

BOARD OF EDUCATION MEETING

March 24, 2015

City Hall

2010 Central Avenue

Alameda, California 94501

UNADOPTED MINUTES:

REGULAR MEETING: The regular 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: 5:32PM
3. RECONVENE TO PUBLIC SESSION: 6:37PM
4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Earhart Elementary School
5. INTRODUCTION OF BOARD MEMBERS & STAFF:
Members Present: Members Henneberry, Hu, Kahn, Lym
Member Absent: Tam

B. MODIFICATION(S) OF THE AGENDA: None.

C. APPROVAL OF MINUTES – minutes from the March 10, 2015 Board meeting.

Motion to Approve the Minutes of March 10, 2015 Board Meeting

MOTION: Member Henneberry ***SECONDED:*** Member Hu

AYES: Members Henneberry, Hu, Kahn, Lym

NOES: None

ABSENT: Tam

MOTION APPROVED

D. COMMUNICATIONS

1. HIGHLIGHTING ALAMEDA SCHOOLS
Principal Joy Dean presented the highlights of Earhart Elementary School.
2. WRITTEN CORRESPONDENCE

The Board received the following written correspondence:

- Nineteen (19) emails from the Otis Elementary community in support of prioritizing the Kindergarten-8th grade implementation first for the Measure I bond program schedules.

3. REPORT OF STUDENT BOARD MEMBERS

Julian Pelzner – AHS

- The Gay Straight Alliance held presentations in celebration of LBGTQ month on Friday, March 26, 2015.
- The Sophomore class hosted a restaurant night fundraiser on Tuesday, March 24, 2015 at the Speisekammer from 6pm-10pm.
- The Senior class hosted a yard sale fundraiser on Sunday, March 29, 2015 from 8am-2pm at Alameda high school.

Mimi Robles Wong – EHS

- Encinal Juniors John Coyle, Jezza Deslate, Anjum Marzi, and Kadeef Salam participated in the Non-violence Speech Contest. Kadeef Salam won first place.
- The final performances of the spring musical , *In the Heights*, were held on March 26-28, 2015 at 7:30pm.
- A Cesar Chavez lunchtime celebration was held on Tuesday, March 31, 2015.

Fernanda Castro – ASTI

- Tournament of Mad Skills Game Night was held on Friday, March 20, 2015 (classes compete for spirit points).
- ASTI Spirit Week was held on March 23-27, 2015.
- Sports-O-Rama rally was held on Friday March 27, 2015.
- ASTI raised funds for the International Rescue Committee.

4. SUPERINTENDENT'S REPORT

The Superintendent reported on the following topics:

- Calendar of Events:
 - Earhart Art & Music Show – Friday, March 26, 2015
 - Encinal High School Spring Musical - March 26-28, 2015
 - Spring Break – Friday, April 3-10, 2015
- Proclamations for March 10, 2015:
 - Proclamation: California Conservation, Bird, and Arbor Day
 - Proclamation: Cesar Chavez Day - March 31
 - Proclamation: Labor History Week - First Week in April
 - Proclamation: Public Schools Month - April
 - Proclamation: Autism Awareness Month
 - Proclamation: California Poppy Day
 - Proclamation: Welcome Home Vietnam Veterans Day - March 30
 - Proclamation: National Donate Life Month - April
- Community concerns regarding Maya Lin Kindergarten enrollment and school attendance zones
- Alameda Green Schools – Golden Bell Award
- Solar master plan and options
- Measure H refunds
- Bond priorities and potential options

5. REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – AEA President Audrey Hyman addressed the Board in regards to the following topic:

- The need for the District to offer competitive compensation packages in order to retain staff.

CSEA 27 – none

CSEA 860 – CSEA 860 President Frank Munoz, Vice President Miguel Quintero, Mike Burns, and Denise Langowski

- The need for the District to offer competitive compensation packages in order to retain staff.

6. PUBLIC COMMENTS

Sylvia Gibson– addressed the Board in regard to Solar panels at school sites.

Miguel Quintero- addressed the Board in support of salary increase the California School Employees Association, Chapter 860 (CSEA 860).

Barbara Archibeque – addressed the Board in support of salary increases for the California School Employees Association, Chapter 860 (CSEA 860).

Mike Burns – addressed the Board in support of salary increases for the California School Employees Association, Chapter 860 (CSEA 860).

Richard Bunker – addressed the Board for the District to offer competitive compensation packages in order to retain staff.

Matt Huxley – addressed the Board in support of the Academy of Alameda (AOA).

Vickie Smith – addressed the Board in support of Academy of Alameda (AOA) and housing diversity in Alameda.

Kristen Welch - addressed the Board in support of a third Kindergarten class at Maya Lin School.

Julian Pelzner – addressed the Board in support of solar panels at school sites.

Carolyn Griffith – addressed the Board in support of solar panels at school sites.

Niki Jew - addressed the Board in support of solar panels at school sites.

Buyanzaya Buyanurt– addressed the Board in support of Solar panels at school sites.

Ariel Moyal - addressed the Board in support of solar panels at school sites.

Nick DeVries - addressed the Board in support of solar panels at school sites.

Allen Nakamura – addressed the Board in support of solar panels at school sites.

Sabrina Zhang - addressed the Board in support of solar panels at school sites.

Anne DeBardleben - addressed the Board in support of cooperation with bargaining units, and a potential new parcel tax.

7. CLOSED SESSION ACTION REPORT –The Board of Education voted 4-0 to not hear the appeal of complaint regarding an AUSD Employee No. 2014-15-03. Member Tam was not present.

E. ADOPTION OF THE CONSENT CALENDAR

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Approval of AUSD's Final 2015-16 Facilities Offers to Academy of Alameda (AOA) Charter Middle School and Academy of Alameda (AOA) Charter Elementary School
4. Approval of Special Education Local Plan Area Master Contracts
5. Approval of Increase in Classified Substitute Rates for Clerical and Paraprofessional Substitutes
6. Proclamation: California Conservation, Bird, and Arbor Day
7. Proclamation: Cesar Chavez Day - March 31
8. Proclamation: Labor History Week - First Week in April
9. Proclamation: Public Schools Month - April
10. Proclamation: Autism Awareness Month
11. Proclamation: California Poppy Day
12. Proclamation: Welcome Home Vietnam Veterans Day - March 30
13. Proclamation: National Donate Life Month - April
14. Approval and Acceptance of Donations
15. Resolution No.2014-2015.63 Approval of Budget Transfers, Increases, Decreases
16. Approval of Bill Warrants and Payroll Registers
17. Approval of Board Policy Revisions

Motion to approve adoption of the Consent Calendar

MOTION: Member Lym

SECONDED: Member Henneberry

AYES: Members Henneberry, Hu, Kahn, Lym

NOES: None

ABSENT: 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. Season for Non-Violence Daily Reading (5 Mins/Information)
Barbara Adams, Assistant Superintendent, presented the daily reading for the season of non-violence.
2. Presentation of Middle School Science Programs (10 Mins/Information)
Jennifer Hartigan, Lincoln Middle School teacher presented science programs.
3. Consideration of Alameda Community Learning Center (ACLC) Charter Renewal Application (15 Mins/Action)
Kelly Lara, Director of Student Services, presented the report and findings for ACLC charter petition.

David Hoops - addressed the Board in support of Alameda Community Learning Center (ACLC) charter petition renewal.

Board Discussion:

- Review of rubric scores
- Discussed the monitoring process of the cycle of inquiry at Alameda Community Learning Center
- The Board receiving a process report on how improvement process

Motion of approval for Alameda Community Learning Center (ACLC) Charter Renewal application

MOTION: Member Hu

SECONDED: Member Lym

AYES: Members Henneberry, Hu, Kahn, Lym

NOES: None

ABSENT: Tam

MOTION APPROVED

4. Approval of the Consolidation of Encinal High School and Jr. Jets to Become Encinal Jr./Sr. High School (5 Mins/Action)

Kirsten Zazo, Principal of Encinal High School and Jr. Jets presented a report regarding the proposed consolidation of Encinal Jr./Sr. High School.

Board Discussion:

- Consolidation would make it easier to create master schedules
- Details about upcoming WASC accreditation meeting on Sunday, April 26, 2015 at 5pm.

Motion to approve the Consolidation of Encinal High School and Jr. Jets to Become Encinal Jr./Sr. High School

MOTION: Member Lym

SECONDED: Member Henneberry

AYES: Members Henneberry, Hu, Kahn, Lym, Tam

NOES: None

ABSENT: Tam

MOTION APPROVED

5. Common Core State Standards (CCSS) Professional Development Update (15 Mins/Information)

Adelita Martinez, Coordinator of ELD, Categorical Programs and Compliance, and Jan Goodman, Admin, Special Assignment presented a professional development update.

Board Discussion:

- Overall strategies and implementation of Common Core English Language Learners developments school wide.
- Discussed statewide standards about Common Core.

Roxanne Clement - addressed the Board in support of reestablishing a coaching model for teachers in the classroom to utilize technology when using Common Core.

6. Presentation for the Measure I Bond Program Schedule Options for Review and Request for Approval of Measure I Series A Issuance of \$90,000,000 (15 Mins/Information)

Robert Clark, Chief Business Officers, presented additional options for the Measure I bond program schedule.

Board Discussion:

- Discussed the differences between Measure I bond programs schedule options: a) option 3, b) option 4, and c) option 5.
- Design and approval timeframes from the Division of the State Architectural in regards to high schools and elementary schools.
- Need for first series of bond funds to include building new classrooms.
- Details about the design process for Historic Alameda High School beginning in summer 2015.
- Details about seismic grants for Alameda Unified School District from the State of California.
- Details and timeframes about the acceleration of Measure I bond projects.
- The Board directed staff to bring back with Measure I bond program schedule option 5, to be placed on the consent calendar at the next Board of Education meeting.

- Details about the possibilities of solar panels on roofs.
- A 3-6 month approval process from the Division of the State Architect before permits will be issued.
- The Board directed staff to bring back a feasibility presentation about the solar panels school wide.

Debi Ryan - addressed the Board in support of energy efficiency and solar panels at school sites.

Chuck Kapelhe – addressed the Board in support of Kindergarten-8th grade priorities in the Measure I bond program schedule.

Anne DeBardleben - addressed the Board in support of option 5, for the Measure I bond program schedules.

Sarah Olaes– addressed the Board in support of Measure I bond program schedule option 5.

Roxanne Clemente – addressed the Board in support of Measure I bond program schedule option 5.

Charles Adams – addressed the Board in support of solar panels at school sites.

Tom Kelly - addressed the Board in support of solar panels at school sites.

Ruth Abbe – addressed the Board in support of the solar panels at school sites.

7. Proposed Ten-Year Deferred Maintenance Plan (10 Mins/Information)

Robbie Lyng, Directed of Maintenance, Operations, and Facilities, presented the ten year deferred maintenance plan

8. Approval of Measure I Bond Program Pool of Architectural Services (5 Mins/Action)

Robert Clark, Chief Business Officers, presented the pool of Architectural services for the Measure I program

Anne DeBardleben - addressed the Board in support of Quattrocchi Kwok Architects (QKA) as an Architectural firm for the Alameda Unified School District

Motion of approval for Measure I Bond Program Pool of Architectural Services

MOTION: Member Henneberry **SECONDED:** Member Lym

AYES: Members Henneberry, Hu, Kahn, Lym

NOES: None

ABSENT: Tam

MOTION APPROVED

9. Acceptance of Alameda Unified School District "Sunshine" Proposals to the California School

Employees Association, Chapter 27 (CSEA 27) for a Successor Bargaining Agreement (5 Mins/Action)

Motion of approval for Acceptance of Alameda Unified School District "Sunshine" Proposals to the California School Employees Association, Chapter 27 (CSEA 27) for a Successor Bargaining Agreement

MOTION: Member Henneberry **SECONDED:** Member Lym
AYES: Members Henneberry, Hu, Kahn, Lym
NOES: None
ABSENT: Tam

MOTION APPROVED

10. Acceptance of Alameda Unified School District "Sunshine" Proposals to the California School Employees Association, Chapter 860 (CSEA 860) for a Successor Bargaining Agreement (5 Mins/Action)

Motion of approval for Acceptance of Alameda Unified School District "Sunshine" Proposals to the California School Employees Association, Chapter 860 (CSEA 860) for a Successor Bargaining Agreement

MOTION: Member Henneberry **SECONDED:** Member Lym
AYES: Members Henneberry, Hu, Kahn, Lym
NOES: None
ABSENT: Tam

MOTION APPROVED

H. ADJOURNMENT: 10:23 PM

The Board of Education meeting was adjourned at 10:23pm.