

**BOARD OF EDUCATION MEETING**

November 18, 2014  
Alameda High School  
(Corner of Walnut and Central Avenue)  
Alameda, California 94501

**UNADOPTED MINUTES:**

**REGULAR MEETING:** The regular 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: 6:37 PM – Alameda High School Cafeteria
4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Maya Lin Elementary
5. INTRODUCTION OF BOARD MEMBERS & STAFF:  
Members Present: Members Kahn, McMahon, Sherratt, Spencer  
Absent: Tam

**B. MODIFICATION(S) OF THE AGENDA:** A Board member pulled E15 from the Consent Calendar. This items will be discussed at the beginning of the Consent Calendar section of the agenda. Staff pulled items F7 and F8, which will come back at a future BOE meeting.

**C. APPROVAL OF MINUTES** – minutes from the October 28, 2014 Board meeting.

***Motion to Approve the Minutes of October 28, 2014 Board Meeting with one typographical correction.***

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** None

**ABSENT:** Tam

**MOTION APPROVED**

**D. COMMUNICATIONS**

1. HIGHLIGHTING ALAMEDA SCHOOLS – Maya Lin School  
Principal Judith Goodwin presented the highlights of Maya Lin School.
2. EMPLOYEE OF THE MONTH  
Amy Frary of Lincoln Middle School was recognized as employee of the month for November 2014.

3. WRITTEN CORRESPONDENCE – None

4. REPORT OF STUDENT BOARD MEMBERS

Julian Pelzner – AHS

- Environmental Committee and AHS Leadership held their second Food Fair on Friday, November 14, 2014.
- Sophomore Class had a restaurant fundraiser at Lola's Chicken Shack on Tuesday, November 18, 2014.
- Link Crew mentors are tutoring students on Thursday, November 20, 2014.
- AHS Unity Week is held Monday, November 17, 2014 through Friday, November 21, 2014.

Mimi Robles Wong – EHS

- EHS Alumni, Class of 2012 and the Brotherhood of Electricians Local 595-NECA presented the new state of the art marquee on Tuesday, November 4, 2014.
- EHS won first place in the Napa Band Review. Drum major, Daniel McCormick, won 2nd place overall with 18 bands in the competition.
- Women's Volleyball made it to the WACC.
- Varsity Girls' Cross Country team won the WACC Shoreline League championship.
- EHS competitive food drive to be held November 17, 2014 through November 21, 2014
- EHS Winter play, *Doubt*, 12/5, 12/6, 12/12 and 12/13 at 7:30pm
- 8th Grade Information Night on 12/11 from 6:30pm-8:00pm in the JJ Hanger.

5. SUPERINTENDENT'S REPORT

The Superintendent reported on the following topics:

- Establishment of new Scholarship to Honor Employee Paul Hardy-Parker
- Proclamations and Resolutions for November 18, 2014:
  - Proclamation: America Recycles Day - November 15
  - Proclamation: California Sikh American Awareness and Appreciation Month - November
- Welcome new AUSD employee Linda Andrade, Administrative Assistant to the Chief of Human Resources
- Measure I Bond Approval Follow-up – Thank you to the community.
- Measure H Refund Procedures – Form Available on District website

6. REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – AEA President Audrey Hyman thanked the community for Measure I Bond approval, and expressed regards to outgoing Board member Mike McMahon and Board President Margie Sherratt for their service. Mrs. Hyman also proposed the Alameda Education Association's (AEA) "Sunshine" proposals.

CSEA 27 – None.

CSEA 860 – CSEA 860 President Frank Munoz addressed the Board in regard to the Paul Hardy Parker Scholarship.

7. PUBLIC COMMENTS

*Anne DeBardleben* – addressed the Board in support of the Measure I Bond passage and outgoing Board member Mike McMahon and Board President Margie Sherratt.

*Jeni Marr* – addressed the Board in support of outgoing Board member Mike McMahon and Board President Margie Sherratt.

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 of Education took action with a vote of 4-0 to not hear the appeal of complaint regarding AUSD Employee No. 2014-15-02.

**E. ADOPTION OF THE CONSENT CALENDAR**

1. Classified Personnel Actions
2. Certificated Personnel Actions
3. Approval of Bill Warrants and Payroll Registers
4. Approval and Acceptance of Donations
5. Resolution No.2014-2015.46 Approval of Budget Transfers, Increases, Decreases
6. Ratification of Contracts Executed Pursuant to Board Policy 3300
7. Approval of Special Education Local Plan Area Master Contracts
8. Approval of Board Policy Revisions as Recommended by Board Policy Subcommittee held on October 30, 2014: 1. BP 6162.51 State Academic Achievement Tests, 2. BP 6177 Summer Learning Programs, 3. BP 5145.3 Nondiscrimination/Harassment, 4. BP4112.42, BP4212.42, BP4312.42 Drug and Alcohol Testing of Bus Drivers, 5. BB 9250 Remuneration, Reimbursement and Other Benefits, 6. BP 5141.52 Suicide Prevention, 7. BP 0200 Goals for the School District, 8. BP 3260 Fees and Charges, 9. BP 3280 Sale of Lease of District-Owned Real Property, 10. BP 5131.62 Tobacco, 11. BB9324 Minutes and Recordings, and 12. BP 5141.27 Food Allergies/Special Dietary
9. Proclamation: America Recycles Day - November 15
10. Proclamation: California Sikh American Awareness and Appreciation Month - November
11. Approval of Scholarship Program Restructure
12. Resolution No. 2014-2015.34 Regarding Selection of December 9, 2014 as the Date for the Board of Education's Annual Organizational Meeting
13. Approval of Program Improvement Supplemental Education Services (SES) Master Contracts
14. Resolution No. 2014-2015.40 Approving Remuneration for Board Member Absent Because of Illness
15. Approval of Resolution No. 2014-2015.42 Establishment of the Paul Hardy Parker Scholarship

***Motion to approve adoption of the Consent Calendar with the additional language for E15 “to benefit a graduating senior at AHS and EHS.”***

**MOTION:** Member Spencer

**SECONDED:** Member McMahon

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

**NOES:** None

**ABSENT:** 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. Recognition of Outgoing Board Member Mike McMahon and Board President Margie Sherratt (5 Mins/Information)

Sean McPhetridge, Interim Superintendent presented plaques in recognition of outgoing Board Member Mike McMahon and Board President Margie Sherratt

**Don Sherratt** - addressed the Board in support of outgoing Board Member Mike McMahon and Board President Margie Sherratt.

2. Approval of Joint Use Agreement with Alameda Little League for Use of Baseball Fields at Wood Middle School (5 Mins/Action)

Robert Clark, Chief Business Officer presented the Joint Use Agreement with Alameda Little League for Use of Baseball Fields at Wood Middle School.

**Ron Matthews** - addressed the Board in support of the proposed Joint Use Agreement.

**Larry Fitzgerald** - addressed the Board in opposition to the proposed Joint Use Agreement.

Board Discussion:

- How has staff alleviated any issues with the community concerning the Wood Middle School lighting project?
- Details in regards to other sports programs utilizing the field.
- Details of Little League’s priority use of the fields
- Details about the illuminating hours until 10pm.
- Whether neighbors will be able to speak out during the Annual Review of the agreement

***Motion of Approval for the Joint Use Agreement with Alameda Little League for Use of Baseball Fields at Wood Middle School***

**MOTION:** Member McMahon

**SECONDED:** Member Kahn

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

**NOES:** None

**ABSENT:** Tam

**MOTION APPROVED**

3. Alameda Education Association's (AEA) "Sunshine" Proposals to the District for a Successor Bargaining Agreement (5 Mins/Information)

Audrey Hyman presented the Alameda Education Association's (AEA) "Sunshine" Proposals

The AEA Bargaining team consists of the following individuals:

- Pam Schaeffer
- Kim Murphy
- Ron Parodi
- Janay Gonsalves
- Glenda McDowell

**Member Spencer departed the BOE meeting at 8:00pm.**

4. Alameda Unified School District "Sunshine" Proposals to the Alameda Education Association (AEA) for a Successor Bargaining Agreement (5 Mins/Information)

Judith Goodwin, Principal of Maya Lin presented the Alameda Unified School District "Sunshine" Proposals

5. Kindergarten Round-Up 2015 (15 Mins/Information)

Kelly Lara presented the Kindergarten Round-Up 2015

Board members discussed:

- If a parent misses their Kindergarten Round-Up date, will they automatically receive a diversion?
- How does the Student Services inform parents about the importance of “No Shots-No School policy”
- What type of notice is provided to parents that they are out of compliance and where they stand on waitlist?
- How does Kindergarten Round-Up publicize deadlines?
- Details about early registration.

6. Results of Bond Election & Impact on the Future of AUSD Facilities (15 Mins/Information)

Robert Clark, Chief Business Officer presented the Results of Bond Election & Impact on the Future of AUSD Facilities

Board members discussed:

- Difficulty in completely managing the 90 million dollars of our projects in three years.
- Providing scenarios, estimated timelines, and possibilities of hiring consultants. Staff promised timeline in January.
- District staff capacity to manage the upcoming Bond projects.
- Whether to hire a master architect or construction manager.

7. Proposed Summer 2015 High Priority Facilities Projects (10 Mins/Information)

**This item will come back to a future BOE meeting.**

8. Proposed Ten-Year Deferred Maintenance Plan (10 Mins/Information)

**This item will come back to a future BOE meeting.**

9. Update on High School Facilities of the Future Discussion (10 Mins/Information)

Robert Clark, Chief Business Officer presented an update on High School Facilities, and reported that community meetings are planned for January & February

Board Discussion:

- Community engagement meetings are not a part of the BOE regular meeting schedule.

G. **STUDENT DISCIPLINE**

*Motion of Approval for expulsion of Student 68187 for violation of education code 48915 (C3), 48900 (c), 48900 (j) and 48900 (k) until October 22, 2015.*

**ROLL CALL VOTE: AYES:** Member McMahon, Kahn, Sherratt

**NOES:** None

**ABSENT:** Tam, Spencer

**MOTION APPROVED**

*Motion of Approval for expulsion of Student 56615 for violation of education code 48915 (b1), 48915(b2), 48900.4, 48900.7, 48900 (O), 48900 (R), 48900 (I), 48900 (K) until June 15, 2015.*

**ROLL CALL VOTE: AYES:** Member McMahon, Kahn, Sherratt

**NOES:** None

**ABSENT:** Tam, Spencer

**MOTION APPROVED**

H. **ADJOURNMENT: 8:30 PM**

The Board of Education meeting was adjourned in honor of outgoing Board Member Mike McMahon.

The Board of Education meeting was also adjourned in honor of four former AUSD employees, Alan Nishino, Bob Riley, Al Whyte, and Lou Zabb.