

## BOARD OF EDUCATION MEETING

June 24, 2014

Alameda High School Cafeteria

2201 Encinal Avenue

Alameda, California 94501

### ADOPTED 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:

*Jeanie D'Amato*– addressed the Board in opposition to the cell phone towers at Maya Lin School, Wood Middle School, and Alameda High School.

2. ADJOURN TO CLOSED SESSION: 5:33 PM

3. RECONVENE TO PUBLIC SESSION: 6:35 PM – AHS Cafeteria

4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Adult School

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 E5 from the Consent Calendar. This item will be discussed at the end of the General Business section of the agenda.

**C. APPROVAL OF MINUTES** – minutes from the May 27, 2014 Board meeting

*Motion to Approve the Minutes of the May 27, 2014 Board meeting minor corrections.*

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** None

**MOTION APPROVED**

#### D. COMMUNICATIONS

1. HIGHLIGHTING ALAMEDA SCHOOLS – Adult School

Interim Principal Joy Chua presented the highlights of Adult School and their 10 Steps to Success.

Board members discussed:

- Details about the various grants utilized for Adult school students

2. WRITTEN CORRESPONDENCE

The following emails were received on the following topics:

- Twenty-five emails were received in support of placing the proposed Bond Measure on the ballot.
- Two emails were received in in opposition to the cell towers at Maya Lin School.
- One email was received thanking the Superintendent, District Staff, and the Board for keeping Ms. Tousey at Paden School.

3. SUPERINTENDENT'S REPORT -

The Superintendent reported on the following topics:

- A resolution in celebration of Independence Day – July 4th
- Cell Phone Tower at Maya Lin Update
- Thank you PTA Council for the Employee Appreciation Luncheon
- Summer Lunch Program for Children
- Measure A Senior Exemption Deadline – June 30<sup>th</sup>
- Thank You and Good Bye Message: “Thank you for supporting me as I leave the area to start a new adventure with my family. I will always have a special place in my heart for Alameda and I thank you all for the support you have shown me over the last 6 years.”

4. REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – AEA President Audrey Hyman addressed the Board in regards to bargaining procedures, no increase in managerial positions, and Relay For Life fundraiser.

CSEA 27 – None.

CSEA 860 – None.

5. PUBLIC COMMENTS

***Sarah Feldman*** – addressed the Board in opposition to the cell phone antenna at Maya Lin School.

***Joseph Arakata*** – addressed the Board in opposition to the cell phone antenna at Maya Lin School.

***Peach Salsbury and Gabby Chao*** - addressed the Board in opposition to the cell phone antenna at Maya Lin School.

***Sarah Stickle*** - addressed the Board in opposition to the cell phone antenna at Maya Lin School.

***Sylvia Kahn*** – addressed the Board in opposition to the cell phone antenna at Maya Lin School.

***Jason Wilson***– addressed the Board in opposition to the cell phone antenna at Maya Lin School.

***Gillian Gillette***– addressed the Board in opposition to the cell phone antenna at Maya Lin School.

***Sofia Valdez*** - addressed the Board in opposition to the cell phone antenna at Maya Lin School.

***Kirsten Zazo***– addressed the Board regarding school administrators interested in providing support services to the selection process of the new Superintendent (twelve other administrators also present).

**Dave Maxey** – addressed the Board in opposition to the proposed Bond Measure and the Facilities Master Plan.

**Katie De Vines** – addressed the Board in support of the proposed Bond Measure.

**Larry Witte** - addressed the Board in support of the proposed Bond Measure.

**Jay Kasberger** - addressed the Board in support of the proposed Bond Measure.

**Chris McCaslin** - addressed the Board in support of the proposed Bond Measure.

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

8. CLOSED SESSION ACTION REPORT –

The Board voted 5-0 in Closed Session to reject Student Claim #2014-01

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

**NOES:** None

#### **E. ADOPTION OF THE CONSENT CALENDAR**

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Approval of Annual District Parental Involvement Policy for 2014/2015 School Year
4. Proclamation: In Celebration of Independence Day - July 4
6. Resolution No. 14-0063 Specifications of the November 2014 Board Election Order
7. Resolution No. 14-0064 Form of Candidate's Statement of Qualifications for November 2014 Board Election
8. Resolution No. 14-0065 Created For Breaking Tie Vote in Governing Board Member Election
9. Approval of Bill Warrants and Payroll Registers
10. Resolution No. 14-0046 Approval of Budget Transfers, Increases, Decreases
11. Approval and Acceptance of Donations
12. Ratification of Contracts Executed Pursuant to Board Policy 3300

13. Resolution No. 14-0047 Annual Authorization of the Superintendent and General Counsel to Sign Orders Drawn on the District Funds During the Summer until August 12, 2014
14. Resolution No. 14-0048 Annual Authorization for Superintendent and General Counsel to Accept Low Apparent Bid Awards During the Summer Until August 12, 2014
15. Resolution No. 14-0049 Annual Affirmation of Conflict of Interest Code
16. Resolution No. 14-0059 Approval of Appointment of Authorized Agents to Sign Warrants Drawn on District Accounts
17. Resolution No. 14-0062 Approval of Authorization to Dispose of Surplus Property
18. Approval of Annual Agreements for Food and Nutrition Services between Alameda Unified School District (AUSD) and Children's Learning Center (CLC)
19. Approval of Lease Agreement between Alameda Unified School District and City Music
20. Approval of Lease Agreement between Alameda Unified School District and Girls Inc. of the Island City
21. Approval of Lease Agreement between Alameda Unified School District and Alameda Multi-Cultural Community Center
22. Resolution No 14-0058 Annual Declaration of Certain Textbooks Unusable or Obsolete
23. Approval of Memorandum of Understanding (MOU) between AUSD and Bay Area Community Resources (BACR) for After School Education and Safety (ASES) Grant Funded Elementary After School Program Services
24. Approval of Memorandum of Understanding (MOU) between AUSD and Academy of Alameda (AOA) for After School Education and Safety (ASES) Grant Funded Elementary -Middle School After School Program Services
25. Resolution No. 14-0060 Annual Authorization for Superintendent and General Counsel to Extend Offers of Employment During the Summer Until August 12, 2014
26. Resolution 14-0061 Approval of Destruction of Paper Records After Storage in Electronic System

27. Approval of Internship Contract Agreement with Brandman University for Student Teacher Interns

28. Approval of Effective Date for Senior Administrative Assistant

***Motion to approve adoption of the Consent Calendar with the exception of E5***

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** None

### **MOTION APPROVED**

Board members discussed:

- Thank you Earhart Elementary School staff, parents, Girl's Inc., and District staff members on their work of working together on the Lease Agreement between Alameda Unified School District and Girls Inc. of the Island City.

**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. Review of Accomplishments 2009 - 2014 (5 Mins/Information)

Kirsten Vital, Superintendent presented the Accomplishments 2009 - 2014

2. Board Referrals: Maya Lin Community Request to Remove Cell Tower and Whether to Direct Staff to Comprehensively Review All AUSD Cell Tower Contracts (10 Mins/ Information and Action)

Member Spencer and Member Kahn presented the Maya Lin community Request to Remove Cell Tower

***Jessica Reed***– addressed the Board in opposition to the Maya Lin Cell Antenna.

***Daren Chan***– of AT&T addressed the Board in regards to the requests to remove Maya Lin Cell Antenna.

Board members discussed:

- Encouraged staff to work with AT&T
- Cell Phone Tower removal process
- Advised AT&T to remove the Cell Towers

***Motion to Direct Staff to Comprehensively Review All AUSD Cell Tower Contracts and come back to the next Board meeting as an agenda item.***

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** None

## **MOTION APPROVED**

3. Recommendation for Phase II Planning for New Innovative Programs (15min/Information)

Kim Kelly, Coordinator Compliance Innovation presented the recommendations for Phase II Planning for New Innovative Programs

Board members discussed:

- Number of applicants
- Ratio consideration of 25:3 and funding associated
- Phase II application deadlines
- Application and outreach process

**Page Tomblin** – addressed the Board in support of the recommendations for Phase II Planning for New Innovative Programs.

4. Facilities Master Plan: Implementation Plan B - June 10, 2014 (5 Mins/Information)

Robert Clark, Chief Business Officer presented Facilities Master Plan: Implementation Plan B - June 10, 2014

Board members discussed:

- Provide Scope and details concerning the high schools funding
- Funding for Bay Farm School

5. Resolution No. 14-0056 of the Board of Education of Alameda Unified School District Ordering a Bond Election in November 2014, and Establishing Specifications of the Election Order (10 Mins/Action)

Robert Clark, Chief Business Officer presented the Resolution No. 14-0056 of the Board of Education of Alameda Unified School District Ordering a Bond Election in November 2014, and Establishing Specifications of the Election Facilities Master Plan: Implementation Plan B - June 10, 2014

**Tom Kelly** – addressed the Board in support of the inclusion of the Solar Plan in the proposed Bond measure.

**Barbara Rasmussen**– addressed the Board in support of the proposed Bond measure.

**Bill Garvine**– addressed the Board in opposition of the proposed Bond measure.

**John Kormak**– addressed the Board in support to the proposed Bond measure.

**Nick Cabral**– addressed the Board in opposition to the proposed Bond measure.

***Richard W. Rutter***– addressed the Board in opposition to the proposed Bond measure.

***Jennifer Hasting***- addressed the Board in support of the proposed Bond measure.

***Solana Henneberry***- addressed the Board in support of the proposed Bond measure.

Board members discussed:

- The seventy-five word Bond Language
- Facility Master Plan implementation plan
- Bond project list
- Explain the laws that require specificity with the proposed Bond project lists
- Develop a project list by school site
- Funding information for the Adult School and Woodstock development center.
- Outline the priorities for which proposed Bond funds are utilized first
- Overall facilities concerns
- Future Facility Master Plans
- Board Mission, Values, and Goals
- Critical fixes
- What is the role of the district?
- Does the District advocate for the Bond?
- Specifications for the Ballot pamphlet and descriptions
- Proposed Bond Measure locked-in concerns and flexibility options
- Majority vote requirements and spending vote requirements
- Proposed amendments to the Facilities Master Plan
- Need to Proceed respectfully to the issues, review our guiding principles and retrain from personal attacks

***Motion to approve Resolution 14-0056 B of the Board of Education of Alameda Unified School District Ordering a Bond Election in November 2014, and Establishing Specifications of the Election Order***

**MOTION:** Member McMahon

**SECONDED:** Member Tam

**Roll Call Vote: AYES:** Members McMahon, Sherratt, Tam, Kahn

**NOES:** Spencer

**MOTION APPROVED**

Board Member Spencer - stated in opposition of the motion because the 75 word Bond language and the full Ballot statement that does not address the following: 1) need to include that we are asking the voters to approve a 25 year Bond with no exemptions, 2) or opt out for senior citizens, it does not specify the project list, 3) there is not a priority of the work to be completed, 4) concerned about the up to 90 million dollars, that could be set aside for high schools 5) the use of the Facilities Master Plan that does not address the funding for the Adult School and Woodstock Development Center, 6) it does not address the lease agreement for the District office, 7) monies still owed to Measure H taxpayers, and 8) we also do not have stable leadership in the district.

6. Approval of Local Control Accountability Plan (LCAP) (5 Mins/Action)

Steven Fong, Director Teaching and Learning presented the Local Control Accountability Plan for approval

***Motion to approve Resolution Local Control Accountability Plan***

**MOTION:** Member McMahon

**SECONDED:** Member Tam

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

**NOES:** None

**MOTION APPROVED**

7. Budget Adoption Process 2014-2015: Approval of Resolution No. 14-0051: 2014-2015 Education Protection Account (EPA) Spending Plan (5 Mins/Action)

Shariq Kahn, Director of Fiscal Services presented the Budget Adoption Process 2014-2015: Approval of Resolution No. 14-0051 of 2014-2015 Education Protection Account (EPA) Spending Plan

Board members discussed:

- Provide clarification of the difference between the Education Protection Account (EPA) Spending Plan and the Budget

***Motion to approve Budget Adoption Process 2014-2015: Approval of Resolution No. 14-0051 of 2014-2015 Education Protection Account (EPA) Spending Plan***

**MOTION:** Member McMahon

**SECONDED:** Member Tam

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

**NOES:** Spencer

**MOTION APPROVED**

Board Member Spencer - stated her opposition of the motion because she does not have confidence in these numbers.

8. Budget Adoption 2014-2015 Process: Approval of Resolution No. 14-0050 to Adopt the Final Budget for Fiscal Year 2014-2015 (5 Mins/Action)

Shariq Kahn, Director of Fiscal Services presented Budget Adoption 2014-2015 Process: Approval of Resolution No. 14-0050 to adopt the Final Budget for Fiscal Year 2014-2015

***Motion to approve Budget Adoption 2014-2015 Process: Approval of Resolution No. 14-0050 to Adopt the Final Budget for Fiscal Year 2014-2015***

**MOTION:** Member McMahon

**SECONDED:** Member Tam

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

**NOES:** Spencer

**MOTION APPROVED**

Board members discussed:

- Title I Funds



- Encinal High School Funding
- Credit Recovery

Board Member Spencer - stated her opposition of the motion because she does not have confidence in these numbers.

9. Discussion of the Solar Master Plan: (5 Mins/Information)

Member Spencer presented and discussed the Solar Master Plan

Board members discussed:

- Direct staff to work over the summer and come back to a September 2014 Board of Education meeting with an analysis of the Solar Master Plan
- Reaching out to AMP about rates
- Clarification of finances about Go Bonds and zero and low interest bonds
- What are the real cost when financing the Solar Plan with the proposed Bond measures

**G. BOARD MEMBER REPORTS AND REFERRALS**– Requesting Party: Member Tam Agenda Item Title: Board of Education Core Values Agenda Category: General Business and Action Item Description: Member Tam requests that the Board considers the Core Values adopted by the Board and its responsibility in its governance and protocols to the school district.

***Motion to Approve Board Referral***

**ROLL CALL VOTE:**

**AYES:** None

**NOES:** Member Members McMahon, Sherratt, Tam, Kahn

**MOTION FAILED**

Board members discussed:

- Recruitment
- Transformation of the School District

**G. STUDENT DISCIPLINE** – None

**PULLED CONSENT ITEMS:**

E-5 Approval of 2014/2015 Consolidated Application for Funding Categorical Programs

***Motion to Approve 5. Approval of 2014/2015 Consolidated Application for Funding Categorical Programs***

**MOTION:** Member McMahon

**SECONDED:** Member Tam

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

**NOES:** Member Spencer

## **MOTION APPROVED**

Board Member Spencer - stated her opposition to the motion because she thinks it is important that the Board see all the numbers that are sent to the State of California, not just the cover page.

### ***Motion to extend the BOE meeting past 10:30pm***

**MOTION:** Member McMahon

**SECONDED:** Member Spencer

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

- I. ADJOURNMENT:** Adjourn to Closed Session, 9:40 PM; Reconvene to Public Session and Meeting  
Adjourned 11:15 PM.

The Board of Education meeting was adjourned in honor of t Superintendent Kirsten Vital