

BOARD OF EDUCATION AGENDA

REGULAR MEETING September 27, 2011

4:30 PM

Alameda High School Cafeteria
Corner of Central and Walnut Streets

***PLEASE NOTE: The City Council is holding a special meeting on September 27 which necessitates the Board of Education relocate this meeting to its alternative meeting location, Alameda High School Cafeteria.**

MEETING TIMES

For regular meetings, the Board of Education will meet at 5:30 PM for Closed Session (unless otherwise noted below) 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 – 4:30 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 – 4:30 PM - Superintendent's Conference Room

A-2a. Student Discipline/Expulsion/Re-admit (1 case)

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

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

Title: Superintendent

A-2d. 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-2e. Conference with Legal Counsel Pending Litigation Pursuant to Subdivision (b) of Section 54956.9: 1 case (3)(B) Discussion of Condition of Swimming Pools

- A-3. RECONVENE TO PUBLIC SESSION – 6:30 PM – Alameda High School Cafeteria
- A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Washington Elementary School
- 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 August 23rd 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

	Title
E-1	Certificated Personnel Actions
E-2	Classified Personnel Actions
E-3	Approval of Bill Warrants and Payroll Registers
E-4	Resolution No. 11-0078 Approval of Budget Transfers, Increases, Decreases
E-5	Ratification of Contracts Pursuant to Board Policy 3300 and Resolution No. 09-0064
E-6	Approval and Acceptance of Donations
E-7	Proclamation: National Child Health Day – October 3
E-8	Proclamation: Disability Employment Awareness Month – October
E-9	Proclamation: American Character Education Month – October
E-10	Proclamation: Filipino American History Month – October
E-11	Proclamation: World Teacher Day – October 5
E-12	Proclamation: Walk & Roll to School Day – October 5
E-13	Adoption of North Region SELPA Special Education Local Plan
E-14	Approval of Student/Teacher Intern Contracts
E-15	Approval of Resolution No. 11-0077 Appointing a New Third Party Administrator and Compliance Provider for Alameda Unified School District 403(b) and 457(b) Plans
E-16	Approval of Amendment to Memorandum of Understanding between Alameda Unified School District and Bay Area Community Resources for After-School Program Services at Ruby Bridges Elementary School and Haight Elementary School

- 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	Student Board Member Installation: Alameda High, Alameda Science & Technology Institute, Encinal High School, and Island High School	Act/15
F-2	Highlighting Alameda Schools: Washington Elementary	Inf/10
F-3	Report on Collaboration with Alameda Police Department Simulated Disaster Drill	Inf/10
F-4	Approval of Superintendent's Recommendations to Appoint Members to Measure A Oversight Committee	Act/15
F-5	First 20 Days of School Enrollment Report	Inf/20
F-6	Presentation of Alameda Unified School District Ten Steps to Success for College and Career Readiness Benchmark Data	Inf/30
F-7	Approval of Measure C Oversight Committee Modernization Report	Act/10
F-8	Joint Alameda Education Association (AEA) and AUSD Presentation on Community Engagement through School Site Councils	Inf/15
F-9	Overview of Process to Implement Magnet/Innovative Programs	Inf/10
F-10	Approval of Goals & Strategic Projects for 2011/12 by Department	Act/15
F-11	Approval of Additional Guiding Principle	Act/10
F-12	Approval of Alameda Unified School District's (AUSD) Initial Proposals to California School Employees Association (CSEA) 860	Inf/Act/20

- 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