

February 24, 2015
Alameda City Hall
2263 Santa Clara Avenue
Alameda, California 94501

REGULAR MEETING: The regular meeting of the AUSD Board of Education was held on the date and place stated above.

1. PUBLIC COMMENT ON CLOSED SESSION TOPICS: None
2. ADJOURN TO CLOSED SESSION: 5:31PM
3. RECONVENE TO PUBLIC SESSION: 6:35 PM – Council Chambers
4. CALL TO ORDER - PLEDGE OF ALLEGIANCE : Ruby Bridges Elementary School
5. INTRODUCTION OF BOARD MEMBERS & STAFF:
Members Present: Members Henneberry, Hu, Kahn, Lym, Tam

C. APPROVAL OF MINUTES – minutes from the February 10, 2015 Board meeting.

MOTION: Member Lym
AYES: Members Henneberry, Hu, Kahn, Lym, Tam
NOES: None
ABSENT: None

D. COMMUNICATIONS

1. HIGHLIGHTING ALAMEDA SCHOOLS
Principal Cheryl Wilson presented the highlights of Ruby Bridges Elementary.
2. WRITTEN CORRESPONDENCE – The Board received no written correspondence.

3. REPORT OF STUDENT BOARD MEMBERS

Julian Pelzner – AHS

- The Junior Class hosted a restaurant night fundraiser located at Angkor Grill, on Tuesday, February 24, 2015.
- Women's Varsity Basketball Team hosted Casa Grande on Tuesday, February 24, 2015.
- The Leadership's Environmental Committee disseminated information about solar energy in schools.

Mimi Robles Wong – EHS

- The Winter Guard Show was held on Saturday, February 28, 2015.
- The Annual Crab Feed was held on Saturday, February 28, 2015.
- EHS Band participated in the annual Chinese New Year's Parade on Saturday, March 7, 2015.
- The BSU hosted a "Lift Every Voice Concert" on Friday, February 27, 2015.

Nicolas Tuck – IHS

- The end of the HEX was held on Friday, March 6, 2015.
- A new ASTI teacher Rayna Martinez started on Tuesday, February 17, 2015
- Family Night will be held on Tuesday, March 12, 2015 at 6pm.

4. SUPERINTENDENT'S REPORT

The Superintendent reported on the following topics:

- Calendar of Events:
 - Bay Farm Crab Feed Fundraiser - Friday, February 27, 2015
 - Encinal High School Crab Feed Fundraiser - Saturday, February 28, 2015
 - Otis "Owlapalooza" Fundraiser - Saturday, February 28, 2015
 - Alameda Little League Auction - Saturday, March 14, 2015
 - Alameda Firefighter and Alameda Education Association Crab Feed – Saturday, March 21, 2015
 - Alameda High School the spring musical "Guys and Dolls" located at Kofman Auditorium – March 6, 7, 12, 13, 14, 2015
- Proclamation for February 24, 2015:
 - Proclamation: Art IS Education Month
- High School Facilities of the Future Recommendation.
- Measure H Refunds.
- Update from Alameda Education Foundation – Adopt A Teacher Fundraiser on April 24, 2015.
- Safety concerns at Edison Elementary School.

5. REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – AEA President Audrey Hyman addressed the Board in regards to the following topics:

- Safety and security issues at various school sites;
- Reduction in Title 1 funds.

CSEA 27 – none

CSEA 860 – CSEA 860 President Frank Munoz addressed the Board in regards to the following topic:

- Safety concerns at Edison Elementary School.

6. PUBLIC COMMENTS

Karen Burton– addressed the Board in regards to security concerns at Edison Elementary School.

7. CLOSED SESSION ACTION REPORT – None

E. ADOPTION OF THE CONSENT CALENDAR

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Proclamation: Art IS Education Month
5. Resolution No.2014-2015.61 Approval of Budget Transfers, Increases, Decreases
6. Approval of Career Technical Education (CTE) Pathway Specialist Job Description
7. Resolution No. 2014-2015.62 Approval of Authorization to Dispose of Surplus Property
8. Approval of Bill Warrants and Payroll Registers
9. Approval and Acceptance of Donations
10. Errata sheet for 2013-2014 Measure A Annual Report
11. Approval of Special Education Local Plan Area Master Contracts

Motion to approve adoption of the Consent Calendar with the exception of E4

MOTION: Member Tam

SECONDED: Member Lym

AYES: Members Henneberry, Kahn, Lym, Tam, Hu

NOES: None

ABSENT: 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. Season for Non-Violence Daily Reading (5 Mins/Information)

Barbara Adams, Assistant Superintendent, presented the daily reading of season of non-violence.

2. High School Facilities of the Future Recommendation (5 Mins/Action)

Sean McPhetridge, Superintendent, presented the High School facilities of the future presentation.

Ernest Dickerson - addressed the Board in support of the recommendation of two high schools, and traffic concerns.

Board Discussion:

- The high cost of building one High School facility.
- Repairing two High School facilities would be more efficient.
- Details about total Bond capacity and the implementation timeframes of Bond upgrades.
- Requested staff to come back with a report on different scenarios to prioritize projects utilizing Bond expenditures.

Motion of approval for the recommendation to maintain two comprehensive high schools

MOTION: Member Henneberry

SECONDED: Member Hu

AYES: Members Henneberry, Hu, Kahn, Lym, Tam

NOES: None

ABSENT: None

MOTION APPROVED

3. Local Control Accountability Plan (LCAP) Overview (15 min/ Information)

Steven Fong, Director of Teaching & Learning, presented the Local Control Accountability Plan

Board Discussion:

- Details about the strategies of parent involvement with Local Control Accountability Plan (LCAP).

Pulled Consent Calendar item:

E4. Approval of Extension of Joint Use Agreement Between Alameda Unified School District and City of Alameda for Use of Pool Facilities.

Motion of approval of Extension of Joint Use Agreement Between Alameda Unified School District and City of Alameda for Use of Pool Facilities

MOTION: Member Tam

SECONDED: Member Lym

AYES: Members Henneberry, Hu, Kahn, Lym, Tam

NOES: None

ABSENT: None

MOTION APPROVED

H. ADJOURNMENT: 8:08 PM

The Board of Education meeting was adjourned in honor of Sandra Gillis Moser at 8:08pm.