

PIEDMONT UNIFIED SCHOOL DISTRICT  
District Offices  
560 Magnolia Ave.  
Piedmont, California 94611

MINUTES OF  
Special Meeting of the Governing Board

February 26, 2014

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CALL TO ORDER	Board President Richard Raushenbush called the meeting of the Board of Education to order at 4:04 p.m.
ESTABLISHMENT OF QUORUM	President Richard Raushenbush; Vice President Andrea Swenson; and Board Members Sarah Pearson, Ray Gadbois, and Roy Tolles were present. Newly elected Board Members Amal Smith and Doug Ireland were also present.
Others Present at Regular Session	Superintendent Constance Hubbard Michael Brady, Assistant Superintendent, Business Services Randall Booker, Assistant Superintendent, Educational Services John Tulloch, Clerk of the City of Piedmont
Persons Wishing to Speak to Any Item on the Agenda	<p>Harlan Mohagen, retired teacher and past president of the Association of Piedmont Teachers, expressed her appreciation to Mr. Gadbois for his encouragement during Board meetings, noting that every time she spoke before the Board, "you would smile and nod and make me feel comfortable." Ms. Mohagen also acknowledged Mr. Tolles' presence at the CTA rally nearly five years ago in San Francisco as "helping to put Piedmont on the map that day, demonstrating Board leadership. It was awesome for the community and teachers to see that." Ms. Mohagen presented chocolate bars as gifts to all of the Board members, both incoming and outgoing.</p> <p>John Chiang, former Mayor of Piedmont, remarked that he had much in common with Mr. Tolles and Mr. Gadbois in that he joined the City Council at the same time as the outgoing Board members joined the School Board. Mr. Chiang expressed his gratitude for the "great relationship" between the City of Piedmont and PUSD, and offered advice to the exiting members, letting them they know might experience "withdrawal" and also noting that even though they no longer serve in an official capacity, "People will tap at your door."</p> <p>Dane Copeland, APCP President, expressed her thanks on behalf of all parent clubs to Mr. Tolles and Mr. Gadbois for their efforts in "leading us as we weathered the storm" of several years of economic turmoil.</p> <p>Ms. Swenson presented gifts to Mr. Gadbois, including energy bars and reading glasses (for sustenance and to help with reading future Board packets in small print); and to Mr. Tolles a can of tomato soup, frozen apple turnovers, and a tube of pre-mixed concrete (in reference to just a few of the plethora of anecdotal comments on a myriad of subjects Mr. Tolles has made over the last eight years in Board meetings).</p>
Swearing In of Board Members	New members Amal Smith and Doug Ireland were sworn in by City Clerk John Tulloch and took their seats as Board members.
Reorganization of Governing Board	The reorganization taking place tonight is for the term of March 2014 through the July 2014 meeting. The Board will hold their annual reorganization meeting for the period July 1, 2014 through June 30, 2015 in July 2014.

Reorganization of Governing Board

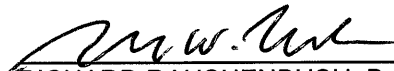
Superintendent Hubbard asked for nominations for Board President. It was moved by Board Member Pearson, seconded by Vice President Swenson and passed unanimously to nominate Richard Raushenbush as President of the Board with Board members Raushenbush, Pearson, Swenson, Smith and Ireland voting yes.

President Raushenbush called for nominations for Board Vice president. It was moved by Board Member Pearson, seconded by Board Member Smith, to nominate Andrea Swenson as Vice President of the Board with Board members Raushenbush, Pearson, Swenson, Smith and Ireland voting yes.

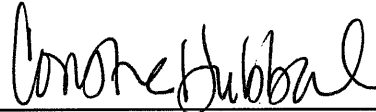
President Raushenbush noted that the Superintendent usually serves as Secretary to the Board and he assumed this tradition would continue. It was moved by Vice President Swenson, seconded by Board Member Pearson, and passed unanimously to nominate Superintendent Constance Hubbard as Secretary to the Board with Board members Raushenbush, Pearson, Swenson, Smith and Ireland voting yes.

Adjournment

There being no further business, and with no objection by the Board, President Raushenbush adjourned the meeting at 4:20 p.m.



RICHARD RAUSHENBUSH, Board President  
Piedmont Unified School District  
Board of Education



CONSTANCE HUBBARD  
Secretary, Piedmont Unified School District  
Board of Education