

# BOARD OF EDUCATION AGENDA

REGULAR MEETING APRIL 13, 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 (2 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

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

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

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

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

(4) Peter Hagberg v. AUSD, Case # RG 10500556

(5) Greenwood v. AUSD, Case #RG 09455327

(6) Boucher v. AUSD, Case #RG 09468496

(7) Kimberlite Corp. v. AUSD, Case #VG 10499114

(8) I.I. v. AUSD OAH Case #2009110451

A-2g. Conference with Legal Counsel Anticipated Litigation – Pursuant to Subdivisions (b) and (c) of Section 54956.9

(1) Anticipated Litigation Against the State of California

(2) Disclosure of Party Would Jeopardize Settlement Negotiations

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 of the regular meeting of March 23, 2010 and the special meeting of March 15, 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. 10-0042 Approval of Budget Transfers, Increases, Decreases
+E-5	Proclamation: Child Abuse Prevention Month – April 2010
+E-6	Proclamation: Administrative Professionals Day – April 22, 2010
+E-7	Approval of Equal Employment Opportunity (EEO) Report
+E-8	Approval of Williams Uniform Complaint Quarterly Report
+E-9	Ratification of Contracts Executed Pursuant to Board Policy 3300 and Resolution Number 09-0064
+E-10	Approval of Paden School’s Title 1 School-Wide Program Plan
+E-11	Approval of Job Description for Chief Business Officer, Certificated Management, Eliminates Position of Chief Financial Officer
+E-12	Approval of Revised Job Description for Assistant Superintendent of Educational Services, Certificated Management
+E-13	Approval of Job Description for Director of Student Support Services, Certificated Management, Eliminates Position of Director of Compliance, Curriculum, ELD and Categorical Programs
+E-14	Approval of Revised Job Description for Coordinator of Student Services, Certificated Management, Eliminates Position of Student Affairs/Compliance Officer
+E-15	Approval of Revised Job Description for Director of Maintenance, Operations, and Facilities, Classified Management
+E-16	Approval of Corrected Reduced Executive Cabinet Salary Schedule
+E-17	Approval of Encinal High School International Career Development (ICD) DECA Conference April 23 – April 28, 2010

**+E-18 DONATIONS: Approve acceptance of donations from 3-23-10 to 4-13-10 totaling \$51,455. Total of donations received for FY 09-10 as of 4-13-10: \$368,411.**

**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/5
F-2	Resolution No. 10-0040 Anti-Bullying Curriculum – Literature Recommendations	⇒ Act/20
F-3	Resolution No. 10-0046 Alameda Green Schools	⇒ Act/10

F-4	Proclamation: Earth Week – April 18 through April 24, 2010 and Reduce, Reuse, Recycle – Alameda Unified School District Earth Day Report on Our Targets and Improvements	Inf/30
F-5	Approval of Agreement between Alameda Unified School District and CSEA 860 – Maintenance, Operations, Facilities and Food Services	⇒PH/Act/5
F-6	Alameda Unified School District Sunshine Proposal to the California School Employees Association (CSEA), Unit 27, Office/Technical and Paraprofessional Units – Articles 6, 11, and 20	⇒PH/Act/5
F-7	Alameda Unified School District Sunshine Proposal to the Alameda Education Association (AEA) – Article 21	⇒PH/Act/5
F-8	Resolution No. 10-0043 Intent to Dismiss Certificated (WCDC) Employees Due to Reduction in Lack of Work and/or Lack of Funds for the 2010/11 School Year	⇒Act/5
F-9	Resolution No. 10-0044 Intent to Dismiss or Reduce Classified Employees	⇒Act/5
F-10	Resolution No. 10-0045 of the Board of Education Supporting Measure E, Alameda Unified School District Protection of Quality Education Measure of 2010	⇒Act/5
F-11	California School Boards Association (CSBA) 2010 Delegate Assembly Run-Off Election Vote	⇒Act/5
F-12	Board Member Reports	Inf/10

**G. STUDENT DISCIPLINE -**

**G-A. Student expulsion – Encinal High School**

**G-B. Student admit – Alameda High School**

**H. ADJOURNMENT**