

BOARD OF EDUCATION AGENDA

REGULAR MEETING MAY 11, 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. Public Employee Discipline/Dismissal/Release – Pursuant to Subdivision 54957

A-2b. Conference with Labor Negotiators – Pursuant to Subdivision 54957.6

Agency designated representatives: Laurie McLachlan-Fry, Chief Human Resources Officer and 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) Beery *et. al.* v. AUSD, and Borikas, *et. al.* v. AUSD consolidated Case #RG 08-405984

(2) Balde, *et. al.* v. AUSD, *et. al.*, Case #RG 09-468037

(3) Kerry Cook and Serena Dietrich v. AUSD, Case #RG 10-498999

(4) B.H. v. AUSD, OAH Case #2009 N2010030277

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

(1) Property: Alameda Point

Agency Negotiators: Danielle Houck, General Counsel and Kirsten Vital, Superintendent
Negotiating Parties: SunCal, Inc.

Under Negotiation: price, terms of payment

(2) Property: Krusi Park, Lincoln & Godfrey Parks, AHS Gymnasiums, Swim Centers, Tilden Park, Woodstock Park, Rittler Park, Bayport Park, Thompson Field, Encinal Field

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

Negotiating Parties: City of Alameda
 Under Negotiation: Joint Use Agreement

- A-2e. Public Employee Performance Evaluation – Pursuant to Section 54957
 Title: Superintendent
- A-2f. Conference with Legal Counsel Anticipated Litigation – Pursuant to
 Subdivisions (b) and (c) of Section 54956.9
 - (1) Anticipated Litigation Against the State of California
 - (2) Disclosure of Party Would Jeopardize Settlement Negotiations

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

A-4. CALL TO ORDER / PLEDGE OF ALLEGIANCE – Lum 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 and special meeting of April 27, 2010.

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	Approval of Bill Warrants and Payroll Registers
+E-2	Approval of Funding Application: Carl D. Perkins Vocational and Technical Education Funding Application (2010/11)
+E-3	Memorandum of Understanding between AUSD and Academy of Alameda Middle School (AAMS) Charter School for Special Education Services
+E-4	Memorandum of Understanding between AUSD and Academy of Alameda Middle School (AAMS) Charter School for Business Services
+E-5	Resolution No. 10-0051 In Support of “100 Best Communities” Application
+E-6	Resolution No. 10-0053 Day of the Teacher – May 12, 2010
+E-7	Resolution No. 10-0054 Classified Employees Week – May 16 – 22, 2010
+E-8	Certificated Personnel Actions

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS

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

#	Title	Status
F-1	Employee(s) of the Month	Inf/5
F-2	Highlighting Alameda Schools: Lum Elementary School	Inf/10
F-3	Proclamation in Recognition of Harvey Milk Day – May 22, 2010	Act/5
F-4	FUSION Update	Inf/20
F-5	Principal Learning Update	Inf/15
F-6	California High School Exit Exam (CAHSEE) Update	Inf/15
F-7	Budget Update – 2010/11 Budget Including \$7 Million in Cuts and Categorical Flexibility	Inf/30
F-8	Approval of Declaration of Need for Fully Qualified Educators	Act/10

F-9	Resolution No. 10-0055 Final Certificated Layoffs	Act/5
F-10	Approval of Resolution No. 10-0056 Intent to Lay-Off Classified Employees, California School Employees Association (CSEA – Chapter No. 27, Office/Technical and Paraprofessional Unit)	Act/5
F-11	Board Member Reports	Inf/10

G. ADJOURNMENT