

ALAMEDA UNIFIED SCHOOL DISTRICT
Special Board Meeting - Tuesday, June 29, 2010 - 6:00 PM

City Hall Council Chambers
2263 Santa Clara Avenue
Alameda, CA 94501

&

Via Teleconference Location*:
1340 West Warm Springs Road
Henderson, NV 89014

AGENDA

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE – 6:00 PM

B. ADOPTION OF AGENDA / APPROVAL OF CONSENT CALENDAR

C. COMMUNICATIONS – Public Comment on Closed Session Topics

D. ADJOURN TO CLOSED SESSION

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

E. RECONVENE TO PUBLIC SESSION –6:30 PM - Council Chambers

F. COMMUNICATIONS

- F-1. Reports: Superintendent
- F-2. Oral Communications / Agenda & Non-Agenda Items will be heard, not to exceed 30 minutes
- F-3. Closed Session Action Report

G. PUBLIC SESSION ITEMS

- G-1. Public Hearing: Approval of Resolution No. 10-0081 to Adopt Final Budget for Fiscal Year 2010/11 PH/Inf/Act/20
- G-2. Resolution No. 10-0083 of the Board of Education of the Alameda Unified School District Providing Direction to the Superintendent to Implement Scenario B of the District Master Plan Inf/Act/45
- G-3. Resolution No. 10-0082 Approval of Furlough Calendar Option(s) for:
 - 1. AEA
 - 2. ASTI (AEA)
 - 3. CSEA 27 - 150 Day
 - 4. CSEA 27 - Campus Supervisor
 - 5. CSEA 27 – 180 Day
 - 6. CSEA 27 – 200 Day
 - 7. CSEA 27 Special Education Paraprofessional – 182 days
 - 8. Principal/Assistant Principal
 - 9. CSEA 27 – 12 Month Office Technical
 - 10. Confidential, Certified & Classified Director, Certificated /Classified Supervisory
 - 11. WCDC AEA and CSEA 27
 - 12. CSEA 860 – 12 Month Employees
 - 13. CSEA 860 – 12 Month Employees (alternative)
 - 14. Licensed Employees
 - 15. CSEA 860 Food Services Inf/Act/20

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| G-4. | Memorandum of Understanding (MOU) between AUSD and Bay Area Community Resources for 21 st Century ASSETS-funded High School After-School Program Services | Inf/Act/15 |
| G-5. | Memorandum of Understanding (MOU) between AUSD and Bay Area Community Resources for After School Education and Safety Grant-Funded Elementary and Middle School After-School Program Services | Inf/Act/15 |
| G-6. | Clarification of the Number of Work Days per Year for Unrepresented Employees | Inf/Act/10 |

F. ADJOURNMENT

* One Board Member will participate in this meeting at the teleconference site listed above. The teleconference site is accessible to the public and the public will be given an opportunity to address the Board of Education at this location. The public teleconference site will be as noticed in this agenda.