

# **BOARD OF EDUCATION AGENDA**

**SPECIAL MEETING**  
January 16, 2024 - 3:00 PM

Niel Tam Educational Center - Crab Cove Conference Room

2060 Challenger Drive Alameda, CA 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 337-7101 as soon as possible 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. The public may comment on each item listed as the item is taken up. The Board reserves the right to limit public comment on agenda 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.

### **A. CALL TO ORDER**

1. Call to Order - 3:00 PM - Crab Cove Conference Room at the Niel Tam Educational Center (2060 Challenger Drive) - Board of Education President Jennifer Williams will call the Special Board of Education Meeting to Order
2. Pledge of Allegiance - Board of Education President Jennifer Williams will lead the Pledge of Allegiance
3. Introduction of Board Members and Staff

### **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, withdrawn, postponed, or rescheduled.**

### **C. COMMUNICATIONS**

1. Public Comment on Closed Session Topics: The Board of Education Reserves the Right to Limit Public Comment to 10 Minutes. For members of the public who are unable to attend in person, please send public comments related to Closed Session agenda items to: [publiccomments@alamedaunified.org](mailto:publiccomments@alamedaunified.org). Public comments received prior to 12:00 PM on January 16, 2024 will be distributed to the Board of Education prior to the meeting.

**D. CLOSED SESSION**

1. Adjourn to Closed Session - Board Members will meet privately for Closed Session to discuss the following topics:

Conference with Labor Negotiators – (Govt. Code, §54957.6, subd. (a))

District designated representative: Timothy Erwin, Assistant Superintendent - Human Resources

Agency designated representative: Namita Brown, Attorney from Fagen Friedman Fulfroft, LLP:

Employee organizations: Alameda Education Association (AEA), California School Employees Association Chapter 27 (CSEA 27), California School Employees Association Chapter 860 (CSEA 860) and Executive Cabinet/Administrative and Supervisory/Confidential/Licensed/Unrepresented.

**E. ADJOURNMENT**

ALAMEDA UNIFIED SCHOOL DISTRICT  
SPECIAL AGENDA ITEM

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**Item Title:** Adjourn to Closed Session - Board Members will meet privately for Closed Session to discuss the following topics:

**Item Type:**

**Background:** Adjourn to Closed Session - Board Members will meet privately for Closed Session to discuss the following topics:

Conference with Labor Negotiators – (Govt. Code, §54957.6, subd. (a))  
District designated representative: Timothy Erwin, Assistant Superintendent - Human Resources  
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Employee organizations: Alameda Education Association (AEA),  
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California School Employees Association Chapter 860 (CSEA 860)  
and Executive Cabinet/Administrative and  
Supervisory/Confidential/Licensed/Unrepresented.

**AUSD LCAP Goals:** 1. Eliminate barriers to student success and maximize learning time.

**Fiscal Analysis**

**Amount (Savings) (Cost):**

**Recommendation:**

**AUSD Guiding Principle:**

**Submitted By:**

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