

BOARD OF EDUCATION AGENDA

REGULAR MEETING JUNE 22, 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

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

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

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

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

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

(1) 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-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 – Board Members

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 June 8, 2010 and the corrected minutes 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. 10-0069 Authorization for Board of Education Secretary to Sign Orders Drawn on the Funds of the District |
| +E-5 | Resolution No. 10-0070 Local Agreement for Child Development Services July 1, 2010 through June 30, 2011 CCTR-0001 |
| +E-6 | Resolution No. 10-0071 Local Agreement for Child Development Services July 1, 2010 through June 30, 2011 CSPP-0001 |
| +E-7 | Approval of District Parental Involvement Policy for 2010/2011 |
| +E-8 | Resolution No. 10-0072 Authorization for the Superintendent to Extend Offers of Employment During the Summer |
| +E-9 | Approval of 2010/11 Consolidated Application for Funding Categorical Programs, Part 1 |
| +E-10 | Ratification of Contracts Executed Pursuant to Board Policy 3300 and Resolution No. 09-0064 |
| +E-11 | Approval of Waiver of 2009 Title I/Title I AARA Requirements |
| +E-12 | Approval of Revised Job Description – Administrative Assistant – Business and Legal Services |
| +E-13 | Approval of Single School Plan for Student Achievement - Wood Middle School |
| +E-14 | Resolution No. 10-0073 Acceptance of Bid for Bay Farm Elementary School – Replacement of Fire Alarm System |
| +E-15 | Resolution No. 10-0074 Resolution No. 10-0074 Acceptance of Bid for Modernization of Adult School – Replacement Window Project, Phase 4 and 5 |

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/5 |
| F-2 | Public Hearing: Approval of Resolution No. 10-0075 to Adopt a Revised Categorical Flexibility for Fiscal Year 2009/10 | PH/Inf/Act/15 |
| F-3 | Public Hearing: Approval of Resolution No. 10-0076 to Adopt Categorical Flexibility for Fiscal Year 2010/11 | PH/Inf/Act/15 |
| F-4 | Public Hearing: Approval of Resolution No. 10-0077 to Adopt Final Budget Cuts for 2010/11 | PH/Inf/Act/10 |
| F-5 | California School Employees Association 860 Ratification of Memorandum of Understanding (MOU) Regarding Furloughs | Inf/Act/5 |
| F-6 | California School Employees Association 27 Ratification of Memorandum of Understanding (MOU) Regarding Furloughs | Inf/Act/5 |
| F-7 | Ratification of Memorandum of Understanding (MOU) with the Alameda Education Association (AEA) Regarding East Bay Regional Occupation Programs (EBROP) | Inf/Act/5 |
| F-8 | Measure C Bond Final Report and Completion of Summer School Facilities Projects Update | Inf/10 |
| F-9 | Approval of Resolution No. 10-0078 Intent to Lay-Off or Reduce Classified Employees | Inf/Act/5 |
| F-10 | Resolution No. 10-0080 Intent to Dismiss Certificated (WCDC) Employees Due to Reduction in lack of Work and/or Lack of Funds for the 2010/11 School Year | Inf/Act/5 |
| F-11 | Measure E Parcel Tax Update | Inf/10 |
| F-12 | Board Member Reports | Inf/10 |

G. STUDENT DISCIPLINE -**G-A. Student Expulsion – Alameda High School****H. ADJOURNMENT**