

BOARD OF EDUCATION AGENDA

REGULAR MEETING MAY 25, 2010

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 **5:30 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 – 5:30 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 – 5:30 PM

A-2a. Public Employee Discipline/Dismissal/Release – Pursuant to Subdivision 54957

A-2b. 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-2c. Conference with Legal Counsel Existing Litigation – Pursuant to Subdivision (a) of Section 54956.9

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

(2) Balde, *et. al.* v. AUSD, *et. al.*, Case #RG 09-468037

(3) Robles-Wong v. State of California, Case # RG 10515768

A-2d. Public Employee Performance Evaluation – Pursuant to Section 54957

Title: Superintendent

A-3. RECONVENE TO PUBLIC SESSION – **6:30 PM** – City Council Chambers

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Island High 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 May 11, 2010 and the special meeting of April 27, 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. 10-0059 Approval of Budget Transfers, Increases, Decreases
+E-5	Ratification of Contracts
+E-6	Memorandum of Understanding between Alameda Unified School District (AUSD) and the Alameda Community Learning Center (ACLC)
+E-7	Memorandum of Understanding between Alameda Unified School District (AUSD) and Nea Charter School
+E-8	Memorandum of Understanding between Alameda Unified School District (AUSD) and the Bay Area School of Enterprise (BASE)
+E-9	Approval of New Job Description for Grant Programs Coordinator
+E-10	Approval of Job Description for Director of Human Resources, Eliminates Position of Chief Human Resources Officer
+E-11	Resolution No. 10-0060 Preliminary and Final official Statement for 2010/2011 Tax and Revenue Anticipation Notes (TRAN) of the Alameda Unified School District
+E-12	Resolution No. 10-0058 to Open Fund for the Academy of Alameda Middle School (AAMS)
+E-13	Resolution No. 10-0057 Surplus Vehicles Disposal
+E-14	Approval of California Interscholastic Federation Representatives to League
+E-15	Approval of Prop 39 Facilities Use Agreement with the Academy of Alameda Middle School (AAMS)
+E-16	Approval of Prop 39 Facilities Use Agreement with the Alameda Community Learning Center (ACLC)
+E-17	Approval of Prop 39 Facilities Use Agreement with Nea Charter School
+E-18	Approval of Contractually Required Early Retirement Incentive: Part-Time Employment with Full Retirement Credit
+E-19	Approval of Professional Services Contract between Alameda Unified School District and Inquiry by Design
+E-20	Approval of Professional Services Contract between Alameda Unified School District and Alameda County Office of Education

+E-21 DONATIONS: Approve acceptance of donations from 4-27-10 to 5-25-10 totaling \$26,744. Total of donations received for FY 09-10 as of 5-25-10: \$417,042.

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS

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

#	Title	Status
F-1	Recognition of Student Board Members	Inf/10
F-2	Highlighting Alameda Schools – Island High School	Inf/10
F-3	Video Highlight: 2009/10 Beginning Teacher Support and Assessment (BTSA) Participating Teachers	Inf/10
F-4	Governor’s May Revise Report	Inf/30
F-5	Teacher of the Year Update	Inf/5
F-6	Single School Plans for Student Achievement	Act/30
F-7	Board Member Reports	Inf/10

G. ADJOURNMENT