

# BOARD OF EDUCATION AGENDA

REGULAR MEETING DECEMBER 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. 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 – Earhart 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 November 24, 2009 and the community workshops of October 20, 2009 and November 17, 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)

	<b>Title</b>
+E-1	Certificated Personnel Actions
+E-2	Classified Personnel Actions
+E-3	Approval of Bill Warrants and Payroll Registers
+E-4	Resolution No. 09-0072 Approval of Budget Transfers, Increases, Decreases
+E-5	Approval of Anti-Harassment Policy
+E-6	Ratification of Fagen, Friedman and Fulfroost Engagement Letter
+E-7	<b>DONATIONS: Approve acceptance of donations from 11-24-09 to 12-8-09 totaling \$11,826.00. Total of donations received for FY 09-10 as of 12-8-09: \$216,172.00.</b>

**F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS**

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

#	<b>Title</b>	<b>Status</b>
F-1	Highlighting Alameda Schools – Earhart Elementary School	Inf/15
F-2	Employee(s) of the Month	Inf/5
F-3	Election of Board President	Act/5
F-4	Election of Board Vice-President	Act/5
F-5	Approval of 2010 Schedule of Regular Board of Education Meetings	Act/5
F-6	Approval of Anti-Bullying Instructional Materials	Act/20
F-7	Approval of Board of Education Committee Assignments	Act/20
F-8	Measure C Modernization Report	Inf/20
F-9	Review of Criteria for Charter Application Approval / Denial and Possible Implications to District Schools	Inf/25
F-10	Approval of First Interim Report	Act/10
F-11	PUBLIC HEARING: Decision Regarding Alameda Boys & Girls Club Mitigated Negative Declaration of CEQA	PH/Act/15
F-12	Presentation of DRAFT Master Plan for Alameda Unified School District	⇨Inf/45
F-13	PUBLIC HEARING: Budget Categorical Flexibility Information	⇨PH/Inf/20
F-14	Adult School Proposal for Fee for Services and Programs	⇨ /Inf/20
F-15	Fiscal Update on Program Costs – School Site & Department Budgets	Inf/30
F-16	Approval of Amendment to Alameda Boys & Girls Club Lease Agreement	Act/10
F-17	Approval of Resolution No. 09-0074 Intent to Dismiss Grant Classified Employees	Act/5
F-18	Board Member Reports	Inf/10

**G. ADJOURNMENT**