ALAMEDA UNIFIED SCHOOL DISTRICT Alameda California

June 29, 2010 Resolution No. 10-0083

BOARD OF EDUCATION OF THE ALAMEDA UNIFIED SCHOOL DISTRICT PROVIDING DIRECTION TO THE SUPERINTENDENT TO IMPLEMENT SCENARIO B OF THE DISTRICT MASTER PLAN

WHEREAS, the Board of Education of the Alameda Unified School District ("District") approved a District Master Plan for 2010-2015 at its regularly scheduled meeting on February 23, 2010;

WHEREAS, one of the primary strategies of the Master Plan is to pass a parcel tax that will allow the District to build the highest quality education for all students;

WHEREAS, on March 2, 2010, at a special meeting, the Board of Education approved the calling of an all-mail ballot election to be held on June 22, 2010, and which ballot measure was titled Measure E:

WHEREAS, although more than 65% of the voters supported Measure E, the Measure fell short of the requisite 2/3 vote to pass;

WHEREAS, the Master Plan sets forth "Scenario B: The No Parcel Tax Scenario" and acknowledges that the District will be forced to cut programs and make other painful changes and reductions in the event that Alameda rejects a new parcel tax;

WHEREAS, page 44 of the Master Plan lists several strategies to cut costs and eliminate the structural deficit in order to keep the District solvent, including but not limited to: continue cutting central office, change elementary configuration to K-6, change middle school configuration to 7-9, change high school configuration to 10-12, increase class size to 32 to 1 or higher for all grades; close 3 or more elementary schools; close one high school and consolidate all 10th -12th grade students to a suitable campus; change enrollment boundaries to ensure remaining schools are filled to capacity; and eliminate or reduce programs;

NOW, THEREFORE, BE IT RESOLVED that the Superintendent is hereby directed to begin planning the implementation of Scenario B;

- **BE IT FURTHER RESOLVED,** that the Superintendent is directed to present a phased approach to implementation at the first regularly scheduled meeting of the Board of Education in September 2010;
- **BE IT FURTHER RESOLVED**, that Phase 1 of the Superintendent's implementation plan shall recommend restructuring and / or closure of one or more of the District's secondary schools (middle and high schools) for implementation at the commencement of the 2011-2012 school year;
- **BE IT FURTHER RESOLVED**, that Phase 1 of the Superintendent's implementation plan shall also recommend the closure of one or more elementary schools for implementation at the commencement of the 2011-2012 school year;
- **BE IT FURTHER RESOLVED**, that, in developing Phase 1 of the implementation plan, the Superintendent shall consider the following factors: quality of instructional program; facility needs and requirements; economic benefits; and maintaining neighborhood schools where possible;
- **BE IT FURTHER RESOLVED**, that Phase 2 of the Superintendent's implementation plan shall recommend restructuring and / or closure of additional elementary schools to realize the maximum cost savings for implementation at the commencement of the 2012-2013 school year; and

BE IT FURTHER RESOLVED, that on the Superintendent's implementation plan shall include a timeline for community engagement and decision by the Board of Education to ensure that District staff can adequately plan for Phase 1 implementation at the commencement of the 2011-2012 school year.

ADOPTED, SIGNED and APPROVED by the Board of Education of the Alameda Unified School District on the 29th day of June, 2010, by the following vote:

AYES: Members:

NOES: Members:

ABSENT: Members:

Ron Mooney, President Board of Education Alameda Unified School District Alameda County, State of California