

**BOARD OF EDUCATION MEETING**  
August 9, 2022  
Regular Meeting of the Board of Education  
Niel Tam Educational Center  
2060 Challenger Drive  
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:

The Board did not receive any public comments related to this agenda.

2. Adjourn to Closed Session - 5:30 PM – Harbor Bay Conference Room  
Board of Education Members present: Board President Jennifer Williams, Board Vice President Heather Little, Board Clerk Megan Sweet, Board Trustee Ardella Dailey, and Board Trustee Gary K. Lym.

AUSD staff members present: Superintendent Pasquale Scuderi, Assistant Superintendent, Human Resources, Timothy Erwin; Assistant Superintendent, Business Services Shariq Khan; Assistant Superintendent, Educational Services, Kirsten Zazo; Senior Director of Equity and African American/Multicultural Achievement, Shamar Edwards; Senior Manager of Community Affairs, Susan Davis

Items discussed in Closed Session:

- Conference with Labor Negotiators: AEA, CSEA 27, CSEA860, and Management employee groups were discussed.
- Conference with Legal Counsel Regarding Existing Litigation Pursuant to Govt. Code §54956.9, subdivision (d) (1) (1 case):
  - Traiman v. Alameda Unified School District: Alameda County Superior Court Case No. RG20061550.
- Public Employee Performance Evaluation - (Gov. Code, §54957, subd. (b)(1)) (1 case):
  - Superintendent

3. Reconvene to Public Session - 6:30 PM – Marina Conference Room

The Board reconvened to public session in the Marina Conference Room at the AUSD District Office at 6:30pm.

4. Call to Order - Pledge of Allegiance –

Board of Education President Jennifer Williams led the Pledge of Allegiance.

5. Introduction of Board Members and Staff Via Video Conference:

Board of Education Members present: Board President Jennifer Williams, Board Vice President Heather Little, Board Clerk Megan Sweet, Board Trustee Ardella Dailey, and Board Trustee Gary K. Lym.

AUSD's Student Board Members are being sworn in at the August 23<sup>rd</sup> Board of Education meeting.

AUSD staff members present: Superintendent Pasquale Scuderi, Assistant Superintendent, Human Resources, Timothy Erwin; Assistant Superintendent, Business Services Shariq Khan; Assistant Superintendent, Educational Services, Kirsten Zazo; Senior Director of Equity and African American/Multicultural Achievement, Shamar Edwards; Senior Manager of Community Affairs, Susan Davis, Lindsey Jenkins-Stark, Senior Manager of Data and Assessment, and Senior Executive Assistant to the Superintendent, Kerri Lonergan.

6. Closed Session Action Report:

The Board voted 5-0 to appeal the order on Plaintiff's motion for attorneys' fees in Alameda Superior Court Case No. RG20061550.

**B. MODIFICATION(S) OF THE AGENDA:**

There were no modifications made to the agenda.

**C. APPROVAL OF MINUTES:**

Minutes from the June 14, 2022 Regular Board Meeting were submitted for approval.

*Motion to adopt the Minutes from the June 14, 2022 Board of Education Meeting.*

**MOTION:** Member Sweet

**SECONDED:** Member Lym

**BOARD MEMBER VOTES**

**AYES:** Members Williams, Little, Sweet, Dailey, and Lym

**NOES:**

**ABSTAIN:**

**MOTION APPROVED**

**D. COMMUNICATIONS**

1. Public Comments on Non-Agenda Items:

*There were no public comments made during this agenda item.*

2. Written Correspondence:

*The Board did not receive any written correspondence related to this agenda.*

**E. ADOPTION OF THE CONSENT CALENDAR**

1. Classified Personnel Actions

2. Certificated Personnel Actions
3. Approval and Acceptance of Donations
4. Approval of Bill Warrants and Payroll Registers
5. Approval of Facilities Bond Measure I and Measure B Contracts
6. Approval of Memorandum of Understanding between Alameda Unified School District and Peralta Community College District for Special Admit Classes for the 2022-23 School Year
7. Approval of Memorandum of Understanding between Alameda Unified School District and Colleges and Universities for Student Teacher and Student Counselor Interns: National University and University
8. Approval of Joint Use/Operating Agreement for District Swimming Pools between Alameda Unified School District and the City of Alameda
9. Approval of Quarterly Report on Williams Uniform Complaints
10. Approval of Special Education Local Plan Area Master Contracts
11. Ratification of Contracts Executed Pursuant to Board Policy 3300
12. Resolution No. 2022-2023.01 Approval of Budget Transfers, Increases, Decreases
13. Resolution No. 2022-2023.02 Appointing Members of the Disciplinary Hearing Panel(s) for the 2022-23 School Year
14. Resolution No. 2022-2023.03 Authorization for Modification of Section 218 Agreement

***Motion to adopt the Consent Calendar.***

**MOTION:** Member Dailey

**SECONDED:** Member Little

**BOARD MEMBER VOTES**

**AYES:** Members Williams, Little, Sweet, Dailey, and Lym

**NOES:**

**ABSTAIN:**

**MOTION APPROVED**

**F. GENERAL BUSINESS**

**1. Study Session on Budget and LCP**

Board President Jennifer Williams explained that the night's agenda items will be presented as a study session for the Board and public to be able to give feedback to staff on the Local Control and Accountability Plan (LCAP) and its impact on AUSD's budget. Board President Williams explained that tonight's agenda items are for information/discussion. Board President Williams stated any action items will come back at a subsequent public Board meeting.

**2. 45-Day Budget Revision and Update on the Enacted State Budget for Fiscal Year 2022-2023**

Alameda Unified School District adopted its fiscal year (FY) 2022-2023 budget on June 28, 2022. The adopted budget is based on the Governor's revised budget proposal (the May Revise).

Shariq Khan, AUSD's Assistant Superintendent of Business Services shared information on the budget Governor Newsom signed for fiscal year 2022-2023 on June 30, 2022. The budget includes significant policy changes affecting the Local Control Accountability Plan (LCAP) and includes various new categorical programs. Mr. Khan also gave the Board information on the state revenue outlook.

Mr. Khan gave the Board information on how much money was in the state budget for ongoing programs, including:

- \$8.9B for LCFF base, TK, and ADA fix
- \$3B to increase ELOP
- \$670M to reimburse up to 60% of transportation expenditures
- \$612M to increase meal reimbursement rates Grant

Mr. Khan described the new or expanded programs the state was funding, including the following programs which received one-time money:

- \$7.9 billion for the Learning Recovery Block Grant
- \$3.6B for Discretionary BG
- \$1.5B for Green School Bus BG
- \$1.3B to fund previously unfunded state facility matching funds
- \$700M for career pathways and dual enrollment
- \$600M for kitchen infrastructure improvements

The amounts shown above are the total amounts in the state budget. AUSD only receives a percentage of these funds.

### **3. Update on the Local Control and Accountability Plan (LCAP)**

Kirsten Zazo, AUSD's Assistant Superintendent of Educational Services, presented AUSD's Local Control and Accountability Plan (LCAP), and shared information on the following questions/topics:

- What are the LCAP goals and how are they connected to the district's Strategic Plan?
- What are the current actions in the LCAP?
- What is resourced within each action?
- What is provisionally funded under CARES dollars?
- What is prioritized in the strategic plan that is currently not resourced?
- What is the Board's prioritization process?
- What is the timeline for decisions?

Board members asked questions about the number of full-time employees (FTE) allocated for assessment? Board members also asked how AUSD can get closer to having common learning objectives for all students across all

schools in Alameda. While we have consistent adopted curriculum and consistent professional development, we still have supplemental programs at some sites and a lack of supplemental programs at other.

Board member stated she would like to see where one-time funding is used. Ms. Zazo asked Board members if they want to see where the one-time funded positions live and what is the timeline for when these positions end. A Board member asked Ms. Zazo if she thought that staff and parent/guardians understand how funding works within the LCAP. Ms. Zazo stated she would like to go through the funding with questions like “if you can only have one of the following options, which would like to fund and what is less of a priority for you?

Board members stated they would like to see information on other funding streams that come into play as part of the LCAP.

A Board member asked to examine the funding (~\$1.2 million) for Instructional Coaches and she stated she would like to see if the Instructional Coaches were making a difference in AUSD’s most marginalized groups of students. Ms. Zazo stated we have recently changed how Instructional Coaches are staff. We now staff the Instructional Coaches at school sites in order to serve the populations most in need of this support. Boards members agreed they would like to see more efficacy, or greater outcomes for our students for this amount of money.

A Board member stated she would like to examine why some schools have been and continue to receive additional funds year after year for magnet and innovative programs. A Board member pointed out that Maya Lin is no longer a magnet school, it is a neighborhood-zoned school.

Ms. Zazo asked the Board to consider the question of kindergarten and how the partial day program aligns with the full-day Transition Kindergarten program. AUSD had one year of full-day Kindergarten and then when budget cuts were needed, this was cut back to a partial day. The amount of money needed at the time to make the kindergarten program a full day program was ~\$500,000. A Board member stated the mid-day Kindergarten pick-up was a very hard schedule for working families to maintain.

Board members asked about SchoolSmarts and how the current program engages parents of this generation. Ms. Zazo stated this is something that has come up in discussions with Shamar Edwards, Senior Director for Equity, African American and Multi-Ethnic Achievement.

Board members asked how AUSD is assessing students who go through the Summer School programs. Ms. Zazo stated we use the STAR testing standards for checking to see if students have progressed during their time in school during the summer.

A Board member asked to see redesignation rates attached to our ELD supports and reports on the District’s ELD program.

The Board and staff discussed teacher collaboration and establishing professional learning communities at every school site. Ms. Zazo stated the district does cohort work with Mills College. Ms. Zazo stated she would love to see teacher leaders leading this work with their principals. A Board member asked if we have seen some of the seeds of this program start to take hold. Ms. Zazo stated yes, this is happening but without a structure, which would be common collaboration time, it will be hard for this work to really take hold in a specific way for each school site.

Superintendent Scuderi presented the slides that outlined how COVID Relief funds have been spent. These one-time funds covered items such as air purifiers, additional paraprofessional support, increased tutoring for learning loss, etc.

A Board member stated she would like to see what would be needed to create a fully functioning Mental Health Department within the District. A Board member stated that Mental Health services are not a specialized service anymore because so many students and families are impacted by these issues.

Superintendent Scuderi suggested that an upcoming Board item could be structured around the development of an in-district Mental Health Department.

- G. **ADJOURNMENT** – Board President Jennifer Williams adjourned the meeting at 8:27pm in honor of former PTA Council President and longtime dedicated volunteer Beth Aney, who passed away on August 10, 2021.

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Respectively Submitted,

Kerri Lonergan  
Senior Executive Assistant  
Alameda Unified School District

