

BOARD OF EDUCATION MEETING

December 13, 2018

Island High School Multipurpose Room

500 Pacific Avenue

Alameda, CA 94501

UNADOPTED MINUTES

REGULAR MEETING: The regular meeting of the Board of Education was held on the date and place mentioned above.

A. CALL TO ORDER

1. Public Comment on Closed Session Topics
There were no public comments prior to Closed Session.
2. Swearing In of Newly-Elected Board Members by Sean McPhetridge
Superintendent Sean McPhetridge performed the swearing in of new Board of Education Member Mia Bonta and returning Board Member Gary K. Lym.
3. Adjourn to Closed Session - 5:30 PM
Board of Education Members present: Mia Bonta, Ardella Dailey, Gray Harris, Gary K. Lym, and Jennifer Williams.
4. Reconvene to Public Session - 6:30PM
Board President Harris reconvened the meeting at 6:30PM.
5. Call to Order - Pledge of Allegiance – Paden Elementary
6. Swearing in of Board Members
Judge Richard Bartalini performed the swearing in of new Board of Education Member Mia Bonta and returning Board Member Gary K. Lym.
7. Introduction of Board Members and Staff:
Board of Education Members present: Mia Bonta, Ardella Dailey, Gray Harris, Gary K. Lym, and Jennifer Williams.

Student Board Members present: Aidan Byrne-Sarno, Lydia Peterson, and Lily Conable.

AUSD staff members present: Superintendent Sean McPhetridge, General Counsel Chad Pimentel, Chief Business Officer Shariq Khan, Chief Academic Officer Steven Fong, and Administrative Assistant to the Superintendent Kerri Lonergan.

- B. **MODIFICATION(S) OF THE AGENDA** – there were no modifications to the agenda.

C. APPROVAL OF MINUTES

1. Approval of Minutes

Minutes from the November 27th Board Meeting were considered.

Motion to approve the adoption of the November 27th Board Meeting minutes.

MOTION: Member Williams

SECONDED: Member Dailey

STUDENT BOARD MEMBER VOTES

AYES: Byrne-Sarno, Conable, and Peterson

NOES:

BOARD MEMBER VOTES

AYES: Members Dailey, Harris, Lym, and Williams

NOES:

ABSTAIN: Member Bonta

MOTION APPROVED

D. COMMUNICATIONS

1. Highlighting Alameda Schools and Employee Spotlight – Paden Elementary School

Paden Elementary School Principal Drew Sarratore gave the Board information on the programs that make up Paden Elementary School. Mr. Sarratore introduced several Paden Elementary students who each shared a favorite thing they love about their school. Mr. Sarratore shared that the school community does a new dance every month for their morning ceremony. The students and Mr. Sarratore performed the dance for the Board and the audience. Mr. Sarratore gave information on Multi-culturalism at Paden Elementary School, and he shared that there are 28 languages spoken at the school.

2. Written Correspondence

The Board received 5 emails related to General Business Item #5, the Proposed Revision to Board Bylaw 9100.

3. Board Members' Report

Board Member Ardella Dailey – Member Dailey stated she was not in favor of changing General Business item #5, the Proposed Revision to Board Bylaw 9100. Member Dailey stated she is ready, willing, able, and looking forward to taking on her role as Board President.

Board Member Jennifer Williams – Member Williams welcomed new Board Member Mia Bonta, and she congratulated Ms. Bonta and returning Board Member Gary Lym for the election results. Member Williams thanked Member Harris for serving as President last year, and she thanked Ms. Harris for her leadership through difficult budget talks. Member Williams thanked

Dr. Ardella Dailey for serving as Board Vice President last year. Member Williams stated Dr. Dailey would make history as the first female black President of the Board of Education if the Board officers were rotated the way they had been the previous three years. Member Williams thanked Dr. Dailey for her mentorship. Member Williams toured the STEAM lab at Ruby Bridges Elementary, and she thanked Mandy Cline and Kristin Furuichi Fong for touring their programs with her. Member Williams stated there was a Board Policy Subcommittee meeting on December 7th. Member Williams stated one of the Board Bylaws that will be coming to the full Board is Board Bylaw 9100. Member Williams stated she is not in favor of changing this Bylaw.

Board Member Gary K. Lym – Member Lym welcomed Board Member Bonta. Member Lym thanked his family and friends who supported him during the election. Member Lym thanked Cindy Zecher. Member Lym thanked outgoing Board president Harris for the transparent process she led during difficult budget talks. Member Lym thanked Member Harris for the time and effort over the last year as she served as President of the Board.

Board Member Mia Bonta – Member Bonta thanked her friends and family for supporting her during her campaign for School Board, and especially her husband Rob Bonta, her mother, and the others who spent countless hours to support her, including the students who worked tirelessly on her campaign. Member Bonta thanked Cindy Zecher and the labor unions for their work so that working families have opportunities. Member Bonta thanked Alameda’s teachers. Member Bonta thanked Board President Harris for leading the Board during an incredibly challenging year. Member Bonta stated she feels AUSD came out stronger during this process. Member Bonta pledged to have a mindset of service in her new role as Board of Education member.

4. Superintendent's Report

Superintendent Sean McPhetridge gave information on the pilot of AUSD’s new Dress Code Policy. Dr. McPhetridge stated he is confident we can continue to review data and make improvements as needed. Dr. McPhetridge expressed appreciation for the students and staff who led efforts at changing an outdated policy that needed revision.

Dr. McPhetridge stated that later in the evening there would be a presentation on English Language Learner programs. Dr. McPhetridge stated he looks forward to continuous improvement efforts in helping all students become proficient in language use required of college and career readiness.

Dr. McPhetridge stated that, along with a report on the California Dashboard results, staff will also present a report on AUSD’s first interim budget. Dr. McPhetridge stated the Board has worked hard to address the serious fiscal constraints AUSD faces as a result of inadequate funding for public education in the state. Dr. McPhetridge stated he hopes we can all agree that we need to do more in California to improve learning and working conditions, and he

stated he appreciates how California Teachers Association and Alameda Education Association are working to these ends by offering a resolution to the Board as staff also did in the spring when we joined the California School Funding Coalition.

5. Student Board Members' Report

Aidan Byrne-Sarno (ASTI) – Student Board Member Byrne-Sarno stated tomorrow will be the ASTI Spelling Bee. Student Board Member Byrne-Sarno stated ASTI junior and senior students are studying for college finals and the following week students are preparing for ASTI finals.

Lily Conable (EJSHS) – Student Board Member Conable welcomed new Board Member Mia Bonta and she congratulated returning Board Member Gary Lym on his reelection. Student Board Member Conable Encinal stated Encinal had a Mental Health Day two weeks ago led by Ms. Jessica Kerber. Student Board Member Conable stated Encinal students from the Restorative Justice class held an event in the Student Justice Center. Student Board Member Conable stated the Encinal School Site Council meeting last week looked at data and were able to see where there have been improvements and where there are gaps.

Lydia Peterson (AHS) – Student Board Member Peterson shared Alameda High School students just wrapped up a Pennies for Paradise fundraiser. Student Board Member Peterson stated class winners will be announced at this Friday's Unity Assembly. Student Board Member Peterson stated 8th grade tours are ongoing for prospective Alameda High School students.

6. Report from Employee Organizations

Cindy Zecher, President, CSEA 27: Ms. Zecher thanked Board Members Harris, Lym, Bonta, and Dailey for attending the CSEA 27 Dinner held earlier in the month. Ms. Zecher also thanked Sean McPhetridge, Tim Erwin, and Shariq Khan for attending the dinner. Ms. Zecher welcomed Board Member Mia Bonta and she congratulated returning Board Member Gary K. Lym. Ms. Zecher stated she looks forward to working together.

7. Report from PTA Council

There was no report from the PTA Council.

8. Public Comments

Emily Parbarcus and Alexis Ogdie, teachers at Encinal Jr. & Sr. High School: Ms. Pabarcus and Mr. Ogdie spoke in opposition of the elimination of SchoolLoop in AUSD. Ms. Pabarcus stated this is a small budget line item for a big impact to students and families and she asked the Board to reconsider eliminating this contract.

Gaby Dolphin, community member – Ms. Dolphin stated she came to the meeting to welcome new Board Member Mia Bonta. Ms. Dolphin congratulated Mia Bonta on her election. Ms. Dolphin stated Member Bonta

listened hard and deep during her campaign and she stated Ms. Bonta has empathy for all in Alameda.

Mike Yep, parent of an Alameda High School student: Mr. Yep stated he was speaking on behalf of Pamela Williams, who is the freshman basketball coach at AHS. Mr. Yep read that the basketball program is currently in turmoil. Mr. Yep stated AHS players are losing enthusiasm, focus, and they are not reaching their goals. Mr. Yep stated players are asking when Coach Cameron Quick is coming back.

Erik Bell, AUSD substitute employee, Alameda Youth Basketball Board Member: Mr. Bell asked the Board to expedite the decision regarding Coach Quick. Mr. Bell stated he does not have a relationship with Coach Quick and he does not have children on the team. Mr. Bell stated Mr. Quick has a positive impact on young men of color.

Bowman Roach, AHS basketball player: Mr. Roach stated he was speaking on behalf of the rest of the team who are serving food to the homeless right now. Bowman stated Mr. Quick is a positive force for the young men at Alameda, and he has continued to make hard choices for the team in order to prepare his young men for life outside of high school. Mr. Roach stated Coach Quick helps the young men have study halls, tutors, etc. so that they can be better prepared.

Tracy McCormick, parent of a former Alameda High School student and a current Alameda High School student: Ms. McCormick shared a story of when her child was first on the AHS basketball team as a sophomore. Ms. McCormick stated during an award ceremony that first year her son was on the team, Coach Quick went through the award ceremony, and got to the academic performance awards. Her son met his mother's gaze and knew he was not going to get a academic award. The next year, during this award ceremony, the academic awards happen again. Her son knew he would be called this year due to his incredibly hard work during the school year. Her son worked hard on his grades not for her, or his friends, but for Coach Quick.

Ezra Roizen, parent of current Alameda High School students – Mr. Roizen stated there is a blend of performance and impact in the AHS basketball program. Mr. Roizen stated there are incredibly hard skills that are being built during the basketball program and the values Coach Quick and his team are teaching the young men at Alameda High School; it is a community wide, aspirational program that many young people are looking to for inspiration.

9. Closed Session Action Report

The Board voted 5-0 against the request to hear the appeal of Uniform Complaint: No. 18-0022.

The Board voted 3-2 to hear the appeal of the complaint against an AUSD employee: No. 18-0024

E. ADOPTION OF THE CONSENT CALENDAR

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Approval of Bill Warrants and Payroll Registers
4. Approval of CSBA Board Policy Updates
5. Approval of Memorandum of Understanding with Colleges and Universities for Student and Teacher Interns: Grand Canyon University
6. Approval of Project Award of Haight Elementary Measure I Bond Construction Pursuant to Request for Proposal Dated September 11, 2018
7. Approval of Project Award of Lincoln Middle School Measure I Bond Construction Pursuant to Request for Proposal Dated November 14, 2017
8. Approval of Project Award of Multi-Campus Fencing Measure I Bond Construction Pursuant to Request for Proposal Dated November 14, 2017
9. Approval of Request to the California Department of Education (CDE) for Allowance of Attendance Due to Emergency Conditions
10. Approval of Secondary Course Descriptions: Sports Medicine 2/Emergency Medicine (EMT), Biotech 1: Principles of Chemistry & Biotechnology, Model United Nations, and Publication Design
11. Approval of Special Education Local Plan Area Master Contracts
12. Ratification of Contracts Executed Pursuant to Board Policy 3300
13. Resolution No. 2018-2019.19 Authorization to Dispose of Surplus Property
14. Resolution No. 2018-2019.20 Approving Administrative Designees for Discipline Hearing Panel(s)
15. Resolution No. 2018-2019.21 Appointment of Board Secretary

Motion to approve the adoption of the Consent Calendar.

MOTION: Member Dailey

SECONDED: Member Williams

STUDENT BOARD MEMBER VOTES

AYES: Byrne-Sarno, Conable, and Peterson

NOES:

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Harris, Lym, and Williams

NOES:

MOTION APPROVED

F. GENERAL BUSINESS

1. Dress Code Pilot Report

Steven Fong, Chief Academic Officer, gave the Board information on how and why the Dress Code in Alameda Unified School District was revised. Mr. Fong shared there was teacher and student advocacy about the issue and a workgroup was formed to explore this issue. Mr. Fong stated the workgroup looked at model language and compared this language to what the current Board Policy outlined. There was feedback that current Board Policy was disproportionately negatively impacting female students. Mr. Fong shared data about dress code infractions under the old policy. Mr. Fong stated the district conducted a survey for the community and staff. Mr. Fong shared that most respondents to the survey shared that the new dress code had positive impacts on the educational setting. Mr. Fong stated in the previous policy hats and head coverings were not allowed. In the model policies the workgroup researched, head coverings were allowed. Next steps are for a final policy to come to the Board for approval.

Public Comments:

Leo Long, student involved in the model policy language: Mr. Long stated he has been working on this policy language for the last two years. Mr. Long stated the issue of hats and hoods has been one of much controversy. Mr. Long stated students deal with a great deal of anxiety in their lives and the idea that hood and hats are disrespectful is outdated.

Rebecca Baumgartner, teacher at Lincoln Middle School: Ms. Baumgartner stated when the work began to change the dress code it was to reduce the incidents of body shaming and the disproportional impact on female students. Ms. Baumgartner stated there has been a great deal of press on this issue, both positive and negative. Ms. Baumgartner stated the wearing of hoods and hats has not had a negative impact in her classroom. Ms. Baumgartner stated the wearing of hats and hoods has helped her understand her students. Ms. Baumgartner stated she accepts her students as they are.

2. English Language Learners Program Update

Adelita Martinez, EL Coordinator, gave the Board information on the English Language Learner program in AUSD. Ms. Martinez stated AUSD has been demonstrating progress in the category of EL Learners in the new California Dashboard Report. Ms. Martinez stated 13% of AUSD's students are English Learners and there are over 45 languages spoken in the district.

A Board Member asked what percentage of English Language Learner students have been with the district long term? 85% and what percentage of students also have Special Needs? 8%. The Board Member also asked what parent outreach has been done? Ms. Martinez stated there have been meetings with DELC on mathematics, how to support your child, and professional development.

A Student Board Member stated at her school site there is a group of students that meet and they have expressed concerns about not being a part of the bigger high school community. Ms. Martinez stated EL students have different areas of focus and some of the curriculum includes action items that include homeless outreach, suicide prevention, and other outreach to peers. EL teachers also have empowerment curriculum that helps EL students feel empowered to speak up in class and in groups with their peers.

3. Fall 2018 California School Dashboard Report

Steven Fong, Chief Academic Officer, presented a brief overview of the Fall 2018 California School Dashboard including AUSD's overall results, results by student subgroup, and results by school site. Highlights of key changes to the Dashboard from the 2017 iteration were provided. Mr. Fong also included a brief update on AUSD's status with regards to the state's Differentiated Assistance process.

A Board Member stated she assumes this report will help with AUSD's LCAP process this year. Mr. Fong stated yes, absolutely, the report helps and Alameda County Office of Education staff will work with AUSD staff.

4. Approval of First Interim Budget

Shariq Khan, Chief Business Officer, presented the First Interim Budget Report to the Board. Twice during the fiscal year, a school district is required to submit a financial report certifying the district's ability to meet its financial obligations for the current year and two subsequent years. The reports examine the district's attendance, spending patterns, fund balance, reserve for economic uncertainties, and multi-year projections. Staff presented the 2018-2019 First Interim which reports the district's financial position as of October 31, 2018.

Motion to approve the First Interim Budget.

MOTION: Member Harris

SECONDED: Member Williams

STUDENT BOARD MEMBER VOTES

AYES: Byrne-Sarno, Conable, and Peterson

NOES:

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Harris, Lym, and Williams

NOES:

MOTION APPROVED

5. Proposed Revision to Board Bylaw 9100 (Organization/Board Officer Election Method)

Chad Pimentel, General Counsel, gave the Board information about Board Bylaw 9100. The Education Code requires that the Board elect officers at its

annual organizational meeting. The Board's bylaws provide for three offices: president, vice president, and clerk.

Prior to 2015, every Board Member was eligible for each office each year. In November 2015, the Board revised its board bylaws to change the way it elected its officers. Specifically, the Board created a mechanism by which Board Members rotate through the offices of clerk, vice president, and president.

Under the rotation policy, each year the Board elects a clerk who has not previously held Board office. Members holding office as clerk accede to vice president after one year. Members holding office as vice president accede to president after one year. Currently, per this policy, Member Dailey will become the President of the Board in January, and Member Williams will be the Vice President.

Now, Board Members have asked to reconsider the rotation policy. If adopted, this revised bylaw would return to the pre-2015 practice of electing each office from among all members. The rotation system would be eliminated, and a new election would be held for all Board positions.

A Board bylaw revision becomes effective as soon as it is approved by the Board (unless otherwise provided for in the bylaw). If this revised bylaw were adopted, it would control the process for the Board office elections on tonight's agenda.

Public Comments:

Bassey Obot, Alameda Resident, husband of Board Member Williams, parent of AUSD students, and member of Bay Area law enforcement community: Mr. Obot stated he is disappointed with the Board Members who have put this item on the agenda tonight. Mr. Obot stated he recently helped his daughter on a report about women she admires and looks up to and his daughter chose Michele Obama, Oprah Winfrey, Ardella Dailey, and Jennifer Williams. Mr. Obot stated there have been social media posts that have indicated this change may be politically motivated. Mr. Obot asked the Board to keep current Board Bylaw 9100 in place and allow Board Member Dailey to become president and Board Member Williams vice president.

Kathy Lamb Tansey, parent of AUSD students and member of the Consolidation Committee: Ms. Tansey stated one of the overarching issues this community has been faced with has been issues involving equity. Ms. Tansey stated she was shocked when she saw the proposed revision of the Board Bylaw come forward now. Ms. Tansey stated Board Member Harris and Board Member Lym voted to change the policy in 2015. Ms. Tansey asked the Board to keep current Board Bylaw 9100 in place and allow Board Member Dailey to become president and Board Member Williams vice president.

Vickie Smith, retired McKinney Vento Homeless Services Coordinator for AUSD: Ms. Smith stated she learned from an early age what it meant to fight for fair and affordable housing. Ms. Smith stated she helped stage a walkout at Encinal in the 1960s to have Black Studies in Alameda. Ms. Smith stated Ardella Dailey joined her in her fight for equity in Alameda and she was arrested for this effort. Ms. Smith stated the Black community has had a long time to feel the effects of negativity and racism in this city. Ms. Smith asked the Board to keep current Board Bylaw 9100 in place and allow Board Member Dailey to become president and Board Member Williams vice president.

Carole Robie, former AUSD administrator: Ms. Robie asked why the Board Bylaw being proposed for change now. Ms. Robie stated if this Board decides to change its Bylaws it is incumbent on the Board to uphold the old Board Bylaws in practice at the time. Ms. Robie stated if the the Board Bylaw is changed now, it looks like the Bylaw is being changed to prevent Black Board president from being seated. Ms. Robie asked the Board to keep current Board Bylaw 9100 in place and allow Board Member Dailey to become president and Board Member Williams vice president.

Christine Chilcott, parent of two AUSD students, and Executive Director of a local non-profit: Ms. Chilcott asked why the Board why they are considering the Board Bylaw changed now. Ms. Chilcott suggested replacing the voting system in 2020. Ms. Chilcott stated both Ardella Dailey and Jenn Williams were voted into the Board office rotation unanimously by the Board. Ms. Chilcott asked the Board to keep current Board Bylaw 9100 in place and allow Board Member Dailey to become president and Board Member Williams vice president.

Lester Dixon, community member: Mr. Dixon thanked the community members who are here tonight to speak on this issue. Mr. Dixon stated he is 70 years old and once upon a time the Board did not look the way it does today. The Board did not have women, it did not have people of color, and it did not have students in an advisory role. Mr. Dixon stated now that we have a seat at the table, they want to change the rules. Mr. Dixon asked the Board to keep current Board Bylaw 9100 in place and allow Board Member Dailey to become president and Board Member Williams vice president.

Pravda Wright, parent of former AUSD student and staff person at Alameda Point Collaborative: Ms. Wright stated she came to the meeting to show her support for Dr. Ardella Dailey. Ms. Wright stated there are 200 children at APC, and Dr. Dailey is a role model for the children who need APC's services. Ms. Wright stated her son volunteered at APC, and for a lot of the children she works with this was the first time they saw a boy who looked like them who was in college. Ms. Wright asked the Board to keep current Board Bylaw 9100 in place and allow Board Member Dailey to become president and Board Member Williams vice president.

Doyle Sailor, community member: Mr. Sailor stated he opposes the disrespect to Dr. Dailey. Mr. Sailor stated he is going to go to the Alameda Justice Alliance to fight the move to take the presidency away from Ardella.

Doug Biggs, grandparent of an AUSD child, and director of an organization that helps the homeless in Alameda: Mr. Biggs stated Ardella Dailey does not need him to stand up and defend her. Mr. Biggs stated he has had the honor and pleasure of working and serving with Dr. Dailey for decades. Mr. Biggs stated great leadership sometimes requires you to step back. Mr. Biggs stated the Board is demonstrating the very model of what you all have worked to overcome. Mr. Biggs asked the Board to keep current Board Bylaw 9100 in place and allow Board Member Dailey to become president and Board Member Williams vice president.

Espinola Littlejohn Johnson, on behalf of the Littlejohn Family: Ms. Johnson stated her mother had her family march for the rights of African American people in Alameda. Ms. Johnson stated she is so proud to see young people here representing their communities. Ms. Johnson stated her mother was on the Board of Education and if she was alive today she would be very disappointed. Ms. Johnson asked the Board to keep current Board Bylaw 9100 in place and allow Board Member Dailey to become president and Board Member Williams vice president.

Cheryl Taylor, parent of an AUSD student: Ms. Taylor stated these tactics of changing the rules when it is time for black people take on a leadership role is wrong. Ms. Taylor suggested the Board change the rules after the two members in rotation have had a chance to serve. Ms. Taylor asked the Board to keep current Board Bylaw 9100 in place and allow Board Member Dailey to become president and Board Member Williams vice president.

Austin Tam, community organizer: Vickie Smith came up to share that Austin Tam was too emotional to speak but that he wanted to ask the Board to keep current Board Bylaw 9100 in place and allow Board Member Dailey to become president and Board Member Williams vice president.

Member Harris stated she has heard comments of the public. She has heard the members of the community tonight but she has not heard anyone tonight talk about how Ardella Dailey would fill the role of president of the Board. Under the current policy only Mia Bonta would be qualified to serve as Clerk. Member Harris stated she believes Mia Bonta would be an excellent Board president.

Motion to revise Board Bylaw 9100.

MOTION: Member Harris

SECONDED: Member Lym

STUDENT BOARD MEMBER VOTES

AYES:

NOES:

ABSTAIN: Byrne-Sarno, Conable, and Peterson

BOARD MEMBER VOTES

AYES: Members Bonta, Harris, and Lym

NOES: Members Dailey and Williams

MOTION APPROVED

6. Election of Board President

Pursuant to Board Bylaw BB 9121: President, each year during the annual organizational meeting, the Board of Education nominates and elects a President from among its members to provide leadership on behalf of the Board and the educational community it serves.

The President shall preside at all Board meetings. He/she shall:

1. Call the meeting to order at the appointed time
2. Announce the business to come before the Board in its proper order
3. Enforce the Board's policies relating to the conduct of meetings and help ensure compliance with applicable requirements of the Brown Act
4. Recognize persons who desire to speak, and protect the speaker who has the floor from disturbance or interference
5. Explain what the effect of a motion would be if it is not clear to every member
6. Restrict discussion to the question when a motion is before the Board
7. Rule on issues of parliamentary procedure
8. Put motions to a vote, and state clearly the results of the vote
9. Be responsible for the orderly conduct of all Board meetings

The President shall perform other duties in accordance with law and Board Policy including, but not limited to:

1. Signing all instruments, acts and orders necessary to carry out state requirements and the will of the Board
2. Consulting with the Superintendent or designee on the preparation of the Board's agendas
3. Working with the Superintendent to ensure that Board Members have necessary materials and information
4. Subject to Board approval, appointing and dissolving all committees
5. Calling such meetings of the Board as he/she may deem necessary, giving notice as prescribed by law
6. Representing the district as governance spokesperson, in conjunction with the Superintendent

The President shall have the same rights as other members of the Board, including the right to move, second, discuss, and vote on all questions before the Board.

When the President resigns or is absent or disabled, the Vice President shall perform the President's duties. When both the President and Vice President are absent or disabled, the Board shall choose a president pro tempore to perform the President's duties.

The election process is governed by Board Bylaw BB 9100.

Public Comment:

Carole Robie, former AUSD administrator: Ms. Robie asked why the Board Bylaw being proposed for change now. Ms. Robie stated the Board Bylaw change was supported by Board Members Harris and Lym. Ms. Robie stated she doesn't support someone with no experience becoming president.

Motion to elect Mia Bonta as Board President.

MOTION: Member Harris

SECONDED: Member Lym

STUDENT BOARD MEMBER VOTES

AYES: Conable

NOES:

ABSTAIN: Byrne-Sarno and Peterson

BOARD MEMBER VOTES

AYES: Members Bonta, Harris, and Lym

NOES: Members Dailey and Williams

MOTION APPROVED

7. Election of Board Vice President

After the earlier change of Board Bylaw 9100, every year at its annual organizational meeting, the Board of Education nominates and elects a Board Vice President who performs the President's duties should the President resign or be absent or disabled.

Motion to elect Ardella Dailey as Board Vice President.

MOTION: Member Bonta

SECONDED: Member Lym

Member Dailey declined the nomination.

Motion to elect Gary K. Lym as Board Vice President.

MOTION: Member Bonta

SECONDED: Member Harris

Member Lym declined the nomination.

Motion to elect Jennifer Williams as Board Vice President.

MOTION: Member Harris

SECONDED: Member Bonta

Member Williams declined the nomination.

Motion to elect Gray Harris as Board Vice President.

MOTION: Member Bonta

SECONDED: Member Lym

STUDENT BOARD MEMBER VOTES

AYES: Conable

NOES:

ABSTAIN: Byrne-Sarno and Peterson

BOARD MEMBER VOTES

AYES: Members Bonta, Harris, and Lym

NOES: Members Dailey and Williams

MOTION APPROVED

8. Election of Board Clerk

The Board has designated today's meeting as the annual organizational meeting required by section 35143 of the Education Code. Section 35143 states that the Board shall elect officers at its annual organizational meeting. One such officer is the Board Clerk.

Board Bylaw 9123 states that the duties of the Clerk shall be to:

1. Certify or attest to actions taken by the Board when required.
2. Maintain such other records or reports as required by law.
3. Sign documents on behalf of the district as directed by the Board.
4. Serve as presiding officer in the absence of the President and Vice President.
5. Notify Board Members and members-elect of the date and time for the annual organizational meeting.
6. Perform any other duties assigned by the Board.

Motion to elect Gary K. Lym as Board Clerk.

MOTION: Member Harris

SECONDED: Member Bonta

STUDENT BOARD MEMBER VOTES**AYES:****NOES:****ABSTAIN:** Conable, Byrne-Sarno, and Peterson**BOARD MEMBER VOTES****AYES:** Members Bonta, Harris, and Lym**NOES:** Members Dailey and Williams**MOTION APPROVED**9. Approval of Board Committee Assignments and Appointment of Board Representatives to Non-AUSD Committees

Each year during the Board's annual organization meeting and in accordance with Board Bylaw 9130: Board Committees and Board Bylaw 9140: Board Representatives, the Board assigns members to its standing committees and assigns representatives to other public agencies or organizations.

Board Committee	Purpose	Board Member for 2019
<i>City/School Joint Subcommittee</i>	Informational discussions facilitated by the Mayor/City Manager and Board President/Superintendent on areas of mutual interest	Ardella Dailey Jennifer Williams
<i>Wellness Advisory Council</i>	Responsible for implementation of Wellness Policy through outreach to sites and eventual development of Wellness site councils	Gary K. Lym Jennifer Williams
<i>Board Policy Subcommittee</i>	Reviews recommended changes to Board Policies	Mia Bonta Gary K. Lym
<i>AUSD/Peralta Community College Joint Subcommittee</i>	Informational discussions facilitated by AUSD Superintendent and Board Members and Peralta Community College Trustee(s) on areas of mutual interest	Ardella Dailey Gary K. Lym

Non-AUSD Committee	Purpose	Board Member for 2019
<i>Alameda County School Boards Association (ACSA)</i>	Alameda County School Board Members' networking and information sharing	Mia Bonta Gary K. Lym (alt)
<i>Alameda Collaborative for Children, Youth, and Families (ACCYF)</i>	Joint committee of the City, County, and District focused on improving opportunities for Alameda youth	Mia Bonta

<i>Redevelopment Successor Agency Oversight Board</i>	The Redevelopment Oversight Board shall meet with the City of Alameda in its capacity as Successor Agency of the City.	Gray Harris
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Motion to approve selection of Board Committee Assignments and Appointment of Board Representatives to Non-AUSD Committees.

MOTION: Member Harris

SECONDED: Member Dailey

STUDENT BOARD MEMBER VOTES

AYES:

NOES:

ABSTAIN: Conable, Byrne-Sarno, and Peterson

BOARD MEMBER VOTES

AYES: Members Bonta, Harris, and Lym

NOES: Members Dailey and Williams

MOTION APPROVED

10. Consideration of Nomination of a Board Member to the California School Boards Association (CSBA) Delegate Assembly

If elected, the nominated Board Member will serve Region 7, Subregion B as a Delegate Assembly member and submit nomination papers to participate in the upcoming Delegate Assembly election. Delegates for Region 7, Subregion B set the general educational policy direction and fulfill a critical governance role within the association through the adoption of the Policy Platform and other policy statements as needed. They act as liaisons between CSBA and local Board Members in their regions. Any CSBA member board is eligible to nominate Board Members within its geographical region or subregion. Each Board may nominate as many individuals as it chooses.

A Board Member must be formally nominated by a board in the region or subregion and may be nominated by his or her own district or county office. The nomination is an action that is taken in a public Board meeting and requires a majority vote.

The Board did not choose to nominate anyone for CSBA Delegate Assembly.

11. Approval of 2019 Schedule of Board of Education Meetings

At the annual organization meeting, the Board sets its meeting schedule for the calendar year. Board of Education regular meetings are usually held on the second and fourth Tuesday of every month. Regular Board of Education meetings are held in City Council Chambers as the City calendar allows.

The Board reviewed the proposed calendar of regular Board meetings through December 2019. Meeting dates for October 2019 are altered to avoid conflicts with religious holidays. There is only one regular meeting proposed for

November 2019 due to the second Tuesday occurring during Fall Break. There is only one regular meeting scheduled for December.

Motion to approve the 2019 Schedule of Board of Education Meetings.

MOTION: Member Harris

SECONDED: Member Williams

STUDENT BOARD MEMBER VOTES

AYES: Conable, Byrne-Sarno, and Peterson

NOES:

ABSTAIN:

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Harris, Lym, and Williams

NOES:

MOTION APPROVED

12. Resolution No. 2018-2019.22 In Support of East Bay Coalition for Public Education

Closing California's commercial property tax loophole restores \$11 billion for schools, community colleges, and other vital community services, including emergency responder services, parks, libraries, health clinics, trauma centers, affordable housing, homeless services, and roads.

On August 14, 2018, Schools and Communities First announced the submission of over 870,000 signatures to the 58 County Registrars to qualify the California Schools and Local Communities Funding Act for the November 2020 ballot. This will be the first commercial property tax reform initiative to qualify for the ballot in 40 years since Proposition 13 passed in 1978.

Alameda Unified School District recommends community members research and learn about The California Schools and Local Communities Funding Act (CSLCFA) ballot measure which will come to voters in 2020. This ballot measure is supported by Alameda Education Association, the League of Women Voters of California, PICO California, California Calls, Advancement Project California, Evolve California, Common Sense Kids Action, Alliance San Diego, the Coalition for Humane Immigrant Rights of California (CHIRLA), and the California Federation of Teachers to fund California schools by closing the Corporate Property Tax Loophole in Proposition 13 while continuing to guarantee protections for homeowners, residential renters, agricultural land, and small businesses.

Dr. McPhetridge thanked AEA president, Judith Klinger, for bringing this resolution forth tonight.

Motion to approve Resolution No. 2018-2019.22 In Support of East Bay Coalition for Public Education.

MOTION: Member Harris

SECONDED: Member Bonta

STUDENT BOARD MEMBER VOTES

AYES: Conable, Byrne-Sarno, and Peterson

NOES:

ABSTAIN:

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Harris, Lym, and Williams

NOES:

MOTION APPROVED

G. ADJOURNMENT

The Board adjourned the meeting at 10:01pm.