

BOARD OF EDUCATION AGENDA

REGULAR MEETING JANUARY 25, 2011

Alameda High School Cafeteria
Corner of Central and Walnut

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 and set forth on the Agenda below. 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).)

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.

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 fewer per individual. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.

Closed Session Items: may be addressed under Public Comment on Closed Session Topic, A-1.

Non Agenda & Consent Items: may be addressed under Public Comments, D-3

Agenda Items: may be addressed under *either* Public Comments or General Business after the conclusion of the staff presentation on the item.

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 representative:

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

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

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Haight Elementary School

A-5. INTRODUCTION OF BOARD MEMBERS AND STAFF

- B. MODIFICATION(S) OF THE AGENDA** - The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action.
- C. APPROVAL OF MINUTES** – The minutes of the regular meetings of December 14, 2010 and January 11, 2011 will be considered.
- D. COMMUNICATIONS**
- D-1. WRITTEN CORRESPONDENCE – Written correspondence regarding an agenda item that is distributed to a majority of Board members is shared.
- D-2. SUPERINTENDENT’S REPORT – The Superintendent of Schools may make announcements or provide information to the Board and the Public in the form of an oral report. The Board will not take action on such items.
- D-3. PUBLIC COMMENTS – Members of the public may address the Board on Consent Calendar Items, Agenda and Non-Agenda items within the subject matter jurisdiction of the District. However, speakers who have already spoken on an Agenda item during Communications will not be entitled to speak to that item under General Business. The Board reserves the right to limit public comment on these items to 30 minutes.
- D-4. REPORT OF STUDENT BOARD MEMBERS - Student Board Members may make announcements or provide information to the Board and the Public in the form of an oral report. The Board will not take action on such items.
- D-5. CALENDAR REVIEW
- D-6. CLOSED SESSION ACTION REPORT
- E. ADOPTION OF THE CONSENT CALENDAR** – Adoption of the Consent Calendar means that all items appearing under this topic are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. These items are considered to be routine by the Board and are acted upon in one motion.

	Title
E-1	Certificated Personnel Actions
E-2	Classified Personnel Actions
E-3	Approval of Bill Warrants and Payroll Registers
E-4	Approval of Contract - Keygent’s RecoveryMax Benefits Review
E-5	Approval of Certification of Administrators for Evaluation in Accordance with Education Code 35160.2(a-1)
E-6	Approval of 2010/11 Consolidated Application for Funding Categorical Programs, Part II
E-7	Approval of Special Education Local Plan Area Master Contracts
E-8	Approval of Board Policy Revisions & Updates: BP 4020 Drug and Alcohol Free Workplace, BP 5113.1 Chronic Absence and Truancy, BP 5117 Interdistrict Attendance, BP 5118 Open Enrollment Act Transfers, BP 5141.21 Administering Medication and Monitoring Health Conditions, BP 5141.3 Health Examinations, BP 5141.31 Immunizations, BP 6011 Academic Standards, BP 6161.1 Selection and Evaluation of Instructional Materials, BP 6164.4 Identification and Evaluation of Individuals for Special Education and BP 6181 Alternative Schools/Programs of Choice
E-9	Approval and Acceptance of Donations
E-10	Approval of Resolution No. 11-0008 Budget Transfers, Increases, Decreases
E-11	Approval of Student Teacher Contract with UC Berkeley
E-12	Approval of Resolution No. 11-0005 Appointing Co-Chairs and Members of the Pupil Disciplinary Hearing Panel for the 2010/11 School Year

F. GENERAL BUSINESS – Informational reports and action items are presented under General Business.

The public may comment on each item listed under General Business as the item is taken up. The Board reserves the right to limit public comment on General Business items to ten (10) minutes per item. The Board may, with the consent of persons representing both sides of an issue, allocate a block of time to each side to present their issue.

The following abbreviations indicate the status of each item:

First Read: ➡

Information: Inf

Public Hearing: PH

Action: Act

#	Title	Status
F-1	Approval of Audit Report for Fiscal Year Ended June 30, 2010	➡Act/15
F-2	Highlighting Alameda Schools: Haight Elementary School	Inf/10
F-3	Report on Governor's Budget Proposal for Fiscal Year 2011/12	Inf/25
F-4	Alameda Unified School District Initial Proposals to the Alameda Education Association (AEA) for a Successor Agreement	➡PH/Inf/10
F-5	Alameda Education Association Initial Proposals to the Alameda Unified School District (AUSD) for a Successor Agreement	➡PH/Inf/10
F-6	Staff Report on Resolution No. 11-0006 Bay Area School of Enterprise (BASE) Charter Renewal	➡Inf/15
F-7	Approval of Resolution No. 11-0007 to Amend the Nea Charter to Extend Term from 3 Years to 5 Years	Act/10
F-8	Approval of Resolution 11-0009 to Refinance the Districts 2000 Certificate of Participation (COP)	Inf/10

G. BOARD MEMBER REPORTS - Board Members may make announcements or provide information in the form of an oral report. The Board will not take action on such items.

H. ADJOURNMENT