



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

April 27, 2016

Attendance Taken at 6:02 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:
Meeting 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 District Labor Negotiator Randall Booker regarding Negotiations with California School Employees Association (CSEA) (Government Code 54956.6)

C. Student Matters: PE Medical Exemption - Education Code 35146. The Education Code requires closed

sessions in these cases to prevent disclosure of confidential student record information.

IV. REGULAR OPEN SESSION

Time Certain:
7:00 PM

A. Call to Order

Minutes:
Meeting called to order at 7:04pm.

B. Pledge of Allegiance

C. Report of Action Taken in Closed Session

Motion Passed: Move to approve the exemption of PE for a student at Piedmont High School. 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

D. Agenda Adjustments

V. COMMUNICATIONS / ANNOUNCEMENTS (COMMUNITY)

Time Certain:
7:05 PM

A. Association of Piedmont Teachers (APT)

Minutes:
Ms. Gabrielle Kashani, APT President reported on the following topics:

1. New PMS Bell Schedule for 2016-17 vote by APT Members. Approved by 90% of PMS Teachers.
2. New Flex Professional Development Program for 2016-17 vote by APT Members. Approved by 85% of PUSD Teachers.

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 an update regarding student activities across the district:

- Girls Swim Team
- Boys Lacrosse Team
- PHS Student Produced Theater Production
- Service Learning & Day on the Green - May 20th
- AP Exams begin the 1st week of May

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

Minutes:

1. Claire Reichle & Amelia Rivera, Seniors at PHS discussed the need for more emotional-based learning as part of the curriculum.
2. Sean Rodriguez, Senior at PHS discussed the time he was required to spend at basketball practice. He proposes that practice time should be limited to 2-hours per day.
3. Tom Jared, Senior at PHS discussed the need for a condom and birth control dispensary at the PHS Wellness Center to help prevent teenage pregnancy and STD.
4. Sierra, Senior at PHS discussed that the cost of salads at the PHS Piper Cafe is more expensive than the other entree items on the menu.

F. Superintendent Announcements

Minutes:

None

G. Board President Announcements

Minutes:

None

VI. PRESENTATION

VII. REVIEW AND ACTION ITEMS

Time Certain:

7:15 PM

A. Conduct Public Hearing on the Proposed Levy of Current School Support Tax, Measure A, to be Levied in 2016-17

Minutes:

Assistant Superintendent Chin-Bendib presented the Tax Subcommittee Report to the Board with Committee Members Hege and Hempeck. Second Reading to be placed in Consent Calendar at next board meeting.

B. Approve 2016-17 Contract Openers Between the District and Classified School Employees Association (CSEA)

TimeCertain:
7:35 PM

Motion Passed: Move to approve the 2016-17 Contract Openers Between the District and Classified School Employees Association (CSEA). Passed with a motion by Amal Smith and a second by Sarah Pearson.

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

Minutes:

Superintendent Booker presented the details of the Public Hearing for the 2015-16 Contract Openers between the District and CSEA.

C. First Reading of Advanced Placement Computer Science Principles Course

Time Certain:
7:40 PM

Minutes:

PHS Assistant Principal Irma Munoz and PHS Computer Science Teacher Mr. Nathan Mattix presented the course proposal for PHS Advanced Placement Computer Science Principles course.

This presentation is a 1st reading for the course. It will be brought back for consideration by the Board at the next Board of Education Meeting.

D. First Reading of New Secondary Math Courses:

- Integrated Math 2
- Integrated Math 2A
- Integrated Math 2B/3

Time Certain:
7:50 PM

Minutes:

PHS Assistant Principal Irma Munoz and PHS Math Department Chair provided an overview of the proposed new Math courses.

E. Approval of Math Placement Policy - BP 6143.2 and AR 6143.2

Time Certain:
8:05 PM

Motion Passed: Move to adopt Board Policy 6143.2 and Administrative Regulation 6143.2 - Math Placement Policy. 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:

Superintendent Booker presented the Math Placement Policy (BP 6143.2 and AR 6143.2).

VIII. INFORMATION/DISCUSSION

A. Elementary Program Design

Time Certain:

8:10 PM

Minutes:

Elementary Principals Carol Cramer, Anne Dolid, and Michael Corritone gave a presentation on the work to date on the Elementary Program Design Process.

The Board opened the meeting for public comment. The following community members provided input:

1. Susy Struble - Parent
2. Rebecca Thornborrow, Parent and President of CHIME
3. Kammy Cobb, Parent and Vice President of PAINTS
4. Hope Salzar - Parent
5. Molly Lloyd - Parent

IX. ANNOUNCEMENTS

Time Certain:

9:10 PM

Minutes:

Piedmont League of Women Voters - Voter Education Forum - 7pm, April 28th in Piedmont City Hall.

X. CORRESPONDENCE

Time Certain:

9:15 PM

Minutes:

Correspondence received regarding parcel tax, 5 letters received regarding Elementary Program Design, and 1 letter received from a Havens student.

XI. BOARD REPORTS

Time Certain:

9:20 PM

Minutes:

Board Member Raushenbush attended the Modernization Steering Committee Meetings and the Makers Fair.

Board Member Ireland attended the Modernization Steering Committee Meeting and the Steam Expo at PMS

Board Member Smith attended a PADC meeting, PHS Acapella Review, Wildwood PC, Tri-School Site Council, MHS PC and a student led production.

Board Member Pearson attended Acapella Review, Healthy Relationships Task Force meeting, PPN.

President Swenson attended a Modernization Steering Committee meeting, Public Safety Committee meeting, PHS PC, Tri-School Site Council, ALPS meeting, Ed Foundation meeting and City of Piedmont Arbor Day Event.

XII. CONSENT CALENDAR: ACTION ITEMS

Time Certain:

9:25 PM

Motion Passed: Move to adopt Consent Calendar as noted. Roll call vote due to two separate resolutions. Passed with a motion by Amal Smith and a second by Sarah Pearson.

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

A. Approve Minutes of Board of Education Meeting of March 9, 2016

B. Approve Minutes of Board of Education Meeting of March 23, 2016

C. March 2016 Monthly Budget Report

D. Personnel Action Report

E. First Quarter Warrant List

F. Approve Williams Report for First Quarter of 2016

G. Contracts and Agreements - Business Services

H. Contract and Agreements - Instructional Technology

I. Contracts and Agreements - Special Education

J. Math Curriculum Adoption, 2nd Reading

K. Adopt Resolution 13-2015-16 - "Authorized Agents"

L. Adopt Resolution 14-2015-16: "Approve Adult Education Program Plan" courses offered through Piedmont Adult Education for 2015-16

M. Accept donation of \$1000 from Eric Havian and Jean Jarvis in support of the Education Speaker Series.

N. Accept donation of \$1000 from E. Leroy Tolles to PHS Baseball.

O. Accept donation of \$500 from Rosemary Boccio Baker to PHS Baseball.

P. Accept donation of \$500.00 from Louis Gerhardy III to PHS Baseball.

Q. Accept donation of \$500 from Susan and Timothy von Hermann to PHS Baseball.

R. Accept donation of \$500 from Piedmont Grocery to PHS Baseball.

S. Ratify Field Trip Request for PHS students to attend the Junior State of America State Convention in Santa Clara, 4/22-4/24/16. Cost: \$175-\$200 Funding Source: Parent Donations

T. Ratify Field Trip Request for PHS students to attend the Junior State of America Spring State Convention in Santa Clara, April 21-24, 2016. Cost: \$175-\$200 Funding Source: Parent Donations

XIII. FUTURE BOARD AGENDA ITEMS

Time Certain:
9:30 PM

Minutes:
Add AP Honors Courses Discussion

A. Food Service Policy (May 11)

B. Facilities Master Plan (May 11)

C. Art Hecht Award Presentation (May 11)

D. PHS/MHS PE Credit Policy (May 25)

E. Elementary Program Design (May 25)

F. LCAP Update (May 25)

G. Evaluation Process (TBD)

H. Testing Schedule for Secondary Students (TBD)

XIV. ADJOURNMENT

Time Certain:
9:35 PM

Minutes:
Meeting adjourned at 9:48pm.

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

RANDALL BOOKER
Secretary, Piedmont Unified School
District
Board of Education