

BOARD OF EDUCATION AGENDA

REGULAR MEETING APRIL 14, 2009

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 5:00 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 – (AUSD District Office – 2200 Central Avenue, Superintendent’s Conference Room)
 - A-2a. Student Discipline/Expulsion/Re-admit (3 cases)
 - A-2b. Public Employee Discipline/Dismissal/Release
 - A-2c. Conference with Legal Counsel Elizabeth Mori and Labor Negotiator Laurie McLachlan-Fry: AEA, CSEA, ACSA
 - A-2d. Conference with Legal Counsel Anticipated Litigation - Significant exposure to Litigation pursuant to subdivision (b) of Section 54956.9 - (2 cases)
 - A-2e. Conference with Real Property Negotiator, Legal Counsel Adam Ferber Superintendent Kirsten Vital: Property - 2437 Eagle Avenue, Alameda, CA 94501
 - A-2f. Public Employee Performance Evaluation: Superintendent
- A-3. RECONVENE TO PUBLIC SESSION - 6:30 PM – City Council Chambers
- A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Ruby Bridges Elementary School
- 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 24, 2009 and the special meeting of March 23, 2009.

D. **COMMUNICATIONS**

- D-1. Written-correspondence from individuals/organizations regarding District programs and services
- D-2. Reports: Superintendent
- D-3. Oral Communications / Non-Agenda Items will be heard, not to exceed 30 minutes.
- D-4. 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. 09-0018 Approval of Budget Transfers, Increases, Decreases
+E-5	Proclamation: Child Abuse Prevention Month – April 2009
+E-6	Proclamation: Earth Week – April 19 through April 25, 2009
+E-7	Proclamation: Administrative Professionals Day – April 22, 2009
+E-8	Approval of Equal Employment Opportunity Committee (EEOC) Report
+E-9	Approval of Office of Administrative Hearing Agreement
+E-10	Williams Settlement Quarterly Report
+E-11	Approval of Eighth Grade Students (Lincoln, Wood and ACLC) “Close Up” Field Trip to Washington, D.C. May 15 – 22, 2009
+E-12	Approval of ACLC Trip to the Western National Championship for High School Ultimate Frisbee in Blaine, Minnesota, May 14-18, 2009
+E-13	Director of Adult and Alternative Education, Charter School Monitoring and ROP Liaison
+E-14	Resolution No. 09-0019 Designation of Authorized Agents to Sign School Orders for Payroll Tax/Deposit Fund
+E-15	Resolution No. 09-0020 Declaring Surplus Furniture and Equipment

+E-16 DONATIONS: Approve acceptance of donations from 3-24-09 to 4-14-09 totaling: \$12,035.00

NOTE: Total of donations received for FY08-09 as of 4-14-09: \$500,399.00

F. **BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS FOR BOARD DISCUSSION:**

⇒ - First Read; Inf – Information; PH – Public Hearing; Act – Action

#	Title	Status
F-1	Highlighting Alameda Unified School District Schools: Ruby Bridges Elementary	Inf/5
F-2	Employee(s) of the Month	Inf/5
F-3	Approval of Annual California Information System (CSIS) Report	⇒Inf/Act/15
F-4	Approval of Categorical Flexibility Items for 2008/09, 2009/10	⇒Act/10
F-5	Regional Occupational Program (ROP) / Career Technical Education (CTE) Update: West End Media Center Programs	Inf/20
F-6	Public Hearing: Recommendation to Adopt the Proposed K-5 Grade Mathematics Instructional Materials	⇒PH/10
F-7	Reinstatement of Board Member Stipends & Health Care Benefits	Act/10
F-8	Master Plan – Review of Restructuring Task Force Recommendations	Inf/30
F-9	PUBLIC HEARING: Resolution No. 09-0021 Grant City of Alameda Right of Entry to Maintain Storm Drain at Woodstock Education Center (Woodstock School)	PH/Act/5
F-10	Board Member Reports	Inf/10

G. **STUDENT DISCIPLINE**

G-A. Student Expulsion – Alameda High School

G-B. Student Expulsion – Alameda High School

G-C. Student Expulsion – Chipman Middle School

H. **ADJOURNMENT**