

BOARD OF EDUCATION AGENDA
REGULAR MEETING AUGUST 24, 2010
City Council Chambers – City Hall, 2263 Santa Clara Avenue
&
Via Teleconference Location*:
999 W. Patrick Street
Frederick, MD 21702

This meeting will be recorded and broadcast live on Comcast, Channel 15

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. Student Discipline/Expulsion/Re-admit (3 cases)

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: Tom Rust, Director of Human Resources and
Danielle Houck, General Counsel

Employee organizations: AEA, CSEA

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

A-2d. Conference with Legal Counsel Regarding Existing Litigation – Pursuant to Subdivision (a) of Section 4956.9

(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) Mesa v. AUSD, Claim #435150

A-2e. Conference with Legal Counsel Regarding Threatened Litigation – Pursuant to Government Code Section 54956.9(b): One (1) case

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

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – ASTI Students

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 meetings of May 25 and June 22 will be considered.

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	Ratification of Contracts Pursuant to Board Policy 3300 and Resolution No. 09-0064
+E-5	Approval of California School Employees Association (CSEA) 860 Job Descriptions for Maintenance Operations Lead and Custodial Operations Lead and Corresponding Salary Schedule
+E-6	Approval of California School Employees Association (CSEA) 27 Job Descriptions for Special Education Budget and Compliance Analyst and Special Education Accounting Technician

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS

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

#	Title	Status
F-1	Highlighting Alameda Unified Schools: Alameda Science & Technology Institute (ASTI)	Inf/10
F-2	Resolution No. 10-0091 Regarding Alameda Unified School District School-Aged and Toddler Programs	Inf/Act/20
F-3	Timeline for Master Plan Scenario B Implementation and Community Engagement Phase I/II	Inf/45
F-4	Approval of Rescission of Layoffs of Woodstock Child Development Center (WCDC) Certificated Staff from Board Resolution 10-0080	Inf/Act/10
F-5	Approval of Rescission of Layoffs of Woodstock Child Development Center (WCDC) Classified Staff from Board Resolution 10-0078	Inf/Act/10
F-6	Approval of Resolution No. 10-0092 Intent to Dismiss Certificated School-Age and Toddler Program Employees Due to Reduction in Lack of Work and/or Lack of Funds for the 2010/11 School Year	Inf/Act/10
F-7	Approval of Resolution No. 10-0093 Intent to Layoff and/or Reduce School-Age and Toddler Program Classified Employees	Inf/Act/10
F-8	Back-to-School Preparation Report – Staffing/Hiring Status, Modernization, Facilities, Technology, Enrollment and Textbooks	Inf/20
F-9	Approval of Revised Board of Education Guiding Principles	Inf/Act/10
F-10	Board Member Reports	Inf/10

G. STUDENT DISCIPLINE

G-1. Student Readmit – Encinal High School

G-2. Student Readmit – Lincoln Middle School

G-3. Student Readmit – Alameda High School

H. ADJOURNMENT

One Board Member will participate in this meeting at the teleconference site listed above. The teleconference site is accessible to the public and the public will be given an opportunity to address the Board of Education at this location. The public teleconference site will be as noticed in this agenda.