

BOARD OF EDUCATION AGENDA

REGULAR MEETING MARCH 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 **5:00 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 – 5:00 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 – 5:00 PM

A-2a. Student Discipline/Expulsion/Re-admit (4 cases)

A-2b. Public Employee Discipline/Dismissal/Release – Pursuant to Subdivision 54957

Resolution No. 10-0029 Non-Reelection of Probationary Certificated Employees

Resolution No. 10-0030 Approval of Release/Reassignment of Certificated Administrators

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

Beery *et. al.* v. AUSD, and Borikas, *et. al.* v. AUSD consolidated Case #RG 08-405984

Balde, *et. al.* v. AUSD, *et. al.*, Case #RG 09-468037

Kerry Cook and Serena Dietrich v. AUSD, Case #RG 10-498999

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

Property: Alameda Point

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

Negotiating Parties: SunCal, Inc.

Under Negotiation: price, terms of payment

A-2f. Public Employee Performance Evaluation – Pursuant to Section 54957

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

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Lincoln 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 meeting of February 23, 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	Resolution No. 10-0028 Release of Temporary Employees
+E-3	Approval of Bill Warrants and Payroll Registers
+E-4	Resolution No. 10-0027 Criteria to Determine the Order of Termination Among Certificated Employees with the Same Date of Paid Service
+E-5	10-0035 Approval of Support for the City of Alameda's Application to Participate in Google's Fiber for Communities Trial
+E-6	Season for Non-Violence: Daily Reading for March 9, 2010
+E-7	Approval of Board Policy Revisions: BP 3270 – Sale and Disposal of Books, Equipment and Supplies; BP 3280 – Sale or Lease of District-Owned Real Property; BP 3580 – District Records; BP 6111 – School Calendar; BP 6145 – Extracurricular and Co-curricular Activities; BP 6145.2 – Athletic Competition; BP 6146.4 – Differential Graduation and Competency Standards for Students with Disabilities
+E-8	Approval of New Board Policy 6173.2 Education of Children of Military Families
+E-9	Approval of Measure C Projects (Adult School Windows)
+E-10	Approval of Alameda High School Music Department Trip to Boston, April 8 - 11, 2010 (Spring Break)
+E-11	Approval of Lincoln and Wood Middle School, and ACLC's Close-Up Trip to Washington D.C. May 21-28, 2010
+E-12	Approval of Williams Quarterly Report
+E-13	Resolution No. 10-0029 Non-Reelection of Certain Certificated Employees

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 Schools – Lincoln Middle School	Inf/10
F-2	Memorandum of Understanding between AUSD and Academy of Alameda Middle School (AAMS) Charter School for Business Services	⇒Inf/15
F-3	Memorandum of Understanding between AUSD and Academy of Alameda Middle School (AAMS) Charter School for Special Education Services	⇒Inf/15
F-4	Academy of Alameda Middle School (AAMS) Charter School – Timeline Updates and Recommendations	Inf/20

F-5	Resolution No. 10- 0031 Reduction of Work Year for Certificated Administrators and Unrepresented Employees	⇒Act/5
F-6	Resolution No. 10-0032 Recommendation to Reduce or Discontinue Particular Kinds of Services for the 2009-2010 School Year	⇒Act/5
F-7	Resolution No. 10-0033 Approval of Notice of Reduction in Work Year Due to Lack of Work/Lack of Funds of Classified Management, Confidential and Classified Unrepresented Employees	⇒Act/5
F-8	Amendment to Superintendent's Contract to Reduce Work Year	⇒Act/5
F-9	Resolution No. 10-0034 to Adopt 2009/10 Second Interim Financial Report and Strategic Budget Reduction Recommendations	⇒Act/25
F-10	Proposed Special Meeting Dates for Parcel Tax Review and Approval	Inf/15
F-11	Board Member Reports	Inf/10

G. STUDENT DISCIPLINE -

G-A. Student Expulsion – Wood Middle School

G-B. Student Expulsion – Chipman Middle School

H. ADJOURNMENT