

**PIEDMONT UNIFIED SCHOOL DISTRICT
Board of Education**



REGULAR MEETING
Wednesday, June 24, 2015

Council Chambers, City Hall
120 Vista Avenue, Piedmont

Closed Session: 6:00 p.m.
Regular Session: 7:00 p.m.

MINUTES

In Attendance:
Randall Booker
Michael Brady
Song Chin-Bendib
Doug Ireland
Sarah Pearson
Amal Smith
Andrea Swenson

- 6:00 p.m. I. CALL TO ORDER
- Minutes:* Called to order at 6:02 p.m.
- II. ESTABLISHMENT OF QUORUM
- A majority of the Governing Board must be present in order to establish a quorum, allowing the Board to conduct business.
- 6:01 p.m. III. ADJOURN TO CLOSED SESSION
- Members of the public may speak to any Closed Session item on the agenda. The Board President may limit speaker time.
- A. Public Employee Discipline/Dismissal/Release:
Temporary Certificated Employee
(Government Code Section 54957)
- A. Conference with District Labor Negotiator Constance Hubbard
Regarding Negotiations with California School Employees
Association (CSEA)
(Government Code Section 54956.6)
- 7:00 p.m. IV. REGULAR OPEN SESSION
- Minutes:* Open Session called to order at 7:08 p.m.
- 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

7:05 p.m.

V. COMMUNICATIONS / ANNOUNCEMENTS (COMMUNITY)

The comments are informational only, covering items of interest to the Board, staff and community.

Minutes: No individuals present.

- A. Association of Piedmont Teachers (APT)
- B. California School Employees Association (CSEA)
- C. Parent Clubs
- D. Student Representative to the Board
- E. Persons Wishing to Speak to Any Item Not Listed on the Agenda
Board members or staff may not discuss or take action on any item that does not appear on the posted agenda. Board members and staff may briefly respond to statements or answer questions.

- F. Superintendent Announcements

Minutes: None

- G. Board President Announcements

Minutes: President Swenson read Resolution 17-2014-15
"Recognition of Constance Hubbard as an Exceptional Education Leader"

VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

7:20 p.m.

- A. Adopt the 2015-16 PUSD Local Control Accountability Plan (LCAP)
(Assistant Superintendent Booker)

The Board will be requested to approve the District's LCAP for 2015-16.

Minutes:

Motion Passed: Move to approve the 2015-16 PUSD LCAP with a Motion by Doug Ireland and a Second by Sarah Pearson.

7:30 p.m.

- B. Adopt 2015-16 District General Fund Budget and All Budgets Operated by the District; and Adopt Resolution 16-2015-16, "Authorizing Year-End Budget Transfers"

Minutes: Assistant Superintendent, Business Services Song Chin-Bendib presented 2015-16 District General Fund Budget.

1. Conduct public hearing regarding the District Budget General Fund and all other funds operated by the District; and adopt the District General Fund and all budgets operated by the District; and

Minutes:

Motion Passed: Move to adopt the 2015-16 District General Fund Budget and All Budgets Operated by the District. Passed with a Motion by Amal Smith and a Second by Doug Ireland.

2. Adopt Resolution 16-2015-16, "Authorizing Year-End Budget Transfers"

Minutes:

Motion Passed: Move to adopt Resolution 16-2015-16, "Authorizing Year-End Budget Transfers" with a Roll Call Vote

by Assistant Superintendent Booker:

Andrea Swenson - yes

Sarah Pearson - yes

Amal Smith – yes

Doug Ireland - yes

7:50 p.m.

C. *Selection of QK Architecture to Conduct Facilities Master Planning Services: Authorize Superintendent to Enter into Contract Negotiations

The Board will be requested to accept the recommendation to select QK Architecture for facilities master planning services and authorize the Superintendent to enter into contract negotiations.

Minutes: Assistant Superintendent Brady presented on the selection of QK Architecture to conduct Facilities Master Planning Services.

Motion Passed: Move to accept recommendation to select QK Architecture for Facilities Master Planning and authorize the Superintendent to enter into contract negotiations made by Doug Ireland with a Second by Amal Smith.

8:00 p.m.

VII. ANNOUNCEMENTS

Minutes: President Swenson announced the Town Hall Meeting to take place on September 16 with Assembly member Tony Thurman and Senator Loni Hancock. President Swenson also announced the Eileen Rohmer Memorial Garden Dedication on September 17 from 5:00-7:00 p.m.

8:05 p.m.

VIII. CORRESPONDENCE

Minutes: Sarah Pearson received correspondence questions on college placement information over the years. Will forward to President Swenson.

8:10 p.m.

IX. BOARD REPORTS

Minutes: All Board Members attended graduation and party for Superintendent Hubbard.

8:15 p.m.

X. CONSENT CALENDAR: ACTION ITEMS

Minutes: Move to Approve the Consent Calendar with corrections to Item J, Letters R, S and Y **dates only** made by Amal Smith with a Second by Sarah Pearson.

- A. *Approve Resolution 17-2014-15 – “Recognition of Constance Hubbard as an Exceptional Educational Leader”
- B. *Approve Minutes of Board of Education Meeting for May 27, 2015
- C. *Approve Personnel Action Report
- D. *Approve Resolution 18-2014-15 – “Authorized Agents”
- E. *Approve Board Committee Assignments for 2015-16
- F. *Review Board Policy & Administrative Regulation 4119.42 - Exposure Control for Bloodborne Pathogens
- G. *Approve New Board Policy & Administrative Regulation 4119.43, 4219.43, 4319.43 – Universal Precautions

- H. *Approve New Board Policy and Administrative Regulation 5141.27-
Food Allergies
- I. *Ratify Public Disclosure of Collective Bargaining Agreement
between the Piedmont Unified School District and the Association
of Piedmont Teachers in accordance with AB 1200, Government
Code 3547.5
- J. *Approve/Ratify Contracts listed on Attachment

Item R – One month Contract for Summer School ESY– dates are
correct

Item S – Contract for Summer School ESY

Item Y – Date should read July 1, 2015- June 30, 2016

XI. FUTURE BAORD AGENDA ITEMS

- DROPS Grant for PHS
- Approve CSEA Collective Bargaining Agreement
- Approve salary and benefits for all unrepresented employees
of the District

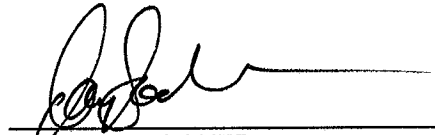
8:20 p.m.

XII. ADJOURNMENT

Minutes: Adjourned at 7:50 p.m.

andrea swenson

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



RANDALL BOOKER
Secretary, Piedmont Unified School District
Board of Education