

## BOARD OF EDUCATION MEETING

December 9, 2014  
Alameda City Hall  
2263 Santa Clara 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. SWEARING IN OF NEWLY-ELECTED BOARD MEMBERS 5:30PM  
Margie Sherratt swore in newly elected Board Members Solana Henneberry and Gary Lym
3. ADJOURN TO CLOSED SESSION: 5:35PM
4. RECONVENE TO PUBLIC SESSION: 6:30 PM – Council Chambers
5. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Otis Elementary
6. INTRODUCTION OF BOARD MEMBERS & STAFF:  
Members Present: Members Henneberry, Kahn, Lym, Spencer, Tam

**B. MODIFICATION(S) OF THE AGENDA:** A Board member pulled E9 from the Consent Calendar. The item was read at the end of the Consent Calendar.

**C. APPROVAL OF MINUTES** – minutes from the November 18, 2014 Board meeting.

*Motion to Approve the Minutes of November 18, 2014 Board Meeting with one minor modification*

**MOTION:** Member Henneberry

**SECONDED:** Member Tam

**AYES:** Members Henneberry, Kahn, Lym, Spencer, Tam

**NOES:** None

**ABSENT:** Tam

**MOTION APPROVED**

### D. COMMUNICATIONS

1. HIGHLIGHTING ALAMEDA SCHOOLS – Otis School  
Principal Shirley Clem presented the highlights of Otis School.

2. WRITTEN CORRESPONDENCE – None

3. REPORT OF STUDENT BOARD MEMBERS

Julian Pelzner – AHS

- Annual 8th grade parent information night held on December 9, 2014.
- The Assembly Committee of AHS Leadership held the annual Winter Assembly on Friday, December 12, 2014
- Acoustic night fundraiser at the Alameda High School pit in the media center on December 9, 2014. Admission \$8 at the door and all proceeds go to the construction of elementary schools in Central America.
- Friday, December 19th, AHS Senior Class holiday movie night at the AHS media center pit. The first film will begin at 5:30 PM, and admission is free
- The Senior Class will be selling gift wrap at South Shore Shopping Center from December 19th - December 23rd from 6-9 PM near the ice rink.

Mimi Robles Wong – EHS

- Junior Jets Information Night was held on December 4, 2014.
- Annual Winter Concert was held on December 10, 2014.
- Sixth Grade Egypt Night was held on December 10, 2014.
- BSU Silent Protest was held on December 10, 2014.
- Eighth Grade Information Night was held on December 11, 2014.
- Food drive fundraiser was held on December 19, 2014.
- Toys for Tots fundraiser was held on December 19, 2014.
- The play “Doubt” directed by Kahane was held on December 12 -13, 2014.
- Filipino Cultural Night was held on December 19, 2014.

Jadah Waqia – IHS

- Family night was attended by over one hundred people.
- Forty-seven percent of the student body are honor roll students.
- Three students participated in the HEX graduation.
- Newly created student Advisory Board.

Fernanda Castro– ASTI

- ASTI applicant information night for 2015-16 will occur Thursday, December 11, 2014 6-7:30pm in the F-Building on the College of Alameda campus.
- Toys for Tots fundraiser was held on December 16, 2014.

4. SUPERINTENDENT'S REPORT

The Superintendent reported on the following topics:

- ASTI Background Info
- Welcome Back - Niel Tam
- Proclamations and Resolutions for December 9, 2014:

- Proclamation: Inclusive School Week
- Proclamation: Day of Special Educator – December 3<sup>rd</sup>
- Passage of Measure I & Prioritizing Projects
- Board of Education vacancy.
- Measure H Refund reimbursement forms available on the district website.
- Passing of AHS Senior Clay Harding and acknowledgement of AHS staff with grief counseling options.
- Storm Preparation at AUD.

#### 5. REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – AEA President Audrey Hyman addressed the Board and welcomed back member Niel Tam, and welcomed incoming new BOE members Gary Lym and Solana Henneberry, and new Chief Human Resource Officer Tim Erwin. Mrs. Hyman stated that AEA was grateful for community support for the passage of Measure I and looking forward to a partnership with teachers on the Measure I Bond projects. She also expressed appreciation for the Superintendent openness

CSEA 27 – CSEA 27 President Karen Keegan welcomed back Board member Niel Tam. Welcomed incoming new BOE members Gary Lym and Solana Henneberry, and new Chief Human Resource Officer Timothy Erwin. She congratulated Trish Spencer on becoming the new mayor and looked forward to working with the interim superintendent.

CSEA 860 – CSEA 860 President Frank Munoz addressed the Board and welcomed back member Niel Tam. He congratulated Trish Spencer on becoming the new mayor.

#### PUBLIC COMMENTS

**Ruth Abbe** – addressed the Board in support of the Golden Bell awards. She also asked that AUD focus upon future work in green schools and sustainability.

**Michele Kuttner** - addressed the Board in support of reducing waste, and brainstorming ways to run more sustainable schools.

**Janet Gibson** – addressed the Board in regards to the future Board President Agenda item and the nomination of Board member Barbara Kahn.

#### 7. CALENDAR REVIEW – Board Vice President Spencer 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.2014-2015.45 Approval of Budget Transfers, Increases, Decreases
7. Approval of Special Education Local Plan Area Master Contracts

- Motion to approve adoption of the Consent Calendar with the reading of item E9*

3. Election of Board Vice President (Action)

***Motion to Elect Member Henneberry Vice President***

**MOTION:** Member Henneberry

**SECONDED:** Member Kahn

**AYES:** Members Henneberry, Kahn, Lym, Spencer, Tam

**NOES:** None

***MOTION APPROVED***

4. Election of Board Clerk (Action)

***Motion to Elect Member Lym Board Clerk***

**MOTION:** Member Kahn

**SECONDED:** Member Tam

**AYES:** Members Henneberry, Kahn, Lym, Spencer, Tam

**NOES:** None

***MOTION APPROVED***

5. Appointment of Board Secretary (Action)

***Motion to appointment Sean McPhetridge Board Secretary***

**MOTION:** Member Lym

**SECONDED:** Member Henneberry

**AYES:** Members Henneberry, Kahn, Lym, Spencer, Tam

**NOES:** None

***MOTION APPROVED***

6. Approval of Board Committee Assignments (Action)

***Motion to appoint Board Members to Board Committee as describe in the table below***

**MOTION:** Member Lym

**SECONDED:** Member Spencer

**AYES:** Members Henneberry, Kahn, Lym, Spencer, Tam

**NOES:** None

***MOTION APPROVED***

| <b>Board Committee</b>                       | <b>Purpose</b>   | <b>2015 Member</b>              |
|--|--|---------------------------------|
| <b><i>City/School Joint Subcommittee</i></b> | Information discussions facilitated by the Mayor/City Manager and Board President/Superintendent on areas of mutual interest | <b>TABLED</b>                   |
| <b><i>Discipline Subcommittee</i></b>        | Board Member(s), Director of Student Services, students and parents meet to review expulsion recommendations                 | Member Henneberry<br>Member Tam |
| <b><i>Board Policy Subcommittee</i></b>      | Reviews recommended changes to Board Policies  | Member Lym<br>Member Kahn       |

7. Approval of Appointment of Board Representatives to Non-AUSD Committees (Action)  
*Motion to appoint Board representatives to non-AUSD committees as describe in the table below*  
**MOTION:** Member Kahn **SECONDED:** Member Lym  
**AYES:** Members Henneberry, Kahn, Lym, Spencer, Tam  
**NOES:** None

***MOTION APPROVED***

| <b>Board Representative Appointments</b>                                     | <b>Purpose</b>   | <b>2015 Member</b>        |
|--|--|---------------------------|
| <b><i>Alameda County School Boards Association (ACSA)</i></b>                | Alameda County school board members' networking and information sharing  | Member Lym                |
| <b><i>Alameda Collaborative for Children, Youth and Families (ACCYF)</i></b> | Joint committee of the City, County and District focused on improving opportunities for Alameda youth          | Member Kahn<br>Member Tam |
| <b><i>Beginning Teacher Support &amp; Assistance (BTSA)</i></b>              | County-wide collaborative of districts with BTSA programs  | <b>TABLED</b>             |
| <b><i>Wellness Advisory Council</i></b>                                      | Implementation of Wellness Policy through outreach to sites and eventual development of Wellness site councils | <b>TABLED</b>             |

8. Approval of 2015 Schedule of Regular & Special Board of Education Meetings (Action)  
*Motion to approve proposed 2015 schedule of regular & special board of education meetings*  
**MOTION:** Member Henneberry **SECONDED:** Member Tam  
**AYES:** Members Henneberry, Kahn, Lym, Spencer, Tam  
**NOES:** None

***MOTION APPROVED***

9. Approval of Nomination of a Board Member to the California School Boards Association (CSBA) Delegate Assembly (Action)  
*Motion to approve Nomination of Board Member Lym for the California School Boards Association (CSBA) Delegate Assembly*  
**MOTION:** Member Lym **SECONDED:** Member Kahn  
**AYES:** Members Henneberry, Kahn, Lym, Spencer, Tam  
**NOES:** None

***MOTION APPROVED***

10. Approval of First Interim Budget (Action)

Shariq Khan, Director of Fiscal Services, presented the First Interim Budget

***Motion to approve First Interim Budget***

**MOTION:** Member Lym

**SECONDED:** Member Tam

**AYES:** Members Henneberry, Kahn, Lym, Spencer, Tam

**NOES:** None

***MOTION APPROVED***

Board Discussion:

- Budget Projections/Estimates/Worst Case Scenarios/Assumptions
- Requested for staff to come back with enrollment projections anticipation of foreign students(I20)
- Fund 17 projected deficit and worst case scenarios for Measure H funding

**Audrey Hyman** - addressed the Board in regards assumptions underlying gap funding projections and the overall presentation of the First Interim Budget.

**Member Tam departed the BOE meeting at 8:10pm.**

11. Options for Filling Vacancies on the Board of Education (Action)

Chad Pimentel, General Counsel, presented the options for filling vacancies on the Board of Education

***Motion to fill board vacancy by provisional appointment***

**MOTION:** Member Lym

**SECONDED:** Member Henneberry

**AYES:** Members Henneberry, Kahn, Lym

**NOES:** None

**ABSENT:** Tam

**RECUSAL:** Spencer

***MOTION APPROVED***

Board Discussion:

- Setting the timeline of accepting applications and publishing to the public.
- What are the application criteria?

**H. ADJOURNMENT: 8:23 PM**