

BOARD OF EDUCATION AGENDA

REGULAR MEETING OCTOBER 27, 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 (Conference Room 360)
 - A-2a. Public Employee Discipline/Dismissal/Release
 - A-2b. Conference with Labor Negotiator Laurie McLachlan-Fry: AEA, CSEA, ACSA
 - A-2c. Conference with Legal Counsel Existing Litigation – Pursuant to Subdivision (a) of Section 54956.9 – Beery v. AUSD, Case #RG 08-405984; Balde, *et. al.* v. AUSD, *et. al.*, Case #RG 09-468037 (3 cases)
 - A-2d. Conference with Real Property Negotiator, Legal Counsel Danielle Houck and Superintendent Kirsten Vital: Property – Alameda Point
- A-3. RECONVENE TO PUBLIC SESSION - 6:30 PM – City Council Chambers
- A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Wood 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 October 13, 2009 and the community workshops of September 15, 2009 and September 29, 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. 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	Proclamation: Family Literacy Day – November 1, 2009
+E-4	Approval of Bill Warrants and Payroll Registers
+E-5	Resolution No. 09-0061 Approval of Budget Transfers, Increases, Decreases
+E-6	California High School Exit Exam Waiver for Students with Special Needs
+E-7	Resolution No. 09-0062 Request to the Board of Supervisors of Alameda County to Issue Tax and Revenue Anticipation Notes (TRAN) in the Name of Alameda Unified School District for Fiscal Year 2009/10 in the Principal Amount Not to Exceed \$4,000,000 and Authorizing the Sale thereof and Authority Preparation of an Official Statement in Connection Therewith
+E-8	Approval of Local Early Access Program (LEAP) Contract
+E-9	Resolution No. 09-0063 – Disposal of Vehicles
+E-10	Resolution No. 09-0064 – Delegation of Authority to Purchase and Contract
+E-11	Resolution No. 09-0065 – Appointment of Authorized Agents for the Board of Education
+E-12	Resolution No. 09-0066 – Authorization to Purchase as Needed Various Commodities Through Contracts Awarded by Other Public Agencies
+E-13	Resolution No. 09-0067 – Designation of Authorized Agents to Sign School Orders for Payroll Tax/Deposit Fund

+E-14 **DONATIONS: Approve acceptance of donations from 10-13-09 to 10-27-09 totaling \$60,004. Total of donations received for FY 09-10 as of 10-27-09: \$107,665.**

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: Wood Middle School	Inf/10
F-2	Interim Staffing Report	Inf/15
F-3	Review of Proposed Board Policy 7160: Charter School Facilities	⇔Inf/ 15
F-4	Evaluation Report of Staff, Principals, and Teachers and Peer Assisted Review (PAR) Process	Inf/20
F-5	Fiscal Update on Program Costs – School Site Budgets (One of Four Reports)	Inf/30
F-6	Board Member Reports	Inf/10

G. **ADJOURNMENT**