

**BOARD OF EDUCATION AGENDA**  
REGULAR MEETING June 28, 2011  
**Alameda High School Cafeteria - Corner of Central and Walnut**

**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 and set forth on the Agenda below. 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).)

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 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 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.

**Non Agenda & Consent Items:** may be addressed under Public Comments, D-3

**Agenda Items:** may be addressed under *either* Public Comments or General Business after the conclusion of the staff presentation on the item.

**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 Superintendent’s Conference Room

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

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

Title: Superintendent

A-2c. Conference with Labor Negotiators – Pursuant to Subdivision 54957.6

Agency designated representatives: Tom Rust, Director of Human Resources Officer and Danielle Houck, General Counsel

Employee organizations: AEA, CSEA

Unrepresented Employees: Superintendent, Certificated and Classified Management, Psychologists, Behavioral Specialists, Occupational Therapists, Confidential

Agency designated representatives: President Ron Mooney and Vice-President Margie Sherratt

Unrepresented Employee: Superintendent

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

(1) Vallerio v. AUSD, Case #RG 11579797

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

(1) Property: AUSD entitlement to certain real property at Alameda Point

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

Negotiating Parties: City of Alameda

Under Negotiation: Letter of Intent to Negotiate

- A-3. RECONVENE TO PUBLIC SESSION – 6:30 PM – Alameda High School Cafeteria
- A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE - Board of Education
- A-5. INTRODUCTION OF BOARD MEMBERS AND STAFF
- B. MODIFICATION(S) OF THE AGENDA** - The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.
- C. APPROVAL OF MINUTES** – Minutes from May 10, May 19, May 24, May 25, May 27, June 7, June 13, June 14 and June 23 will be considered.
- D. COMMUNICATIONS**
  - D-1. WRITTEN CORRESPONDENCE – Written correspondence regarding an agenda item that is distributed to a majority of Board members is shared.
  - D-2. SUPERINTENDENT’S REPORT – The Superintendent of Schools may make announcements or provide information to the Board and the Public in the form of an oral report. The Board will not take action on such items.
  - D-3. PUBLIC COMMENTS – Members of the public may address the Board on Consent Calendar Items, Agenda and Non-Agenda items within the subject matter jurisdiction of the District. However, speakers who have already spoken on an Agenda item during Communications will not be entitled to speak to that item under General Business. The Board reserves the right to limit public comment on these items to 30 minutes.
  - D-4. CALENDAR REVIEW
  - D-5. CLOSED SESSION ACTION REPORT
- E. ADOPTION OF THE CONSENT CALENDAR** – Adoption of the Consent Calendar means that all items appearing under this topic are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. These items are considered to be routine by the Board and are acted upon in one motion. Any Board Member may comment on consent items at this time.

	<b>Title</b>
E-1	Certificated Personnel Actions
E-2	Classified Personnel Actions
E-3	Approval of Bill Warrants and Payroll Registers
E-4	Ratification of Contracts Executed Pursuant to Board Policy 3300 and Resolution No. 09-0064
E-5	Approval and Acceptance of Donations
E-6	Resolution No. 11-0061 Approval of Budget Transfers, Increases, Decreases
E-7	Resolution No. 11-0062 Authorization for Board of Education Secretary to Sign Orders Drawn on the Funds of the District
E-8	Resolution No. 11-0063 Local Agreement for Child Development Services – CRPM-0000 Facilities Renovation and Repair
E-9	Approval of New Course Proposal – Law, Order, and Public Service
E-10	Approval of District Parental Involvement Policy for 2011/12 School Year
E-11	Resolution No. 11-0066 Authorization for Superintendent to Extend Offers of Employment During the Summer
E-12	Approval of Lease Agreement Between Alameda Unified School District and Alameda Education Foundation (AEF)
E-13	Resolution No. 11-0067 Declaring Certain Textbooks Unusable or Obsolete
E-14	Approval of 2011-12 Consolidated Application for Funding Categorical Programs, Part 1
E-15	Memorandum of Understanding by and between Alameda Unified School District and Academy of Alameda Charter School for Special Education Services

E-16	Approval of MOU with the Academy of Alameda for General Purposes
E-17	Approval of Lease Agreement Between Alameda Unified School District and Alameda Multicultural Community Center
E-18	Approval of California Interscholastic Federation Representatives to League 2011-12
E-19	Approval of Revised Board Policy 3460 Financial Report and Accountability (GASB 54)
E-20	Approval of Amendment to East Bay Regional Occupational Program JPA
E-21	Approval of Contract for APTA Fund Software between Alameda Unified School District and Harris Computer Systems, Inc.
E-22	Recommendation to Implement Magnet, Innovative Programs and Promising Practices
E-23	Approval of MOU with NEA Community Learning Center
E-24	Approval of MOU with Alameda Community Learning Center
E-25	Resolution for Retired Teachers in Appreciation of Their Service to AUSD

**F. 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: Inf Public Hearing: PH Action: Act

#	Title	Status
F-1	Presentation from Protect Our Bayside Communities Regarding the Proposed Bay Plan Amendment on Climate Change	Inf/Act/10
F-2	Approval of Resolution No. 11-0065 to Adopt Final budget for Fiscal Year 2011-12	PH/Inf/Act/10
F-3	Review of Board Policy #4361 – Administrative, Supervisory, Confidential and Licensed Personnel Leaves	Act/10
F-4	Review of Board Policy #4354 – Administrative, Supervisory, Confidential and Licensed Personnel Health and Welfare Benefits	Act/10
F-5	Approval of Revised Salary Schedule for Administrative, Supervisory, Confidential and Licensed Personnel Pursuant to Board Policy #4354	Inf/Act/15
F-6	AUSD Performance Management System: Department Scorecards	Inf/30

**G. BOARD MEMBER REPORTS** - Board Members may make announcements or provide information in the form of an oral report. The Board will not take action on such items.

**H. ADJOURNMENT**