

BOARD OF EDUCATION AGENDA

REGULAR MEETING October 11, 2011

5:00 PM

Alameda High School Cafeteria
Corner of Central and Walnut Streets

***PLEASE NOTE: The City Council is holding a special meeting on October 11 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 – 5:00 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 – 5:00 PM – Superintendent's Conference Room

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

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

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

A-2e. 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) Nelco, Inc. v. AUSD, Case #RG 11574574

(3) J.H. v. AUSD, OAH Case #: 2011081082

- (4) B.H. v. AUSD, OAH Case #: 2011070347
- (5) Linda Pedraza v. AUSD, Case #: 05-04977

- A-3. RECONVENE TO PUBLIC SESSION – 6:30 PM – Alameda High School Cafeteria
- A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Haight 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: None at this time.

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. REPORT OF STUDENT BOARD MEMBERS - Student Board Members 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-5. CALENDAR REVIEW
- D-6. 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. 11-0079 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	Quarterly Report on Williams Uniform Complaints
E-8	Resolution No. 11-0080 Declaring Alameda Public Schools Domestic Violence Free Zones
E-9	Proclamation: Safe Schools Week, October 16- 22, 2011
E-10	Proclamation: Energy Awareness Month – October
E-11	Approval of Special Education Local Plan Area Master Contracts
E-12	Approval of Alameda High School Varsity Women’s Basketball National Tournament – December 16-23, 2011 in Seattle, Washington
E-13	Resolution No. 11-0082 Approval of Surplus Vehicle Disposal

- 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	Employee(s) of the Month	Inf/10
F-2	Highlighting Alameda Unified Schools: Haight Elementary School	Inf/10
F-3	Approval of Measures A (2005-2010) and H (2008-2010) Oversight Committee Final Reports	Act/20
F-4	Governmental Accounting Standards Board Statement 45 (GASB 45): Accounting and Financial Reporting by Employers for Other Post-Employment Benefits (OPEB)-Results of Valuation Report	Inf/10
F-5	Superintendent's Recommendation to Expend Carryover Funds	Inf/30
F-6	Public Hearing: Approval of Resolution No. 11-0083 Certification of Requirement of Education Code Section 60119 for Pupil Textbook and Instructional Materials Incentive Program for Grades K-12 for Fiscal Year 2011/12	PH/Act/10
F-7	Discussion of the Superintendent's Performance Pay Plan Goals for the 2012/13 School Year	Inf/30
F-8	Continued Presentation of Alameda Unified School District Ten Steps to Success for College and Career Readiness Benchmark Data	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. STUDENT DISCIPLINE

H-1. Lincoln Middle School

H-2. Alameda High School

I. ADJOURNMENT