

BOARD OF EDUCATION AGENDA

REGULAR MEETING JUNE 8, 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 **5:30 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 – Pursuant to Subdivision 54957

A-2b. 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

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

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

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

(2) Robles-Wong v. State of California, Case # RG 10515768

(3) Boucher. v. AUSD, Case#RG 09468496

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

(1) Property: Encinal High School and Thompson Fields

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

Negotiating parties: City of Alameda

Under Negotiation: Joint Use Agreement

(2) Property: Woodstock Child Development Center and island High School

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

Negotiating Parties: United States Navy

Under Negotiation: Conveyance Agreement

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

Title: Superintendent

A-2f. Conference with Legal Counsel Threatened Litigation – Pursuant to Government Code Section 54956.9(b):
Three (3) cases

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

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Ruby Bridges 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 May 25, 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)

	Title
+E-1	Certificated Personnel Actions
+E-2	Classified Personnel Actions
+E-3	Approval of Bill Warrants and Payroll Registers
+E-4	Resolution No. 10-0061 Approval of Budget Transfers, Increases, Decreases
+E-5	Resolution No. 10-0062 Delegation of Authority to Approve Year-End Budget Transfers
+E-6	Resolution No. 10-0063 Delegation of Powers to Agents to Approve Interfund Transfers to Meet Year-End Obligations
+E-7	Resolution No. 10-0064 Authorization to Purchase As Needed Various Commodities Through Contracts Awarded by Other Public Agencies
+E-8	Resolution No. 10-0065 Authorization to Apply for Federal Funds Under PL 81-874
+E-9	Ratification of Contracts
+E-10	Approval of Job Description for Grant Programs Coordinator
+E-11	Approval of Contractually Required Early Retirement Incentive: Part-Time Employment with Full Retirement Credit
+E-12	Memorandum of Understanding Between Alameda Unified School District (AUSD) and the Alameda Community Learning Center (ACLC)
+E-13	Memorandum of Understanding Between Alameda Unified School District (AUSD) and the Bay Area School of Enterprise (BASE)
+E-14	Memorandum of Understanding Between Alameda Unified School District (AUSD) and Nea Charter School
+E-15	Approval of Alameda Science and Technology Institute (ASTI) Calendar for 2010/11 School Year

**+E-16 DONATIONS: Approve acceptance of donations from 5-25-10 to 6-11-10 totaling \$3,815.
Total of donations received for FY 09-10 as of 6-11-10: \$420,857.**

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS**FOR BOARD DISCUSSION:** ⇔ - First Read; Inf – Information; PH – Public Hearing; Act – Action

#	Title	Status
F-1	Employee(s) of the Month	Inf/10
F-2	GATE Enrichment – Stock Market Program Winners	Inf/10
F-3	Highlighting Alameda Schools – Ruby Bridges Elementary School	Inf/10
F-4	Intent for Proposal for Magnet Schools	Inf/15
F-5	Public Hearing: Budget Preview for Fiscal Year 2010/2011	PH/Inf/30
F-6	Proposed Accountability System Tiering of Schools	Inf/20
F-7	District Office Customer Service Scorecards, Standards & Metrics by Department	Inf/20
F-8	Single School Plans	Inf/10
F-9	School Calendar – Shortened Instructional Year	Inf/10
F-10	Approval of Resolution No. 10-0058 Regarding Specifications of the Election Order – as Required by the County Office of Education	Inf/Act/5
F-11	Approval of Resolution No. 10-0066 Regarding Candidate’s Statement of Qualifications – as Required by the County Office of Education	Inf/Act/5
F-12	Approval of Resolution No. 10-0067 Regarding Tie Vote in Governing School Board Member Elections– as Required by the County Office of Education	Inf/Act/5
F-13	Board Member Reports	Inf/10

G. ADJOURNMENT