

BOARD OF EDUCATION AGENDA

REGULAR MEETING DECEMBER 15, 2009

Alameda High School Little Theater
Corner of Walnut and Central

MEETING TIMES

The Board of Education will meet at **5:00 PM** for Closed Session to discuss labor negotiations, student discipline, personnel matters, litigation, and other matters as provided under California state law. An opportunity for Public Comment is offered before adjourning to Closed Session. 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).)

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 less per individual.

Non-Agenda Items may be addressed under Oral Communications.

Agenda Items may be addressed either under Oral Communications or during the Regular Agenda. Public Comment on agenda items occurs after Staff presentation.

Special Accommodations 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.

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. Public Employee Discipline/Dismissal/Release

A-2b. Conference with Labor Negotiator Laurie McLachlan-Fry: AEA, CSEA, ACSA

A-2c. Conference with Legal Counsel Existing Litigation – Pursuant to Subdivision (a) of Section 54956.9 – Beery v. AUSD, Case #RG 08-405984; Balde, *et. al.* v. AUSD, *et. al.*, Case #RG 09-468037 (3 cases)

A-2d. Conference with Real Property Negotiator, Legal Counsel Danielle Houck and Superintendent Kirsten Vital: Property – Alameda Point

A-2e. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (2 cases)

A-3. RECONVENE TO PUBLIC SESSION – **6:30 PM** – Alameda High School Little Theater

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Board Members

A-5. INTRODUCTION OF BOARD MEMBERS AND STAFF

B. ADOPTION OF AGENDA / APPROVAL OF CONSENT CALENDAR - All items listed with a plus mark (+) under the CONSENT CALENDAR are considered to be routine by the Board of Education and will be enacted by one motion at this time. There will be no separate discussion of these items unless a Board Member or citizen so requests. The arrow symbol (⇒) indicates this is the first reading of an item.

C. APPROVAL OF MINUTES – There are no minutes for consideration at this meeting.

D. COMMUNICATIONS

- D-1. Written-correspondence from individuals/organizations regarding District programs and services
- D-2. Reports: Superintendent
- D-3. Oral Communications / Agenda & Non-Agenda Items will be heard, not to exceed 30 minutes.
- D-4. Board Oral Communications / Consent Items Only will be heard
- D-5. Comments – Student Board Members
- D-6. Calendar Review
- D-7. Closed Session Action Report

E. CONSENT ITEMS (Approved previously with the Adoption of the Agenda)

	Title
+E-1	Approval of Bill Warrants and Payroll Registers
+E-2	Resolution No. 09-0075 Local Agreement for Child Development Services July 1, 2009 through June 30, 2010, CSPP-9001
+E-3	Resolution No. 09-0077 Surplus Vehicles Disposal
+E-4	Approval of Job Description for Grants Program Coordinator
+E-5	Resolution No. 09-0078 Adoption of Categorical Flexibility

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS

FOR BOARD DISCUSSION: ⇌ - First Read; Inf – Information; PH – Public Hearing; Act – Action

#	Title	Status
F-1	Resolution No. 09-0079 – Recommended Approval of Academy of Alameda Charter Petition	Act/15
F-2	State Student Achievement Data: English Language Learners	Inf/20
F-3	Approval of Adult School Proposal for Fee for Services and Programs	Act/10
F-4	Approval of Demographic Study	Act/20
F-5	DRAFT Facilities Master Plan Review	Inf/30
F-6	Fiscal Update on Program Costs – Budgets by Resource & Program	Inf/30
F-7	Fiscal Update on Program Costs – School Site & Department Budgets	Inf/30
F-8	PUBLIC HEARING: Budget Categorical Flexibility – Art & Music Block Grant	PH/Inf/10
F-9	Approval of Joint Use Agreement with Alameda Boys & Girls Club	Act/10
F-10	Approval of Single School Site Plans	Act/10
F-11	Update on the Aeries Student Information System Project Plan	Inf/10
F-12	Report on Master Plan Survey Results	Inf/15
F-13	California School Boards Association (CSBA) Annual Conference Report	Inf/15
F-14	Board Member Reports	Inf/10

H. ADJOURNMENT