

## **BOARD OF EDUCATION AGENDA**

REGULAR MEETING March 13, 2012

5:00 PM

Alameda City Hall Council Chambers

2263 Santa Clara Avenue, Alameda, CA 94501

Regular meetings held in Council Chambers will be recorded and broadcast live on Comcast, Channel 15

The Board of Education will meet for Closed Session and 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. 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 the Board members less than 72 hours before the 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 Districts website. (Govt Code 54957.5b).

Individuals who require special accommodations ( American Sign Language interpreter, accessible seating, documentation in accessible format, etc) should contact the Superintendent 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 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 prior to 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 (4) minutes.

**Closed Session Items:** may be addressed under Public Comment on Closed Session Topics.

**Non Agenda and Consent Items:** may be addressed under Public Comments.

**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**

1. PUBLIC COMMENT ON CLOSED SESSION TOPICS - The Board of Education reserves the right to limit public comment to 10 minutes.
2. ADJOURN TO CLOSED SESSION - 5:00 PM  
Public Employee Discipline/Dismissal/Release - Pursuant to Subdivision 54957

Conference with Labor Negotiators - Pursuant to Subdivision 54957.6

Agency Designated Representatives: Tom Rust, Director of Human Resources and  
Danielle Houck, General Council

Employee Organizations: AEA, CSEA Unrepresented Employees: Certificated and Classified  
Management, Psychologists, Behavioral Specialists, Occupational Therapists, Confidential

Conference with Legal Counsel Regarding Existing Litigation - Pursuant to Subdivision (a) of  
Section 54956.9

- *Beery et. al. v. AUSD, and Borikas, et. al. v. AUSD consolidated Case #RG 08-405984*

- Nelco, Inc., v. AUSD, Case #RG 11574574

Conference with Legal Counsel Regarding Pending Litigation - Pursuant to Subdivision (b)(3)(A) of Section 54956.9: 1 case and Subdivision (b)(3)(C): 1 case

Conference with Legal Counsel Regarding Pending Litigation - Pursuant to Subdivision (c) of Section 54956.9: 2 cases

3. RECONVENE TO PUBLIC SESSION - 6:30 PM - City Council Chambers
4. CALL TO ORDER / PLEDGE OF ALLEGIANCE - Wood Middle School
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**

1. MODIFICATION(S) OF THE AGENDA

**C. APPROVAL OF MINUTES**

1. Minutes from the January 24, 2012 special meeting will be considered.

**D. COMMUNICATIONS**

1. WRITTEN CORRESPONDENCE - Written correspondence regarding an agenda item that is distributed to a majority of Board Members is shared.
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.
3. HIGHLIGHTING ALAMEDA SCHOOLS: WOOD MIDDLE SCHOOL

Supporting teaching and learning was the theme for Wood Middle School in 2011-12. Academic support and enrichment are just two areas being highlighted before moving onto looking ahead of what is envisioned as next steps for instructional program improvement in 2012-13. Tonight we touch on both of these essential areas of what will drive Wood Middle School to academic success.

4. EMPLOYEE(S) OF THE MONTH

The employee recognition program is a District-wide program to promote a greater appreciation of District employees and to publicly honor special employees for outstanding service that directly or indirectly contributes to students in the Alameda Unified School District. Each month, at the Board of Education meeting, those employees selected will be recognized by the Board with a presentation by the President of the Board and the Superintendent of Schools.

The persons so honored are:

The Duo from Paden Elementary:

Emily Lau, Paraprofessional- Bilingual Paden Elementary School  
"A Job Well Done"

Patricia Sanchez, English Language Development Teacher - Paden Elementary School

"A Job Well Done"

5. 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.
6. 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. Public comments are limited to 30 minutes under this item. Any remaining comments will be heard under G.
7. CALENDAR REVIEW
8. CLOSED SESSION ACTION REPORT

**E. ADOPTION OF THE CONSENT CALENDAR**

1. Classified Personnel Actions
2. Approval of Bill Warrants and Payroll Registers
3. Resolution No. 12-0010 Approval of Budget Transfers, Increases, Decreases
4. Ratification of Contracts Executed Pursuant to Board Policy 3300
5. Approval and Acceptance of Donations
6. Approval of Encinal High School International Career Development Conference Field Trip April 27 through May 2, 2012 in Salt Lake City, Utah
7. Approval of Lincoln Middle School and Encinal High School Close-Up Capital Experience Program Field Trip May 19 through May 25, 2012 in Washington D.C.
8. Resolution No. 12-0011 Appointment of Authorized Agents for the Board of Education
9. Resolution No. 12-0013 Possible Release or Reassignment of Certain Certificated Administrators
10. Approval of Boundary Reconfigurations for 2012/13 to Implement Approved Magnet Schools
11. Approval of Board Policy Revisions as Recommended by Board Policy Subcommittee on March 2, 2012
12. Approval of Resolution No. 12- 0017 to Accept Change Orders for Repairs to Emma Hood Swim Center
13. Approval of Revised Graduation Requirements Phase II- Physical Education (PE)

**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.**

1. Season for Nonviolence Daily Reading
2. Resolution No. 12-0012 Recommendation to Reduce or Discontinue Particular Kinds of Services for the 2012-2013 School Year
3. Evaluation of District Math Initiative

4. [Presentation on 2012 Summer School Program](#)
5. [Resolution No. 12-0014 Public Hearing and Approval of Presentation of Second Interim Financial Report](#)

**G. PUBLIC COMMENT CONTINUED**

(IF ANY)

**H. 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.

**I. ADJOURNMENT**