

**BOARD OF EDUCATION MEETING**

September 23, 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:

Daren Chan – addressed the Board in regards to the cell phone antennas at Maya Lin School.

Jim Sidorick– 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: 6:31 PM – Council Chambers

4. CALL TO ORDER - PLEDGE OF ALLEGIANCE : Franklin Elementary

5. INTRODUCTION OF BOARD MEMBERS & STAFF:

Members Present: Members McMahon, Sherratt, Spencer, Tam

\*Member Teleconference: Member Kahn present for item F2 only

Absent: Member Kahn

**B. MODIFICATION(S) OF THE AGENDA:** The Board voted 4-0 to modify the agenda so that agenda item F2 would be ordered after item D5.

**C. APPROVAL OF MINUTES** –minutes from the September 9, 2014 Regular Board Meetings

*Motion to Approve the Minutes from the Regular Board Meeting of September 9, 2014 with minor corrections*

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** None

**ABSENT:** KAHN

**MOTION APPROVED**

## **D. COMMUNICATIONS**

### **1. Highlighting Alameda Schools – Franklin Elementary**

Principal Jo Fetterly presented the highlights for Franklin Elementary School

Board Discussion:

- Demographic Changes
- District-wide support group
- Read To Feed Program
- Khan Academy

### **2. WRITTEN CORRESPONDENCE –**

The following emails were received on the following topics:

- 24 emails regarding the Solar Master Plan into the Facilities Master Plan
- 3 emails regarding pending removal of cell phone antennas at District schools
- 1 email regarding keeping cell phone antennas at District schools
- 2 emails regarding the diversion of students

### **3. SUPERINTENDENT'S REPORT -**

The Superintendent reported on the following topics:

- Proclamations and Resolutions
  - World Teacher Day – October 5<sup>th</sup>
  - National Child Health Day – October 7<sup>th</sup>
  - Walk and Roll Day – October 8<sup>th</sup>
  - Lesbian, Gay, Bisexual, Transgender and Queer/Questioning (LGBTQ) History Month - October
- Deficit Spending
- Letters from the Community – Solar Master Plan & Cell Phone Antennas
- Diversions
- Being Mindful of Religious Holidays
- Alameda's First Service Community Awards
- Pools Update
- Hispanic Scholarship Fund Workshop – October 22<sup>nd</sup>
- East Bay Career Pathways Consortium

### **4. REPORT FROM EMPLOYEE ORGANIZATIONS**

AEA – AEA President Audrey Hyman addressed the Board about the 1) Local Control Accountability Plan (LCAP) Parent Advisory committee and including the bargaining units, and 2) Being mindful of religious holidays

CSEA 27 – None.

CSEA 860 – None.

5. PUBLIC COMMENTS

**Buddy DeHaan** – addressed the Board in opposition to diversions of students.

**Brook DeHaan** – addressed the Board in opposition to diversion of students.

**Greg DeHann** - addressed the Board in opposition to diversion of students.

**Sean Cahill** – addressed the Board in support of Lesbian, Gay, Bisexual, Transgender and Queer/Questioning history month, roundtable, and proclamation.

**Jose Alvarez** – addressed the Board in support of the Academy of Alameda elementary school charter petition.

**Regina L. Cannon** - addressed the Board regarding the Academy of Alameda elementary school charter petition.

**Fiona Nellan** - addressed the Board in support of the Academy of Alameda elementary school charter petition.

**Jen Laird** - addressed the Board in support of the Academy of Alameda elementary school charter petition.

**Norman Fobert** – addressed the Board on an item outside its jurisdiction.

**Ruth Abbe**– address the Board in support of the Solar Master Plan

**Peiwen (Alice) Lin** – addressed the Board in support of Encinal High School recycling program and the Solar Master Plan.

**David Teeters** – addressed the Board in support of the Solar Master Plan

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

8. CLOSED SESSION ACTION REPORT – None

**E. ADOPTION OF THE CONSENT CALENDAR**

1. Classified Personnel Actions

2. Certificated Personnel Actions

3. Approval of Bill Warrants and Payroll Registers

4. Ratification of Contracts Executed Pursuant to Board Policy 3300

5. Approval and Acceptance of Donations

6. Resolution No.2014-2015.25 Approval of Budget Transfers, Increases, Decreases

7. Approval of Special Education Local Plan Area Master Contracts
8. Proclamation: October - Lesbian, Gay, Bisexual, Transgender, Queer/Questioning History Month
9. Proclamation: National Child Health Day - October 7th
10. Proclamation: Walk and Roll to School Day
11. Proclamation: World Teacher Day - October 5th
12. Approval of Out of State Field Trip - Alameda High School
13. Approval of California Career Pathway Trust (CCPT) Grant Memorandum of Understanding (MOU) between Alameda Unified School District (AUSD) and Peralta Community College District (PCCD)
14. Resolution No.2014-2015.27 Appointment of Authorized Agents to Sign Warrants & Disbursements on District's Non-County Treasury Bank Accounts
15. Approval of Memorandum of Understanding with Colleges and Universities for Student Teacher Interns
16. Approval of Recommendation Not to Hear Uniform Complaint Appeal No. 2014-15.02

***Motion to approve adoption of the Consent Calendar***

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** None

**ABSENT:** Member Kahn

**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. Installation of Student Board Members (5 Mins/Action)

Board President Sherratt sworn in new student Board Members:

- ALAMEDA HIGH SCHOOL: Julian Pelzner
- ENCINAL HIGH SCHOOL: Mimi Robles-Wong
- ASTI: Fernanda Castro
- ISLAND HIGH SCHOOL: Jadah Waqai

**Member Kahn joined the meeting telephonically.**

2. Approval of Resolution No. 2014-2015.30 Directing Staff to Send Notices Cancelling Operation of Cellular Telephone Antennas at Wood Middle School and Maya Lin School (5 Mins/Action)  
Board Members presented the

***Motion to approve the No. 2014-2015.30 Directing Staff to Send Notices Cancelling Operation of Cellular Telephone Antennas at Wood Middle School and Maya Lin School to approve the Resolution No. 2014-2015.21 Adoption of 2013-14 and 2014-15 Gann Limit***

**MOTION:** Member McMahon

**SECONDED:** Member Spencer

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

**NOES:** None

**MOTION APPROVED**

***Gabby Chao & Iris Phillips*** – 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.

***Joe Anakata*** – addressed the Board in opposition to cell phone antennas at Maya Lin School.

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

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

***Dina Hondrogen*** – 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.

***Daren Chin*** – addressed the Board in regards to the cell phone antennas at Maya Lin School.

***Jim Sidorick***– addressed the Board in regards to cell phone antennas at Maya Lin School.

***Cat Chan*** – addressed the Board in opposition to cell phone antennas at Maya Lin School.

***Anja Lafebre*** – addressed the Board in opposition to cell phone antennas at Maya Lin School.

**Member Kahn exited the meeting telephonically.**

3. Public Hearing and Presentation of New Charter Proposal by Academy of Alameda (15 Mins/Information with Public Hearing)

Matt Huxley, Executive Director presented the New Charter Proposal by Academy of Alameda

***Sherice Youngblood***– addressed the Board in support to the New Charter Proposal by Academy of Alameda

Public Hearing Open: 8:46 PM

Public Hearing Closed: 8:48 PM

Board members discussed:

- Options for home visits
- Languages offered to Kindergartens
- Parent Satisfaction Surveys

4. Public Hearing -WMS Lights CEQA Public Comments (15 mins/Information with Public Hearing)  
Robert Clark, Chief Business Officer, presented the WMS Lights CEQA

Public Hearing Open: 8:55 PM

Public Hearing Closed: 9:02 PM

***Sherice Youngblood***– addressed the Board in support of the Wood Middle School Lights project

***Steven Spalding*** – addressed the Board in support of the Wood Middle School Lights project

***Ron Matthews*** – addressed the Board in support of the Wood Middle School Lights project

***Stephen Pippen*** – addressed the Board in support of the Wood Middle School Lights project

Board members discussed:

- Parking concerns
- A request to attach the Notice of Availability and Notice of Intent that was distributed to the Wood Middle School neighborhood, when the agenda items comes back to the next Board meeting.
- A request to attach the Public Notices that went out in the local newspapers concerning the public hearing on WMS Lights CEQA, when the agenda items comes back to the next Board meeting.
- A request to attach the License Agreement to grant use of Wood School Baseball Fields to the Alameda Little League (Resolution No. 99-3318), when the agenda items comes back to the next Board meeting.

5. Back to School Enrollment Report - Day 20 (10 Mins/Information)  
Kelly Lara, Director of Student Services, presented the Back to School Enrollment Report - Day 20

***Audrey Hyman*** - addressed the Board about middle schools diversions and new middle school parents transferring out of the District and coming back for high schools admission.

Board members discussed:

- Bay Farm Elementary 8<sup>th</sup> Grade enrollment statistics
- Diversion statistics

- Staff suggested to add to the Board Weekly a spreadsheet about the volunteers added to diverts/redirects of students

6. Summer School Report 2014 (10 Mins/Information)

Michael Lee, Vice Principal at Alameda High School Summer School and JoAnn Murphy Senior Manager for Special Education Support Services presented the Summer School Report 2014

Board members discussed:

- How many weeks to prepare for Summer School
- What is the maximum of students that can be enrolled in Summer School
- Title 1 vs Non-Title I student enrollment

7. Report on Program Improvement Status as a District and District Schools (5 Mins/Information)

Sharon Lampel, Coordinator of State & Federal Compliance and Innovative Programs, Presented the Report on Program Improvement Status as a District and District Schools

Board members discussed:

- API scores

8. Local Control Accountability Plan (LCAP) Follow Up (10Min/Information)

Steve Fong, Director of Student Assessment presented the Local Control Accountability Plan (LCAP) Follow Up report

Board members discussed:

- Professional Development
- Community News
- Sending out letters about Local Control Accountability Plan (LCAP) Follow Up
- Reaching out to the Special Education Parent group about Local Control Accountability Plan (LCAP) Follow Up
- Reaching out to District English Language Committee and Vickie Smith (McKinney Vento)
- Including teacher participation in Local Control Accountability Plan (LCAP) Follow Up updates
- Including graduates of school smarts groups to participate Local Control Accountability Plan (LCAP) Follow Up

**I. ADJOURNMENT: 10:20 PM**