

**BOARD OF EDUCATION AGENDA**  
REGULAR MEETING SEPTEMBER 28, 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 5:30 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. Public Employee Discipline/Dismissal/Release – Pursuant to Subdivision 54957

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

Agency designated representatives:

Danielle Houck, General Counsel

Employee organizations: AEA, CSEA

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

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

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

(2) A.F. v. AUSD OAH Case #S-0093—10/11

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

(1) Property: Encinal High School and Thompson Fields

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

Negotiating parties: City of Alameda

Under Negotiation: Joint Use Agreement

A-2e. Liability Claims – Pursuant to Section 54961

(1) Claimant: D.N. Vasquez

Agency: Alameda Unified School District

Claim #: 438949

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 August 24, 2010 and September 14, 2010 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)

|      | <b>Title</b>   |
|------|--|
| +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 Alameda High School Varsity Women's Basketball Team Field Trip to National Tournament December 17-23, 2010 in Phoenix, Arizona   |
| +E-6 | Approval of Board Policy Revisions: BP 1150 – Commendations And Awards; BP 1240 – Volunteer Assistance; BP 1250 Visitors/Outsiders; BP 2210 – Administrative Discretion Regarding Board Policy; BP 3100 – Budget; BP 3220.1 – Lottery Funds; BP 3314.2 Revolving Funds; BP 3516.5 – Emergency Schedules; Bp 3552 – Summer Meal Program; BP 3555-Nutrition Program Compliance; BP 4020 – Drug And Alcohol-Free Workplace; BP 4127, 4227, 4327 – Temporary Athletic Teach Coaches; BP 4156.2, 4256.2, 4356.2 – Awards And Recognition; BP 5141.21 – Administering Medication And Monitoring Health Conditions; BP 6161.1 – Selection And Evaluation of Instructional Materials; BP 6162.5 – Student Assessment |
| +E-7 | Approval of Special Education Local Education Agency Master Contracts  |

**F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS**

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

| <b>#</b> | <b>Title</b>   | <b>Status</b> |
|----------|--|---------------|
| F-1      | Student Board Member Installation: Alameda High, Alameda Science & Technology Institute, Encinal High School, Island High School | Act/10        |
| F-2      | Employee(s) of the Month   | Inf/5         |
| F-3      | Proclamation: Disability Employment Awareness Month – October  | Inf/5         |
| F-4      | Alameda Youth Commission Presentation  | Inf/10        |
| F-5      | Proclamation: Walk & Roll to School Day – October 6, 2010  | Inf/Act/10    |
| F-6      | Recognition of Teacher of the Year – John Nolan, Island High School – and Finalists  | Inf/20        |
| F-7      | Update on the Closure of the Toddler and School-Aged Programs at Woodstock Child Development Center                              | Inf/20        |

| #    | Title   | Status       |
|------|---|--------------|
| F-8  | Approval of Rescission of Layoffs of Woodstock Child Development Center (WCDC) Certificated Staff from Board Resolution 10-0092 and Classified Staff from Board Resolution 10-0093                            | Act/5        |
| F-9  | Resolution No. 10-0099 To Fully Fund Currently State Unfunded Toddler and School-Aged Programs at Woodstock Child Development Center for \$800,000 Out of the General Fund Balance (Not Recommended by Staff) | ⇒ Inf/Act/10 |
| F-10 | Approval of Resolution No. 10-0098 Intent to Layoff/Reduce Classified Employees   | ⇒ Act/5      |
| F-11 | First 20 Days of School Enrollment Report   | Inf/15       |
| F-12 | Review List of Preliminary Strategic Budget Reductions  | Inf/30       |
| F-13 | Recommendation Regarding Miller Site (Island High School and Woodstock Child Development Center)  | Inf/10       |
| F-14 | Approval of Board Policy 6158 – Independent Study   | ⇒ Act/5      |
| F-15 | Approval of Board Bylaw 9270 – Conflict of Interest   | ⇒ Act/5      |
| F-16 | Approval of Board Bylaw 9324 – Minutes and Recordings   | ⇒ Act/5      |
| F-17 | Approval of Resolution No. 10-0100 – Intent to Dismiss Certificated Preschool Employee(s) Due to Decreased Enrollment for the 2010/11 School Year   | ⇒ Act/5      |
| F-18 | Board Member Reports  | Inf/10       |

**G. ADJOURNMENT**