

# BOARD OF EDUCATION AGENDA

SPECIAL MEETING WORKSHOP April 28, 2011

5:00 PM – 9:00 PM

Alameda Unified School District – 3<sup>rd</sup> Floor Conference Room

2200 Central Avenue

Alameda, CA 94501

## 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 and set forth on the Agenda below. Following Closed Session, the Board reconvenes to Public Session at 6:00 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 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 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.

#### **A. CALL TO ORDER / PLEDGE OF ALLEGIANCE – 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

A-2a. Public Employee Performance Evaluation – Pursuant to Section 54957  
Title: Superintendent

A-3. RECONVENE TO PUBLIC SESSION/REPORT OUT – 6:00 PM - Alameda H. S. Cafeteria

#### **B. CONSENT ITEMS – None**

#### **C. 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: Info

Public Hearing: PH

Action: Act

#	Title	Status
C-1	Semester Calendar Discussion	Inf/60
C-2	AUSD Performance Management System: Department Scorecards	Inf/60
C-3	Proposed Alameda Unified School District (AUSD) “Steps to Success” Measurable Goals for Student Achievement Leading to College and Career Readiness	Inf/60

#### **D. ADJOURNMENT**