

BOARD OF EDUCATION MEETING

June 10, 2014

Alameda City Hall

2263 Santa Clara Avenue

Alameda, California 94501

UNADOPTED MINUTES

REGULAR MEETING: The meeting of the AUSD Board of Education was held on the date and place stated above.

A. CALL TO ORDER

1. PUBLIC COMMENT ON CLOSED SESSION TOPICS:

Jessica Reed – addressed the Board in opposition to the cell phone towers at Maya Lin School.

Jeannie D’Amato - addressed the Board in opposition to the cell phone towers at Maya Lin School.

Jason Wilson - addressed the Board in opposition to the cell phone towers at Maya Lin School.

2. ADJOURN TO CLOSED SESSION: 5:35 PM

3. RECONVENE TO PUBLIC SESSION: 6:32 PM - City Council Chambers

4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Woodstock Child Development Center (WCDC)

5. INTRODUCTION OF BOARD MEMBERS & STAFF:

Members Present: Members Kahn, McMahon, Sherratt, Spencer, Tam

Absent: None

B. MODIFICATION(S) OF THE AGENDA: A Board member pulled item E4, E10, E17, E18, E24 from the Consent Calendar. The item will be discussed at the end of the General Business section of the agenda.

C. APPROVAL OF MINUTES – none

D. COMMUNICATIONS

1. Highlighting Alameda Schools - Woodstock Child Development Center (WCDC)

Principal Veronica Ufoegbune presented the highlights of Woodstock Child Development Center and their 10 Steps to Success.

2. Employee of the Month (Information)

Giselle Addicott from Fiscal Services was recognized as employee of the month for June 2014.

3. Proclamation: Appreciation of Retired Employees' Service to AUSD

Sharon Lampel presented the Proclamation of Appreciation of Retired Employees' Service to AUSD

4. WRITTEN CORRESPONDENCE

Email was received on the following topics:

- 120 emails regarding the use of Solar into the Facilities Implementation Master Plan.
- 120 emails regarding the removal Cell Towers at Maya Lin, Wood and Alameda High Schools
- 25 emails regarding the Lease Agreement between AUSD and Girls Inc. at Earhart Elementary

5. SUPERINTENDENT'S REPORT

The Superintendent reported on the following topics:

- Adding Solar to Facilities Master Plan
- Tickets for Alameda County Fair
- Congratulations to Alameda Unified School Districts' Class of 2014
- Awards, Scholarships, and Other Recognitions

6. REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – AEA President Audrey Hyman addressed the Board in regards to rebuilding relational trust, rollout of common core and implementation, MOU Wood Restructuring, the need for administrator training, misrepresentation of facts, truly valuing AEA as partners procedures, CSEA 27 – None.

CSEA 860 – Frank Munoz addressed the Board in regards to summer cleaning at all school sites.

7. PUBLIC COMMENTS

Ron Mathews – addressed the Board in opposition to any potential High School projects which would disrupt existing playing fields.

Chuck Kapelke – addressed the Board in support of the proposed Bond Measure.

Daray Wheelles - addressed the Board in support of the proposed Bond Measure.

Jerome Thomas - addressed the Board in regards to CSEA860 and support of the proposed Bond Measure and Facilities Master Plan.

Dave Maxey – addressed the Board in opposition of the proposed Bond Measure.

David Burton– addressed the Board in support of the inclusion of the Solar Master Plan in the proposed Bond Measure and Facilities Master Plan.

Hugh Tebault– addressed the Board in regards to Measure H refunds.

Jason Bates – addressed the Board in support of the Bond Measure.

Richard Bunker – addressed the Board in regards to Professional Learning Communities.

Rob Siltanen – addressed the Board in opposition to the transfer of Paden's Music Teacher.

Dylan Lloyd – addressed the Board in opposition to the transfer of Paden's Music Teacher.

Susan Burgess – addressed the Board in opposition to the transfer of Paden's Music Teacher.

Kate Burgess – addressed the Board in opposition to the transfer of Paden's Music Teacher.

Daniel Tabakh – addressed the Board in opposition to the transfer of Paden's Music Teacher.

Stephanie Long – addressed the Board in opposition to the proposed Girl’s Inc. lease agreement.

Melisa Alferi – addressed the Board in opposition to the proposed Girl’s Inc. lease agreement.

Debi Ryan – addressed the Board in support of the inclusion of the Solar Master Plan in the Bond Measure and Facilities Master Plan.

Karen Kenney – addressed the Board in support of the Girl’s Inc. lease agreement.

Ken Peterson – addressed the Board in support of the inclusion of the Solar Master Plan in the Bond Measure and Facilities Master Plan.

Clyde Murley – addressed the Board in support of the inclusion of the Solar Master Plan in the Bond Measure and Facilities Master Plan.

Peach Salisbury & Gabby Chao - addressed the Board in opposition to the cell phone towers at May Lin School.

Jenna Phillips - addressed the Board in opposition to the cell phone towers at Maya Lin School.

Nancy Rumrill - addressed the Board in opposition to the cell phone towers at Maya Lin School.

Jeannie D’Amato - addressed the Board in opposition to the cell phone towers at Maya Lin School.

Anne McKereghan – addressed the Board in support of the Bond Measure and Facilities Master Plan.

Sarah Olaes – addressed the Board in support of the Bond Measure and Facilities Master Plan.

Nick Cabral – addressed the Board in support of the Bond Measure and Facilities Master Plan.

7. CALENDAR REVIEW – Board President Sherratt read upcoming District meetings and events.

8. CLOSED SESSION ACTION REPORT – No reportable action.

E. ADOPTION OF THE CONSENT CALENDAR

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Report on Family Involvement and Community Engagement
4. Approval of Job Descriptions and Revised Salary Schedule: Coordinator of Special Education; Coordinator of Student Achievement, Performance Management and Program Evaluation; Coordinator of Instructional Initiatives; and Senior Administrative Assistant
5. Approval of Corrected Salary Schedules 2014-2015
6. Approval of Single Schools Plans for Student Achievement (SPSA)
7. Approval of Bill Warrants and Payroll Registers
8. Resolution No. 14-0040 Approval of Budget Transfers, Increases, Decreases
9. Approval and Acceptance of Donations

10. Ratification of Contracts Executed Pursuant to Board Policy 3300
11. Special Education Transportation Services Contract Award
12. Approval of Title I School Wide Program at Maya Lin
13. Resolution No. 14-0041 Annual Delegation of Authority to Approve Year-End Budget Transfers
14. Resolution No. 14-0042 Annual Delegation of Powers to Agents to Approve Interfund Transfers for Fiscal Year 2014-15
15. Resolution No. 14-0043 Annual Authorization to Purchase as Needed Various Commodities through Contracts Awarded by Other Public Agencies
16. Resolution No. 14-0044 Annual Signature Authorization for CDE General Child Care and Development Program Contracts SY 2014-2015
17. Approval of English Language Learner (ELL) Master Plan
18. Approval of California Interscholastic Federation Representatives to League 2014/2015
19. Approval of Internship Agreement with Dominican University for Student Teacher Interns
20. Resolution No. 14-0054 Approval of Authorization to Dispose of Surplus Property
21. Approval of New Course Descriptions for 2013-2014 and 2014-2015 school years
22. Approval of Memorandum of Understanding: Facility Use Agreement with Academy of Alameda Charter School for 2014 - 2015 School Year
23. Approve Rejection of All Bids on the District's Ruby Bridges Window Project at 351 Jack London Avenue, Alameda CA

Motion to approve adoption of the Consent Calendar with the exception of E4, E10, E17, E18, and E24

MOTION: Member Spencer

SECONDED: Member McMahon

AYES: Members Kahn, McMahon, Sherratt, Spencer, Tam

NOES: None

ABSENT: None

MOTION APPROVED

F. GENERAL BUSINESS – Informational reports and action items are presented under General Business. The public may comment on each item listed under General Business as the item is taken up. The Board reserves the right to limit public comment on General Business items to ten (10) minutes per item. The Board may, with the consent of persons representing both sides of an issue, allocate a block of time to each side to present their issue.

1. District English Language Advisory Committee (DELAC) Survey Report (5 Min/Information)
Zarina Zanipatin, Coordinator of the English Language Department presented the District English Language Advisory Committee (DELAC) Survey Report

Board members discussed:

- Survey Online in different languages
- Data Collection

- Teachers utilizing School Loop
2. Update on Instructional Leadership Team: Professional Learning for School Leaders (10 Mins/Information)
Steven Fong, Director of Teaching and Learning presented the Update on Instructional Leadership Teams and Professional Learning for School Leaders
- Board members discussed:
- Substitute Teacher Funding
 - The amount of teachers participating in Instructional Leadership Team training
3. Approval of Facilities Master Plan: Implementation Plan B (15 mins/Action)
Mark Quattrocchi, Architect of Quattrocchi Kwok, presented the Facilities Master Plan: Implementation Plan

PUBLIC COMMENTS:

John Piziali – addressed the Board in opposition to the proposed Facilities Master Plan Implementation Plan B.

Anne McKerney – addressed the Board in support to the proposed Facilities Master Plan Implementation Plan B.

Don Peterson – addressed the Board in opposition to the proposed Facilities Master Plan Implementation Plan B and support of a single High School.

Ruth Abbe – addressed the Board in support to the proposed Facilities Master Plan Implementation Plan B and the inclusion of the Solar Plan.

Sarah Olaes – addressed the Board in support to the proposed Facilities Master Plan Implementation Plan B.

Barbara Rasumussin – addressed the Board in support to the proposed Facilities Master Plan Implementation Plan B and exploring the possibilities of one High School.

Board members discussed:

- All schools in great need of maintenance repairs
- Postponement of Bond Measure for two years
- Chad do I put Barbara Letter in the minutes?
- Lack of trust, integrity, and good faith
- Request of additional review of all District Property
- Possibilities of one High School
- Measure H information
- 55% passage requirements
- Current Bond through 2038
- Parcel Tax
- Community Outreach
- Practicability of Solar Master Plan and language included in the Bond
- Allocations of High Schools funding at a future date in the Bond

- Multi-year phase in Facility Projects
- Removal of specificity about High Schools and add it later
- Escalation at 5%
- Solar Master Plan
- Board Oversight and Interaction
- Addressing the needs of all students
- Providing the best education for students and the best schools

Motion to Approve Facilities Master Plan Implementation Plan B with removal of High school sites and creating a general category of funding.

MOTION: Member McMahon

SECONDED: Member Tam

AYES: Members McMahon, Sherratt, Tam

NOES: Members Spencer, Kahn

ABSENT: None

MOTION APPROVED

Board Member Spencer - stated she was in opposition and read language from the last parcel tax's District Oversight committee that stated "the District Oversight committee compose of parents, staff members, students, and community members representing all school sites will be established to be advisory to the District". We have a committee of eleven members. I would of like to have had a committee with seventeen members or more. I would like to have the conversation of about having one high school and where that would be. I cannot support putting more money into schools that we could be possibly tearing down. In regards to the Solar Master Plan, I have issues in financing it with General Obligation bond monies. The plan should include the fiscal analysis of financing the General Obligation. Any analysis should include the cost to the tax payer and AMP should be included in the discussion.

4. Draft Resolution of the Board of Education of Alameda Unified School District Ordering an Election, and Establishing Specifications of the Election Order - Draft Documents for Review by Board of Education (Information / 5 Mins)

David Casnocha, Bond Counsel Advisor, and Vincent McCarley, Bond Financial Advisor from Stradling, Yocca, Carlson, & Rauth presented the Draft Resolution of the Board of Education of Alameda Unified School District Ordering an Election, and Establishing Specifications of the Election Order

Board members discussed:

- Examples for other Schools District Bond Resolutions
- Conditions of Bond Issuance
- Inclusion of language for Solar Plan
- Possibility of adding language clarifying bond terms
- 75 words Bond statement, Project List, Tax Rate Statement
- How long to pay the Bond and no opt out
- Include language concerning reserving cost.
- Solar Master Plan
- Project List Options

- Criteria of Bond Issuance and language

Motion to extend the BOE meeting past 10:30pm

MOTION: Member McMahon

SECONDED: Member Tam

AYES: Members McMahon, Sherratt, Spencer, Tam Kahn

NOES: None

ABSENT: None

MOTION APPROVED

5. Public Hearing - Presentation of Local Control Accountability Plan (LCAP) (15 Min/ Public Hearing/Information)

Shariq Khan, Director of Fiscal Services presented the Local Control Accountability Plan (LCAP)

Public Hearing Open: 11:15pm

Public Hearing Closed: 11:15pm

Board members discussed:

- Request for clarification on page 26

6. Budget Adoption 2014-2015 Process: Public Hearing of 2014-2015 Education Protection Account (EPA) Spending Plan (5 Mins/Information)

Shariq Khan, Director of Fiscal Services presented the Budget Adoption 2014-2015 Process and Public Hearing of 2014-2015 Education Protection Account (EPA) Spending Plan

Public Hearing Open: 11:20pm

Public Hearing Closed: 11:20pm

7. Budget Adoption 2014-2015 Process: Public Hearing of Budget Proposal 2014-2015 (15 Mins/Information)

Shariq Khan, Director of Fiscal Services presented the Budget Adoption 2014-2015 Process and Public Hearing of Budget Proposal 2014-2015

Public Hearing Open: 11:29pm

Public Hearing Closed: 11:29pm

Board members discussed:

- Details about the one month salary reserve and Measure H Parcel Tax Contingent Liabilities

8. Resolution No. 14-0057 to Exchange Real Property Owned by Alameda Unified School District with Real Property Owned by the Housing Authority of the City of Alameda.

Robert Clark, Chief Business Officer presented Resolution No. 14-0057 to Exchange Real Property Owned by Alameda Unified School District with Real Property Owned by the Housing Authority of the City of Alameda

Motion to approve Resolution No. 14-0057 to Exchange Real Property Owned by Alameda Unified School District with Real Property Owned by the Housing Authority of the City of Alameda

MOTION: Member McMahon

SECONDED: Member Tam

AYES: Members McMahon, Sherratt, Tam, Kahn

NOES: Spencer

ABSENT: None

G. BOARD MEMBER REPORTS AND REFERRALS

Requesting Party: Member Kahn Agenda Item Title: Cell Phone Towers Agenda Category: General Business and Action Item Description: Item Description: Member Kahn asks that the Board consider Maya Lin parents request for removal of the cell phone tower from their school.

Motion to approve placing the Board Referral on a future BOE meeting

MOTION: Member McMahon

SECONDED: Member Sherratt

AYES: Members McMahon, Sherratt, Tam, Kahn Spencer

NOES: None

ABSENT: None

Requesting Party: Member Spencer Agenda Item Title: Cell Phone Towers at Maya Lin and other sites across the District. Agenda Category: General Business and Action Item Description: Member Spencer request that the Board do a comprehensive review of all the cell phone towers that AUSD has, including the contracts for each.

Motion to approve placing the Board Referral on a future BOE meeting

MOTION: Member McMahon

SECONDED: Member Sherratt

AYES: Members McMahon, Sherratt, Tam, Kahn Spencer

NOES: None

ABSENT: None

Requesting Party: Member Spencer Agenda Item Title: Solar Power Agenda Category: General Business and Action Item Description: Member Spencer requests that the Board consider an agenda item

to discuss the merits of whether AUSD should proceed with the Solar Master Plan (SMP), or parts thereof, and include the SMP as an attachment to the Agenda item so that it is shared with the public.

Motion to approve placing the Board Referral on the next BOE meeting

MOTION: Member Sherratt

SECONDED: Member Tam

AYES: Members McMahon, Sherratt, Tam, Kahn Spencer

NOES: None

ABSENT: None

H. STUDENT DISCIPLINE – The Discipline subcommittee recommend that student 003912 be expelled from Alameda Unified School District through January 26, 2015, with conditions, for violation of Education Code sections 48915 (A), (1), (2), 48900 (a.1), (a.2), (k).

Motion to Approve Recommendations for Student Discipline:

ROLL CALL VOTE AYES: Members Kahn, McMahon, Sherratt, Spencer, Tam

NOES: None

ABSENT: None

MOTION APPROVED

PULLED CONSENT ITEMS:

E-4. Approval of Job Descriptions and Revised Salary Schedule: Coordinator of Special Education; Coordinator of Student Achievement, Performance Management and Program Evaluation; Coordinator of Instructional Initiatives; and Senior Administrative Assistant

Motion to Approve Job Descriptions and Revised Salary Schedule: Coordinator of Special Education; Coordinator of Student Achievement, Performance Management and Program Evaluation; Coordinator of Instructional Initiatives; and Senior Administrative Assistant

MOTION: Member McMahon

SECONDED: Member Tam

AYES: Members Kahn, McMahon, Sherratt, Tam

NOES: Spencer

ABSENT: None

MOTION APPROVED

Board Member Spencer - stated she was in opposition because of the increase to employees at the District Offices.

E-10. Ratification of Contracts Executed Pursuant to Board Policy 3300

Motion to Approve Ratification of Contracts Executed Pursuant to Board Policy 3300

MOTION: Member Tam

SECONDED: Member McMahon

AYES: Members Kahn, McMahon, Sherratt, Tam, Spencer

NOES: None
ABSENT: None

MOTION APPROVED

Board members discussed:

- Are there credentialed teachers at Cyber High?
- Credit Recovery
- Student Eligibility

E-17. Approval of Lease Agreement between Alameda Unified School District and Girls Inc. of the Island City

Motion to Approve Lease Agreement between Alameda Unified School District and Girls Inc. of the Island City

MOTION: Member Sherratt

SECONDED: Member Tam

AYES: Members Sherratt, Tam

NOES: Spencer, Kahn, McMahon

ABSENT: None

MOTION FAILED

Staff will bring back revised agenda item to the June 24, 2014 BOE Meeting

Board members discussed:

- The need to work with Girls Inc. to resolve issues at Earhart

Board Member Kahn – stated she was in opposition and requested that the contract comeback to the June 24, 2014 BOE meeting

E-18. Approval of Lease Agreement between Alameda Unified School District and Alameda Multi-Cultural Community Center

Staff will bring back agenda item to the June 24, 2014 BOE Meeting

Board members discussed:

- Exhibit A is missing

E- 24. Approval of Memorandum of Understanding: Facility Use Agreement with Academy of Alameda Charter School for 2014 - 2015 School Year

Board members discussed:

- Academy of Alameda Charter School is still operating under Prop 39 and are not currently expanding the space.
- Does this have the same amount of space as reference in the letter from the last BOE meeting?

Motion to Approval of Memorandum of Understanding: Facility Use Agreement with Academy of Alameda Charter School for 2014 - 2015 School Year

MOTION: Member McMahon

SECONDED: Member Tam

AYES: Members Kahn, McMahon, Sherratt

NOES: Spencer

ABSENT: None

MOTION APPROVED

Board Member Spencer - stated she was in opposition because it included more space than what is allocated by the law. It was a letter referencing that we were cooperating with them and giving them additional space.

I. ADJOURNMENT: 11:51 PM