

BOARD OF EDUCATION AGENDA

REGULAR MEETING SEPTEMBER 8, 2009

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. Conference with Labor Negotiator Laurie McLachlan-Fry: AEA, CSEA, ACSA

A-2b. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (3 cases)

A-2c. Conference with Legal Counsel – Existing Litigation Pursuant to Subdivision (a) of Section 54956.9: Beery v. AUSD, Case #RG 08-405984 & Borikas v. AUSD, Case #VG08405316.

A-2d. Conference with Legal Counsel – Existing Litigation Pursuant to Subdivision (a) of Section 54956.9: Balde, *et. al. v. AUSD, et. al.*, Case #RG 09-468037

A-2-e. Public Employee Performance Evaluation: Superintendent

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

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Washington 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 August 25, 2009 and the special meeting of August 10, 2009 and August 18, 2009.

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. Calendar Review
- D-6. 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	Proclamation: Hispanic Heritage Month
+E-4	Approval of Bill Warrants and Payroll Registers
+E-5	Resolution No. 09-0053 Budget Transfer of Funds
+E-6	Approval of Lease Agreement with the Alameda County Office of Education (ACOE) Infant & Family Support Program
+E-7	Approval of First Amended and Restated Joint Exercise of Powers Agreement and Bylaws of the Alameda County Schools Insurance Group (ACSIG)

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS

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

#	Title	Status
F-1	Standardized Testing and Reporting (STAR) Report	Inf/45
F-2	First Week of School Enrollment Status Report	Inf/10
F-3	Report of the State Budget’s Impact on AUSD (45-Day Review)	Inf/20
F-4	Master Plan Update Based on Directional Feedback from Board of Education	Act/20
F-5	Board Member Reports	Inf/10

G. ADJOURNMENT