

BOARD OF EDUCATION AGENDA

REGULAR MEETING DECEMBER 14, 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 (1 case)

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

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

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

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

Negotiating Parties: City of Alameda

Under Negotiation: Joint Use / Operating Agreement

A-2f. Conference with Legal Counsel Anticipated Litigation – Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: One (1) case

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 (insert list) – trying to catch up all to get current.

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	Ratification of Contracts Pursuant to Board Policy 3300 and Resolution No. 09-0064
+E-5	Approval of Single School Plans for Student Achievement
+E-6	Approval of Special Education Teacher Job Description
+E-7	Resolution No. 10-0120 in Support of the California Education Broadband Initiative
+E-8	Proclamation: Day of the Special Education Teacher
+E-9	Resolution No. 10-0121 Approval of Budget Transfers, Increases, Decreases
+E-10	Approval of Special Education Local Plan Area Master Contracts
+E-11	DONATIONS: Approve acceptance of donations from 11/16/10 to 12/06/10 totaling \$14,269. Total of donations received for FY 10-11 as of 11/15/10: \$164,559.

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS

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

#	Title	Status
F-1	Oath of Office for Board Members Elected November 2, 2010: Margie Sherratt and Mike McMahan	⇒Act/10
F-2	Election of Board President	⇒Act/5
F-3	Election of Board Vice-President	⇒Act/5
F-4	Recognition of Alameda High School Girls’ Golf Team	Inf/5
F-5	Recognition of Encinal High School Boys’ Varsity Football Team	Inf/5
F-6	Employee(s) of the Month	Inf/5
F-7	Information Regarding 2011/12 School Calendar Feedback	Inf/15
F-8	Approval of Resolution No. 10-0119 - Closure/Consolidation of Schools for 2011/12 and 2012/13 School Year – Phase I, Phase II	Act/25
F-9	Public Hearing and Approval of First Interim Budget and Resolution No. 10-0117 on Strategic Budget Reductions	PH/Act/20
F-10	Approval of 2011 Schedule of Regular Board of Education Meetings	⇒Act/5
F-11	Approval of Board Committee Assignments	⇒Act/15
F-12	California School Boards Association (CSBA) Annual Conference Report	Inf/10
F-13	Board Member Reports	Inf/10

G. STUDENT DISCIPLINE

G-A. Student Readmit – Island High School

H. ADJOURNMENT