

BOARD OF EDUCATION AGENDA

REGULAR MEETING APRIL 27, 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. 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-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) 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) I.I. v. AUSD, OAH Case # 200911045109

- A-2e. Conference with Real Property Negotiators – Pursuant to Section 54956.8
- (1) Property: Alameda Point
Agency Negotiators: Danielle Houck, General Counsel and Kirsten Vital, Superintendent
Negotiating Parties: SunCal, Inc.
Under Negotiation: price, terms of payment
 - (2) Property: Krusi Park, Lincoln & Godfrey Parks, AHS Gymnasiums, Swim Centers, Tilden Park, Woodstock Park, Rittler Park, Bayport Park
Agency Negotiators: Danielle Houck, General Counsel and Kirsten Vital, Superintendent
Negotiating Parties: City of Alameda
Under Negotiation: Joint Use Agreement

- A-2f. 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-2g. Conference with Legal Counsel Threatened Litigation – Pursuant to Government Code Section 54956.9(b):
Two (2) cases

- A-2h. 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 – Edison 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 April 13, 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	Classified Personnel Actions
+E-2	Approval of Bill Warrants and Payroll Registers
+E-3	Resolution No. 10-0047 Approval of Budget Transfers, Increases, Decreases
+E-4	Proclamation: Asian-Pacific Islander Heritage Month, May 2010
+E-5	Proclamation - Asthma Awareness Month – May 2010
+E-6	Approval of Corrected and Revised Executive Cabinet Salary Schedule
+E-7	Resolution No. 10-0048 Employee Appreciation Month – May 2010
+E-8	Ratification of Contracts Executed Pursuant o Board Policy 3300 and Resolution Number 09-0064
+E-9	Approval of ACLC Trip to the Western National Championship for High School Ultimate Frisbee, May 6-9, 2010 in Burlington, Washington

**+E-10 DONATIONS: Approve acceptance of donations from 4-13-10 to 4-27-10 totaling \$21,887.
Total of donations received for FY 09-10 as of 4-27-10: \$390,298.**

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 of the Month	Inf/5
F-2	Highlighting Alameda Unified School District Schools: Edison Elementary School	Inf/10
F-3	Resolution No. 10-0051 “100 Best Communities” Presentation	Inf/10
F-4	School Discipline and Safety	Inf/15
F-5	Approval of - Agreement between Alameda Unified School District and CSEA 860 – Maintenance, Operations, Facilities & Food Services	PH/Act/5
F-6	Memorandum of Understanding between AUSD and Academy of Alameda Middle School (AAMS) Charter School for Special Education Services	Inf/10
F-7	Memorandum of Understanding between AUSD and Academy of Alameda Middle School (AAMS) Charter School for Business Services	Inf/10
F-8	Alameda Unified School District Sunshine Proposal to the Alameda Education Association (AEA) – Article 10	PH/Act/5
F-9	Alameda Unified School District Sunshine Proposal to the CSEA, Unit 860, Maintenance, Operations, Facilities and Food Services - Articles 10 and 21	PH/Act/5
F-10	Approval of Resolution No. 10-0049 Intent to Dismiss Classified, California School Employees Association (CSEA – Chapter No. 27, Office/Technical and Paraprofessional Unit)	Act/10
F-11	Resolution No. 10-0050 of the Alameda Unified School District Requesting the Board of Supervisors of Alameda County to Issue Tax and Revenue Anticipation Notes (TRAN) in the Name of the Alameda Unified School District for Fiscal Year 2010/11 in the Principal Amount of not to Exceed \$10,200,000.00 and Authorizing the Sale Thereof and Authorizing Preparation of an Official Statement in Connection Therewith	Act/5
F-12	Math Initiative Update	Inf/15
F-13	Board Member Reports	Inf/10

G. ADJOURNMENT