

BOARD OF EDUCATION AGENDA

REGULAR MEETING JUNE 23, 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 - 5:00 PM
 - A-2a. Student Discipline/Expulsion/Re-admit (1 case)
 - A-2b. Public Employee Discipline/Dismissal/Release
 - A-2c. Conference with Labor Negotiator Laurie McLachlan-Fry: AEA, CSEA, ACSA
 - A-2d. Conference with Legal Counsel Anticipated Litigation - Significant exposure to Litigation pursuant to subdivision (b) of Section 54956.9 - (3 cases)
- 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 special meeting of June 2, 2009.

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	Approval of AUSD District Parental Involvement Policy for 2009/2010
+E-5	Resolution No. 09-0038 Acceptance of Bid for Otis School Relocatables Project
+E-6	Resolution No. 09-0039 Acceptance of Bid for Modernization of Woodstock Child Development Center
+E-7	Approval of Strategic Instruction Model (SIM) Agreement of Services for 2009-10
+E-8	Approval of Memorandum of Understanding (MOU) between Alameda Unified School District and Alameda Family Services for the Early Head Start Program
+E-9	Approval of 2009-2010 Consolidated Application for Funding Categorical Aid Programs (Part I)
+E-10	Approval of Lease with Alameda Education Foundation (AEF)
+E-11	Resolution No. 09-0040 Authorization for Board of Education Secretary to Sign Orders Drawn on the Funds of the District
+E-12	Resolution No. 09-0041 Authorization for Superintendent to Extend Offers of Employment During the Summer
+E-13	Resolution No. 09-0049 Establishing Senior Management Positions
+E-14	Resolution No. 09-0046 Request to Close Fund 8 and Transfer Remaining Funds to the East Bay Regional Occupational Program (East Bay ROP) General Fund
+E-15	Approval of 2009/10 School Site Plans
+E-16	Resolution No. 09-0042 Request to Solicit Bids for Deferred Maintenance Projects at Encinal High School, Longfellow Education Center, Earhart Elementary School, Lum Elementary School, Otis Elementary School, and Edison Elementary School
+E-17	Resolution No. 09-0043 Request Permission to Solicit Bids for Replacement of Fire Alarms at Woodstock Education Center, Longfellow Education Center, Franklin Elementary School, and Bay Farm Elementary School
+E-18	Resolution No. 09-0044 Acceptance of Bid for Services for Collection Transportation and Disposal of Waste and Recycling
+E-19	Resolution No. 09-0045 Acceptance of Bid for Custodial Supplies
+E-20	Resolution No. 09-0048 Authorization to Issue a Request For Proposal (RFP) to Create a Facility Master Plan
+E-21	Approval of Revised Salary Schedule for Executive Cabinet
+E-22	Approval of Contract with MGT of America, Inc.
+E-23	Approval of Job Description - Teacher on Special Assignment - Elementary Administrative Support

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS

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

#	Title	Status
F-1	Interdistrict Open Enrollment Interpretation of Policy	Inf/20
F-2	Measure C Citizens Bond Oversight Committee Report Update	Inf/10
F-3	Modernization/Construction Update – Measure C Expenditures	Inf/20
F-4	Public Hearing: Proposed Budget & Categorical Flexibility for Fiscal Year 2009/2010	PH/Inf/30
F-5	Approval of Resolution No. 09-0047 to Adopt Proposed Budget and Make Appropriations and Adopt the Standards and Criteria for the Fiscal Year 2009/2010	⇨Inf/Act/5
F-6	Facility Usage Fees – and Board of Education Policy Recommendation Update	Inf/Act/15
F-7	Board Member Reports	Inf/10

G. STUDENT DISCIPLINE

G-A. Student Readmit – Chipman Middle School

H. ADJOURNMENT