

BOARD OF EDUCATION MEETING

March 10, 2015

Encinal High School (Room 605/Jr. Jets Hanger)

2010 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: 5:31PM
3. RECONVENE TO PUBLIC SESSION: 6:36 PM – Encinal High School (Room 605/Jr. Jets Hanger)
4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Wood Middle School
5. INTRODUCTION OF BOARD MEMBERS & STAFF:
Members Present: Members Henneberry, Hu, Lym, Tam
Member Absent: Member Kahn

B. MODIFICATION(S) OF THE AGENDA: None.

C. APPROVAL OF MINUTES – minutes from the February 24, 2015 Board meeting.

Motion to Approve the Minutes of February 24, 2015 Board Meeting

MOTION: Member Hu

SECONDED: Member Tam

AYES: Members Henneberry, Hu, Lym, Tam

NOES: None

ABSENT: Kahn

MOTION APPROVED

D. COMMUNICATIONS

1. HIGHLIGHTING ALAMEDA SCHOOLS
Principal Cammie Harris presented the highlights of Wood Middle School.
2. EMPLOYEE OF THE MONTH
Timothy Erwin, Chief Human Resources Officer presented employee of the month to Nilo Garcia, the Head Custodian of Lincoln Middle School.

3. WRITTEN CORRESPONDENCE

The Board received the following written correspondence:

- Two emails were received in regards to schools safety programs.
- Two emails were received in regards to the Alameda Community Learning Center (ACLC) report on findings for charter renewal.

4. REPORT OF STUDENT BOARD MEMBERS

Julian Pelzner – AHS

- Black Student Union hosted their first annual Black History Month Assembly during the last week of February.
- Alameda High School completed the 2015 WASC review on Tuesday, March 10, 2015.
- Spring musical *Guys and Dolls*, was held at Kofman Auditorium from March 12-14, 2015.
- The first annual Alameda High School Battle of the Bands will be held at the Little Theater on campus on Friday, March 20, 2015 at 6:00 PM.
- Requested the Board to make solar energy a priority and to be supportive about attaining a Net-metering Successor Program and collaborating to facilitate progress in Alameda schools.

Mimi Robles Wong – EHS

- Expressed gratitude towards Superintendent Sean McPhetridge for supporting the EHS Selma March.
- Men's basketball played Mission High School in the Norcal State Finals.
- ASB election process started on Thursday, March 12, 2015.
- The Alameda Food Bank Food Drive will begin on Thursday, April 2, 2015.

Fernanda Castro – ASTI

- Season of Nonviolence Speech Contest occurred on Friday, March 13th, 2015 where ASTI students will be selected to enter the city contest.
- ASTI's prom will occur on Friday, May 8, 2015 located at the Alameda Elks Lodge.

5. SUPERINTENDENT'S REPORT

The Superintendent reported on the following topics:

- Calendar of Events:
 - AHS Spring Musical- March 12, 13 & 14, 2015 located at Kofman Auditorium
 - Wood MS 4th Annual Celebration of the Arts - Friday, March 13, 2015
 - Franklin Live Auction and Party - Saturday, March 14 located at Elks Lodge
 - Alameda Collaborative for Children, Youth and Families - Wednesday, March 18, 2015
 - Alameda Little League Auction - Saturday, March 14, 2015
 - Alameda Firefighters 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

- Encinal High School the spring musical “In The Heights” located at the gymnasium – March 20, 21, 26, 27, 28, 2015
- Spring Break – April 3-10, 2015
- Proclamation for March 10, 2015:
 - Proclamation: Nutrition Awareness Month
- Special gratitude to the Historic Alameda High School Foundation and Gerhard Degemann for the submission of a donation check.
- Special gratitude to Alameda High School TV Media Team for winning the “Teen Driving and Safety” competition with an award of \$250.00 dollars.
- Update from Alameda Education Foundation – 1) “College Finances 101” presentation to be held on Monday, March 23, 2015 at Alameda High School’s little theatre, and 2) “Salute to Education” fundraiser to be held on April 24, 2015.
- Safety concerns at Edison and Bay Farm elementary schools.
- Staff recommendations about bond priorities.

6. REPORT FROM EMPLOYEE ORGANIZATIONS

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

- Discussed the next bargaining session to be held on Tuesday, March 17, 2015
- Special education and its importance to AEA members.
- Safety concerns at school sites.
- Zero teachers received particular kinds of services notifications

CSEA 27 – none

CSEA 860 – none

7. PUBLIC COMMENTS

Blanche Kim– addressed the Board in regards to Wood Middle School.

Gerhard Degemann - addressed the Board regarding the Historical Alameda High School Foundation dissolution and the transfer of the foundations \$49,835.61 remaining funds to AUSD as a donation for Kofman auditorium.

8. CLOSED SESSION ACTION REPORT

The Board of Education voted 4-0 to direct the Chief Human Resources Officer to notify certain certificated employees of their release from temporary employment at the end of the 2014-2015 school year.

E. ADOPTION OF THE CONSENT CALENDAR

1. Classified Personnel Actions
2. Certificated Personnel Actions
3. Proclamation: Nutrition Awareness Month
4. Approval of Board Policy Revisions

5. Ratification of Contracts Executed Pursuant to Board Policy 3300
6. Resolution No.2014-2015.64 Approval of Budget Transfers, Increases, Decreases
7. Approval and Acceptance of Donations
8. Approval of Bill Warrants and Payroll Registers
9. Resolution No. 2014-2015.65 Approval of Authorization to Dispose of Surplus Property
10. Approval of Historical Alameda High School Foundation Dissolution and Transfer of Remaining Funds to AUSD

Motion to approve adoption of the Consent Calendar

MOTION: Member Tam

SECONDED: Member Lym

AYES: Members Henneberry, Lym, Tam, Hu

NOES: None

ABSENT: 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. Season for Non-Violence Daily Reading (5 Mins/Information)
Sean McPhetridge, Superintendent, presented the daily reading of the season of non-violence.
2. Alameda Community Learning Center (ACLC) Report on Findings for Renewal (15 Mins/Information)
Kelly Lara, Director of Student Services, presented the report and findings for ACLC's charter renewal petition.

Chris Kovach- addressed the Board in support of Alameda Community Learning Center (ACLC) charter renewal petition.

David Hoopes - addressed the Board in support of ACLC's charter renewal petition.

Patti Wilczek- addressed the Board in support of ACLC's charter renewal petition.

Board Discussion:

- Need for ACLC to improve compliant procedures, especially with regards to employee disputes.

3. School Safety (10 Mins/Information)

Kelly Lara, Director of Student Services presented the school safety procedures with Officer Hank Morton (APD), and Cameron Riley (School Resource Offices).

Board Discussion:

- Sharing common data with the Alameda Police department (APD)
- Provide details about any challenges with mock demonstrations of Share911.

4. Resolution No. 2014-2015.58 Recommendation to Reduce or Discontinue Particular Kinds of Services for the 2014-2015 School Year (5 Mins/Action)

Motion to approve Resolution No. 2014-2015.58 Recommendation to Reduce or Discontinue Particular Kinds of Services for the 2014-2015 School Year

MOTION: Member Tam

SECONDED: Member Hu

AYES: Members Henneberry, Lym, Tam, Hu

NOES: None

ABSENT: Kahn

MOTION APPROVED

5. Alameda Unified School District “Sunshine” Proposals California School Employees Association Chapter 27 for a Successor Bargaining Agreement (5 Mins/Public Hearing)

Timothy Erwin, Chief Human Resource Officer presented the sunshine proposals from AUD for Chapter 27

Public Hearing Opened: 8:03pm

Public Hearing Closed: 8:04pm

6. Alameda Unified School District “Sunshine” Proposals California School Employees Association Chapter 860 for a Successor Bargaining Agreement (5 Mins/Public Hearing)

Timothy Erwin, Chief Human Resource Officer presented the sunshine proposals from AUD for Chapter 860

Public Hearing Opened: 8:04pm

Public Hearing Closed: 8:04pm

7. California School Employees Association, Chapter 27 (CSEA 27) "Sunshine" Proposals to the District for a Successor Bargaining Agreement (5 Mins/Public Hearing)

Karen Keegan, CSEA27 President presented the sunshine proposals from Chapter 27

Public Hearing Opened: 8:06pm

Public Hearing Closed: 8:06pm

8. California School Employees Association, Chapter 860 (CSEA 860) "Sunshine" Proposals to the District for a Successor Bargaining Agreement (5 Mins/Public Hearing)

Public Hearing Opened: 8:06pm

Public Hearing Closed: 8:08pm

9. Measure I Bond Program Schedule Options for Consideration (15 Mins/Information)

Robert Clark, Chief Business Officer presented a proposed the Measure I bond program project schedule

Roxanne Clement - addressed the Board in regards to the proposed Measure I bond program schedule options.

Sarah Olaes - addressed the Board in regards to the proposed Measure I bond program schedule options and support for the project schedule previously approved by the Board.

Anne DeBardleben - addressed the Board in regards to the proposed Measure I bond program schedule options and support for the project schedule previously approved by the Board.

Board Discussion:

- Further details about technology infrastructure at school sites.
- Provide additional options and scenarios for the Measure I bond program schedule.

10. Approval of Second Interim Financial Report (15 Mins/Action)

Shariq Khan, Director of Fiscal Services presented the second interim financial report

Motion to approve the second interim financial report.

MOTION: Member Lym

SECONDED: Member Hu

AYES: Members Henneberry, Hu, Lym, Tam

NOES: None

ABSENT: Kahn

MOTION APPROVED

11. Measure A - Second Interim Presentation (5 Mins/Information)

Susan Davis, Senior Communications Manager presented the Measure A second interim report

H. ADJOURNMENT: 9:17 PM

The Board of Education meeting was adjourned in honor of Roan Kees at 9:17pm.