MEETING HAS BEEN MOVED BACK TO CITY COUNCIL CHAMBERS

BOARD OF EDUCATION AGENDA

REGULAR MEETING January 24, 2012 **5:30 PM**

Alameda City Hall Council Chambers 2263 Santa Clara Avenue, Alameda, CA 94501 MEETING HAS BEEN MOVED BACK TO CITY COUNCIL CHAMBERS

This meeting will be recorded and broadcast live on Comcast, Channel 15

MEETING TIMES

For regular meetings, the Board of Education will meet at 5:30 PM for Closed Session (unless otherwise noted below) to discuss labor negotiations, student discipline, personnel matters, litigation, and other matters as provided under California state law and set forth on the Agenda below. Following Closed Session, the Board reconvenes to Public Session at 6:30 PM. Adjournment of the Public Session will be no later than 10:30 PM for all regular and special meetings, unless extended by a majority vote of the Board.

Writings relating to a Board meeting agenda item that are distributed to at least a majority of Board members less than 72 hours before a noticed meeting, and that are public records not otherwise exempt from disclosure, will be available for inspection at the District administrative offices, 2200 Central Avenue – Alameda, CA. Such writings may also be available on the District's website. (Govt. Code § 54957.5(b).)

Individuals who require special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at 337-7060 no later than 48 hours preceding the meeting.

IF YOU WISH TO ADDRESS THE BOARD OF EDUCATION:

Please submit a "Request to Address the Board" slip to the Administrative Assistant to the Superintendent prior to the introduction of the agenda item. For meeting facilitation, please submit the slip at your earliest possible convenience. Upon recognition by the President of the Board, please come to the podium and identify yourself before speaking. The Board of Education reserves the right to limit speaking time to three (3) minutes or fewer per individual. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.

Closed Session Items: may be addressed under Public Comment on Closed Session Topic, A-1.

Non Agenda & Consent Items: may be addressed under Public Comments, D-3

Agenda Items: may be addressed under *either* Public Comments or General Business after the conclusion of the staff presentation on the item.

A. CALL TO ORDER – 5:30 PM

- A-1. PUBLIC COMMENT ON CLOSED SESSION TOPICS The Board of Education reserves the right to limit public comment to 10 minutes.
- A-2. ADJOURN TO CLOSED SESSION 5:30 PM
 - A-2a. Student Discipline/Expulsion/Re-admit (2 cases)
 - A-2b. Public Employee Discipline/Dismissal/Release Pursuant to Subdivision 54957
 - A-2c. Conference with Labor Negotiators Pursuant to Subdivision 54957.6

Agency designated representatives: Tom Rust, Director of Human Resources Officer and Danielle Houck, General Counsel

Employee organizations: AEA, CSEA

Unrepresented Employees: Certificated and Classified Management, Psychologists, Behavioral Specialists, Occupational Therapists, Confidential

- A-2d. Conference with Legal Counsel Existing Litigation Pursuant to Subdivision (a) of Section 54956.9
 - (1) Robles-Wong v. State of California, Case # RG 10515768
 - (2) Hwang v. AUSD, Case# RG 11-602987
- A-3. RECONVENE TO PUBLIC SESSION 6:30 PM City Council Chambers

- A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE Earhart Elementary School
- A-5. INTRODUCTION OF BOARD MEMBERS AND STAFF
- **B. MODIFICATION(S) OF THE AGENDA** The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.
- **C. APPROVAL OF MINUTES**: Minutes from the October 11, 2011 and November 8, 2011 regular meetings will be considered.

D. COMMUNICATIONS

- D-1. WRITTEN CORRESPONDENCE Written correspondence regarding an agenda item that is distributed to a majority of Board members is shared.
- D-2. SUPERINTENDENT'S REPORT The Superintendent of Schools may make announcements or provide information to the Board and the Public in the form of an oral report. The Board will not take action on such items.
- D-3. PUBLIC COMMENTS Members of the public may address the Board on Consent Calendar Items, Agenda and Non-Agenda items within the subject matter jurisdiction of the District. However, speakers who have already spoken on an Agenda item during Communications will not be entitled to speak to that item under General Business. The Board reserves the right to limit public comment on these items to 30 minutes.
- D-4. REPORT OF STUDENT BOARD MEMBERS Student Board Members may make announcements or provide information to the Board and the Public in the form of an oral report. The Board will not take action on such items.
- D-5. CALENDAR REVIEW
- D-6. CLOSED SESSION ACTION REPORT
- **E. ADOPTION OF THE CONSENT CALENDAR** Adoption of the Consent Calendar means that all items appearing under this topic are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. These items are considered to be routine by the Board and are acted upon in one motion. Any Board Member may comment on consent items at this time

	Title
E-1	Certificated Personnel Actions
E-2	Classified Personnel Actions
E-3	Approval of Bill Warrants and Payroll Registers
E-4	Resolution No. 12-0002 Approval of Budget Transfers, Increases, Decreases
E-5	Ratification of Contracts Pursuant to Board Policy 3300 and Resolution No. 09-0064
E-6	Approval of Acceptance of Donations
E-7	Proclamation: African American History Month – February
E-8	Proclamation: Lincoln Day – February 11, 2012
E-9	Proclamation: President's Day
E-10	Proclamation: Fred Korematsu Day of Civil Liberties and the Constitution – January 30, 2012
E-11	Approval of Certification of Administrators for Evaluation in Accordance with Education Code 35160.2(a-1)
E-12	Approval of Revised Graduation Policy Requirements (Phase I)
E-13	Approval of Special Education Local Plan Area Master Contracts

F. GENERAL BUSINESS – Informational reports and action items are presented under General Business. The public may comment on each item listed under General Business as the item is taken up. The Board reserves the right to limit public comment on General Business items to ten (10) minutes per item. The Board may, with the consent of persons representing both sides of an issue, allocate a block of time to each side to present their issue.

The following abbreviations indicate the status of each item:

First Read: → Information: Inf Public Hearing: PH			Action:	Act	
#	Title				Status
F-1	Highlighting Alameda Schools: Earhart Elementary School				Inf/10
F-2		of North Coast Section (NCS) Schen's Water Polo and Women and	nolastic Award Recipients – Alameda High Men's Varsity Cross Country		Inf/10
F-3	Recognition	of Outgoing Student Board Memb	per Jinsu Paik – Island High School		Inf/5
F-4	Approval of	Audit Report for Fiscal Year End	ed June 30, 2010		Act/15
F-5	Report on Go	vernor's Budget Proposal for Fis	cal Year 2012/13		Inf/25
F-6		Resolution No. 12-0004 Recommograms for 2012/13	endation to Implement Magnet Schools and		Act/30
F-7	1 1	\mathcal{E}	t Achievement (SPSA) for Program Ruby Bridges Elementary, Paden Elementary)		→ Inf/20
F-8	Presentation	on Transitional Kindergarten and	Update on Kindergarten Roundup		Inf/15
F-9	Resolution N	o. 12-0003 Annual Accounting for	or Developer Fees for Fiscal Year 2010-11		Act/20
F-10	Approval of	Board Bylaw 9323.1 Order of Bu	siness		Act/10

- **G. BOARD MEMBER REPORTS** Board Members may make announcements or provide information in the form of an oral report. The Board will not take action on such items.
- H. STUDENT DISCIPLINE

H-A. Student Readmit - Alameda High School

H-B. Student Readmit – Encinal High School

I. ADJOURNMENT