



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

August 26, 2015

Attendance Taken at 7:05 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

II. ESTABLISHMENT OF QUORUM

Minutes:
President Andrea Swenson, Vice President Sarah Pearson and Board Members Amal Smith, Doug Ireland and Rick Raushenbush were present

III. ADJOURN TO CLOSED SESSION

Time Certain:
6:05 PM

Minutes:
The Board adjourned to Closed Session at 6:01 p.m.

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**

(Government Code Section 54956.6)

**C. Conference with District Labor Negotiator Randall Booker Regarding
Negotiations with Association of Piedmont School Administrators**

(Government Code Section 54956.6)

D. Public Employee Contract Negotiation: Assistant Superintendent Business Services

(Government Code Section 54957)

IV. REGULAR OPEN SESSION

TimeCertain:
7:00 PM

Minutes:
Meeting begins at 7:05pm

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

Minutes:
President Swenson announced the following:

1. Town Hall Meeting with Tony Thurman and Loni Hancock on September 16, 2015 beginning at 7:30 p.m.

2. Dedication of Eileen Rohmer Memorial Garden on September 17, 2015 beginning at 5:00 p.m.

A. Association of Piedmont Teachers (APT)

Minutes:
No Representatives Present

B. California School Employees Association (CSEA)

Minutes:
No Representatives Present

C. Parent Clubs

Minutes:
No Representatives Present

D. Student Representative to the Board

Minutes:
No Representatives Present

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

Minutes:
None

F. Superintendent Announcements

G. Board President Announcements

VI. PRESENTATION

A. Spotlight on Student Learning:

Opening of the 2015-16 School Year

TimeCertain:
7:20 PM

Minutes:
Superintendent Booker presented a 1st Day of School video.

VII. INFORMATION/DISCUSSION

A. Review 2015-16 Revised Budget (as required by Ed Code 42127(4)) and provide information regarding implications of State Budget on future District budget development; review 2015-16 Budget Advisory calendar and key dates of the budget development process.

TimeCertain:
7:30 PM

Minutes:
Assistant Superintendent Song Chin-Bendib presented an oral report of the 2015-16 revised budget.

VIII. REVIEW AND ACTION ITEMS

A. Approve 2015-2016 Collective Bargaining Agreement between the District

and the California School Employees Association (CSEA), Chapter 60.

TimeCertain:
7:45 PM

Motion Passed: The Board is requested to hold a Public Hearing on the proposed collective bargaining agreement between the California School Employees Association (CSEA), Chapter #60, and the Piedmont Unified School District and approve 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

B. Approve Benefits for All Unrepresented Employees of the District (Association of Piedmont School Administrators) Consistent with Collective Bargaining Groups

TimeCertain:
7:55 PM

Motion Passed: Approve benefits for unrepresented employees consistent with all employee groups. 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

IX. ANNOUNCEMENTS

TimeCertain:
8:05 PM

X. CORRESPONDENCE

TimeCertain:
8:10 PM

XI. BOARD REPORTS

TimeCertain:
8:15 PM

XII. CONSENT CALENDAR: ACTION ITEMS

TimeCertain:
8:20 PM

Motion Passed: Approve the Consent Calendar with no adjustments. 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

- A. Approve Minutes of Board of Education Workshop for August 18, 2015**
- B. Approve Financial Report for July 2015**
- C. Approve Warrant List for Second Quarter of 2015**
- D. Personnel Action Report**
- E. Approve and Ratify Contracts and Agreements - Business Services**
- F. Approve and Ratify Contracts and Agreements - District Facilities**
- G. Approve and Ratify Contracts and Agreements -Special Education**
- H. Approve Williams Report for the Second Quarter of 2015**
- I. Ratify Memo of Understanding Between Piedmont USD and The Alameda County Office of Education/Alternative Education School Program for three (3) years beginning July 1, 2015 - June 30, 2018.**
- J. Ratify Memorandum of Understanding between Shoo the Flu LLC and Piedmont USD for purpose of providing free influenza vaccinations to students and on-site school staff.**
- K. Ratify 2015-16 Contract between Fagen, Friedman and Fulfroost, LLP and Piedmont USD to provide legal services.**
- L. Ratify Service Agreement between MedWaste California and Piedmont USD for medical waste removal from all school sites.**
- M. Approve Field Trip for All Millennium High School Students to attend Camp Augusta. September 1, 2015 - September 3rd, 2015**
- N. Ratify Field Trip for 18 Piedmont High School student leaders to attend Briones Regional Park August 21-22, 2015.**
- O. Approve Field Trip for 14 members of the Women's Varsity Tennis Team to attend the Annual CA High School Tennis Championships in Fresno, California September 10-12, 2015.**
- P. Approve Field Trip for 14 Piedmont HS students to attend Woodbridge Cross Country Classic in Irvine, CA on September 19 - 20, 2015.**
- Q. Accept Donation from Amy Schioldager of a Henry F. Miller piano valued by the owner at \$7,500.**
- R. Accept Donation of \$1,500.00 to Piedmont USD from Gap, Inc as matching employer funds from an Anonymous employee.**
- S. Accept Donation of an iMac to the Piedmont Middle School Library from Piedmont High School Classes of 1955 and 1956 - 60th Reunion.**
- T. Accept Donation of \$1,000 from Vincent and Heidi Monical supporting the Piedmont Education Speaker Series.**

U. Ratify Independent Contractor Agreement with Chara Rodrigues, Reading Workshop Consultant to support the implementation of Reading Workshop curriculum through model lessons and in-classroom coaching. Effective July 1, 2015 through June 30, 2016, at a total cost not to exceed \$50,000.00. Funding: General Fund

V. Ratify 2015-16 Independent Contractor Agreement between Michael's Transportation Services and Millennium High School. Amount: \$4,076.00 Funding Source: Title I

XIII. FUTURE BOARD AGENDA ITEMS

TimeCertain:
8:25 PM

A. Conduct Public Hearing on Unaudited Actuals Financial Report and Revised District Budget from the Previous Year (September 9)

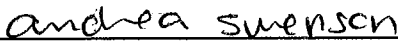
B. 2016-17 Instructional Calendar (September 9)

C. Conduct Public Hearing and Adopt Resolution on Sufficiency of Textbooks and Instructional Materials (September 9)

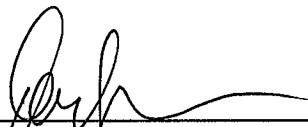
XIV. ADJOURNMENT

TimeCertain:
8:30 PM

Minutes:
Adjourned at 7:53pm



ANDREA SWENSON
Board President
Piedmont Unified School District
Board of Education



RANDALL BOOKER
Secretary
Piedmont Unified School District
Board of Education