



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

December 09, 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

TimeCertain:

6:01 PM

II. ESTABLISHMENT OF QUORUM

TimeCertain:

6:01 PM

III. ADJOURN TO CLOSED SESSION

TimeCertain:

6:02 PM

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

B. Conference with Legal Counsel - Anticipated Litigation- Significant Exposure to Litigation Pursuant to Paragraphs (2) and (3) of Subdivision (D) and Paragraph (4) of

Subdivision (E) of Section 54956.9 of the Government Code.

IV. REGULAR OPEN SESSION

TimeCertain:

7:00 PM

A. Call to Order

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)

TimeCertain:

7:05 PM

A. Association of Piedmont Teachers (APT)

Minutes:

No members present.

B. California School Employees Association (CSEA)

Minutes:

No members present.

C. Parent Clubs

Minutes:

No members present

D. Student Representative to the Board

Minutes:

Jenny Hosler reported on the activities at PHS.

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

Minutes:

Philip Kim - Spoke about the Wellness Center and how to its use by students.

Chloe Lee Rowlands - Spoke about allowing Seniors the opportunity to work on college applications during school time by implementing a "Senior Study Hall Day."

Meghan Wilensky - Spoke about class sizes.

Anna Morris - Spoke about PE Classes and PE requirements

F. Superintendent Announcements

Minutes:

Superintendent Booker reminded the community about the Facilities Master Plan and Community Outreach Meeting.

G. Board President Announcements

Minutes:

President Swenson reminded the community about the City State Book Drive.

VI. PRESENTATION

TimeCertain:

7:15 PM

A. EDUCATIONAL SERVICES REPORT: SPOTLIGHT ON STUDENT LEARNING - Instructional Design Process

Minutes:

The Elementary Administrative Team (Michael Corritone, Carol Cramer, Anne Dolid) provided the Board with an update on the Elementary Instructional Design Process.

VII. REVIEW AND ACTION ITEMS

TimeCertain:

7:40 PM

A. Approve Secondary Single Plans for Student Achievement

TimeCertain:

7:40 PM

Motion Passed: Move to approve the 2015-2016 Secondary (PMS, PHS, MHS) Single Plans for Student Achievement as presented. 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:

The secondary principals (Ryan Fletcher, Brent Daniels and Sati Shah) presented their respective 2015-2016 Single Plan for Student Achievement Plans for approval by the Board of Education.

B. Review 2015-16 First Interim Financial Report: Approve Positive Certification of the District's Ability to Meet Financial Obligations for the current and subsequent two fiscal years; and authorize appropriate budget transfers of funds

TimeCertain:

8:25 PM

Motion Passed: Move to approve the 2015-16 First Interim Financial Report: Approve Positive Certification of the District's Ability to Meet Financial Obligations for the current and subsequent two fiscal years; and authorize appropriate budget transfers of funds. 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:

Assistant Superintendent Song Chin-Bendib presented the 2015-16 First Interim Financial Report.

C. Board Reorganization - Elect Board President, Vice President and Secretary to the Board for the period from December 2015 through December 2016.

TimeCertain:

8:50 PM

Motion Passed: Move to appoint Randall Booker as secretary to the Board. Passed with a motion by Rick Raushenbush and a second by Sarah Pearson.

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

Motion Passed: Move to appoint Andrea Swenson as Board President Passed with a motion by Sarah Pearson and a second by Doug Ireland.

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

Motion Passed: Move to appoint Sarah Pearson as Vice President. 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 presented the background on the Board Reorganization. Nominees were made and votes were cast.

D. Review of Actuarial Report for Compliance with Government Accounting Standards Board (GASB) as They Relate to the Reporting of Active/Retired District Employee Benefits

TimeCertain:

9:00 PM

Minutes:

Assistant Superintendent Song Chin-Bendib presented the actuarial report from Total Compensation Systems, Inc.

VIII. ANNOUNCEMENTS

TimeCertain:
9:15 PM

Minutes:
None

IX. CORRESPONDENCE

TimeCertain:
9:20 PM

Minutes:
Update received by Ms. Gulassa regarding the PMS Library.

Email regarding proper taxation of parcel taxes.

X. BOARD REPORTS

TimeCertain:
9:25 PM

Minutes:
Board Member Raushenbush attended the Piedmont East Bay Children's Choir Concert

Board Member Ireland attended the PMS Site Council Meeting and met with Special Education Parents.

Board Member Smith - attended the high school play, Beach Facilities Master Plan Meeting, listened to a CSEA presentation on Good Teaching Practices.

Board Member Swenson attended the Education Speaker Series, City School Meetings, Sexual Assault Prevention Meetings, PHS Site Council Meeting, Challenge Success Meeting, assisted Ms. Gulassa in a PMS class and participated in the Turkey Trot as a runner.

Board Member Swenson attended the City School Meeting, collected books at the Turkey Trot, attended the PHS parent Meetings, Budget Advisory Meeting, DTAC and a meeting of the Piedmont League of Women Voters.

XI. CONSENT CALENDAR: ACTION ITEMS

TimeCertain:
9:35 PM

Motion Passed: Move to approve the Consent Calendar 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:
Superintended Booker highlighted the updated Administrative Regulations:

AR 5111.1 - District Residency

AR 5145.3 - Non- Discrimination/Harassment

Both AR's have updated language in response to new legislation.

Ms. Maidenberg, parent of a Beach student, spoke about AR 5145.3.

- A. Approve Minutes of Board of Education Meeting for October 28, 2015**
- B. Approve Minutes of Board of Education Meeting on November 10, 2015**
- C. Financial Report - November 2015**
- D. Personnel Action Report**
- E. Warrant List Third Quarter (July 2015- September 2015)**
- F. Contracts and Agreements - Adult Education**
- G. Contracts and Agreements - Business Services**
- H. Contracts and Agreements - Curriculum & Instruction and Instructional Technology**
- I. Contracts and Agreements - Special Education**
- J. Approve Annual Reporting of Special Tax per Government Code Section 50075.3 or Section 53411.**
- K. Approve Updated Administrative Regulation 5111.1 - District Residency**
- L. Approve Updated Administrative Regulation 5145.3 - Non-Discrimination/Harassment**
- M. Approve Field Trip Request from Piedmont HS for the Women's Varsity Basketball Team to attend a tournament in McKinleyville, December 17-19,2015. Cost \$800
Funding: Parent Donations/Fundraising**

XII. FUTURE BOARD AGENDA ITEMS

TimeCertain:
9:40 PM

- A. Board Workshop, December 14, 2015 9-11 a.m.**
- B. LCAP Update (January 9)**
- C. KNN Presentation and Contract (January 9)**
- D. Independent Auditor's Presentation of 2014-15 District Annual Financial Report (January 26)**
- E. Common Core Math Implementation Update (January)**

F. Evaluation Process Update (TBD)

G. Testing Schedule for Secondary Students (Spring 2016)

XIII. ADJOURNMENT

TimeCertain:

9:45 PM

Minutes:

Meeting adjourned at 10:13pm.

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

RANDALL BOOKER
Secretary, Piedmont Unified School
District
Board of Education