

BOARD OF EDUCATION AGENDA

REGULAR MEETING SEPTEMBER 22, 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 - 5:30 PM

A-2a. Student Discipline/Expulsion/Re-admit (1 case)

A-2b. Public Employee Discipline/Dismissal/Release (1 certificated employee)

A-2c. Conference with Labor Negotiator Laurie McLachlan-Fry: AEA, CSEA, ACSA

A-2d. Conference with Legal Counsel Existing Litigation – Pursuant to Subdivision (a) of Section 54956.9 – Beery v. AUSD, Case #RG 08-405984 & Borikas v. AUSD, Case #VG08405316; Balde, *et. al.* v. AUSD, *et. al.*, Case #RG 09-468037 (3 cases)

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

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Adult 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 September 8, 2009 and the special meeting of September 15, 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. Calendar Review
- D-6. 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	Proclamation: American Character Education Month - October
+E-4	Proclamation: Disability Employment Awareness Month – October
+E-5	Approval of Bill Warrants and Payroll Registers
+E-6	California High School Exit Exam Waiver for Students with Special Needs
+E-7	Resolution No. 09-0056 Approval of Budget Transfers, Increases, Decreases
+E-8	Quarterly Report on Williams Uniform Complaints
+E-9	Approval of Facilities Master Plan Contract

**+E-10 DONATIONS: Approve acceptance of donations from 8-11-09 to 9-22-09 totaling \$18,864.
Total of donations received for FY 09-10 as of 9-22-09: \$40,741.**

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS

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

#	Title	Status
F-1	Student Board Member Installation	⇨Act/10
F-2	Highlighting Alameda Schools: Adult School	Inf/10
F-3	Alameda Youth Commission Presentation	Inf/10
F-4	Proclamation: Walk & Roll to School Day	⇨Act/10
F-5	Approval of Board Policy 0420.4(a) Charter Schools	⇨Act/15
F-6	PUBLIC HEARING: Approval of Resolution No. 09-0057 Certification of Requirement of Education Code Section 60119 for Pupil Textbook and Instructional Materials Incentive Program for Grades K-12 for Fiscal Year 2009/10	⇨PH/Act/5
F-7	Summer School Report	Inf/10
F-8	Chipman Program Improvement Status Report	Inf/30
F-9	State of the District	Inf/30
F-10	Approval of Resolution No. 09-0058 Intent to Dismiss Classified Employees, California School Employees Association (CSEA – Chapter No. 27, Paraprofessional Unit)	Act/5
F-11	Board Member Reports	Inf/10

G. STUDENT DISCIPLINE**G-A. Student Expulsion – Chipman Middle School****H. ADJOURNMENT**