

BOARD OF EDUCATION AGENDA

SPECIAL MEETING
March 24, 2017 - 6:00 PM

Ballena Conference Room(s) - AUSD District Office

2060 Challenger Drive Alameda, California 94501

Adjournment will be no later than 10:30 PM for all regular and special meetings, unless extended by a majority vote of the Board. Writings relating to a board meeting agenda item that are distributed to at least a majority of the Board members less than 72 hours before the noticed meeting, and that are public records not otherwise exempt from disclosure, will be available for inspection at the District administrative offices, 2060 Challenger Drive, Alameda, CA. Such writings may also be available on the District's website. (Govt Code 54957.5b).

Individuals who require special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible format, etc.) should contact Kerri Lonergan, Assistant to the Superintendent, at 337-7187 no later than 48 hours preceding the meeting.

IF YOU WISH TO ADDRESS THE BOARD OF EDUCATION

Please submit a "Request to Address the Board" slip to Kerri Lonergan, Assistant to the Superintendent, prior to the introduction of the item. For meeting facilitation, please submit the slip at your earliest possible convenience. Upon recognition by the President of the Board, please come to the podium and identify yourself prior to speaking. The Board of Education reserves the right to limit speaking time to three (3) minutes or fewer per individual. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four (4) minutes.

Agenda items: may be addressed after the conclusion of the staff presentation on the item.

A. CALL TO ORDER

1. Public Comment on Closed Session Topics: The Board of Education reserves the right to limit public comment to 10 minutes on this item.
2. Call to Order - Pledge of Allegiance - Board Members will lead the Pledge of Allegiance
3. Adjourn to Closed Session - 6:00 PM - in the Ballena Conference Room of the AUSD District Office to discuss:

Conference with Real Property Negotiators - Pursuant to Section 54956.8:

(1) District sites: District Office (2060 Challenger Drive).

Agency Negotiators: Economic & Planning Systems, Inc. (EPS), Allan D. Kotin & Associates (ADK&A), and Shariq Khan (AUSD Chief Business Officer)

(2) Former Chipman Campus, 401 Pacific Avenue Alameda, California, 94501

Agency Negotiators: Chad Pimentel, General Counsel

Negotiating Parties: Academy of Alameda Charter Schools

Under Negotiation: Facilities Use Agreement

4. Reconvene to Public Session - Ballena Conference Room(s) of AUSD District Office

B. MODIFICATION(S) OF THE AGENDA - The Board may change the order of

business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action

C. COMMUNICATIONS

1. Introduction of Board Members and Staff
2. Closed Session Action Report

D. 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. Board Study Session Regarding District Real Estate Issues (60 Mins/Information)

E. ADJOURNMENT

ALAMEDA UNIFIED SCHOOL DISTRICT
SPECIAL AGENDA ITEM

Item Title: Public Comment on Closed Session Topics: The Board of Education reserves the right to limit public comment to 10 minutes on this item.

Item Type:

Background: Public Comment on Closed Session Topics: The Board of Education reserves the right to limit public comment to 10 minutes on this item.

Goals:

Fund:

Fund Codes:

Fiscal Analysis

Amount (Savings) (Cost):

Department Budget:

Recommendation:

AUSD Guiding Principle:

Submitted By:

ALAMEDA UNIFIED SCHOOL DISTRICT
SPECIAL AGENDA ITEM

Item Title: Call to Order - Pledge of Allegiance - Board Members will lead the Pledge of Allegiance

Item Type:

Background: Call to Order - Pledge of Allegiance - Board Members will lead the Pledge of Allegiance

Goals:

Fund:

Fund Codes:

Fiscal Analysis

Amount (Savings) (Cost):

Department Budget:

Recommendation:

AUSD Guiding Principle:

Submitted By:

ALAMEDA UNIFIED SCHOOL DISTRICT
SPECIAL AGENDA ITEM

Item Title: Adjourn to Closed Session - 6:00 PM - in the Ballena Conference Room(s) of the AUSD District Office to discuss:

Item Type:

Background: Adjourn to Closed Session - 6:00 PM - in the Ballena Conference Room of the AUSD District Office to discuss:

Conference with Real Property Negotiators - Pursuant to Section 54956.8:

(1) District sites: District Office (2060 Challenger Drive).
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(2) Former Chipman Campus, 401 Pacific Avenue Alameda, California, 94501
Agency Negotiators: Chad Pimentel, General Counsel
Negotiating Parties: Academy of Alameda Charter Schools
Under Negotiation: Facilities Use Agreement

Goals:

Fund:

Fund Codes:

Fiscal Analysis

Amount (Savings) (Cost):

Department Budget:

Recommendation:

AUSD Guiding Principle:

Submitted By:

ALAMEDA UNIFIED SCHOOL DISTRICT
SPECIAL AGENDA ITEM

Item Title: Reconvene to Public Session - Ballena Conference Room(s) of AUSD District Office

Item Type:

Background: Reconvene to Public Session - Ballena Conference Room(s) of AUSD District Office

Goals:

Fund:

Fund Codes:

Fiscal Analysis

Amount (Savings) (Cost):

Department Budget:

Recommendation:

AUSD Guiding Principle:

Submitted By:

ALAMEDA UNIFIED SCHOOL DISTRICT
SPECIAL AGENDA ITEM

Item Title: Introduction of Board Members and Staff

Item Type: Introduction of Board Members and Staff

Background: Introduction of Board Members and Staff

Goals:

Fund:

Fund Codes:

Fiscal Analysis

Amount (Savings) (Cost):

Department Budget:

Recommendation:

AUSD Guiding Principle:

Submitted By:

ALAMEDA UNIFIED SCHOOL DISTRICT
SPECIAL AGENDA ITEM

Item Title: Board Study Session Regarding District Real Estate Issues (60 Mins/Information)

Item Type: Information

Background:

Goals:

Fund:

Fund Codes:

Fiscal Analysis

Amount (Savings) (Cost):

Department Budget:

Recommendation: This item is presented for information only.

AUSD Guiding Principle: #3 - Administrators must have the knowledge, leadership skills and ability to ensure student success.| #4 - Parental involvement and community engagement are integral to student success.| #5 - Accountability, transparency, and trust are necessary at all levels of the organization.| #6 - Allocation of funds must support our vision, mission, and guiding principles.

Submitted By:
