

BOARD OF EDUCATION AGENDA
REGULAR MEETING OCTOBER 26, 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, 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 Legal Counsel Threatened Litigation – Pursuant to Government Code Section 54956.9(b):

(1) Debra Curtis v. Alameda City USD et al, Keenan Claim# 440605.

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

(1) Property: Krusi Park, Lincoln & Godfrey Parks, AHS Gymnasiums, Swim Centers, Tilden Park, Woodstock Park, Rittler Park, Thompson Field, Encinal Field

Agency Negotiators: Danielle Houck, General Counsel and Kirsten Viital, superintendent

Negotiating Parties: city of Alameda

Under Negotiation: Joint Use Agreement

- A-3. RECONVENE TO PUBLIC SESSION – 6:30 PM – City Council Chambers
- A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Wood Middle 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 9/21/10 and 9/28/10

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 10-0105 – Local agreement for child development services July 1, 2010 through June 30, 2011, - CCAP-0000.
+E-5	Resolution No. 10-0106 Approval of Budget Transfers, Increases, Decreases
+E-6	Ratification of Contracts Pursuant to Board Policy 3300 and Resolution No. 09-0064
+E-7	Resolution No. 10-0107 Certification of Routine Restricted Maintenance Account
+E-8	Resolution No. 10-0108 Designation of Authorized Agents to Sign School Orders for Payroll Tax/Deposit Fund
+E-9	Proclamation: Family Literacy Day
+E-10	Approval of Lease Agreement with Girls Inc. of the Island City
+E-11	Approval of short-term employee – Fiscal Services Specialist
+E-12	Resolution No. 10-0109 - Appointing a New Third Party Administrator and Compliance Provider for AUSD 403(b) and 457(b) Plans

**+E-13 DONATIONS: Approve acceptance of donations from 10-12-06 to 10-18-10 totaling \$60,701.00
Total of donations received for FY 10-11 as of 10-18-10: \$135,312.00**

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS

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

#	Title	Status
F-1	Celebration of Teacher of the Year – John Nolan	Inf/5
F-2	Highlighting Alameda Unified School District Schools: Wood Middle School	Inf/10
F-3	Report on the condition of AUSD Swimming Pools	Inf/Act 20
F-4	Evaluation Report of Staff, Principals, Teachers, and Peer Assisted Review (PAR) Process	Inf/20
F-5	Review of Strategic Budget Reductions and Maintenance of Programs with Parcel Tax Funds	Inf/30
F-6	Board Member Reports	Inf/10

G. ADJOURNMENT