Time Certain:
6:01 PM

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

A. Call to Order

Minutes:
President Swenson called the meeting to order at 7:02pm.

B. Pledge of Allegiance

C. Report of Action Taken in Closed Session

Minutes:
No Action Taken.

D. Agenda Adjustments

Minutes:
None

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:
- Louis Teitelbaum, PHS Senior, discussed the teaching of the Bible to better to help in the understanding of other literary works.
- Chloe Combes, PHS Senior, discussed the presentation of dress codes at PHS and PMS. Superintendent Booker to play Ms. Combes presentation at next Administrator's Team meeting for discussion.
- Conner Addiego, PHS Senior, discussed parking at Witter Field.
- Reece James, PHS Senior, discussed the Instructional Calendar.

F. Superintendent Announcements

Minutes:

Superintendent Booker gave highlights of his announcements.

G. Board President Announcements

Minutes:

President Swenson announced the City School Book Drive.

VI. INFORMATION/DISCUSSION

Time Certain:

7:15 PM

A. Reorganization of The Board

Minutes:

Superintendent Booker gave a brief history on the Reorganization of the Board and opened the item up for discussion.

VII. REVIEW AND ACTION ITEMS

A. Approve Tri-School Single Plan for Student Achievement:

California Education Code sections 41507, 41572, and 64001 and the Federal Elementary and Secondary Education Act (ESEA) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application, and ESEA Program Improvement into the Single Plan for Student Achievement. The Board will be requested to approve the plan for the tri-schools: Beach, Havens, and Wildwood.

Time Certain:

7:25 PM

Motion Passed: Move to approve the 15-16 Tri-School (Beach, Havens, Wildwood) Single Plan for Student Achievement. 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:

Tri-School Principals, Carol Cramer, Anne Dolid and Michael Corritone presented the Tri-School Single Plan for Student Achievement.

B. Adopt Resolution 10-2015-16, Authorizing "Temporary Borrowing from Alameda County Treasury per Education Code 42620.

Time Certain:

7:55 PM

Motion Passed: Move to adopt Resolution 10-2015-16, Authorizing "Temporary Borrowing from Alameda County Treasury per Education Code 42620. 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

Minutes:

Assistant Superintendent Song Chin-Bendib presented Resolution 10-2015-16, "Temporary Borrowing from Alameda County Treasury per Education Code 42620."

Roll Call Vote Taken.

C. Approve 2016-17 and 2017-18 Instructional Calendars

Time Certain:

8:00 PM

Motion Passed: Move to approve 2016-17 and 2017-18 Instructional Calendars as presented. 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 the APT approved 2016-17 and 2017-18 Instructional Calendars.

VIII. ANNOUNCEMENTS

Time Certain:

8:25 PM

Minutes:

None

IX. CORRESPONDENCE

Time Certain:

8:30 PM

Minutes:

Board Member Pearson received correspondence regarding Prop. 13 and Title IX.

X. BOARD REPORTS

Time Certain:

8:35 PM

Minutes:

Board Member Raushenbush - Nothing to report.

Board Member Ireland - Attended the PMS Facilities Master Planning meeting, Havens Parent Club meeting and MHS Facilities Master Planning Site Tour.

Board Member Smith - Attended the Wildwood Parents Club meeting, MHS Site Council meeting, MHS Parent Club meeting and LCAP Community Engagement meeting.

Board Member Pearson attended the LCAP Community Engagement meeting, Sexual Assault Prevention meeting, Non-Suicidal Self Injury Speaker presentation.

President Swenson - Attended the PMS Facilities Master Planning meeting, League of Women Voters - Consensus on Higher Learning, PHS parent Club meeting, Farewell Dinner for Mark Feltkany, Parks Director and the LCAP Community Engagement meeting

XI. CONSENT CALENDAR: ACTION ITEMS

Time Certain:
8:45 PM

Motion Passed: Move to the approve the consent calendar as presented. 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

A. Approve Minutes of Board of Education Meeting for June 24, 2015

B. October Financial Report

C. Personnel Action Report

D. Approve and Ratify Contracts and Agreements - Business Services, Curriculum and Instruction and Health

E. Contracts and Agreements - Facilities

F. Approve and Ratify Contracts and Agreements - Special Education

G. Resolution 12-2015-16 Declaration of Surplus Property; Disposal of Property

H. Accept Donation of \$3,000 from Wendy Malaspina to Piedmont High School.

I. Approve Field Trip Request from Piedmont HS for 75-80 students to attend New Orleans Heritage Festival, April 21-25,2016. Cost: \$1350-\$1500 per student Funding Source: Parents, Donations

J. Approve Field Trip Request from Piedmont HS for 25 students to attend the Anaheim Heritage Festival March 17 - 20, 2016 Cost \$800 per student Funding Source: Parent Donations

XII. FUTURE BOARD AGENDA ITEMS

Time Certain:
8:50 PM

- A. First Interim District Budget (December 9)**
- B. Secondary Single Plans for Student Achievement (December 9)**
- C. Board Reorganization to Elect Board President and Vice President (December 9)**
- D. LCAP Update (December 9)**
- E. Elementary Instruction Design Process Update (December 9)**
- F. Independent Auditor's Presentation of 2014-15 District Annual Financial Report (Audit Report) (January 13)**
- G. GASB 45 Actuarial Study and OPEB Report (January 13)**
- H. Common Core Math Implementation Update (January)**
- I. Evaluation Process Update (TBD)**
- J. Testing Schedule for Secondary Students (Spring 2016)**

XIII. Next Regular Board of Education Meeting:

December 9, 2015

City Hall, Council Chambers, 120 Vista Avenue, Piedmont

Please be advised that any communication sent to the Board of Education is subject to the Freedom of Information Act and can be viewed by the public, unless is of a confidential issue covered under the Brown Act.

Time Certain:
8:55 PM

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

RANDALL BOOKER
Secretary, Piedmont Unified School
District
Board of Education