

BOARD OF EDUCATION MEETING
December 13, 2022
Regular Meeting of the Board of Education
Meeting Held on Zoom Platform

UNADOPTED MINUTES

REGULAR MEETING: The regular meeting of the Board of Education was held virtually on the date 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. Swearing In of Newly-Elected Board Members by Superintendent Scuderi
Superintendent Pasquale Scuderi performed the swearing in of new Board of Education Member Ryan LaLonde and returning Board Member Gary K. Lym.
3. Adjourn to Closed Session - 5:30 PM
Board of Education Members present: Board President Jennifer Williams, Board Vice President Heather Little, Board Clerk Megan Sweet, Board Trustee Gary K. Lym, and Board Trustee Ryan LaLonde.

AUSD staff members present: Superintendent Pasquale Scuderi, Assistant Superintendent - Human Resources, Timothy Erwin, and Assistant Superintendent - Business Services, Shariq Khan.

Items discussed in Closed Session:

- Conference with Labor Negotiators: AEA, CSEA 27, CSEA 860, and Management employee groups were discussed.
 - Conference with Legal Counsel Regarding Existing Litigation (Govt. Code §54956.9, subd. (d) (1) Agency designated representative: Lenore Silverman, Attorney from Fagen Friedman Fulfroft, LLP (3 cases):
 - 1) John Doe and Alameda Unified School District: Compromise and Settlement Agreement dated September 14, 2022.
 - 2) John Doe and Alameda Unified School District: Compromise and Settlement Agreement dated September 16, 2022
 - 3) John Doe v. Alameda Unified School District Case No. 2022070348 (Office of Administrative Hearing)
 - Public Employee Discipline/Dismissal/Release - Pursuant to Govt. Code, § 44954 subdivision (b) (1 Case).
4. Reconvene to Public Session - 6:30PM
Board President Williams reconvened the meeting at 6:30PM.

5. Call to Order - Pledge of Allegiance - Board of Education President Jennifer Williams led the Pledge of Allegiance
6. Swearing in of Board Members
Superintendent Scuderi performed the swearing in of new Board of Education Member Ryan LaLonde and returning Board Member Gary K. Lym.
7. Introduction of Board Members and Staff Via TeleConference:
Board of Education Members present: Board President Jennifer Williams, Board Vice President Heather Little, Board Clerk Megan Sweet, Board Trustee Gary K. Lym, and Board Trustee Ryan LaLonde. Student Board Members present: Alameda High Student Board Member Talia Kotovsky, ASTI Student Board Member Evan Lu, and Encinal Student Board Member Vinny Camarillo.

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 and Senior Executive Assistant to the Superintendent, Kerri Lonergan.
8. Closed Session Action Report:
The Board did not take any action in Closed Session.

B. MODIFICATION(S) OF THE AGENDA:

There were no modifications to the agenda.

C. APPROVAL OF MINUTES:

Minutes from the November 8, 2022 Regular Board Meeting were submitted for approval.

Motion to adopt the Minutes from the November 8, 2022 Board of Education Meeting.

MOTION: Member Sweet

SECONDED: Member Lym

ROLL CALL VOTE

STUDENT BOARD MEMBER VOTES

AYES: Members Camarillo, Lu, and Kotovsky

NOES:

ABSENT:

BOARD MEMBER VOTES

AYES: Members Williams, Little, Sweet, Lym, and LaLonde

NOES:

ABSENT:

MOTION APPROVED

D. COMMUNICATIONS

1. Recognition of Outgoing Board Member Ardella Dailey, Ed.D.

The Governing Board provides leadership and citizen oversight of the district's schools. Working together, the Governing Board and the Superintendent establish a longterm vision for the District; maintain an effective organizational structure; and adopt policies, curriculum, budget, and the collective bargaining agreement.

Stretching far beyond just the boundaries of Alameda, Board Members and the Superintendent also provide community leadership and advocacy at the local, state, and national levels on behalf of children, district programs, and public education in general. These vital roles are integral to the functioning of the district.

Dr. Ardella Dailey came to AUSD in November of 1985 as the Director of Woodstock Development Center. She stayed in this role until 1992 when she left to become principal of Miller Elementary School. She was principal at Miller for one year and then she was asked to come to the District Office to be the Assistant to the Superintendent for AUSD. In March of 2000 Dr. Dailey was asked to take on the role of Superintendent of AUSD and she led the district during a time of reorganization. The following year in 2001 Dr. Dailey became the Assistant Superintendent once again where she remained until 2004. She was then selected to become Superintendent in July 2004 until she resigned in December of 2008. Dr. Dailey then ran for and was elected to the Board in 2016. She finished her term and then in 2021, she helped us by stepping in and filling the vacancy created when Mia Bonta left to become Assemblymember for District 18.

Board members shared their appreciation for Dr. Dailey, and for her coming back to the Board so that the absence left by former Board Member Bonta didn't interfere with the work needed to be completed. Many members of the Board stated they felt better themselves for having been able to serve with Dr. Dailey.

Dr. Dailey was thanked by staff and Superintendent Scuderi as well.

Public Comments:

Wendi and Willie Dixon, community members: The Dixon family, who is related to Dr. Dailey, stated they are very appreciative of everything Dr. Dailey has done for her family while also spending years in service to Alameda Unified School District.

Bronwyn Emery, parent of AUSD student: Ms. Emery thanked Dr. Dailey for her work over the years. Ms. Emery stated Dr. Dailey was in a leadership role

when she was in elementary school, and she feels fortunate to have had Dr. Dailey in a leadership role during her daughter's education as well.

Cindy Zecher, CSEA 27 president: Ms. Zecher thanked Dr. Dailey for everything she has done for CSEA 27 members and for all employees in AUSD.

2. Public Comments on Non-Agenda Items:

Caroline Brossard, parent of AUSD student: Ms. Brossard commented on the recent incidents of hate graffiti in the district. Ms. Brossard asked what was being done to help student process these hate crimes. Ms. Brossard also spoke about the Sojourn for Truth trip that is offered to high school students in AUSD.

Julie Norris, parent of AUSD student: Ms. Norris stated she was saddened by the news of the recent hate graffiti at Alameda High School. Ms. Norris urged the Board and staff to put structures into place to combat these incidents.

Rabbi Minster, Temple Israel, parent of AUSD student: Rabbi Minster was heartbroken over the recent incidents of hate speech and she asked the district to start teaching tolerance to younger students. Rabbi Minster stated she would like to start up the Jewish Round Table again to help combat instances of Anti-Semitism.

X. Li, parent of AUSD student: Ms. Li remarked on the lack of AP classes available to Alameda High School students.

Elisa Wang, parent of AUSD student: Ms. Wang spoke of coming to this country from China, where she didn't have running water in her house. Ms. Wang compared the lack of resources she had as a child in China to the lack of access students at Alameda High have to Advanced Placement classes.

Yaniv Sherman, parent of AUSD student: Mr. Sherman stated he would like to see curriculum to tackle the ongoing impacts of hate speech and racism that are happening in AUSD schools.

3. Written Correspondence:

The Board did not receive any communications related to this agenda.

4. Report from Employee Organizations:

Cindy Zecher, California School Employees Association, Chapter 27 (CSEA 27): Ms. Zecher thanked Board members and Executive Cabinet members for attending the recent CSEA Holiday Dinner and Scholarship event.

5. Report from PTA Council:

There was not a report from the PTA Council.

6. Board Members' Report:

Board Vice President Heather Little: Board Vice President Little stated she hopes the community and audience are able to relax and recharge over the upcoming Winter Break.

Board Clerk Megan Sweet: Board Clerk Sweet thanked outgoing Board president Jennifer Williams for her leadership over the last year and a half. Board Clerk Sweet also stated she attended the recent CSBA Delegate Assembly meeting where funding for transportation and Special Education was discussed. Board Clerk Sweet welcomed new Board Trustee Ryan LaLonde.

Board Member Ryan LaLonde: Board Member LaLonde stated he is very excited to begin in his role as Board Member in AUSD. Board Member LaLonde remarked that it was his grandmother who inspired him to become a Board Member. Board Member LaLonde stated his grandmother was a life-long educator and she reminded him to listen more than he speaks in his new role.

Board Member LaLonde stated he has been welcomed warmly, and he was very grateful to have been able to attend the recent CSBA Educational Conference. Board Member LaLonde stated while he was at the CSBA conference he heard a quote that really resonated with him, “students can’t be what they don’t see.” Board Member LaLonde stated he would like AUSD students to see themselves being successful even if success doesn’t mean a four year college degree. Board Member LaLonde stated he is the parent of an African American child and he appreciates the updates he sees regarding hate speech at our schools. Board Member LaLonde stated he hopes we can give our students the supports they need in order to deal with these incidents.

Board Member LaLonde thanked his husband, his son, his family, his friends and his supporters for electing him to the Board of Education of AUSD.

7. Superintendent’s Report:

Superintendent Pasquale Scuderi: Superintendent Scuderi shared when he started in AUSD four years ago, he remembers meeting with Cindy Zecher very early on and he remembers remarking that Ms. Zecher knew exactly how she stood on issues throughout AUSD. Superintendent Scuderi congratulated Ms. Zecher on her retirement, and he thinks we will continue to see Ms. Zecher in various roles for CSEA.

Superintendent Scuderi also remembered his first encounters with Dr. Ardella Dailey when he was a new Superintendent in Alameda. Superintendent Scuderi stated he feels honored to be able to serve in his role with Dr. Dailey and he is grateful for all the insight she has shared, and it has been a pleasure to brush up against the wisdom and experience Dr. Dailey has shared with him. Superintendent Scuderi stated he is deeply appreciative of Dr. Dailey’s return to the Board last year.

Superintendent Scuderi thanked outgoing Board president Jennifer Williams for her work over the last 16 months. Superintendent Scuderi stated Board President Williams brings rare and very much needed experience from her

day job as an Administrative Law Judge to her role on the Board and he has been incredibly grateful for her thought partnership and support over this last year and several months.

8. Student Board Members Report:

Evan Lu, ASTI: Student Board Member Lu stated there are tours still available for ASTI and the application is still open as well. College finals are this week, and high school finals are next week.

Talia Kotovsky, Alameda High School: Student Board Member Kotovsky stated Alameda High had their annual assembly with performances from the Dance Team and various Band groups. Later that same night, the Band groups performed at their Winter concert attended by a large number of community members. Student Board Member Kotovsky remarked that the Diversity Committee held a film screening of a film by a member of a Native American tribe. Student Board Member Kotovsky remarked on the hate speech that has been written in the bathroom stalls at Alameda High School. Student Board Member Kotovsky stated on behalf of the students of Alameda High and as one of the people who found and witnessed the hate speech, students are hurt and they feel unsafe at school. Student Board Member Kotovsky stated she hopes that safety will be more prioritized.

Vinny Camarillo, Encinal Jr. & Sr. High School: Student Board Member Camarillo welcomed new Board Member Ryan LaLonde and he congratulated Gary K. Lym on being re-elected to the Board for his third term. Student Board Member Camarillo stated students at Encinal collected over 340 toys for the Toys for Tots program. There is an upcoming Winter Concert. Student Board Member Camarillo stated that a student shared with him their fears when these types of hate speech are written.

E. ADOPTION OF THE CONSENT CALENDAR

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Approval and Acceptance of Donations
4. Approval of Appointment of North Region SELPA Community Advisory Committee (CAC) Representative for AUSD
5. Approval of Bill Warrants and Payroll Registers
6. Approval of CSBA's Recommendations to BP 6146.1 High School Graduation Requirements and Deletion of AR 6146.1
7. Approval of Exhibit F to the Memorandum of Understanding regarding Employee Housing and Pass-Through Funds Between the District and the Housing Authority of the City of Alameda
8. Approval of Facilities Bond Measure I and Measure B Contracts (Standing Item)
9. Approval of New Course Descriptions at Encinal Jr./Sr. High School: Ceramics 3 and AP 3D Art (VAPA)

10. Approval of Special Education Local Plan Area Master Contracts
11. Ratification of Contracts Executed Pursuant to Board Policy 3300
12. Resolution No. 2022-2023.22 Approval of Budget Transfers, Increases, Decreases
13. Resolution No. 2022-2023.24 Annual Signature Authorization for CDE General Child Care and Development Program Contracts FY 2023-2024
14. Resolution No. 2022-2023.25 Authorization of California Schools Healthy Air, Plumbing, and Efficiency (CALSHAPE) Program Grant
15. Resolution No. 2022-2023.28 Proclaiming a Local Emergency Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020 and Authorizing Remote Teleconference Meetings for the Period December 13, 2022 Through January 10, 2023
16. Resolution No. 2022-2023.27 Appointment of Board Secretary
17. Resolution No. 2022-2023.26 Annual Signature Card for AUSD Board of Education Trustees

Motion to adopt the Consent Calendar.

MOTION: Member Lym

SECONDED: Member Little

ROLL CALL VOTE

STUDENT BOARD MEMBER VOTES

AYES: Members Camarillo, Lu, and Kotovsky

NOES:

ABSENT:

BOARD MEMBER VOTES

AYES: Members Williams, Little, Sweet, Lym, and LaLonde

NOES:

ABSENT:

MOTION APPROVED

F. GENERAL BUSINESS

1. Board Action on Superintendent's Recommendation for a New Name for Woodstock Child Development Center

Susan Davis, Senior Manager of Community Affairs gave the Board and community a summary of the steps taken to change the name of the Woodstock Child Development Center. Earlier this year, Board of Education members expressed an interest in renaming the Woodstock Child Development Center after Board Member Ardella Dailey.

BP and AR 7310, "Naming of Facility," dictate the criteria for and steps involved in renaming a school facility.

Those steps include:

- Initiating a review of the existing name
- Meeting with the school community
- Initiating the renaming process
- Convening a Renaming Committee
- Holding school community meetings to solicit new names
- Conducting a community survey on proposed new names
- Recommending a new name to the Board of Education
- Holding a 60-day public comment period
- Board approval of the new name

At its August 23, 2022 meeting, the Board of Education directed staff to initiate a review of WCDC’s existing name. This step included an analysis of the current relevance of the name by the Superintendent, as well as the organization of three meetings with WCDC families and staff.

At its September 13, 2022 meeting, the Superintendent recommended that the school be re-named, and the Board directed staff to initiate that process. As such, in accordance with AR 7310, staff convened a renaming committee, organized meetings for WCDC staff and family, solicited potential new names, and sent out a community survey, in four languages, to all WCDC families, staff, and neighbors so that they could vote on the new name.

Based on a review of the existing name and the results of that survey, at the October 11, 2022 meeting Superintendent Scuderi recommended that WCDC be re-named “Alameda Child Development Center” and the preschool program be “Dr. Ardella Dailey Preschool Program.”

The requisite public comment period opened on October 12 and ended on December 10, 2022.

Public Comment:

Dafina Dailey, family member of Dr. Ardella Dailey: Ms. Dailey thanked the Board for honoring her mother with this Board action, and that the family is very proud of everything Dr. Dailey has been able to accomplish. Ms. Dailey stated her mother has always been a supporter of education and her family is very excited for this honor.

Motion to Approve the Renaming of Woodstock Child Development Center to the Alameda Child Development Center” and the preschool program be “Dr. Ardella Dailey Preschool Program.”.

MOTION: Member Lym

SECONDED: Member Little

ROLL CALL VOTE

STUDENT BOARD MEMBER VOTES

AYES: Members Camarillo, Lu, and Kotovsky

NOES:

ABSENT:

BOARD MEMBER VOTES

AYES: Members Williams, Little, Sweet, Lym, and LaLonde

NOES:

ABSENT:

MOTION APPROVED

2. Approval of First Interim Budget

Twice during the fiscal year, school districts are required to submit a financial report certifying the district's ability to meet its financial obligations for the current and two subsequent years. The reports examine the district's attendance, spending patterns, fund balance, reserve for economic uncertainties, and multi-year projections. Staff will present the 2022-2023 First Interim which reports the district's financial position as of October 31, 2022.

Public Comment:

Caroline Brossard, parent of AUSD student: Ms. Brossard stated she thought the slides on revenues and funding were very interesting and she hopes to see more support for students who have opportunity gaps. Ms. Brossard stated she hopes to see money allocated towards tutoring and learning loss from the pandemic. Ms. Brossard remarked on the low salaries offered to paraprofessional staff, who play such a large role in the district.

Motion to Approve the First Interim Budget.

MOTION: Member Lym

SECONDED: Member Little

ROLL CALL VOTE

STUDENT BOARD MEMBER VOTES

AYES: Members Camarillo, Lu, and Kotovsky

NOES:

ABSENT:

BOARD MEMBER VOTES

AYES: Members Williams, Little, Sweet, Lym, and LaLonde

NOES:

ABSENT:

MOTION APPROVED

3. AUSD Strategic Plan: Goals, Priorities, and Related Budget Expenditures, Part 6

Superintendent Pasquale Scuderi gave the Board and public information in order for the Board to make preliminary budget decisions in January and February of 2023.

On August 9th, the Board of Education had a study session on AUSD's Local Control and Accountability Plan (LCAP) and how it intersected with the District's budget priorities.

The study session opened the discussion of what the Board, working with Superintendent Scuderi and his Executive team, wanted to prioritize for the 2022-2023 budget and Local Control Accountability Plan (LCAP).

At the September 13th Board of Education meeting, the Board and the Superintendent, along with members of his Executive team, had a discussion about how the District's Strategic Plan intersects with the LCAP. As a part of this discussion, a presentation was shown that focused on Strategic Plan Goal 1 and current related LCAP expenditures.

Subsequent presentations on the topics of LCAP, budget priorities, and the District's Strategic Plan came to the Board at regularly scheduled meetings held in October and November.

Tonight's presentation will focus on providing the Board with additional information to help with preliminary budget decisions in early January.

4. Transitional Kindergarten, Kindergarten, and Open Enrollment Report
Kirsten Zazo, Assistant Superintendent Educational Services shared information with the Board and public on AUSD's Transitional Kindergarten, Kindergarten, and Open Enrollment Schools. The online enrollment process for Transitional Kindergarten and Kindergarten begins January 23, 2023. Every year, Information Nights and Tours are held for all families interested in enrolling into AUSD's Transitional Kindergarten (TK) and Kindergarten (K) programs.

Once again, Kindergarten Information Nights will be held remotely via zoom on January 19, 2023 at 6:30 pm. Links will be provided on each school's website at <https://alamedausd-ca.schoolloop.com/Schools>.

There will be one Information Night for all of AUSD's Transitional Kindergarten programs held on January 18, 2023 at 6:30 pm via zoom with the link being provided by January 11, 2023 at <https://www.alamedaunified.org/enrollment>.

Information on TK and K Tours will be posted on the district's enrollment webpage as well as on each individual school's website.

AUSD's "Open Enrollment" schools are:

- Maya Lin School
- Bay Farm School (Gr. 6-8)
- Wood Middle School
- Encinal Jr. & Sr. High School
- ASTI (Gr. 9)

Spaces at these programs are allotted through a lottery system.

Applications for Bay Farm School (Gr. 6-8), Wood Middle School, Encinal Jr. & Sr. High School, and ASTI (incoming 9th graders), must be submitted between November 14, 2022 through January 20, 2023. The lottery timeline is the week of January 23-27, 2023 with the families being notified on or before February 6, 2023. Notification date for ASTI is to be determined.

Applications for Maya Lin School (K-5) must be submitted between January 23, 2023 through March 17, 2023. The lottery will be held on March 20, 2023 with the families being notified during the week of March 27, 2023.

Students must be 5 years of age by September 1, 2023 to be eligible for Kindergarten and must be turning 5 years old between September 2, 2023 through April 2, 2024 to be eligible for Transitional Kindergarten.

5. Resolution No. 2022-2023.23 Annual Accounting for Developer Fees for Fiscal Year 2021-2022 Collected by the District in Account: Fund 25

Government Code sections 66001 and 66006 imposed detailed requirements on public agencies that levy development fees. These sections require school districts collecting statutory school facilities fees to make an annual accounting of those fees available to the public within 180 days of the end of the fiscal year which is on or before December 28, 2022. The annual accounting must then be reviewed by the governing board at its next regularly scheduled meeting, at least 15 days after the accounting was made available to the public.

Attached are as follows:

- Resolution No. 2022-2023.23
- Exhibit A - 2021-2022 Developer Fee Annual Report including updated 5 Year Developer Fee Report
- Exhibit B - Capital Facilities Fund 25 posted on November 22, 2022

By disclosing the reports, the District will have met the requirements of Government Code sections 66001 and 66006.

Motion to Approve Resolution No. 2022-2023.23 Annual Accounting for Developer Fees for Fiscal Year 2021-2022 Collected by the District in Account: Fund 25.

MOTION: Member Lym

SECONDED: Member Sweet

ROLL CALL VOTE

STUDENT BOARD MEMBER VOTES

AYES: Members Camarillo, Lu, and Kotovsky

NOES:

ABSENT:

BOARD MEMBER VOTES

AYES: Members Williams, Little, Sweet, Lym, and LaLonde

NOES:

ABSENT:

MOTION APPROVED

6. Recognition of Outgoing Board President, Acknowledgement of Incoming Board President and Vice President, and 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:

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

New Board President Heather Little explained to the audience that AUSD has a rotation system for our Board officers. This means that tonight Jennifer Williams ends her term as Board President and Heather Little rotates into the Board President role. Megan Sweet has now rotated into the Vice President role. We must now elect a Board Clerk. The Board Clerk will rotate into the Board Vice President in 2024, and then the Board President in 2025.

Motion to Nominate Gary K. Lym for Board Clerk for the 2023 Calendar Year.

MOTION: Member Sweet

SECONDED: Member Williams

ROLL CALL VOTE

STUDENT BOARD MEMBER VOTES

AYES: Members Camarillo, Lu, and Kotovsky

NOES:

ABSENT:

BOARD MEMBER VOTES

AYES: Members Williams, Little, Sweet, Lym, and LaLonde

NOES:

ABSENT:

MOTION APPROVED

7. Approval of 2023 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.

<i>Board Committee</i>	<i>Purpose</i>	<i>Board Member for 2023</i>
<i>City/School Joint Subcommittee</i>	Informational discussions facilitated by the Mayor/City Manager and Board President/Superintendent on areas of mutual interest	Heather Little Jennifer Williams Vinny Camarillo
<i>Wellness Advisory Council</i>	Responsible for implementation of Wellness Policy through outreach to sites and eventual development of Wellness site councils	Megan Sweet Ryan LaLonde Evan Lu* Talia Kotovsky* Vinny Camarillo*
<i>Board Policy Subcommittee</i>	Reviews recommended changes to Board Policies	Megan Sweet Ryan LaLonde Talia Kotovsky Evan Lu
<i>AUSD/Peralta Joint Subcommittee</i>	Informational discussions facilitated by AUSD Superintendent and Board and Peralta Community College Trustee(s) on areas of mutual interest	Gary K. Lym Jennifer Williams Evan Lu*

<i>Non-AUSD Committee</i>	<i>Purpose</i>	<i>Board Member for 2023</i>
<i>Alameda County School Boards Association</i>	Alameda County School Board members' networking and information sharing	Ryan LaLonde
<i>Alameda Collaborative for Children, Youth, and Families</i>	Joint committee of the City, County, and District focused on improving opportunities for Alameda youth	Heather Little Vinny Camarillo* Talia Kotovsky Evan Lu
<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.	Gary K. Lym

Motion to Approve the Subcommittee and Committee Assignments as reflected on the chart shown.

MOTION: Member Sweet

SECONDED: Student Member Camarillo

ROLL CALL VOTE

STUDENT BOARD MEMBER VOTES

AYES: Members Camarillo, Lu, and Kotovsky

NOES:
ABSENT:

BOARD MEMBER VOTES

AYES: Members Williams, Little, Sweet, Lym, and LaLonde

NOES:

ABSENT:

MOTION APPROVED

8. Approval of 2023 Schedule of Board 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.

Kerri Lonergan, Senior Executive Assistant showed the Board the proposed calendar of regular Board meetings for the 2023 calendar year. Per Ed Code, the schedule of Board meetings can only be approved in December for the year immediately following. The dates for the 2024 calendar year will come to the Board for action at the December 2023 Board meeting.

Motion to Approve the Proposed Schedule of Board Meetings for the 2023 Calendar Year.

MOTION: Member Lym

SECONDED: Member Williams

ROLL CALL VOTE

STUDENT BOARD MEMBER VOTES

AYES: Members Camarillo, Lu, and Kotovsky

NOES:

ABSENT:

BOARD MEMBER VOTES

AYES: Members Williams, Little, Sweet, Lym, and LaLonde

NOES:

ABSENT:

MOTION APPROVED

-
- G. ADJOURNMENT** – Board President Heather Williams adjourned the meeting at 9:36pm.

Respectively Submitted,

Kerri Lonergan
Senior Executive Assistant
Alameda Unified School District

