

BOARD OF EDUCATION MEETING

October 14, 2014
Alameda City Hall
2263 Santa Clara Avenue
Alameda, California 94501

UNADOPTED MINUTES

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

A. CALL TO ORDER

1. PUBLIC COMMENT ON CLOSED SESSION TOPICS: None.
2. ADJOURN TO CLOSED SESSION: 5:30 PM
3. RECONVENE TO PUBLIC SESSION: 6:31 PM – Council Chambers
4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Paden Elementary
5. INTRODUCTION OF BOARD MEMBERS & STAFF:
Members Present: Members McMahon, Sherratt, Spencer, Kahn
Absent: Member Tam

B. MODIFICATION(S) OF THE AGENDA: None

C. APPROVAL OF MINUTES –minutes from the September 23, 2014 Regular Board Meetings

Motion to Approve the Minutes from the Regular Board Meeting of September 23, 2014

MOTION: Member Spencer

SECONDED: Member McMahon

AYES: Members Sherratt, McMahon, Spencer, Kahn,

NOES: None

ABSENT: Tam

MOTION APPROVED

D. COMMUNICATIONS

1. Highlighting Alameda Schools – Paden Elementary
Principal Katherine Barr presented the highlights for Franklin Elementary School
2. Employee(s) of the Month –
Tonya Morgan from Island High School was recognized as employee of the month for October 2014.

3. WRITTEN CORRESPONDENCE

The Board of education received the following written correspondence:

- 3 emails regarding approving the Solar Master Plan to the Facilities Master Plan
- 1 email regarding Student Displacement concerns
- 1 email regarding keeping Cell Phone Antennas
- 1 email regarding Wood Middle School Field Lighting project

4. REPORT OF STUDENT BOARD MEMBERS

Mimi Robles-Wong – EHS

- The Encinal Administration and Football Program decided that the Varsity Football team would forfeit the Island Bowl as a result of an altercation at an earlier game.
- Homecoming week: This year's theme is Decades; Seniors 60's, Juniors 90's, Sophomores 50's, and Freshmen 80's. The Homecoming game and assembly will take place Friday, October 17, 2014 followed by the dance on Saturday, October 18, 2014.

Julian Pelzner – AHS

- The Link Crew program
- New Tardy Policy
- The Leadership Class is finalizing plans to purchase a second specialized water fountain called a Hydration Station.
- The Junior class is hosting an electronics-waste drive on Saturday, October 18, 2014 at the Emma Hood Swim Center parking lot
- The Senior class is hosting a free Halloween Movie Night at the circle on the campus of Alameda High School at 6:30 PM on Friday, October 24, 2014
- Alameda High School has entered the State Farm Celebrate My Drive Challenge, which will take place from Wednesday, October 15, 2014 through Friday, October 24, 2014 (CelebrateMyDrive.com.)

Jadah Waqia – IHS

- The new Island High School location is at 500 Pacific Avenue in Alameda
- Family night was attended by over one hundred people
- There are sixty-four honor roll students and three students who participated in the HEX graduation
- Newly created student Advisory Board

Fernanda Castro – ASTI

- The Junior Information Night was Thursday, October 2, 2014
- The Club Officer Training was Friday, October 3, 2014
- The ASB Freshman Representative Elections were Thursday, October 9, 2014
- The PSAT was Wednesday, October 15, 2014
- The Sophomore Information Night is Thursday, October 23, 2014
- The Dia de Los Muertos field trip is Friday, October 31, 2014

5. SUPERINTENDENT'S REPORT -

The Superintendent reported on the following topics:

- Proclamations and Resolutions for October 14
 - Disability Employment Awareness Month - October
 - Filipino American History Month.
 - Safe Schools Week, October 20-26, 2014
 - American Character Education Month - October
- Common Core Expectations
- Renewable Energy & Solar Energy
- Cell Phone Antennas Impacts on our Schools
- Island Bowl Football Varsity Game Cancellation & Teachable Moments
- A quote from a former colleague “Good teaching is more of giving of right questions than the giving of right answers”

6. REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – AEA President Audrey Hyman addressed the Board about the need for clear and concise dissemination of information about programs (Share 911), and policies (No Food Policy). She also discussed the need for full time media center employees.

CSEA 27 – None.

CSEA 860 – CESA 860 President Frank Munoz statement was read into the record “I want to thank interim superintendent Sean McPhetridge for coming out to the Maintenance Yard to visit the site and MOF staff. We really appreciated him making the time to do that for us. Also, on behalf of CSEA 860, I would like to let Niel Tam know we send our best and we all thinking of him and praying for him to recover quickly from his illness.”

7. PUBLIC COMMENTS

Hannah Boles & Olivia Livson– addressed the Board in support of the Proposed Encinal High School Pools Schematic Design

Maddy Delore – addressed the Board in support of the Proposed Encinal High School Pools Schematic Design

Charles Livson– addressed the Board in support of the Proposed Encinal High School Pools Schematic Design

Larry Fitzsimmons – addressed the Board in opposition to the Wood Middle School Field Lighting Project Initial Study and Mitigated Negative Declaration

Jessica Reed – addressed the Board in support of the removal of the cell phone antennas at Maya Lin School.

Alice Lin – addressed the Board in support of the Solar Master Plan.

Eric Learner – addressed the Board in support of the Solar Master Plan.

Kevin Jordan – addressed the Board in support of the Solar Master Plan.

David Burton – addressed the Board in support Solar Master Plan.

Holly Teeters/Aminia Jordan – addressed the Board in support of the Solar Master Plan.

Ruth Abbe - addressed the Board in support of the Solar Master Plan.

Keelan Good/Maria Good/Zoe Peterson - addressed the Board in support of the Solar Master Plan.

Niki Jew/Ariel Moyal - addressed the Board in support of the Solar Master Plan.

Debi Ryan – addressed the Board in support of the Solar Master Plan.

Margaux McNeil - addressed the Board in support of the Solar Master Plan.

Ann DeBardleben – address the Board in support of Measure I.

Janet Gibson/Virgina Bergstrun – addressed the Board in regards to a former AUSD employee Larry Towler passing.

7. CALENDAR REVIEW – Board President Sherratt read upcoming District meetings and events.
8. CLOSED SESSION ACTION REPORT – None

E. ADOPTION OF THE CONSENT CALENDAR

1. Classified Personnel Actions
2. Certificated Personnel Actions
3. Approval of Bill Warrants and Payroll Registers
4. Ratification of Contracts Executed Pursuant to Board Policy 3300
5. Approval and Acceptance of Donations
6. Resolution No.2014-2015.26 Approval of Budget Transfers, Increases, Decreases
7. Resolution No. 2014-2015.24 Declaring Alameda Schools Domestic Violence Free Zones
8. Proclamation: Disability Employment Awareness Month - October
9. Proclamation: Energy Awareness Month - October
10. Proclamation: Filipino American History Month
11. Proclamation: Safe Schools Week, October 20-26, 2014
12. Proclamation: American Character Education Month - October
13. Approval of Quarterly Report on Williams Uniform Complaints
14. Approval of Special Education Local Plan Area Master Contracts

15. Approval of the Solar Master Plan Presented by KyotoUSA in June 2014 and Append to the Adopted Facilities Master Plan

16. Approval of Resolution No. 2014-2015.31 to Accept Notice of Completion for the Ruby Bridges Window Project at 351 Jack London Avenue, Alameda, CA

17. Approval of Resolution 2014.2015-32 Opposing Future Placement of Cellular Communications Facilities at District School Sites

18. Approval of Joint Use Agreement with Alameda Little League for Use of Baseball Fields at Wood Middle School

Motion to approve adoption of the Consent Calendar except items E17 and E18

MOTION: Member Spencer

SECONDED: Member McMahon

AYES: Members McMahon, Sherratt, Spencer, Kahn

NOES: None

ABSENT: Member Tam

MOTION APPROVED

Motion to table Consent Calendar items E17 and E18 to come back at future BOE meeting

MOTION: Member Spencer

SECONDED: Member McMahon

AYES: Members McMahon, Sherratt, Spencer, Kahn

NOES: None

ABSENT: Member Tam

MOTION APPROVED

F. GENERAL BUSINESS – Informational reports and action items are presented under General Business. The public may comment on each item listed under General Business as the item is taken up. The Board reserves the right to limit public comment on General Business items to ten (10) minutes per item. The Board may, with the consent of persons representing both sides of an issue, allocate a block of time to each side to present their issue.

1. Approval of Proposed Encinal High School Pools Schematic Design (5 Mins/ Action)

Robbie Lyng, Director of Maintenance Operations and Facilities presented the proposed Encinal High School Pools Schematic Design

Board members discussed:

- Budget – \$2,366,299.00
- Does the seven foot lane meet the standard width requirements for swimming competitively?

Motion to approve the Encinal High School Pools Schematic Design

MOTION: Member McMahon

SECONDED: Member Spencer

AYES: Members McMahon, Sherratt, Spencer, Kahn

NOES: None

ABSENT: Member Tam

MOTION APPROVED

2. Approval of Resolution No. 2014-2015.33 Wood Middle School Field Lighting Project Initial Study and Mitigated Negative Declaration (5 Mins/Action)

Robert Clark, Chief Business Officer, presented the Wood Middle School Field Lighting Project Initial Study and Mitigated Negative Declaration

Board members discussed:

- Notice to the public
- Two month delay in construction to re-notice the public

Tom Tomihara - addressed the Board in opposition to the Wood Middle School Field Lighting Project

Larry Fitzsimmons– addressed the Board in opposition to the Wood Middle School Field Lighting Project

Motion to table Resolution No. 2014-2015.33 Wood Middle School Field Lighting Project Initial Study and Mitigated Negative Declaration, pending staff evaluation, review, and recommendation whether to re-notice to the Wood Middle School neighborhood.

MOTION: Member Spencer

SECONDED: Member Kahn

AYES: Members McMahon, Spencer, Kahn

NOES: Member Sherratt

ABSENT: Member Tam

MOTION APPROVED

3. Alameda Education Foundation - 2013-14 Achievements & 2014-2015 Goals (15 Mins/Information)
Alameda Education Foundation representatives presented the Foundation's 2013-14 Achievements & 2014-2015 Goals

4. Report on Recommendation to Accept or Deny Academy of Alameda Charter Petition (10 Mins/Information)

Kelly Lara, Director of Student Services, presented staff recommendation to accept the Academy of Alameda K-5 Charter Petition

Board members discussed:

- Process of providing the rubric to write Charter petitions.
- Validity of signatures of four teachers.
- Impact of AUSD students being lost to Charter schools.
- Population alignment and low achieving students.

- List of interested parents
- Priority Enrollment
- Outreach and student home visits
- Number of students attached with trends
- Fiscal Managers at Charter Schools
- Kindergarten to First Grade vs Fourth Grade to Fifth Grade

5. Proposed Timeline for Community Process Regarding High School Facilities (5 Mins/Information)
 Robert Clark, Chief Business Officer, presented the Timeline for Community Process Regarding High School Facilities

Board members discussed:

- Possibilities of an outside facilitator to monitor the community process regarding the High School Facilities.
- The need for community input
- Community Meetings held at Encinal High School
- Successful passage of Measure I
- Proposal –Two Community Meetings
 - January 22, 2015 at Wood Middle School
 - February 5, 2015 at Lincoln Middle School
- Proposal – Board Study Session
 - February 17, 2015
- Proposal – Board of Education Meeting: Staff Recommendation
 - February 24, 2015
- Proposal – Board of Education Meeting: Board Action to Approve concept
 - March 10, 2015

6. Public Hearing: Resolution No. 2014-2015.23 Certification of Requirement of Education Code Section 60119 for Pupil Textbook and Instructional Materials Incentive Program for Grades K-12 for Fiscal Year 2014-2015 (15 Mins/Public Hearing-Information)

Steven Fong, Director of Assessment of Learning presented the Certification of Requirement of Education Code Section 60119 for Pupil Textbook and Instructional Materials Incentive Program for Grades K-12 for Fiscal Year 2014-2015

Public Hearing Open: 9:40pm

Public Hearing Closed: 9:41pm

7. 2014-2015 Budget Update (15 Mins/Information)

Shariq Khan, Director of Fiscal Services, presented 2014-2015 Budget Update

8. Approval of Superintendent's Recommendations to Appoint Members to Measure A Oversight Committee (15 Mins/Action)

Susan Davis, Communications Manager presented the Superintendent's Recommendations to Appoint Members to the Measure A Oversight Committee

Motion to approve Superintendent's Recommendations to Appoint Members to Measure A Oversight Committee

MOTION: Member McMahon

SECONDED: Member Sherratt

AYES: Members McMahon, Sherratt, Kahn

NOES: Member Spencer

ABSENT: Member Tam

MOTION APPROVED

Member Spencer – stated in opposition of the motion because the Measure A language is clear that the oversight committee should be composed of parents, guardians, staff members, students, and community members representing all school sites. There are at least sixteen school sites and there are only eleven members on this committee.

G. STUDENT DISCIPLINE

1. Student Discipline – The Board approved expulsion of Student 70242 for violation of 48900 (a.1), (i), (k), (r), and (7) until the end of the academic school year June 30, 2015.

Motion to approve the expulsion of Student 70242 for violation of 48900 (a.1), (i), (k), (r), and (7) until the end of the academic school year June 30, 2015

ROLL CALL VOTE AYES: Member McMahon, Sherratt, Spencer, and Kahn

NOES: None

ABSENT: Member Tam

I. ADJOURNMENT: 10:01 PM

The BOE meeting was adjourned in honor of former Alameda Unified School District employees Mr. Conrad Nunez and Mr. Larry Towler.