

**BOARD OF EDUCATION MEETING**

October 28, 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: None.
2. ADJOURN TO CLOSED SESSION: 5:30 PM
3. RECONVENE TO PUBLIC SESSION: 6:30 PM – Council Chambers
4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Lincoln Elementary
5. INTRODUCTION OF BOARD MEMBERS & STAFF:  
Members Present: Members McMahon, Sherratt, Spencer, Kahn  
Absent: Member Tam

**B. MODIFICATION(S) OF THE AGENDA:** A Board member pulled item E2 from the Consent Calendar. The item will be discussed at the end of General Business.

**C. APPROVAL OF MINUTES** –minutes from the October 14, 2014 Regular Board Meeting

***Motion to Approve the Minutes from the Regular Board Meeting of October 14, 2014***

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** None

**ABSENT:** Tam

**MOTION APPROVED**

**D. COMMUNICATIONS**

1. Highlighting Alameda Schools – Lincoln Middle School  
Principal Michael Hans presented the highlights for Lincoln Middle School  
Board members discussed:
  - Tradeoffs of seven period class schedule and instructional minutes
  - API scores

## 2. WRITTEN CORRESPONDENCE

The Board of education received the following written correspondence:

- 3 emails regarding the Wood Middle School lighting project
- 1 email regarding Academy of Alameda charter petition

## 3. REPORT OF STUDENT BOARD MEMBERS - Student Board Members may make announcements or provide information to the Board and the Public in the form of an oral report.

Mimi Robles-Wong – EHS

- Encinal's English classes attended LGBTQ documentary "Facing Fear" on Monday, October 20, 2014.
- Stanford Blood Drive on Friday, October 24, 2014.
- Student-run production of "Much Ado About Nothing" held October 25-26, 2014
- Encinal's History classes attended LGBTQ Art Walk "Not Just A Parade" on Thursday, October 30, 2014.
- Encinal's Football team's next game is on Friday, October 30, 2014 against Bishop O'Dowd
- Encinal's Water Polo team will attend the League Championships on Saturday, November 1, 2014.

Julian Pelzner – AHS

- Alameda High School was ranked 36th out of 500 schools in the Safe Drive Campaign, and will likely receive \$20,000 within the next few months from the campaign sponsor.
- The Senior Football Game is at Thompson Field, against Hayward High School on Friday, October 30, 2014.
- Alameda High School will be hosting a blood drive, sponsored by the American Red Cross, on Monday, November 3rd at the Larry Patton Gym on campus.
- Alameda High School Drama Department will be performing their Fall Production, Clue, at Koffman Auditorium from November 7-9, as well as from November 13-15.
- Alameda High School Leadership Class will be participating in a Diabetes Awareness demonstration to commemorate World Diabetes Day on Friday, November 14th.

Jadah Waqia – IHS

- Two newly hired teachers to assist with the after school programs and field trips.
- Island High School received a six thousand dollar donation from Alameda County Supervisor Wilma Chan's office.
- One student participated in the HEX graduation.

Fernanda Castro – ASTI

- ASTI Leadership Class: Organized Spirit Week 10/20- 10/24
- ASTI Leadership Class: Red Ribbon Week Anti-Drug Campaign 10/27- 10/31
- PTSA, ASTI Staff, and Parents Morning Coffee Chat 10/20

- Digital Photography Class, Donors Choose Project Funding; 29 additional photography items received through Mr. Todd Higashi's Donors Choose project
- ASTI Aztechs Robotics Team received \$500 from AEF Power up for Learning Program

#### SUPERINTENDENT'S REPORT -

The Superintendent reported on the following topics:

- Proclamations and resolutions:
  - Proclamation: National American Indian Heritage Month
  - Proclamation: Family Literacy Day, November 1
  - Proclamation: Veterans Day, November 11
  - Proclamation: October is National Dyslexia Awareness Month
  - Resolution 2014-2015.37 Opposing Future Placement of Cellular Communications Facilities at District School Sites
- Introduction of new AUSD employee: Tim Erwin, Chief Human Resources Officer
- AUSD Wins Golden Bell Awards for Green Initiative
- Successful night at the Hispanic Scholarship Fund Workshop at EHS – Over 300 attendees

#### 4. REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – AEA President Audrey Hyman addressed the Board about 1) Lincoln teachers contributions during student lunchtimes, 2) the *GO Green* team's contributions and the Golden Bell Award, 3) Common Core and Professional Development training, 4) two grievances at school sites, and the need to have administrator training, and 4) concerns about the expansion of the AOA Charter schools  
CSEA 27 – None.  
CSEA 860 – None.

#### 5. PUBLIC COMMENTS

**Carlin Shannon**– addressed the Board in support of the Academy of Alameda charter petition.

**Hannah Edber** – addressed the Board in support of the Academy of Alameda charter petition.

**Dy'easha Simpson**– addressed the Board in support of the Academy of Alameda charter petition.

**Karen Zimmerman** – addressed the Board in support of the Academy of Alameda charter petition.

**Ron Whittaker** – addressed the Board in support of the Academy of Alameda charter petition.

**Ann Beireis** – addressed the Board in support of the proclamation for National Dyslexia Awareness Month.

**Jason Wilson** – addressed the Board in support of the resolution opposing future placement of cellular communications facilities at District school sites

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

#### 8. CLOSED SESSION ACTION REPORT – No action.

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

1.       Certificated Personnel Actions
2.       Classified 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.2014-2015.28 Approval of Budget Transfers, Increases, Decreases
7.       Proclamation: National American Indian Heritage Month
8.       Proclamation: Family Literacy Day, November 1
9.       Proclamation: Veterans Day, November 11
10.      Proclamation: October is National Dyslexia Awareness Month
11.      Approval of Local Control Accountability Plan (LCAP) Parent Advisory Committee Membership
12.      Approval of Out of State Field Trip - DECA - Encinal High School
13.      Approval of Resolution No. 2014-2015.23 Certification of Requirement of Education Code Section 60119 for Pupil Textbook and Instructional Materials Incentive Program for Grades K-12 for Fiscal Year 2014-2015
14.      Approval of Recommendation Not to Hear Uniform Complaint Appeal No. 2014-15.03
15.      Resolution No. 2014-2015.35 To Call Upon the Legislature and Governor to Repeal Language Contained in Section 27 of SB 858 California Education Code 42127.01
16.      Resolution 2014-2015.37 Opposing Future Placement of Cellular Communications Facilities at District School Sites
17.      Resolution 2014-2015.38 Approving Remuneration for Board Member Absent Because of Illness

***Motion to approve adoption of the Consent Calendar except item E2***

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** None

**ABSENT:** Member Tam

**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. Presentation By Girls Inc. of the Island City (10 Mins/Information)

Karen Kenney and Christine Chilcott, Directors, made a presentation about Girls Inc. of the Island City.

Board members discussed:

- Could AUSD student data systems be able to track students who participate in the Girl's Inc. programs.

2. Approval of Recommendation for the Academy of Alameda Charter Petition (5 Mins/Action)

Barbara Adams, Assistant Superintendent, presented the Recommendation for the Academy of Alameda Charter Petition

Board members discussed:

- Need for legislative action to change criteria and benchmarks for charter schools.
- District staff to develop a rubric about oversight implementation of charter schools.

***Matt Huxley***– addressed the Board in support of the Academy of Alameda Charter Petition.

***Nora Bullock***– addressed the Board in support of the Academy of Alameda Charter Petition.

***Motion to approve Recommendation for the Academy of Alameda Charter Petition***

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** Member Kahn

**ABSENT:** Member Tam

**MOTION APPROVED**

3. Approval of Resolution No. 2014-2015.33 Wood Middle School Field Lighting Project Initial Study and Mitigated Negative Declaration (5 Mins/Action)

Robert Clark, Chief Business Officer, presented the Wood Middle School Field Lighting Project Initial Study and Mitigated Negative Declaration

***Motion to approve Resolution No. 2014-2015.33 Wood Middle School Field Lighting Project Initial Study and Mitigated Negative Declaration and to remove the following language in paragraph three of the resolution “direct mailed copies of the notice to occupants of properties adjacent to the project site”.***

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** None

**ABSENT:** Member Tam

**MOTION APPROVED**

Board members discussed:

- Details about the CEQA process
- Language to be removed that is not legally required in the District mailing about the Wood Middle School Field lighting project

4. Presentation on Instructional Programs: BaySci (20 Mins/Information)

Teachers Jennifer Howell, Jenny Hartigan, Marci Nettles, and Terry Elkin, Coordinator of Instructional Initiatives, made a presentation regarding BaySci

Board members discussed:

- What schools have FOSS kits currently and in the past.
- Feedback from teacher about the FOSS kits and if any improvements are needed.
- Details about the twenty-six Cohort teacher leaders involved in the BaySci programs.
- Details about the eighty trained teachers.
- The turnover rates of teachers
- Details about Physical Science components
- Correlations to the High School levels science courses

5. Report on the Evaluation of Staff, Principals, Teachers, Beginning Teacher Support and Assessment (BTSA), and Peer Assisted Review (PAR) Process (15 Mins/Information)

Sandy Wong, Employee Relations and Labor, presented a report on the Evaluation of Staff, Principals, Teachers, Beginning Teacher Support and Assessment (BTSA), and Peer Assisted Review (PAR) Process

Board members discussed:

- Extended Evaluation Cycles
- Evaluation of teachers

*Audrey Hyman*– addressed the Board in regards to the reduction in extended evaluation cycles by mutual agreement.

6. Proposed Reorganization of the Existing Structure of the Student Scholarships Awarded to Graduating Seniors District-Wide (10 Mins/Information)

Robert Clark, Chief Business Officer, made a presentation regarding the Proposed Reorganization of the Existing Structure of the Student Scholarships Awarded to Graduating Seniors District-Wide

Board members discussed:

- Marlene & Steve Kofman Donation intentions for AHS.
- Development of Fund 73.

**Pulled Consent Calendar Items:**

E2. Certificated Personnel Actions

Board Discussion:

- Details about the location of the Academy of Alameda new food services position
- Details about the Food Services Department providing vendor services to the Academy of Alameda Charter schools

***Motion to approve the adoption of Certificated Personnel Actions on the Consent Calendar***

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** None

**ABSENT:** Member Tam

**MOTION APPROVED**

**I. ADJOURNMENT: 9:15 PM**

The BOE meeting was adjourned in honor of former AUSD employee Al White.