

BOARD OF EDUCATION MEETING

May 12, 2015

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

210 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: 5:30PM
3. RECONVENE TO PUBLIC SESSION: 6:40PM
4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Edison Elementary
5. INTRODUCTION OF BOARD MEMBERS & STAFF:
Members Present: Members Henneberry, Hu, Kahn, Lym,
Absent: Tam

B. MODIFICATION(S) OF THE AGENDA: The Board pulled item E15 from the Consent Calendar. The pulled Consent Calendar item E-15 will not be discussed. The Board pulled item F8 to be discussed after F1 on the General Business calendar.

C. APPROVAL OF MINUTES – minutes from the April 28, 2015 Board meeting

Motion to Approve Minutes from the April 28, 2015 Board Meeting

MOTION: Member Lym

SECONDED: Member Henneberry

AYES: Members Henneberry, Hu, Kahn, Lym,

NOES: None

ABSENT: Tam

MOTION APPROVED

D. COMMUNICATIONS

1. Recognition of Teacher of the Year and Finalists (10 Mins/Information)
2. HIGHLIGHTING ALAMEDA SCHOOLS
Principal Aurora Sweet presented the highlights of Edison Elementary.

3. WRITTEN CORRESPONDENCE - None

4. REPORT OF STUDENT BOARD MEMBERS

Abigail Corpening – IHS

- Island High Scholarship Awards.
- School Site Council was held on Thursday, May 21, 2015.
- The last day of Hex 5 was held on Friday, May 1, 2015.
- The Western Association of Schools & Colleges (WASC) reaffirmed IHS accreditation for another 3 years.
- Seventy-five percent of HEX was honor roll students.
- Family night was held on Wednesday, May 6, 2015.

Julian Pelzner – AHS

- Earth Day celebration was held on Friday, May 1, 2015
- AHS Leadership hosted a fundraiser night at Lola's Chicken Shack on Tuesday, May 12, 2015.
- Senior class hosted a fundraiser night at Best Lil Porkhouse on Friday, May 15, 2015.
- Black Student Union (BSU) organized a basketball game between Alameda High School and Encinal High on Friday, May 15, 2015.
- Junior class hosted a fundraiser night at Tuckers on Monday, May 18, 2015.
- The senior ball was held on Saturday, May 16, 2015.
- The annual Powderpuff football game was held at Thompson Field on Friday, May 22, 2015.
- Provided positive feedback to the Board in regards to the hiring of a CEG plan consultant, solar feasibility study, and solar financial analysis.

Mimi Robles Wong – EHS

- Black Student Union (BSU) held an annual picnic at Washington Park on Saturday, May 9, 2015
- Junior Jets participated in the "Washington D.C. for Close-Up" field trip on May 15, 2015
- Karaoke Night was held on Friday, May 15, 2015 at the JJ Hanger
- The 10th Annual Alumni Golf Tournament was held on Saturday, May 16, 2015, followed by a dinner at the Mastick Center (1155 Santa Clara Avenue)
- The Band Review's 20th Anniversary was held on Saturday, May 16, 2015.
- QSA Mama Mia Sing-A-Long was held at Michaan's Theater (located on the base) on Saturday, May 16, 2015.
- Junior class fundraiser was held at Panda Express on Tuesday, May 19, 2015.

Fernanda Castro – ASTI

- The winner of the "Seeds of Change" grant was announced on May 12, 2015, and ASTI was not awarded the grant.
- ASTI's Service Club and ASTI for Humanity will be fundraising for earthquake victims in Nepal.
- *Senior Decision Day* was held on Friday, May 15, 2015 (seniors wore their college gear and were recognized for their achievements and post-secondary plans).

- Smarter balanced standardized tests

5. SUPERINTENDENT'S REPORT

The Superintendent reported on the following topics:

- Calendar of Events:
 - Alameda High Artwork at Rhythmix Cultural - Friday, May 8, 2015- Sunday, May 31, 2015
 - Wood Middle School Spring Concert - Wednesday, May 13, 2015
 - EHS 10th Annual Golf Tournament - Saturday, May 16, 2015
 - AHS Spring Pops Concert – Thursday, May 21, 2015
 - Bike Safety Week sponsored by Alameda Elks Lodge – Sunday, June 7, 2015
- Proclamation for May 12, 2015:
 - Proclamation: Memorial Day - May 2015
- Classified Employee Week
- Welcome New Administrators:
 - Emily Hodges - Administrative Assistant to the Assistant Superintendent
 - Brenda Parella - Construction Project Manager
- Delta Kappa Gamma Society Citizenship Awards
- Measure I Bond Oversight Applications available until Friday, May 22, 2015
- Appreciated the collective action of teachers and students.

6. BOARD MEMBERS REPORT

Board Member Henneberry - discussed her participation in the “Explore the Core Showcase” (professional development aligning with common core) on Tuesday, May 12, 2015. She stated it was truly an amazing event, and hopes that all school sites participate.

Board Member Kahn – discussed her participation in the Youth Career Pathways and Job Fair on May 6, 2015, from 4 to 6 pm.

7. REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – AEA President Audrey Hyman addressed the Board in regard to the following topic:

- Honoring and support of the Teacher of the Year and finalists

CSEA 27 – none

CSEA 860 – none

8. PUBLIC COMMENTS

Dolly Fong– addressed the Board in support of the Alameda Chinese Club high school scholarship awards and regarding customer service at school sites.

Jenn Williams and Kathy Tansey - addressed the Board in support of security upgrades installed at Bay Farm School.

Richard Bunker – addressed the Board with a written statement.

9. CLOSED SESSION ACTION REPORT - None

E. ADOPTION OF THE CONSENT CALENDAR

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Proclamation: Memorial Day - May 2015
4. Approval of Bill Warrants and Payroll Registers
5. Ratification of Contracts Executed Pursuant to Board Policy 3300
6. Resolution No.2014-2015.77 Approval of Budget Transfers, Increases, Decreases
7. Approval and Acceptance of Donations
8. Approval of Measure I Bond Program Contracts (Standing Item)
9. ACOE Triennial Plan: County-Wide Educational Services Plan for Serving Expelled and High-Risk Students
10. Approval of Memorandum of Understanding with Colleges and Universities for Student Teacher Interns: San Jose State University
11. EHS-CCP Partnership contract between Head Start and WCDC
12. Resolution No. 2014-2015.79 Approval of Authorization to Dispose of Surplus Property
13. Resolution No. 2014-2015.80 Intent to Layoff and/or Reduce Classified Employee (s)
14. Approval of the Establishment of Island High School Student Award
- ~~15. Resolution No. 2014-2015.81 Approval to Reject All Bids Received for District's Special Education Student Transportation Services~~

Motion to approve adoption of the Consent Calendar with the exception of E15. Consent calendar item E15 was pulled.

MOTION: Member Henneberry

SECONDED: Member Henneberry

AYES: Members Henneberry, Hu, Lym, Kahn

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 Teacher of the Year and Finalists (10 Mins/Information)

Sandy Wong, Coordinator of Employee and Labor, presented the teacher of the year and finalists.

John Dalton Teacher of Year - addressed the Board and stated that “all teachers are winners”.

8. Resolution No. 2014-2015.78 Alameda Unified School District Request to Alameda Municipal Power to Address Net Energy Metering for Future Solar Projects in the Alameda Unified School District (5 Mins/Action)

Robert Clark, Chief Business Officer, presented the request to Alameda Municipal Power (AMP) to address net energy metering for future solar projects in the Alameda Unified School District.

Board and Student Board Members Discussion:

- Discussed the impressive advocacy by students, community leaders, and student Board members in regards to solar panels at school sites

Motion to approve Resolution No. 2014-2015.78 Alameda Unified School District Request to Alameda Municipal Power to Address Net Energy Metering for Future Solar Projects in the Alameda Unified School District Results

MOTION: Member Lym

SECONDED: Member Henneberry

AYES: Members Henneberry, Hu, Kahn, Lym

Preferential votes by Student Board Members: Castro, Robles Wong

NOES: None

ABSENT: Tam

MOTION APPROVED

2. Solar Schools Student Research Report from Alameda High School Students (15 Mins/Information)

Ariel Moyal and Niki Jew, Alameda High School students, presented the solar schools student research report

Board and Student Board Members Discussion:

- Discussed the impressive advocacy by students, community leaders, and student Board members in regards to solar panels at school sites

3. Presentation by AUSD Food and Nutrition Services (10 Mins/Information)

Debbie Austin, Director of Food and Nutrition Services, presented a report on food and nutrition services.

4. Update on District Initiatives, Math, Strategic Instruction Model (SIM) in Special Education, and Inquiry By Design (IBD) (15 Min/Information)

Terri Elkin, Coordinator Instructional Initiatives, Andy Lee, Teacher on Special Assignment, and Laurie McLachlan-Fry, Coordinator of Special Education presented an update on District initiatives.

Board Members Discussion:

- Whether initiatives are financially sustainable.

5. Update on the English Language Learner (ELL) Master Plan (15 Min/Information)

Adelita Martinez, Coordinator of ELD, Categorical Programs and Compliance, presented a report updating progress in accomplishing the goals in the English Learner Master Plan.

Board Member Discussion:

- Budget implications of the new hires for English Language Learners (ELL)
- Discuss how students are categorized as long term English Language Learners (ELL) (six or more years).
- The percentage of English Language Learners (ELL) in Title 1 schools?
- Overall strategies for English Language Learner (ELL) benefits versus the whole student population

6. Update on Magnet Schools and Innovative Programs: 21st Century Learning at Bay Farm, Math, Science and Technology with Integration of Music at Earhart, Arts Integration at Maya Lin and EHS Jr. Jets (10 Min/Information)

Terri Elkin, Coordinator Instructional Initiatives, Judy Goodwin, Principal at Maya Lin School, Babes Freitas, Principal at Bay Farm School, Joy Dean, Principal at Earhart Elementary School, and Kirsten Zazo, Principal at Encinal Junior Senior High School

Board Member Discussion:

- Sustainability of innovation and progress

7. 2015-2016: Budget Adoption Process: Review of Categorical Program Allocations (10 Mins/Information)

Shariq Khan, Director of Fiscal Services, and Steven Fong, Director of Assessment Services, presented the budget adoption process and review of categorical program allocations

Board Member Discussion:

- Provide examples of the Supplemental Education Services Set-Aside (SES) funding services
- Distribution information and order of Title 1 funding
- Provide further details about Indirect Cost Breakout (6.52%)
- Provide further details about Medi-Cal Reimbursement funding

9. Approval of Alternate Member for Board Discipline Sub-committee Assignment (Action)

Board Committee	Purpose	2015 Member
Discipline Subcommittee	Board Member(s), Director of Student Services, students and parents meet to review expulsion recommendations	Member Henneberry Member Tam Alternate Members: Member Kahn Member Lym

Motion of approval for two alternate members for Board Discipline Sub-committee Member Kahn and Member Lym

MOTION: Member Henneberry

SECONDED: Member Hu

AYES: Members Henneberry, Hu, Kahn, Lym

NOES: None

ABSENT: Tam

MOTION APPROVED

H. ADJOURNMENT: 9:40PM

The Board of Education meeting was adjourned at 9:40pm.