

BOARD OF EDUCATION MEETING

June 25, 2019

City Hall Council Chambers

2263 Santa Clara 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. Adjourn to Closed Session - 5:30 PM

Board of Education Members present: Mia Bonta, Ardella Dailey (by phone), Gary K. Lym, and Jennifer Williams.

Board of Education Members absent: Gray Harris

3. Reconvene to Public Session - 6:30PM

Board President Bonta reconvened the meeting at 6:30PM.

4. Call to Order - Pledge of Allegiance – Board Members

Board of Education Members led the Pledge of Allegiance.

5. Introduction of Board Members and Staff:

Board of Education Members present: Mia Bonta, Ardella Dailey (by phone), Gary K. Lym, and Jennifer Williams.

Board of Education Members absent: Gray Harris

Student Board Members present: Lily Conable

AUSD staff members present: Superintendent Sean McPhetridge, Chief Business Officer Shariq Khan, Chief Academic Officer Steven Fong, Chief Human Resources Office Timothy Erwin, Chief Student Support Officer Kirsten Zazo, and Senior Executive Assistant Kerri Lonergan.

6. Closed Session Action Report:

The Board of Education did not take any action in Closed Session.

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

C. APPROVAL OF MINUTES – Minutes from the June 11th meeting were considered.

Motion to approve the minutes of the June 11th Board of Education Meeting.

MOTION: Member Williams

SECONDED: Member Lym

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES: Student Board Member Conable

NOES:

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Lym, and Williams

NOES:

ABSENT: Member Harris

MOTION APPROVED

D. COMMUNICATIONS

1. Recognition of Outgoing Superintendent, Dr. Sean McPhetridge

Board President Mia Bonta recognized Superintendent Sean McPhetridge for the years he spent in Alameda. President Bonta stated Dr. McPhetridge came to AUSD in 2000 as vice principal of Alameda High School, and in the last 19 years or so, in addition to his role at Alameda High School, Dr. McPhetridge has also been the Director of Secondary Education and Career Technical Education, Co-Director of the former Oakland-Alameda Regional Occupational Program, Principal of ASTI, and the Assistant Superintendent for AUSD. In 2014, Dr. McPhetridge returned to Alameda after an absence of a year to finish his doctorate degree at Harvard and was named Interim Superintendent. In February 2015, the Board named Dr. McPhetridge as our permanent Superintendent.

During his time here in Alameda, Dr. McPhetridge created new programs for early college and career education, launched supports for English learners and expanded multi-lingual family engagement programs. He also established curricula that focused on social-emotional well-being, as well as restorative discipline practices for the district's students. He also created round tables with different stakeholders group, which resulted in the creation of the Everyone Belongs Here message.

President Bonta read a poem written about Dr. McPhetridge by Alameda Co-Poet Laureate Gene Kahane:

Gray the skies and gray your hearts,
Forsooth our leader doth depart.
See the Rainbow Knight,
He who now unbuckles his armor,
Dented but resolute from the battle fields,
See him rise and scan the land,

A world shaped by his heart,
And wisdom,
And that of his legendary peers,
See them all:
Sean, Olivia, Henry, Laura, Jim, Jennifer and Audrey,
And all the other knights of the Round Table who kneel for you,
See the citizens,
Hair of every hue,
Backpacks sporting striped buttons,
Filled with books telling newer truths,
Taught by teachers emboldened by you,
O' friend.
The world only spins forward,
And so your reign is done,
But everlasting shall be the spirit of inclusion,
Guarded by the shield you helped build,
A proclamation on every school,
That Everyone Belongs Here.
We owe our strength to you,
You our fiercest ally,
A great leader who stood,
Then stepped back so others could march in front,
Courageous,
Knowing you were near.
Bless you and long live you Sean McPhetridge.

President Bonta thanked Dr. McPhetridge for everything he has done in Alameda, and she wished him the best in Cabrillo.

Board Member Williams shared all the ways Dr. McPhetridge has made a positive impact on Alameda, including advances in our Career Technical Education program, Community College at the College of Alameda for all students who graduate from an AUSD high school, the transition to Common Core State Standards increased professional development, being one of the first districts in the state to adopt a Safe Haven Resolution, and all of the modernization work done under the Measure I Bond.

Board Member Williams stated it hasn't always been easy work and she recognized the hard decisions Dr. McPhetridge has had to make including closing a very successful elementary school due to seismic concerns. Member Williams stated she was grateful to Dr. McPhetridge for creating the various Diversity Education Round Tables and the recently implemented bias incident tracking system. Board Member Williams read statements from her family thanking Dr. McPhetridge for his work in Alameda.

Public Comments:

Christine Chilcott, Executive Director of Girls, Inc. of the Island City: Ms. Chilcott thanked Superintendent McPhetridge for his many years of

partnership with her personally and with Girls, Inc. Ms. Chilcott thanked Dr. McPhetridge for having an open door and an open heart with his staff, the families, and the students in Alameda.

Manual Cortez-Rodas, former AUSD employee: Mr. Cortez-Rodas stated he worked with Dr. McPhetridge when he was president of one of AUSD's School Site Council groups. Mr. Cortez-Rodas stated he learned early on from Dr. McPhetridge to ask questions, and he learned how important it was to Dr. McPhetridge to help the most vulnerable students in Alameda. Mr. Cortez-Rodas stated he remembered working in AUSD on September 11, 2001 while the tragedy in New York unfolded. Mr. Cortez-Rodas thanked Dr. McPhetridge for leading then and for leading now.

2. Employee Spotlight – District Office

Superintendent Sean McPhetridge thanked outgoing Chief Academic Officer Steven Fong and retiring employee Marty Garchar for their years of service to the students and families of Alameda.

3. Public Comments

There were no public comments under this agenda item.

4. Written Correspondence

The Board received one email related to the process for selecting a new Superintendent.

5. Report from Employee Organizations

Donald Fuller, President, CSEA 860: Mr. Fuller thanked the Board for approving the recent reclassification of employees who work in the trade positions for the Maintenance and Facilities Department. Mr. Fuller thanked Chief Human Resources Officer Tim Erwin, Chief Business Officer Shariq Khan, and Director of Maintenance and Operations, Monty Patterson. Mr. Fuller thanked Dr. McPhetridge for his leadership over the last five years and for always communicating to his staff and lifting the spirits of the staff who work so hard for the families and students in Alameda. Dr. Fuller gave examples of the many ways Dr. McPhetridge recognizes employees in the district.

Judith Klinger, President, AEA: Ms. Klinger thanked Dr. McPhetridge for his service and wished him good luck in his future endeavors.

6. Report from PTA Council

There was no report from PTA Council.

7. Board Members' Report

Board Member Mia Bonta – Member Bonta thanked Dr. McPhetridge for his dedication to Alameda for the last 20 years. Member Bonta stated she wishes Dr. McPhetridge the best in his work in Cabrillo Unified. Member Bonta also thanked outgoing Chief Academic Officer, Steven Fong. Member Bonta

stated the work Mr. Fong has done has provided a level of security for the students and staff of Alameda. Member Bonta wished Mr. Fong the in his new role. Member Bonta wished the community a happy summer. Member Bonta thanked Tim Erwin, Shariq Khan, Kirsten Zazo, Steven Fong, Susan Davis, and Kerri Lonergan for their work this year to help support all school sites, district families, and the Board.

Board Member Ardella Dailey – Member Dailey thanked Dr. McPhetridge for all of his work for the families and student of Alameda in the last two decades. Member Dailey also thanked outgoing Chief Academic Officer, Steven Fong. Member Bonta stated the work Mr. Fong has done has provided a level of security for the students and staff of Alameda.

Board Member Gary K. Lym – Member Lym wished all families, students, and staff a happy summer. Member Lym thanked Dr. McPhetridge for leading during the very challenging times when the district lost Board Members Nielsen (Niel) Tam and Solana Henneberry. Member Lym thanked Steven Fong for his work and dedication to the students and families of Alameda.

Board Member Jennifer Williams – Member Williams thanked Steven Fong for his work in AUSD. Member Williams mentioned specifically the new Board Policies on homework and the dress code as items Mr. Fong spearheaded, and she thanked him for his work on investigating later start times for secondary students. Member Williams also thanked Mr. Fong for his dedication to the community and the students in Alameda.

8. Student Board Members' Report

Lily Conable (EJSHS) – Student Board Member Conable thanked Dr. McPhetridge for his years of service to Alameda. Student Board Member Conable thanked Steven Fong for collaborating with her and other students in the district and for valuing the student voice. Student Board Member Conable thanked Board members for their leadership and for supporting her in her role of Student Board Member. Student Board Member Conable announced that the formation of a Student Leadership Team has been finalized and is ready to work with AUSD administrators and staff.

9. Superintendent's Report

Superintendent Sean McPhetridge stated the Board will be asked to approve various budgetary actions, revised Board Policies on homework expectations for AUSD students and graduation requirements at Island High School, and the Local Control Accountability Plan (or LCAP) on the agenda tonight. Dr. McPhetridge stated he Board will also hear a semi-annual update on bias tracking in AUSD schools as well as the potential for increased local funding to help address substandard wages and benefits for AUSD employees. Dr. McPhetridge stated the Board is also being asked to approve the contract for a new superintendent for AUSD. Dr. McPhetridge remarked that it is an exciting time of change and renewal in AUSD, and he is pleased to see Board and staff culminate the year in this way.

Dr. McPhetridge stated that it is his last Board of Education meeting in Alameda, and he said it has been a pleasure and a privilege to have served in AUSD. Dr. McPhetridge stated he has seen AUSD grow and succeed in many different ways over the last nineteen years and he thinks Alameda is a phenomenal community with wonderful schools. Dr. McPhetridge stated he has been grateful to have worked with so many different people over the years, and he has greatly appreciated the work of so many partners who have come together as a team to help the district achieve in so many ways, through both our challenges and our celebrations. Dr. McPhetridge thanked the Board and the community for the opportunity to serve in this manner. Dr. McPhetridge stated he has been honored to have worked with the Executive team of Kerri, Kirsten, Shariq, Steven, Susan, and Tim these past several years, and he stated he knows that AUSD will be in good hands with the new superintendent, Pasquale Scuderi, a man he knows and highly respects.

E. ADOPTION OF THE CONSENT CALENDAR

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Approval and Acceptance of Donations
4. Approval of 2019-20 Consolidated Application for Funding Categorical Programs
5. Approval of 2019-20 Local Control and Accountability Plan (LCAP) Federal Addendum
6. Approval of Bill Warrants and Payroll Registers
7. Approval of Board Policy 7310: Naming of Facility
8. Approval of California Interscholastic Federation Representatives to League for 2019-20 School Year
9. Approval of Measure I Contracts (Standing Item)
10. Approval of Memorandum of Understanding between Alameda Unified School District and the City of Alameda regarding the Emma Hood Swim Center
11. Approval of Memorandum of Understanding between Alameda Unified School District and Saint Mary's College of California, University of Southern California, John F. Kennedy University, and San Francisco State University for Student Teacher and Counseling Interns
12. Approval of Updated Job Descriptions: Senior Executive Assistant - Superintendent and Executive Assistant - Business Services
13. Ratification of Contracts Executed Pursuant to Board Policy 3300
14. Resolution No. 2018-2019.54 Approval of Budget Transfers, Increases, Decreases

15. Resolution No. 2018-2019.55 Annual Authorization of the Superintendent and/or Chief Business Officer to Sign Orders Drawn on the District Funds During the Summer until August 13, 2019
16. Resolution No. 2018-2019.56 Annual Authorization for Superintendent and/or Chief Business Officer to Accept Low Apparent Bid Awards During the Summer Until August 13, 2019
17. Resolution No. 2018-2019.57 Authorization for Application for Public Benefit Allowance Acquisition of Surplus Federal Real Property for Educational Purposes (Parcel 2 of the Former Alameda Naval Air Station (240 and 250 Singleton Avenue))
18. Resolution No. 2018-2019.58 Authorization for Superintendent and/or Chief Human Resources Officer to Extend Offers of Employment During the Summer Until August 13, 2019
19. Resolution No. 2018-2019.61 Annual Delegation of Authority to Approve Year-End Budget Transfers
20. Resolution No. 2018-2019.62 Annual Delegation of Powers to Agents to Approve Interfund Transfers for Fiscal Year 2019-2020
21. Resolution No. 2018-2019.63 Annual Authorization to Purchase as Needed Various Commodities through Contracts Awarded by Other Public Agencies

Motion to approve the adoption of the Consent Calendar.

MOTION: Member Lym

SECONDED: Member Williams

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES: Conable

NOES:

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Lym, and Williams

NOES:

ABSENT: Member Harris

MOTION APPROVED

F. GENERAL BUSINESS

1. Approval of Employment Agreement - Superintendent
Board President Mia Bonta explained that before the Board acts on the Employment Agreement, she is obligated to orally outline the monetary provisions of the Agreement.
 - a. The proposed term of this Agreement is 3 years from 2019 to June 30, 2022.

- b. Base salary under the Agreement is 230,000. There is no built in monetary escalator to the superintendent's base salary. There is no me-too provision in this agreement, and this contract specifically states that the superintendent does not receive an increase if the classified and certificated bargaining units do not receive an increase.
- c. The Superintendent receives the same health and welfare benefits, vacation and sick leave accruals as received by the District's management employees.
- d. The Employment Agreement has a buyout provision equivalent to no less than nine (9) months and up to a maximum of twelve (12) months.

Motion to approve the Employment Agreement Naming Pasquale Scuderi as Alameda Unified Superintendent.

MOTION: Member Bonta

SECONDED: Member Dailey

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES: Conable

NOES:

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Lym, and Williams

NOES:

ABSENT: Member Harris

MOTION APPROVED

2. Review of Sources for Potential Salary Increases

Shariq Khan, Chief Business Officer, explained it is a shared interest of the District and the community to attract and retain excellent employees. The Board of Education directed staff to review budget priorities in light of the fact that, despite recent raises, AUSD employees are still among the lowest paid public school district employees in Alameda County.

During the Spring 2018 budget realignment process, the Board of Education made the difficult decision to reduce certain services related to Innovative Programs, Literacy and Mathematics Coaches, Full Day Kindergarten, Middle and High School staffing, and District Office Services. Funds saved were repurposed to increase employee salaries up to 5%.

Fiscal year 2018-19 was the last year that the District received additional funds as the State of California moved to the Local Control Funding Formula (LCFF). Starting 2019-20, State funding will only increase by the annual cost of living adjustment (COLA). In order to hire and retain employees in a highly competitive Bay Area labor market, the District needs to create additional local funding streams to create more attractive job opportunities.

Mr. Khan gave a presentation that is the start of a public discussion about the educational values of both the Board and the community. Staff recommend the Board approve and authorize the hiring of consultants to assess the viability of another parcel tax to increase the local funding needed to meet Board of Education and community goals.

A Board member stated despite the best efforts of staff and the Board, there is not a way to cut our budget enough in order to get our employees up to the County average.

A majority of the Board stated that they were in agreement with moving forward with getting information needed to start exploring putting a parcel tax on a future ballot.

3. Approval of Resolution No. 2018-2019.52 Education Protection Account (EPA) Spending Plan for 2019-2020

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the money received from the Education Protection Account will be spent in the schools within its jurisdiction. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs.

Before June 30th of each year, the District estimates the total amount of additional revenues that will be available for transfer into the Education Protection Account.

Motion to approve Resolution No. 2018-2019.52 Education Protection Account (EPA) Spending Plan for 2019-2020.

MOTION: Member Lym

SECONDED: Member Williams

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES: Conable

NOES:

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Lym, and Williams

NOES:

ABSENT: Member Harris

MOTION APPROVED

4. Resolution No. 2018-2019.60 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 C, and Actions Related Thereto

An election was held in the Alameda City Unified School District on November 4, 2014 for the issuance and sale of general obligation bonds (“Bonds”) of the District for various purposes in the maximum amount of \$179,500,000 (the “Measure I”). On June 18, 2015, the District issued the first series of bonds under the Authorization in an aggregate principal amount of \$90,000,000. On May 10, 2018, the District issued the second series of bonds under the Authorization in an aggregate principal amount of \$27,000,000. The District now desires to issue its third and final series of Bonds under Measure I in an amount not-to-exceed \$62,500,000.

(a) Bond Resolution. This Resolution authorizes the issuance of Bonds, specifies the basic terms, parameters and forms of the Bonds, and approves the form of Purchase Contract and form of Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Bonds to be issued (\$62,500,000). Section 4 of the Resolution states the maximum underwriter’s discount (0.4%) with respect to the Bonds, the maximum legal interest rate on the Bonds, and authorizes the Bonds to be sold at a negotiated sale to the underwriter or underwriters to be named in the Purchase Contract (the “Underwriter”). The resolution only approves the issuance of the Bonds as Current Interest Bonds.

(b) Form of Purchase Contract. Pursuant to the Purchase Contract, the Underwriter will agree to buy the Bonds from the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Form of Preliminary Official Statement. The Preliminary Official Statement (“POS”) is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to among other things (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the ad valorem property tax levy), (v) information with respect to the District’s tax base (upon which such ad valorem property taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, a final Official Statement for the Bonds will be prepared, substantially in the form of the POS.

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds are obligated to

procure from a bond issuer a covenant that such public agency will annually file “material financial information and operating data” with respect to such public agency. Such filings are required to be made through the web-based Electronic Municipal Market Access (“EMMA”) system maintained by the Municipal Securities Rulemaking Board (which is the federal agency that regulates “broker-dealers,” including investment bank firms that underwrite municipal obligation issuance). This requirement is expected to be satisfied by the filing of the District’s audited financial statements and other operating information about the District, in the same manner the District has filed in connection with prior bond issuances. The purpose of the law is to provide investors in the Bonds with current information regarding the District. Similar laws have governed the corporate debt market for many years.

Motion to approve Resolution No. 2018-2019.60 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 C, and Actions Related Thereto.

MOTION: Member Bonta

SECONDED: Member Williams

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES: Conable

NOES:

ABSENT: Byrne-Sarno and Peterson

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Lym, and Williams

NOES:

ABSENT: Member Harris

MOTION APPROVED

5. Approval of Resolution No 2018-2019.59 to Adopt the Final Budget for Fiscal Year 2019-2020 Allocations

Education Code 42127(a) and (b) require that school districts file an adopted operating budget for all funds with the County Superintendent of Schools by July 1 of each fiscal year and that a Public Hearing be held prior to the adoption of the budget. A Public Hearing on the Proposed Budget for Fiscal Year 2019-2020 was held on June 11, 2019. The Board of Education heard public comments and did not request any changes.

Staff asked the Board to approve the Budget for Fiscal Year 2019-2020.

Motion to approve Resolution No. 2018-2019.59 to Adopt the Final Budget for Fiscal Year 2019-2020.

MOTION: Member Bonta

SECONDED: Member Williams

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES: Conable

NOES:

ABSENT: Byrne-Sarno and Peterson

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Lym, and Williams

NOES:

ABSENT: Member Harris

MOTION APPROVED

6. Approval of 2019-20 Local Control and Accountability Plan (LCAP) Repair
Steven Fong, Chief Academic Officer, presented the Local Control and Accountability Plan (LCAP), which is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

Alameda Unified's LCAP was presented for public hearing at the June 11, 2019 Board of Education meeting. It is being presented tonight for approval by the Board. If approved, AUSD's Local Control and Accountability Plan (LCAP) will be submitted to the Alameda County Office of Education (ACOE) for county approval.

Motion to approve the 2019-2020 Local Control and Accountability Plan (LCAP).

MOTION: Member Bonta

SECONDED: Member Williams

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES: Conable

NOES:

ABSENT: Byrne-Sarno and Peterson

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Lym, and Williams

NOES:

ABSENT: Member Harris

MOTION APPROVED

7. Bias-Related Incident Tracking Report

Steven Fong, Chief Academic Officer, presented an update on the District's Bias-Related Incident Tracking Report (BRIT). AUSD Board Policy 5145.3 requires the district to maintain a record of all reported cases of unlawful discrimination, including discriminatory harassment, intimidation, or bullying, to enable the district to monitor, address, and prevent repetitive prohibited behavior in district schools.

To effectively maintain such a record, AUSD has implemented the use of a Bias-Related Incident Tracking (BRIT) tool. This tool uses an existing software platform, Laserfiche, which is used by staff to submit other information such as workplace injury reports. The Bias-Related Incident Tracking form within this tool requires staff to submit a brief report of incidents following their documentation within existing systems. This will compile all data in a centralized location, allowing for reporting across time and school site/department by type of incident or protected class characteristic.

Mr. Fong gave a summary of data collected through the BRIT tool for the 2018-19 school year as reported prior to June 12, 2019.

A Board member asked if staff is able to capture who is reporting the incident, a student, a parent, a teacher? Mr. Fong stated the incidents are being reported through multiple measures, this Bias Related Tracking tool is just one of the many ways we are capturing incidents. The Board member asked if there is a way to get a more detailed look at the reporter of the incident.

A Board member asked if there was a way to implement rules and timelines to help regulate and improving this tool so that we get more meaningful data. The Board member asked who would be tracking this work once Mr. Fong leaves AUSD. Mr. Fong stated he believes his role will be filled very quickly. Mr. Fong stated the Board member's preferences for how this system will work is his preference too. Mr. Fong stated he would love for administrators to be able to access the system to check on students in real time.

A Student Board member stated she would really like to have this tool be something that students can access. Mr. Fong stated he would love to hear this discussed with the recently formed Student Advisory Committee.

A Board member stated she would like to be able to see another level of information that will show how quickly the incident is being dealt with, and how quickly students are getting help from adults on campus.

Dr. McPhetridge stated when incidents are reported, the incident report comes to Executive Cabinet members to discuss with school site staff.

8. Approval of Board Policy 6146.12: Continuation High School Graduation Requirements

Steven Fong, Chief Academic Officer, presented the Board with a recommendation of approval of a new Board Policy to establish high school graduation requirements specific to Island High School. If approved, this would be a parallel policy to our current high school graduation requirements policy (BP 6146.1). The key differences in this policy from existing high school graduation requirements include:

- Reduction of the total credit requirement from 230 to 200.
- Maintenance of previous science requirements in place prior to those that took effect for the class of 2020. Students at Island High School would continue fulfilling their science requirement with one year of biological laboratory science and one year of physical laboratory science. UC 'a-g' approval would not be required for these courses.
- Reduction of the total English credit requirement from 40 to 30. This would still meet state requirements (California requires 30 total credits).
- Addition of required community college experiences.
- Addition of career planning activities as part of a career planning course.

Island High School and staff are proposing these changes to align with the school's current model - advancing students toward high school graduation from a state of credit deficiency and facilitating the transition to community college and career. The proposed requirements are within the scope of comparable requirements at regional continuation programs. If approved, this policy would be implemented beginning in the Fall of 2019.

Motion to Approve Board Policy 6146.12 Continuation High School Graduation Requirements.

MOTION: Member Bonta

SECONDED: Member Lym

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES: Conable

NOES:

ABSENT: Byrne-Sarno and Peterson

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Lym, and Williams

NOES:

ABSENT: Member Harris

MOTION APPROVED

9. Approval of Board Policy 6154: Homework/Makeup Work

Steven Fong, Chief Academic Officer, presented this policy recommendation after working with the Homework Workgroup over the last two school years. Mr. Fong stated there was language added to the policy that helps establish a template to be used as a reference document.

Mr. Fong stated if the revision is approved, there would be a pilot policy that would be implemented in the 2019-2020 school year, with a final recommendation coming to the Board in May 2020.

A Student Board member stated she would like to propose an amendment that would state there would not be homework assigned on weekends or over holidays. Mr. Fong stated the administrative regulation does leave the school sites responsible for putting in language specific to their school sites and grade levels.

Motion to Approve Board Policy Board Policy 6154: Homework/Makeup Work.

MOTION: Member Williams

SECONDED: Member Bonta

STUDENT BOARD MEMBER (PREFERENTIAL) VOTES

AYES: Conable

NOES:

ABSENT: Byrne-Sarno and Peterson

BOARD MEMBER VOTES

AYES: Members Bonta, Dailey, Lym, and Williams

NOES:

ABSENT: Member Harris

MOTION APPROVED

10. Update from Board Committees and Subcommittees
There were no updates given from Committees or Subcommittees.

G. ADJOURNMENT

Meeting was adjourned at 7:54 pm.