

**PLEASE NOTE
LOCATION
CHANGE**

BOARD OF EDUCATION AGENDA

REGULAR MEETING MARCH 23, 2010

Alameda High School Little Theater

Corner of Oak and Walnut

Alameda, CA 94501

**PLEASE NOTE
LOCATION
CHANGE**

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

MEETING TIMES

The Board of Education will meet at **5:00 PM** for Closed Session to discuss labor negotiations, student discipline, personnel matters, litigation, and other matters as provided under California state law. An opportunity for Public Comment is offered before adjourning to Closed Session. 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).)

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 less per individual.

Non-Agenda Items may be addressed under Oral Communications.

Agenda Items may be addressed either under Oral Communications or during the Regular Agenda. Public Comment on agenda items occurs after Staff presentation.

Special Accommodations 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.

A. CALL TO ORDER – **5:00 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 – **5:00 PM** - Superintendent's Conference Room

A-2a. Student Discipline/Expulsion/Re-admit (1 case)

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: Laurie McLachlan-Fry, Chief Human Resources Officer and Danielle Houck, General Counsel

Employee organizations: AEA, CSEA

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

A-2d. Conference with Legal Counsel Existing Litigation – Pursuant to Subdivision (a) of Section 54956.9
Beery *et. al.* v. AUSD, and Borikas, *et. al.* v. AUSD consolidated Case #VG08405316

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

Property: Krusi Park, Lincoln & Godfrey Parks, AHS Gymnasiums, Swim Centers, Tilden Park, Woodstock Park, Rittler Park, Bayport Park

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

Negotiating Parties: City of Alameda

Under Negotiation: Joint Use Agreement

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

Anticipated Litigation Against the State of California

Initiate Litigation - Disclosure of Party Would Jeopardize Settlement Negotiations

A-3. RECONVENE TO PUBLIC SESSION – 6:30 PM – Alameda High School Little Theater

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Board Members

A-5. INTRODUCTION OF BOARD MEMBERS AND STAFF

B. ADOPTION OF AGENDA / APPROVAL OF CONSENT CALENDAR - All items listed with a plus mark (+) under the CONSENT CALENDAR are considered to be routine by the Board of Education and will be enacted by one motion at this time. There will be no separate discussion of these items unless a Board Member or citizen so requests. The arrow symbol (⇒) indicates this is the first reading of an item.

C. APPROVAL OF MINUTES - Minutes of the regular meeting of March 9, 2010 and the special meeting of March 2, 2010.

D. COMMUNICATIONS

D-1. Written-correspondence from individuals/organizations regarding District programs and services

D-2. Reports: Superintendent

D-3. Oral Communications / Agenda & Non-Agenda Items will be heard, not to exceed 30 minutes.

D-4. Board Oral Communications / Consent Items Only will be heard

D-5. Comments – Student Board Members

D-6. Calendar Review

D-7. Closed Session Action Report

E. CONSENT ITEMS (Approved previously with the Adoption of the Agenda)

| | Title |
|-------|--|
| +E-1 | Certificated Personnel Actions |
| +E-2 | Classified Personnel Actions |
| +E-3 | Approval of Bill Warrants and Payroll Registers |
| +E-4 | Resolution No. 10-0036 Approval of Budget Transfers, Increases, Decreases |
| +E-5 | Proclamation: Public Schools Month – April 2010 |
| +E-6 | Proclamation: Cesar Chavez Day – March 31, 2010 |
| +E-7 | Season for Non-Violence Daily Reading for March 23, 2010 |
| +E-8 | Approval of Proposition 39 Facilities Offer for Alameda Community Learning Center (ACLC) |
| +E-9 | Approval of Proposition 39 Facilities Offer for Academy of Alameda Middle School (AAMS) |
| +E-10 | Approval of Proposition 39 Facilities Offer for Nea Charter School |
| +E-11 | Approval of Summer School Principals |

+E-12 DONATIONS: Approve acceptance of donations from 3-9-10 to 3-23-10 totaling \$28,919. Total of donations received for FY 09-10 as of 3-23-10: \$316,956.

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS

FOR BOARD DISCUSSION: ⇒ - First Read; Inf – Information; PH – Public Hearing; Act – Action

| # | Title | Status |
|-----|---|---------------|
| F-1 | Employee(s) of the Month | Inf/10 |
| F-2 | Marketing Program & DECA Report | Inf/10 |
| F-3 | Resolution No. 10-0041 Approval of Renewal of Alameda Community Learning Center Charter | ⇒Act/15 |
| F-4 | Resolution No. 10-0040 Anti-Bullying Curriculum – Literature Recommendations | Inf/20 |
| F-5 | Resolution No. 10-0038 Approval of Closure of Chipman Middle School | ⇒Act/15 |
| F-6 | Resolution No. 10-0037 Approval of Wood Middle School Boundary Changes | ⇒Act/15 |
| F-7 | Categorical Program Budget Review Part II | Inf/20 |
| F-8 | Board Member Reports | Inf/10 |

G. STUDENT DISCIPLINE –

G-A. Student Expulsion – Otis Elementary School

H. ADJOURNMENT