

BOARD OF EDUCATION AGENDA
REGULAR MEETING NOVEMBER 23, 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: Danielle Houck, General Counsel

Employee organizations: AEA, CSEA

Unrepresented Employees: Management, Psychologists, Behavioral Specialists, Occupational Therapists, Confidential

A-2c. Conference with Legal Counsel Regarding Existing Litigation – Pursuant to Subdivision (a) of Section 54956.9

Hagberg v. AUSD *et. al.*, Case # RG10500556

A-2d. 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 – Board Members

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 September 28, 2010 and the special meetings of October 14, 2010 and October 21, 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	Certificated Personnel Actions
+E-2	Classified Personnel Actions
+E-3	Approval of Bill Warrants and Payroll Registers
+E-4	Approval of Special Education Teacher Job Description
+E-5	Approval of Intern Contract with Alliant University and San Francisco State University
+E-6	Approval of Waiver for Special Education Teacher
+E-7	Resolution No. 10-0116 Approval of Budget Transfers, Increases, Decreases
+E-8	Ratification of Contracts Pursuant to Board Policy 3300 and Resolution No. 09-0064

+E-9 DONATIONS: Approve acceptance of donations from 11/2/10 to 11/15/10 totaling \$9,862. Total of donations received for FY 10-11 as of 11/15/10: \$150,290.

F. BOARD REPORTS/GENERAL BUSINESS – PUBLIC SESSION ITEMS
FOR BOARD DISCUSSION: ⇒ - First Read; Inf – Information; PH – Public Hearing; Act – Action

#	Title	Status
F-1	Recognition of Outgoing Board Member Tracy Jensen	Inf/10
F-2	City of Alameda – Named One of the 100 Best Communities for Young People	Inf/10
F-3	Resolution No. 10-0115 Termination of Bay Area School of Enterprise Lease Agreement	Act/10
F-4	Presentation of Preliminary First Interim Budget and Final Strategic Budget Reductions	Inf/60
F-5	Final Recommendation on Closure/Consolidation of Schools for the 2011/12 and 2012/13 School Year – Phase I, Phase II	Inf/60
F-6	Review of March Ballot Parcel Tax Measure	Inf/60
F-7	Board Member Reports	Inf/10

G. ADJOURNMENT