

# BOARD OF EDUCATION AGENDA

REGULAR MEETING OCTOBER 12, 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) A.F. v. AUSD OAH Case #S-0093—10/11

A-2d. 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-3. RECONVENE TO PUBLIC SESSION – **6:30 PM** – City Council Chambers

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Bay Farm Elementary 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 meetings of August 24, 2010, September 14, 2010 and September 28, 2010 and the special meetings of September 21, 2010 and September 25, 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)

|      | Title   |
|------|---|
| +E-1 | Certificated Personnel Actions  |
| +E-2 | Classified Personnel Actions  |
| +E-3 | Approval of Bill Warrants and Payroll Registers   |
| +E-4 | Resolution No. 10-0102 Approval of Budget Transfers, Increases, Decreases                   |
| +E-5 | Ratification of Contracts Executed Pursuant to Board Policy 3300 and Resolution No. 09-0064 |
| +E-6 | Quarterly Report on Williams Uniform Complaints   |
| +E-7 | Approval of Job Description: Office Assistant – District Office                             |
| +E-8 | Resolution No. 10-0103 Declaring Alameda Schools Domestic Violence Free Zones               |
| +E-9 | Correction of Work Year for Student Services Coordinator                                    |

**+E-10 DONATIONS: Approve acceptance of donations from 9/9/10 to 10/5/10 totaling \$69,367. Total of donations received for FY 10-11 as of 10/5/10: \$74,611.**

**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 District Schools: Bay Farm Elementary School  | Inf/10   |
| F-2 | Alternatives in Action Report on “The Real Me: My Strength, My Voice, My Self,” Movement   | Inf/10   |
| F-3 | Public Hearing: Approval of Resolution No. 10-0104 Certification of Requirement of Education Code Section 60119 for Pupil Textbook and Instructional Materials Incentive Program for Grades K-12 for Fiscal Year 2010/11 | PH/Act/5 |
| F-4 | State of the District: Focus on 6-12 Achievement Data  | Inf/30   |
| F-5 | Review of Facility Analyses for School Closure/Consolidation Option I  | Inf/30   |
| F-6 | Approval of Recommendation Regarding Miller Site (Island High School and Woodstock Child Development Center)   | Act/10   |
| F-7 | Board Member Reports   | Inf/10   |

**G. ADJOURNMENT**