

BOARD OF EDUCATION MEETING

April 14, 2015

Alameda City Hall

2263 Santa Clara Avenue

Alameda, California 94501

ADOPTED 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: 6:45PM
4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Bay Farm Elementary
5. INTRODUCTION OF BOARD MEMBERS & STAFF:
Members Present: Members Henneberry, Hu, Kahn, Lym, Tam

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

C. APPROVAL OF MINUTES – minutes from the March 24, 2015 Board meeting were tabled and will come back at the April 28, 2015 Board of Education meeting.

D. COMMUNICATIONS

1. HIGHLIGHTING ALAMEDA SCHOOLS
Principal Babs Freitas presented the highlights of Bay Farm Elementary.
2. EMPLOYEE(S) OF THE MONTH
Timothy Erwin, Chief Human Resources Officer, presented employee(s) of the month recognition to Evie Bianchi, Misty Kelley, Laura Geller, and Jenny Saulovich; Noon Supervisors at Earhart.
3. WRITTEN CORRESPONDENCE
The Board received one written correspondence in support of AUSD Teachers.
4. REPORT OF STUDENT BOARD MEMBERS

Julian Pelzner – AHS

- Leadership Club hosted the annual AHS Club Olympics on Friday, April 17, 2015.
- The Senior class hosted the Senior Auction at Eagles' Hall on Saturday, April 18, 2015.
- The Freshman class held a fundraiser at Trabocco South Shore on Monday, April 20, 2015.
- The Freshman class held a fundraiser at Red Onion on Wednesday, April 22, 2015.

- Alameda's future in solar energy; and the deadline to apply for Clean Renewable Energy Bonds, or CREBs, is by June 3, 2015.

Mimi Robles Wong – EHS

- Freshman class college night was located at the Junior Jet Hanger on April 14, 2015.
- Cheerleading tryouts were held on April 14, 2015.
- Junior class fundraiser was held at Lola's Chicken Shack on April 14, 2015.
- Sophomore class fundraiser was held at Tomatina.
- Election assemblies were held April 15, 2015 and the winners were announced on April 17, 2015
- Students participated in the "LGBTQ Day of Silence" and showed their support for LGBTQ community on April 17, 2015.
- Sophomore class held a garage sale at EHS on April 18, 2015.
- Activities for "Tobacco Use Prevention Education" were held on April 20, 2015.

Fernanda Castro – ASTI

- The ASTI Parent Teacher Student Association (PTSA) Legacy Gala and Silent Auction was held on April 11, 2015.
- Sophomores and junior classes participated in the Life Science Standardized tests, Smarter Balance Standardized tests, Math/ELA Computer Adaptive tests, and Math/ ELA Classroom Activity and Performance Task tests.
- Activities for "Tobacco Use Prevention Education" was held on April 24, 2015.
- The Green Club is competing for the Seeds of Change Grant, worth up to \$20,000, to fund and expand ASTI's garden. Please help ASTI by voting for the garden online. The top 50 organizations with the most votes become finalists. We are the only organization in Alameda or Oakland running for this grant. To vote, go to www.seedsofchange.org and search for ASTI. Please vote once a day on any device. Voting ends on April 27, 2015. Please share the voting link with your families, friends, and colleagues
- ASTI's prom will occur on Friday, May 8, 2015 at the Alameda Elks Lodge.

5. SUPERINTENDENT'S REPORT

The Superintendent reported on the following topics:

- Calendar of Events:
 - Ruby Bridge's Family Heritage Night - Friday, April 17, 2015
 - ASTI Legacy Gala - Saturday, April 18, 2015
 - Otis Spring Fling - Saturday, April 18, 2015
 - Lum Science Fair - Thursday, April 23, 2015
 - AEF's Salute to Education (\$30 fee) - Friday, April 24
- Proclamations for April 14, 2015:
 - Proclamation: John Muir Day, April 21
 - Proclamation: Day of Silence, April 17
 - Proclamation: Earth Week and Reduce, Reuse, Recycle - Alameda Unified School District and Annual Report for Alameda Municipal Power (AMP)
- General Business item: Presentation of the Energy Consumption Report.
- Special Education Resource Fair – Saturday, April 18, 2015 at Encinal High School.

- Alameda Education Foundation: “Salute to Education” event to be held at Rhythmix Cultural Works on Friday, April 24, 2015.
- Alameda Education Foundation - summer internships
- Encinal High School Career Fair will be held on Wednesday, May 6, 2015.
- Bond Update - Option 5A
- Solar Options

6. BOARD MEMBERS REPORT – None

7. REPORT FROM EMPLOYEE ORGANIZATIONS

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

- Alameda Education Foundation’s “Adopt a Classroom” program.
- AEA sponsored the “Breaking The Silence” workshop on Wednesday, April 15, 2015.
- Provided feedback about AUSD’s press release on expulsion and suspension rates.
- Provided feedback regarding the District’s policy on student escalation procedures.
- Provided feedback regarding the District’s positive and progressive discipline plan being available to all AEA members.
- Adequate training in restorative justice or positive behavior intervention services (PBIS) to all AEA members.
- Emphasized the need for clear communication across all levels of education

CSEA 27 – none

CSEA 860 – none

8. PUBLIC COMMENTS

Nick De Vries– addressed the Board in support of Solar panels at school sites.

David Burton - addressed the Board in support of Solar panels at school sites.

Joseph Simon - addressed the Board in regards to children’s school safety and drug free schools.

Curtis Sumrok – addressed the Board in regards to high levels of student enrollment at Bay Farm and Amelia Earhart elementary schools.

9. CLOSED SESSION ACTION REPORT - None

E. ADOPTION OF THE CONSENT CALENDAR

1. Classified Personnel Actions
2. Certificated Personnel Actions
3. Proclamation: John Muir Day, April 21
4. Proclamation: Day of Silence, April 17
5. Approval of Quarterly Report on Williams Uniform Complaints
6. Approval and Acceptance of Donations

7. Ratification of Contracts Executed Pursuant to Board Policy 3300
8. Resolution No.2014-2015.70 Approval of Budget Transfers, Increases, Decreases
9. Approval of Bill Warrants and Payroll Registers
10. Approval of Measure I Bond Program Schedule - Option 5A
11. Approval of Lincoln Middle, Wood Middle, and Jr. Jets Close-Up Capital Experience Program Field Trip May 14 through May 22, 2015 in Washington D.C.
12. Approval of Alameda High School Jazz Festival field trip from April 24 through April 26, 2015 to Reno, Nevada
13. Approval of the Phase II Ruby Bridges Window Repair Construction Project
14. Approval of Memorandum of Understanding with Colleges and Universities for Student Teacher Interns: St. Mary's College
15. Approval of Memorandum of Understanding between Alameda Unified School District and Contra Costa County Office of Education BTSA Induction Program
16. Approval of Secondary Course Descriptions
17. Approval to Accept Master Agreement between the Alameda Unified School District and Quattrocchi Kwok Architects for Measure I Bond Program Architectural Services

Motion to approve adoption of the Consent Calendar

MOTION: Member Lym

SECONDED: Member Hu

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

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. Proclamation: Earth Week and Reduce, Reuse, Recycle - Alameda Unified School District and Annual Report for Alameda Municipal Power (AMP) and Presentation of the Energy Consumption Report (15 Mins/Action)

Robbie Lyng, Director of Maintenance, Operations, and Facilities presented a proclamation on Earth Week and Reduce, Reuse, Recycle and presented an Energy Consumption report. Ruth Abbe, Abbe Associates representative, presented an Annual Report for Alameda Municipal Power (AMP). Michele

Kuttner, Go Green Coordinator at Bay Farm elementary school, presented the Ready, Set, Recycle Challenge.

Board Discussion:

- Details about the resources available to all school sites to implement the green changes.
- Deferred maintenance information.
- Need to prioritize to ensure enough facilities employees are available to address the priorities.

Motion to approve the proclamation for Earth Week and Reduce, Reuse, Recycle

MOTION: Member Hu

SECONDED: Member Henneberry

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

NOES: None

ABSENT: None

MOTION APPROVED

2. AUSD 2015-2016 Budget and Local Control Accountability Plan (LCAP): Adoption Process Calendar
Shariq Khan, Director of Fiscal Services, presented budget and Local Control Accountability Plan.

Board Discussion:

- Employee ratios and class sizes

3. Approval of Declaration of Need for Fully Qualified Educators (5 Mins/Action)

Timothy Erwin, Chief Human Resource Officer, presented the declaration for fully qualified educators.

Motion to approve the Declaration of Need for Fully Qualified Educators

MOTION: Member Hu

SECONDED: Member Henneberry

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

NOES: None

ABSENT: None

MOTION APPROVED

4. Resolution No. 2014-2015.73 Authorizing the Issuance of Alameda Unified School District (Alameda, CA) 2015 General Obligation Refunding Bonds (5 mins/Action)

Robert Clark, Chief Business Officer, presented the general obligation refunding bonds issuance authorization.

Motion to approve Resolution No. 2014-2015.73 Authorizing the Issuance of Alameda Unified School District (Alameda, CA) 2015 General Obligation Refunding Bonds

MOTION: Member Lym

SECONDED: Member Tam

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

NOES: None

ABSENT: None

MOTION APPROVED

5. Resolution No. 2014-2015.72 Authorization of the Board of Education of the Alameda Unified School District, Alameda County, California, Authorizing the Issuance of Alameda Unified School District

(Alameda County, CA) Election of 2014 General Obligation Bonds, Series A, and Actions Related Thereto (5 mins/Action)

Robert Clark, Chief Business Officer, presented the election of 2014 general obligation bonds issuance authorization for Series A.

Motion to approve Resolution No. 2014-2015.72 Authorization of the Board of Education of the Alameda Unified School District, Alameda County, California, Authorizing the Issuance of Alameda Unified School District (Alameda County, CA) Election of 2014 General Obligation Bonds, Series A, and Actions Related Thereto

MOTION: Member Henneberry

SECONDED: Member Kahn

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

NOES: None

ABSENT: None

MOTION APPROVED

H. ADJOURNMENT: 8:37PM