

BOARD OF EDUCATION AGENDA
REGULAR MEETING SEPTEMBER 14, 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:

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

(1) Property: Encinal High School and Thompson Fields

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

Negotiating Parties: City of Alameda

Under Negotiation: Joint Use Agreement

(1) Property: Woodstock Child Development Center and Island High School

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

Negotiating Parties: United States Navy

Under Negotiation: Conveyance Agreement

A-2e. 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 – 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 10 and August 24, 2010 will be considered.

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. 10-0094 Approval of Budget Transfers, Increases, Decreases
+E-5	Ratification of Contracts Executed Pursuant to Board Policy 3300 and Resolution No. 09-0064
+E-6	Approval of Student Support Provider (Unrepresented) Job Description
+E-7	Approval of Flat Hourly/Daily Rate Salary Schedule
+E-8	Approval of Leaves Desk Administrator (Fiscal) Job Description
+E-9	Approval of Mailroom Clerk (Fiscal) Job Description
+E-10	Approval of Accountant (Fiscal) Job Description
+E-11	Approval of Jr. Accountant (Fiscal) Job Description
+E-12	Approval of Budget Analyst (MOF) Job Description
+E-13	Proclamation: Hispanic Heritage Month
+E-14	Proclamation: American Character Education Month – October
+E-15	Resolution No. 10-0097 Authorization to Dispose of Surplus Property (Food Services Department)
+E-16	Approval of Special Education Local Education Agency Master Contracts
+E-17	Local Early Access Program (LEAP) Contract

**+E-18 DONATIONS: Approve acceptance of donations from 8-11-10 to 9-8-10 totaling \$5,244.00
Total of donations received for FY 10-11 as of 9-8-10: \$5,244.00**

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 Unified School District Schools: Washington Elementary	Inf/10
F-2	Bay Farm Elementary School National Anthem Celebration	Inf/5
F-3	Recognition of Employees with 20 Years or More of Service in the District	Inf/10

#	Title	Status
F-4	Scenarios for Master Plan Implementation of Plan B Phase I/II Closures and Consolidations of Schools	Inf/45
F-5	Approval of Resolution No. 10-0096 Intent to Reduce Classified Employees (School Office Manager II – Adult Education)	Act/5

F-6	State of the District: California Standards Test (CST) District-wide and Focus on High School (9-12) Student Outcomes on Academic Performance Index (API), Advanced Placement (AP), and California High School Exit Exam (CAHSEE) Results	Inf/30
F-7	Summer School Report 2010-11	Inf/10
F-8	First Week of School Enrollment Status Update	Inf/10
F-9	Approval of 2009/10 Unaudited Actuals Financial Report	Act/15
F-10	Resolution No. 10-0095 Adoption of 2009-10 and 2010-11 Gann Limit	Act/10
F-11	Adoption of Superintendent's Recommendations to Slate Surplus Real Property Advisory Committee	Act/15
F-12	Board Member Reports	Inf/10

G. Student Discipline/Expulsion/Readmit

G-A. Student Readmit – Island High School

H. ADJOURNMENT