



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 - January 13, 2016

Attendance Taken at 6:00 PM:

Present:

Randall Booker
Song Chin-Bendib
Doug Ireland
Sarah Pearson
Rick Raushenbush
Amal Smith
Andrea Swenson

I. CALL TO ORDER

Time Certain:
6:00 PM

Minutes:
Closed Session was called to order at 6:00pm.

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)

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. (1 Case) Paragraphs (2) and (3) of Subdivision (D) and Paragraph (5) of Subdivision (E) (2 cases).

IV. REGULAR OPEN SESSION

Time Certain:

7:00 PM

A. Call to Order

Minutes:
Meeting was called to order at 7:03 pm.

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:
Cerina Smit provided an update about PHS and MHS Student Activities:

- Food Drive
- Toy Drive
- Spring Fundraiser (March 2016) for Camp Augusta.

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

Minutes:
None

F. Superintendent Announcements

Minutes:

Superintendent Booker provided updates on a variety of District activities:

- Next Facilities Master Plan Community Meeting on January 19, 2016 in the Student Center.
- Readmont
- Martin Luther King, Jr. Celebration
- PEF Director
- PUSD and City of Piedmont Book Drive

G. Board President Announcements

Minutes:

President Swenson announced the Piedmont League of Women Voters' Consensus Meeting on February 24th, 7:00 -9:00 pm at 131 La Salle Avenue.

VI. PRESENTATION

Time Certain:

7:15 PM

A. KNN Public Finance - Blake Boehm

Minutes:

Blake Boehm, from KNN Public Finance presented on the District's Bond Capacity.

VII. REVIEW AND ACTION ITEMS

Time Certain:

7:35 PM

A. Conduct Public Hearing for 2016-17 Contract Openers between the District and the Association of Piedmont Teachers (APT)

Minutes:

The Board conducted the first public hearing of contract openers between the District and APT. The public hearing "sunshines" the contract openers:

- Article XV - Benefits
- Article XIV - Retirements/Disability Benefits
- Article XVI - Salaries
- Article XVII - Employee Evaluation

- Article VI - Hours and Professional Responsibilities
- Article XX - Class Size

B. Review and Adopt Budget Development Calendar for Fiscal 2016-17

Time Certain:
7:45 PM

Minutes:
Assistant Superintendent Song Chin-Bendib provided an overview of the 2016-17 Budget Development Calendar.

VIII. INFORMATION/DISCUSSION

Time Certain:
8:00 PM

A. Update on 2016-17 Governor's Budget

Minutes:
Assistant Superintendent Song Chin-Bendib provided an overview of the Governor's Proposed 2016-17 Budget.

IX. ANNOUNCEMENTS

Time Certain:
8:05 PM

Minutes:
No Announcements

X. CORRESPONDENCE

Time Certain:
8:10 PM

Minutes:
Board Member Smith shared that there was correspondence regarding Readmont and KNN's relationship to Zion.

XI. BOARD REPORTS

Time Certain:
8:15 PM

Minutes:
Board Member Raushenbush attended the Beach Parents meeting and Facilities Master Plan Community meeting.

Board Member Ireland attended the Facilities Master Plan Community meeting, Havens Parents meeting, Booster meeting and a meeting with Superintendent Booker and Director of Facilities Palmer on the Facilities Master Plan.

Board Member Smith attended 3 Facilities Master Plan meetings.

Vice President Pearson attended a talk by Mark Brackett, PMS Air Bands, hosted a high school book club, PPN talk with Ivy Chen to PMS parents, PADC meet and greet with Piedmont Police Department and participated in Challenge Success PHS Committee distribution of cookies during finals at PHS/MHS.

President Swenson attended the Facilities Board Workshop, ALPS meeting, made book deliveries, PHS Parent Club meeting and the Facilities Master Plan meeting.

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 December 9, 2015**
- B. Approve Minutes of Special Board Workshop Meeting for December 14, 2015**
- C. December Monthly Budget Report**
- D. Personnel Action Report**
- E. Contracts and Agreements - Business Services**
- F. Contracts and Agreements - Curriculum & Instruction**
- G. Contracts and Agreements - Special Education**
- H. Approve Updated Administrative Regulation 5111 - Admission**
- I. Approve Job Description for Site Administrative Assistant - Counseling Office and Ratify Agreement to Add to the CSEA Salary Schedule as Presented**
- J. Accept 2 Donations from Piedmont Turkey Trot totaling \$8600 (\$4300 to PHS Cross Country Team, \$4300 to PHS Track and Field Team).**

XIII. FUTURE BOARD AGENDA ITEMS

Time Certain:
8:25 PM

Minutes:
Add Facilities Master Plan Presentation (February 10)

- A. Sunshining of 2016-17 Contract Openers Between the District and the Association of Piedmont Teachers (APT) - (January 26)**
- B. Facilities Master Plan Update (January 26)**

C. Independent Auditor's Presentation of 2014-15 District Annual Financial Report (January 26)

D. Common Core Math Implementation Update (January 26)

E. School Accountability Report Cards (January 26)

F. LCAP Update (TBD)

G. Evaluation Process Update (TBD)

H. Testing Schedule for Secondary Students (Spring 2016)

XIV. ADJOURNMENT

Time Certain:
8:30 PM

Minutes:
Meeting adjourned at 8:32pm.

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

RANDALL BOOKER
Secretary, Piedmont Unified School
District
Board of Education