

BOARD OF EDUCATION AGENDA

REGULAR MEETING APRIL 28, 2009

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. Public Employee Discipline/Dismissal/Release
 - A-2b. Conference with Labor Negotiator Laurie McLachlan-Fry: AEA, CSEA, ACSA
 - A-2c. 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 – City Council Chambers
- A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Edison 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 - Minutes of the regular meeting of April 14, 2009 and the special meeting of April 2, 2009.

D. COMMUNICATIONS

- D-1. Written-correspondence from individuals/organizations regarding District programs and services
- D-2. Reports: Superintendent
- D-3. Oral Communications / Non-Agenda Items will be heard, not to exceed 30 minutes.
- D-4. 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	Certificated Personnel Actions
+E-2	Classified Personnel Actions
+E-3	Approval of Bill Warrants and Payroll Registers
+E-4	Resolution No. 09-0021 Approval of Budget Transfers, Increases, Decreases
+E-5	Proclamation: Asian/Pacific Islander Heritage Month – May 2009
+E-6	Proclamation: Asthma Awareness Month – May 2009
+E-7	Resolution No. 09-0022 Classified Employees Week, May 17 – 23, 2009
+E-8	Resolution No. 09-0023 Day of the Teacher, May 13, 2009
+E-9	Approval to Adopt K-5 th Grade Math Materials
+E-10	Revise Heating, Ventilation, Air Conditioning (HVAC) Technician Job Description
+E-11	Revise Senior Accountant / Buyer Job Description
+E-12	Revision to Physical Education Board Policy 6142.7
+E-13	Approval of Exemption Certification of Emergency Employment of Retired Member – Assistant Superintendent
+E-14	Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) – Mathematics Development Center (MDC) and Alameda Unified School District (AUSD) for Mathematics Professional Development Support Program

**+E-15 DONATIONS: Approve acceptance of donations from 4-14-09 to 4-28-09 totaling: \$43,629.00
NOTE: Total of donations received for FY08-09 as of 4-28-09: \$544,028.00**

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS

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

#	Title	Status
F-1	Reduce, Reuse, Recycle – Alameda Unified School District Earth Day Report	Inf/30
F-2	School Facilities Measure C Bond Audit	⇨Act/15
F-3	Update on Elementary Caring School Curriculum, Lesson #9, Addressing Inclusion of Lesbian, Gay, Bisexual, and Transgender (LGBT) Information	Inf/60
F-4	Public Hearing: 6 th -12 th Grade Math Adoption	⇨PH/Inf/30
F-5	Approval to Adopt Math 6 th -12 th Math Materials	Act/5
F-6	Budget Categorical Programs Recommendations	⇨Inf/30
F-7	Approval of Resolution No. 09-0024 Intent to Dismiss Classified Employees, California School Employees Association (CSEA- Chapter No. 27, Office/Technical and Paraprofessional Unit)	⇨Act/10
F-8	Board Member Reports	Inf/10

G. ADJOURNMENT