

# BOARD OF EDUCATION AGENDA

REGULAR MEETING JANUARY 11, 2011

City Council Chambers – City Hall, 2263 Santa Clara Avenue

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

## MEETING TIMES

The Board of Education will meet at 5:30 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 – 5:30 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. Student Discipline/Expulsion/Re-admit (2 cases)

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

A-2c. Conference with Labor Negotiators – Pursuant to Subdivision 54957.6

Agency designated representatives: Danielle Houck, General Counsel

Employee organizations: AEA, CSEA

Unrepresented Employees: Management, Psychologists, Behavioral Specialists, Occupational Therapists, Confidential

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

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Franklin Elementary School

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** – The minutes of the regular meeting of December 14, 2010 will be considered.

**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)

	<b>Title</b>
+E-1	Certificated Personnel Actions
+E-2	Classified Personnel Actions
+E-3	Approval of Bill Warrants and Payroll Registers
+E-4	Ratification of Contracts Pursuant to Board Policy 3300 and Resolution No. 09-0064
+E-5	Williams Uniform Complaint Quarterly Report
+E-6	Proclamation: African American History Month
+E-7	Proclamation: A Season for Non-Violence
+E-8	Approval of Amendment to AEA/AUSD MOU extending the date to sunshine proposals

F. **BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS**

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

<b>#</b>	<b>Title</b>	<b>Status</b>
F-1	Employee(s) of the Month	Inf/5
F-2	Highlighting Alameda Schools: Franklin Elementary School	Inf/10
F-3	Alameda Education Foundation Report on Distribution Funds	Inf/15
F-4	Teacher of the Year Launch 2010/11	Inf/10
F-5	Approval of Resolution #11-0002 Intent to Reduce Special Education Paraprofessional (.125 Reduction in FTE)	Act/10
F-6	Approval of Resolution #11-0003 Amending The Guidelines For Operation Of the Alameda Unified School District’s Surplus Real Property Advisory Committee	Act/10
F-7	Budget Calendar for 2011/12	Inf/20
F-8	Public Hearing: Bay Area School of Enterprise (BASE) Charter Renewal	PH/Inf/15
F-9	Resolution #11-0004 to Amend NEA Charter to Extend Term from 3 to 5 Years	PH/Inf/15
F-10	Public Hearing: Waiver of February 1 SARC (School Accountability Report Card) Deadline	PH/Act/10
F-11	Appointment of Board Representative(s) to the Alameda Collaborative for Children, Youth and Families (ACCYF)	Act/10
F-12	Board Member Reports	Inf/10

G. **STUDENT DISCIPLINE**

H. **ADJOURNMENT**