

BOARD OF EDUCATION AGENDA

REGULAR MEETING June 14, 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 5:00 PM for Closed Session to discuss labor negotiations, student discipline, personnel matters, litigation, and other matters as provided under California state law and set forth on the Agenda below. 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).)

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.

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 fewer per individual. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.

Closed Session Items: may be addressed under Public Comment on Closed Session Topic, A-1.

Non Agenda & Consent Items: may be addressed under Public Comments, D-3

Agenda Items: may be addressed under *either* Public Comments or General Business after the conclusion of the staff presentation on the item.

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 (0 cases)

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

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

Title: Superintendent

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

Agency designated representatives: Tom Rust, Director of Human Resources Officer and Danielle Houck, General Counsel

Employee organizations: AEA, CSEA

Unrepresented Employees: Superintendent, Certificated and Classified Management, Psychologists, Behavioral Specialists, Occupational Therapists, Confidential

A-2e. 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) Nelco, Inc. v. AUSD, Case # RG 11574574

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

(1) Property: Swim Centers

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

Negotiating Parties: City of Alameda

Under Negotiation: Joint Use Agreement

- A-3. RECONVENE TO PUBLIC SESSION – 6:30 PM – City Council Chambers
- A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE - Board of Education
- A-5. INTRODUCTION OF BOARD MEMBERS AND STAFF

- B. MODIFICATION(S) OF THE AGENDA** - The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.
- C. APPROVAL OF MINUTES** for regular meeting of May 10th and special meetings of May 19th and May 25th will be considered.
- D. COMMUNICATIONS**
 - D-1. WRITTEN CORRESPONDENCE – Written correspondence regarding an agenda item that is distributed to a majority of Board members is shared.
 - D-2. SUPERINTENDENT’S REPORT – The Superintendent of Schools may make announcements or provide information to the Board and the Public in the form of an oral report. The Board will not take action on such items.
 - D-3. PUBLIC COMMENTS – Members of the public may address the Board on Consent Calendar Items, Agenda and Non-Agenda items within the subject matter jurisdiction of the District. However, speakers who have already spoken on an Agenda item during Communications will not be entitled to speak to that item under General Business. The Board reserves the right to limit public comment on these items to 30 minutes.
 - D-4. CALENDAR REVIEW
 - D-5. CLOSED SESSION ACTION REPORT
- E. ADOPTION OF THE CONSENT CALENDAR** – Adoption of the Consent Calendar means that all items appearing under this topic are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. These items are considered to be routine by the Board and are acted upon in one motion.

	Title
E-1	Certificated Personnel Actions
E-2	Classified Personnel Actions
E-3	Approval of Bill Warrants and Payroll Registers
E-4	Approval and Acceptance of Donations
E-5	Resolution No. 11-0052 Approval of Budget Transfers, Increases, Decreases
E-6	Resolution No. 11-0053 Delegation of Authority to Approve Year-End Budget Transfers
E-7	Resolution No. 11-0054 Delegation of Powers to Agents to Approve Interfund Transfers to Meet Year-End Obligations
E-8	Resolution No. 11-0055 Authorization to Purchase As Needed Various Commodities Through Contracts Awarded by Other Public Agencies
E-9	Resolution No. 11-0059 Authorization to Apply for Federal Funds Under PL 81-874
E-10	Approval of New and Revised Job Descriptions Coordinator of Human Resources, Personnel Services Manager, Coordinator of Teacher Support and School Innovation, TSA Instructional Initiatives (SIM, IBD)
E-11	Approval of Facilities Use Agreement with NEA Charter School
E-12	Approval of Facilities Use Agreement with ACLC Charter School
E-13	Approval of Facilities Use Agreements with The Academy of Alameda Charter School
E-14	Approval of Single Plans For Student Achievement
E-15	Approval of the Amendment to the Memorandum of Understanding with the College of Alameda Regarding ASTI

E-16	Approval of MOU for Interdistrict Attendance Permits
E-17	Board of Education Policy #3221 Parcel Tax Funds
E-18	Approval of the Community and Service Learning Guide
E-19	Approval of BASE Lease
E-20	Approval of Contract Between Alameda Unified School District and Inquiry By Design
E-21	Approval of Lease Agreements with Alameda Family Services –Head Start Program
E-22	Memorandum of Understanding (MOU) between AUSD and Bay Area Community Resources for After School Education and Safety (ASES) Grant-funded Elementary After-School Program Services
E-23	Memorandum of Understanding (MOU) between AUSD and Bay Area Community Resources for 21 st Century ASSETs Grant-funded High School After-School Program Services at Island High School
E-24	Memorandum of Understanding (MOU) between AUSD and Bay Area Community Resources for 21 st Century ASSETs Grant-funded High School After-School Program Services at Encinal High School
E-25	Memorandum of Understanding (MOU) between AUSD and Academy of Alameda Middle School for After School Education and Safety (ASES) Grant-funded Middle School After-School Program Services
E-26	Approval of Course Description: Digital Citizenship For High Schools
E-27	Approval of Contract Between Alameda Unified School District and Ikon Office Solutions, Inc.

F. GENERAL BUSINESS – Informational reports and action items are presented under General Business.

The public may comment on each item listed under General Business as the item is taken up. The Board reserves the right to limit public comment on General Business items to ten (10) minutes per item. The Board may, with the consent of persons representing both sides of an issue, allocate a block of time to each side to present their issue.

The following abbreviations indicate the status of each item:

First Read: ➡

Information: Inf

Public Hearing: PH

Action: Act

#	Title	Status
F-1	Presentation “Let’s Move” Update	Inf/10
F-2	Community Partnership for a Turf Field at Thompson Field	Inf/10
F-3	Project Leaf (Local Edible Alameda Farm) Proposal for Eagle Avenue	Inf/10
F-4	Annual Joint Use/Operating Agreement for District Swimming Pools between the Alameda Unified School District and the City of Alameda	Inf/15
F-5	Update Management System: “Steps to Success” Revised Targets	Act/30
F-6	AUSD State of Technology 2011-12	Inf/20
F-7	Presentation of Centralized Enrollment for K-12 Students	Inf/30
F-8	Recommendation to Implement Magnet, Innovative Programs and Promising Practices	Inf/30

G. BOARD MEMBER REPORTS - Board Members may make announcements or provide information in the form of an oral report. The Board will not take action on such items.

H. STUDENT DISCIPLINE

I. ADJOURNMENT