

BOARD OF EDUCATION AGENDA

REGULAR MEETING NOVEMBER 9, 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. 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: Laurie McLachlan-Fry, Chief Human Resources Officer and Danielle Houck, General Counsel

Employee organizations: AEA, CSEA

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

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

(1) Kimberlite v. AUSD, Case # VG1049911

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

(1) Property: Swim Centers, Thompson Field, Encinal Field

Agency Negotiators: Danielle Houck, General Counsel and Kirsten Vital, Superintendent
Negotiating Parties: City of Alameda

Under Negotiation: Joint Use Agreement

(2) 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-2f. Public Employee Performance Evaluation – Pursuant to Section 54957
 Title: Superintendent

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

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Paden 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 meeting of September 28, 2010.

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. 10-0110 Declaring Certain Textbooks Unusable or Obsolete
+E-5	Proclamation: America Recycles Day
+E-6	Maintenance and Use Agreement Between Bay Oaks Soccer Club and Alameda Unified School District
+E-7	Resolution No. 10-0111 for School Aged and Toddler Programs Restoration
+E-8	Memorandum of Understanding Between Argosy University and Alameda Unified School District
+E-9	Approval of Alameda High School Varsity Men’s Baseball Team to Visit Fukuoka, Japan March 18-26, 2011 (Spring Break)
+E-10	Approval of Alameda High School Bon Voyage Club to Visit France March 18-26, 2011 (Spring Break)
+E-11	Approval of Special Education Local Plan Area Master Contracts
+E-12	Resolution No. 10-0112 Approval of Budget Transfers, Increases, Decreases
+E-13	Medi-Cal Administrative Activities Memorandum of Understanding
+E-14	Ratification of Contracts Executed Pursuant to Board Policy 3300 and Resolution No. 09-0064

+E-15 DONATIONS: Approve acceptance of donations from 10/19/10 to 11/1/10 totaling \$5,116. Total of donations received for FY 10-11 as of 11/1/10: \$140,428.

F.**BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS****FOR BOARD DISCUSSION:** ⇔ - First Read; Inf – Information; PH – Public Hearing; Act – Action

#	Title	Status
F-1	Employee(s) of the Month	Inf/10
F-2	National Homeless Youth Awareness Month Information	Inf/10
F-3	Evaluation Report of Staff, Principals, Teachers and Peer Assisted Review (PAR) Process	Inf/20
F-4	Resolution No. 10-0113 Layoff of WCDC Food Service Personnel (1 Employee)	Act/5
F-5	Discussion of Operational Lease with City of Alameda and Update on Condition of Alameda Unified School District Swimming Pools	Inf/25
F-6	Review of Proposed March Ballot Parcel Tax Key Terms	Inf/30
F-7	Master Plan Scenario B Phase I/II Closure/Consolidation Options	Inf/25
F-8	Retiering Proposed Cuts for 2011/12 School Year	Inf/25
F-9	Board Member Reports	Inf/10

G. STUDENT DISCIPLINE**G-1. Student Expulsion – Encinal High School****G-2. Student Expulsion – Island High School****G-3. Student Expulsion – Island High School****H. ADJOURNMENT**