

**BOARD OF EDUCATION MEETING**

August 26, 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: - Four Public Speakers

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

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

*Jessica Reed* - addressed the Board in opposition to cell phone antennas at Maya Lin School.

*Jacqueline Orpilla* - from Assembly member Rob Bonita office addressed the Board in regards to cell phone antennas at Maya Lin School

2. ADJOURN TO CLOSED SESSION: 5:36 PM

3. RECONVENE TO PUBLIC SESSION: 6:45 PM – Council Chambers

4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: ASTI

5. INTRODUCTION OF BOARD MEMBERS & STAFF:

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

Absent: None

**B. MODIFICATION(S) OF THE AGENDA:** Staff pulled items E12 and E13 and moved the items to the September 9, 2014 BOE meeting. A Board member pulled items E6, E10 from the Consent Calendar. These items will be discussed at the end of the General Business section of the agenda.

**C. APPROVAL OF MINUTES** –minutes from the August 12, 2014 Regular Board Meetings

*Motion to Approve the Minutes from the Regular Board Meeting of August 12, 2014 with minor corrections*

**MOTION:** Member Spencer

**SECONDED:** Member Tam

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

**NOES:** None

**MOTION APPROVED**

## **D. COMMUNICATIONS**

1. Highlighting Alameda Schools - Alameda Science and Technology Institute – ASTI

Principal Tracy Corbally presented the highlights of ASTI.

Board Discussion:

- Calculus Course Descriptions
- Water Balloon Student Bonding programs
- Support programs for ninth graders

2. WRITTEN CORRESPONDENCE – None at this time

3. SUPERINTENDENT'S REPORT -

The Superintendent reported on the following topics:

- Introduction of Sean McPhetridge as the interim superintendent for Alameda Unified School District this school year.
- Proclamation - Labor Day – September 1, 2014.
- Alameda Special Education Parent Support Group
- Measure A Oversight Committee applications are available, and are to be submitted no later than 5pm on September 12, 2014. Appointments will be announced on October 15<sup>th</sup>.

4. REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – AEA President Audrey Hyman addressed the Board thanking all CSEA 860 members for cleaning up the classrooms, 2) discussing details about the school sites visits with the Superintendent, and 3) looking forward to a great school year.

CSEA 27 – None.

CSEA 860 – None

5. PUBLIC COMMENTS

*George Archibeque* – addressed the Board about a student transfer application.

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

8. CLOSED SESSION ACTION REPORT – Board President Sherratt reported out of Closed Session that the Board voted 4-1 not to hear a Uniform Complaint Appeal at a future Board meeting.

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

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Approval of Special Education Local Plan Area Master Contracts
4. Proclamation: Labor Day September 1, 2014

5. Approval of Bill Warrants and Payroll Registers
7. Approval and Acceptance of Donations
8. Resolution No.2014-2015.15 Approval of Budget Transfers, Increases, Decreases
9. Approval of Extension of Joint Use Agreement Between Alameda Unified School District and City of Alameda for Use of Pool Facilities
13. Resolution No. 2014-2015.18 Approval of Appointment of Authorized Agents to Sign Warrants Drawn on District Accounts
14. Approval of Memorandum of Understanding with Colleges and Universities for Student Teacher Interns: University of the Pacific
15. Resolution No. 2014-2015.22 Declaring Certain Textbooks Unusable or Obsolete

***Motion to approve adoption of the Consent Calendar with the exception of E6, E10, E11, and E12***

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** 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. Back to School Report-Staffing/Hiring Status, Facilities, Technology, Enrollment and Instructional Materials (20 Mins/Information)

Barbara Adams, Assistant Superintendent, presented the Back to School Report-Staffing/Hiring Status

Robert Clark, Chief Business Officer, presented the Back to School Report Facilities

Rob Van Herk, IT Director, presented the Back to School Report on Technology

Kelly Lara, Student Services Director, presented the Back to School Report on Enrollment

Steven Fong, Education & Learning Director, presented the Back to School Report on Instructional Materials

Board Discussion:

- What is the use of the projected enrollment data?
- Details of the Transitional Kindergarten data
- Student spaces available at Middle Schools
- Lincoln Middle School – Bike Path/Board Weekly
- Are additional teachers needed due to the significant change in the enrollment data

- Provide a break out of the Transitional Kindergarten enrollment data in the 20 day enrollment report
- Enrollment data without Transitional Kindergarten data
- Multi Year Enrollment numbers
- Franklin over enrollment
- What type of classroom was used as the repurposed room at Franklin Elementary to accommodate new enrollment students
- The possibilities of new community members being involved with the selection of new instructional materials
- Details about Math Adoption strategies for instructional materials
- Potential next steps of learning about the pros/cons of online registration, including attendance data.

2. Wood Middle School Field Lighting Project: Initial Study/Mitigated Negative Declaration to Comply with the California Environmental Quality Act (CEQA)(5 mins/Information)

Robert Clark, Chief Business Officer presented Wood Middle School Field Lighting Project: Initial Study/Mitigated Negative Declaration to comply with the California Environmental Quality Act

Board members discussed:

- Extent of light on the overflow beyond the field
- What are the pros/cons for yellow tinted field lights vs white tinted field lights
- Which specific area of the community will the mass mailing of letters about the Wood Middle School Field Lighting Project?
- What time of day and day of the week was the initial survey conducted
- Will other entities be able to use the Wood Middle School Field?
- Will there be any affect to the start times of Minor League games?
- Facility Use Permits

3. Approval of Recommendations for Phase II Planning for New Innovative Programs (5 Mins/Action)

Barbara Adams, Assistant Superintendent, presented Recommendations for Phase II Planning for New Innovative Programs

Board members discussed:

- Funding for Phase II planning of Innovative programs come from Measure A funds.
- Innovative Planning
- Encouragement of replication of previous Innovative programs
- Sustainability and pull back from all the Innovative programs
- Other funding to support Innovative programs
- Core values for the needs of the schools for Innovation programs and given the opportunities
- Are the Innovative programs built into the current school budget
- Will the district continue to fund the Innovative programs through general funds

***Motion to approve the Recommendations for Phase II Planning for New Innovative Programs***

**MOTION:** Member McMahon

**SECONDED:** Member Tam

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

**NOES:** Kahn

**MOTION APPROVED**

**PULLED CONSENT ITEMS:**

E6 - Ratification of Contracts Executed Pursuant to Board Policy 3300

***Motion to Approve the Ratification of Contracts Executed Pursuant to Board Policy 3300 with exception of contract number nine***

***MOTION: Member Spencer***

***SECONDED:***

***AYES:***

***NOES:***

***MOTION FAILED***

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

***MOTION: Member McMahon***

***SECONDED: Member Tam***

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

***NOES: Member Spencer***

**MOTION APPROVED**

Board Member Spencer - stated in opposition of the motion because of contract number nine is for thirty-five thousand dollars out of our general fund. I really think these monies can be spent in the classroom, i.e. a new teacher.

E- 10. Resolution No. 2014-2015.19 to Appoint and Approve the Measure A Oversight Committee for the 2014-15 Term at the Regularly Scheduled Board of Education Meeting on October 14, 2014

***Motion to Approve Resolution No. 2014-2015.19 to Appoint and Approve the Measure A Oversight Committee for the 2014-15 Term at the Regularly Scheduled Board of Education Meeting on October 14, 2014***

***MOTION: Member McMahon***

***SECONDED: Member Tam***

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

***NOES: Member Spencer***

**MOTION APPROVED**

Board Member Spencer - stated in opposition of the motion because the agenda item speaks to an eleven member committee for our oversight committee for the parcel tax. The language itself in the parcel tax states "a district oversight committee compose of parents, guardians, staff members, students, community members, representing all school sites well be established to be advisory to the district". I believe the plain meaning of the parcel tax will have 17 members, not the eleven members. I personally would like staff reconsider and have the committee membership come from all school sites.

11. Approval of the Annual General, Fiscal, and Operational Memorandum of Understanding between AUSD and the Academy of Alameda (AOA)

**This item will come back to the September 9, 2014 BOE Meeting.**

E12 - Approval of Annual General, Fiscal, and Operational Memorandum of Understanding with Community Learning Center Schools (CLCS)

**This item will come back to the September 9, 2014 BOE Meeting.**

**I. ADJOURNMENT: 8:55 PM**

The meeting was adjourned in honor of Paul Hardy, a Maintenance Operations and Facilities employee.