

# BOARD OF EDUCATION AGENDA

REGULAR MEETING December 13, 2011

5:30 PM

Alameda City Hall Council Chambers

2263 Santa Clara Avenue, Alameda, CA 94501

*This meeting will be recorded and broadcast live on Comcast, Channel 15*

## 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 – 5:30 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: Tom Rust, Director of Human Resources Officer and Danielle Houck, General Counsel

Employee organizations: AEA, CSEA

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

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

(1) Property: Wood Middle School and Washington School

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

Negotiating Parties: AT&T; T-Mobile

Under Negotiation: Amendments to License/Lease Agreements for placement of cellular antennae

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

- A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Edison 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 September 27<sup>th</sup> 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. 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

	<b>Title</b>
E-1	Classified Personnel Actions
E-2	Approval of Bill Warrants and Payroll Registers
E-3	Resolution No. 11-0097 Approval of Budget Transfers, Increases, Decreases
E-4	Ratification of Contracts Pursuant to Board Policy 3300 and Resolution No. 09-0064
E-5	Approval and Acceptance of Donations
E-6	Approval of Resolution No. 11-0099 Accept Bid Award for Pool Repairs
E-7	Approval of Short-Term Adult School Employee Pursuant to Ed Code 45103
E-8	Approval of Short-Term Special Education Employee Pursuant to Ed Code 45103
E-9	Approval of Memorandum of Understanding (MOU) with Colleges and Universities for Student Teacher Interns

- 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	Election of Board President	Act/10
F-2	Election of Board Vice-President	Act/10
F-3	Election of Board Clerk	Act/10
F-4	Employee(s) of the Month	Inf/10
F-5	Highlighting Alameda Schools: Edison Elementary	Inf/10
F-6	Discussion of Logistical, Operational and Financial Issues Related to Magnet and Innovative Proposals	Inf/30
F-7	Public Hearing and Approval of First Interim Budget, Resolution No. 11-0100	PH/Act/30
F-8	California School Boards Association (CSBA) Annual Conference Report	Inf/10
F-9	Approval of Agreement for Phase I Facilities Study	Act/20
F-10	Approval of 2012 Schedule of Regular & Special Board of Education Meetings	Act/10
F-11	Approval of Board Committee Assignments	Act/10
F-12	Approval of Appointment of Board Representatives	Act/10

**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**