

AUSD BOARD SPECIAL MEETING
April 28, 2011, 5:00 PM
Alameda High School Cafeteria –Central and Walnut Streets
Alameda, CA

ADOPTED MINUTES

CALL TO ORDER / PLEDGE OF ALLEGIANCE – 5:00 PM

PUBLIC COMMENT ON CLOSED SESSION TOPICS: None at this time.

PRESENT: McMahon, Mooney, Sherratt, Spencer, Tam

ABSENT: None

ADJOURN TO CLOSED SESSION by President Mooney at 5:00 PM in the Superintendent's Conference Room to consider:

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

RECONVENE TO PUBLIC SESSION / REPORT OUT: There was no action taken in Closed Session.

CONSENT ITEMS – None

GENERAL BUSINESS – Informational reports and action items are presented under General Business.

C-1 Semester Calendar Discussion

Tom Rust started out by discussing the pros and cons of calendars with the traditional calendar versus semester calendar.

Board members wanted to know if any other district in Alameda County was on the semester calendar schedule and requested adding “calendar basics” to the board workshop in September. In addition, they requested information on how to address the Thanksgiving break and Halloween. They also want the Principals to present the concept of a semester calendar to their staff in early Fall for any comments they may have. The Board discussed the 3 calendars, ASTI, Trimester & Semester and the following items:

- Who are the key shareholders?
- The process should take place before November.
- Will Office Managers need to be year round?
- What does 21st Century mean?
- What part of the education survey involves AEA?
- Where to hold community engagement.
- Next Steps: need engagement plan for semester calendar change, Mr. Rust will follow up.

C-3 Proposed Alameda Unified School District (AUSD) “Steps to Success” Measurable Goals for Student Achievement Leading to College and Career Readiness

The Board examined using “Steps to Success” data milestones in the district as a way to track progress along the way in a child's education in AUSD. They requested a presentation in August on the principles of data management, so as a district we can have agreements about how we present data. The Board

directed staff to put in a third grade milestone based on CST scores, and consider a measurement of success after high school. In addition, staff will need to explain the rationale for each milestone. Why that year? For what reason? The BOE will also want to see current baseline data and a gap analysis in the fall for each milestone.

ADJOURNMENT

President Mooney adjourned the Board Policy Special Board meeting at 9:17 PM.