

BOARD OF EDUCATION AGENDA
REGULAR MEETING FEBRUARY 8, 2011
City Council Chambers – City Hall, 2263 Santa Clara Avenue
This meeting will be recorded and broadcast live on Comcast, Channel 15

MEETING TIMES

The Board of Education will meet at 5:30 PM for Closed Session 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. Public Employee Discipline/Dismissal/Release – Pursuant to Subdivision 54957

A-2b. Conference with Labor Negotiators – Pursuant to Subdivision 54957.6 Agency designated representatives:

Danielle Houck, General Counsel and Tom Rust, Director of Human Resources

Employee organizations: AEA, CSEA

Unrepresented Employees: Management, Psychologists, Behavioral Specialists, Occupational Therapists, Confidential

A-2c. Conference with Legal Counsel Existing Litigation – Pursuant to Subdivision (a) of Section 54956.9

(1) Robles Wong v. State of California, Case #RG 10515768

A-2d. Conference with Real Property Negotiators – Pursuant to Section 54956.8

(1) Property: Swim Centers, Thompson Field, Encinal Field, 2200 Central Ave.

Agency Negotiators: Danielle Houck, General Counsel and Kirsten Vital, Superintendent

Negotiating Parties: City of Alameda

Under Negotiation: Joint Use Agreement

A-2e. Conference with Legal Counsel Anticipated Litigation – Pursuant to Subdivisions (b) and (c) of Section 54956.9

(1) Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

- 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 or rescheduled.
- C. APPROVAL OF MINUTES** – The minutes of the regular meeting of January 25, 2011 and the special meetings of January 7, 2011 and January 25, 2011 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.

	Title
E-1	Certificated Personnel Actions
E-2	Classified Personnel Actions
E-3	Approval of Bill Warrants and Payroll Registers
E-4	Ratification of Contracts Pursuant to Board Policy 3300 and Resolution No. 09-0064
E-5	Approval of Certification Assignment Verification
E-6	Proclamation: Susan B. Anthony Day – February 15, 2011
E-7	Approval and Acceptance of Donations
E-8	Approval of Teacher Job Description – Special Education with Updates
E-9	Approval of Alameda High School Music Department Field Trip to Chicago, Illinois on March 18-22, 2011 (Spring Break)
E-10	Approval of Wood Middle School Drama Field Trip to Oregon Shakespeare Festival, Ashland, Oregon, March 11-14, 2011
E-11	Approval of Resolution No. 11-0010 Budget Transfers, Increases and Decreases

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	Employee(s) of the Month	Inf/10
F-2	Highlighting Alameda Schools: Earhart Elementary School	Inf/10
F-3	Season for Nonviolence Daily Reading	Inf/5
F-4	Surplus Property Committee Recommendation	Inf/20
F-5	Approval of Resolution No. 11-0006 Bay Area School of Enterprise (BASE) Charter Renewal	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. ADJOURNMENT