

SPECIAL BOARD OF EDUCATION MEETING

March 21, 2024

2060 Challenger Drive

Ballena Conference Room

Alameda, California 94501

UNADOPTED MINUTES

SPECIAL MEETING: A special meeting of the Board of Education was held at the date and location mentioned above.

A. CALL TO ORDER

1. Call to Order
Board of Education President Jennifer Williams called the meeting to order at 3:47pm.
2. Pledge of Allegiance
Board of Education President Jennifer Williams led the Pledge of Allegiance.
3. Introduction of Board Members and Staff
Board of Education Members present: Board President Jennifer Williams, Board Clerk Ryan LaLonde, Board Trustee Heather Little, and Board Trustee Margie Sherratt.

Board of Education Members absent: Board Vice President Gary K. Lym,

AUSD staff members present: Superintendent Pasquale Scuderi, Assistant Superintendent, Human Resources, Timothy Erwin; Assistant Superintendent, Business Services, Shariq Khan and Senior Executive Assistant to the Superintendent, Kerri Lonergan.

4. Superintendent's Report
Superintendent Scuderi shared information about Angela Barrett, who will be the principal of Alameda High School starting in the 2024-2025 school year.

Ms. Barrett was an Assistant principal for the past 6 years, including Assistant Principal at Envision Academy High School, Nea Community Learning Center, and Piedmont Middle School. She earned her Master of Science in Reading Instruction from Cal State East Bay, a Master of Arts in Educational Leadership from Mills College, and two Bachelor of Arts degrees in Creative Writing, and English Literature from Cal State San Bernardino

B. MODIFICATION(S) OF THE AGENDA:

There were no modifications to the agenda.

C. ADOPTION OF THE CONSENT CALENDAR

1. Certificated Personnel Actions

2. Approval of Facilities Bond Measure I and Measure B Contracts
3. Ratification of Contracts Executed Pursuant to Board Policy 3300

Motion to adopt the Consent Calendar.

MOTION: Member Little

SECONDED: Member Sherratt

BOARD MEMBER VOTES

AYES: Members Williams, LaLonde, Little, and Sherratt

NOES:

ABSENT: Member Lym

MOTION APPROVED

D. CLOSED SESSION:

1. Public Comment on Closed Session Topics

There were no public comments under this agenda item.

2. Adjourn to Closed Session

The Board adjourned to Closed Session at 3:52pm to discuss the following topics:

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

District designated representative: Timothy Erwin, Assistant Superintendent - Human Resources; Agency designated representative: Namita Brown, Attorney from Fagen Friedman Fulfrost, LLP:

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

3. Closed Session Action Report

The Board did not take action in Closed Session.

E. ADJOURNMENT – Board President Jennifer Williams adjourned the meeting at 5:05pm.

Respectively Submitted,

Kerri Lonergan
Senior Executive Assistant
Alameda Unified School District

