

BOARD OF EDUCATION AGENDA

REGULAR MEETING FEBRUARY 23, 2010

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 **5:00 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

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

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: Laurie McLachlan-Fry, Chief Human Resources Officer and Danielle Houck, General Counsel

Employee organizations: AEA, CSEA, ACSA

A-2d. Conference with Legal Counsel Existing Litigation – Pursuant to Subdivision (a) of Section 54956.9

Beery *et. al.* v. AUSD, and Borikas, *et. al.* v. AUSD consolidated Case #RG 08-405984

Balde, *et. al.* v. AUSD, *et. al.*, Case #RG 09-468037

Kimberliet Corporation v. AUSD, Case #VG 10-499114

Kerry Cook and Serena Dietrich v. AUSD, Case #RG 10-498999

P.C. v. AUSD, OAH# 2009120770

D.W. v. AUSD, OAH# 2009110279

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

Property: Alameda Point

Agency Negotiators: Danielle Houck, General Counsel and Kirsten Vital, Superintendent
Negotiating Parties: SunCal, Inc.

Under Negotiation: price, terms of payment

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

Title: Superintendent

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

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Encinal High 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 - Minutes of the regular meetings of January 26, 2010 and February 9, 2010.

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)

F.

	Title
+E-1	Certificated Personnel Actions
+E-2	Classified Personnel Actions
+E-3	Approval of Bill Warrants and Payroll Registers
+E-4	Resolution No. 10-0013 Approval of Budget Transfers, Increases, Decreases
+E-5	Proclamation: Art is Education Month – March 2010
+E-6	Proclamation: Nutrition Awareness Month – March 2010
+E-7	Proclamation: Read Across America Day – March 2, 2010
+E-8	Proclamation: Week of the Public School Administrator, March 1-7, 2010
+E-9	Resolution No. 10-0014 Local Agreement for Child Development Services July 1, 2009 through June 30, 2010 CIMS-9003
+E-10	Ratification of Contracts Executed Pursuant to Board Policy 3300 and Resolution Number 09-0064
+E-11	Resolution No. 10-0015 Request to the Board of Supervisors of Alameda County to Issue Tax and Revenue Anticipation Notes (TRAN) in the Name of Alameda Unified School District for Fiscal Year 2010/11 in the Principal Amount Not to Exceed \$4,000,000 and Authorizing the Sale thereof and Authority Preparation of an Official Statement in Connection Therewith
+E-12	Approval of Board Bylaw 3270-Conflict of Interest
+E-13	Approval of Wood Middle School Drama Field Trip to Oregon Shakespeare Festival, Ashland, Oregon, March 12-15, 2010
+E-14	Approval of Encinal High School “Close Up” Field Trip to Washington, D.C., March 27-April 2, 2010
+E-15	Season for Non-Violence: Daily Reading for February 23, 2010

+E-16 DONATIONS: Approve acceptance of donations from 2-9-10 to 2-23-10 totaling \$4,453.00.

Total of donations received for FY 09-10 as of 2-23-10: \$288,037.00.

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS

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

#	Title	Status
F-1	Highlighting Alameda Unified School District Schools – Encinal High School	Inf/15
F-2	Possible Implications of Academy of Alameda Middle School (AAMS) Charter School	Inf/10
F-3	Categorical Program Updates Tier III	Inf/20
F-4	Master Plan Final Recommendations	Act/20

#	Title	Status
F-5	Superintendent's Recommendation for a New Replacement Parcel Tax	Inf/25
F-6	Resolution No. 10-0016 – Stand Up for Public Education	⇒Act/10
F-7	California School Boards Association (CSBA) 2010 Delegate Assembly Election Vote	⇒Act/5
F-8	Board Member Reports	Inf/10

G. STUDENT DISCIPLINE –

G-A. Student Readmit – Alameda High School

H. ADJOURNMENT