

SPECIAL BOARD OF EDUCATION MEETING

January 22, 2015

Island High School

500 Pacific Avenue (Corner of 5th Street & Pacific Avenue)

Alameda, California 94501

UNADOPTED MINUTES:

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

A. CALL TO ORDER - 6:08PM

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Board Members
2. INTRODUCTION OF BOARD MEMBERS & STAFF:
Members Present: Members Henneberry, Kahn, Lym, Tam

B. MODIFICATION(S) OF THE AGENDA: None

C. 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. Board Candidate Presentations and Selection of Candidates to be interviewed at a Subsequent Special Meeting (90 Minutes Information/Action)

Below are the list of prospective Board member candidates, which presented three minute speeches to the Board of Education:

Candidate's Full Names:	Candidate's Full Names:
1. Nicole Adriana Blake (withdrawn)	13. Gina Mariani
2. Sean Cahill	14. Ron Matthews
3. Jeff Cambra	15. Mike McMahon
4. Anne DeBardleben	16. Patricia H. Petersen
5. Helen (Suzy) Forrester	17. David Peterson
6. Diane Gardner Lang	18. Barbara Rasmussen
7. Jane Garrison Grimaldi	19. Mehdi Ravan
8. Steve Good	20. Marie Roberts De La Parra
9. Philip Hu	21. Stephen Slauson
10. Jannett Jackson (withdrawn)	22. Michael John Torrey
11. Blanche Kim	23. Sherice Youngblood
12. Tom Lynch	

John Selbach - addressed the Board in support of prospective Board member candidate Anne DeBardeleben.

Tina Cole Kreitz - addressed the Board in support of one high school and commitment to alternative education programs.

Bob Kreitz - addressed the Board in support and commitment to Career Technical Education.

Jennifer Williams - addressed the Board in support of prospective Board member candidate Sean Cahill.

Audrey Hyman - addressed the Board in regards to Alameda Unified School District being in a time of transition, moving from an era of conflict to peace.

Frank Munoz - addressed the Board in support of all prospective Board member candidates.

Anne Faria-Poynter - addressed the Board in support of prospective Board member candidate Sean Cahill.

Nick Cabral - addressed the Board in support of prospective Board member candidate Gina Mariani.

Liza Morse - addressed the Board in support of prospective Board member candidate Sherice Youngblood.

John Knox White - addressed the Board in support of prospective Board member candidate Sean Cahill.

Board Recess at 8:11pm

Motion to reconvene to Public Session at 8:22pm

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

AYES: Members Henneberry, Hu, Lym, Kahn

NOES: None

MOTION APPROVED

Board Discussion:

- Board Members designated the following prospective candidates with two or more votes:
Grimaldi, Hu, Kim, DeBardeleben, Forrester, Cahill, Good, Peterson, Youngblood, and Lynch
- Board Members designated the following prospective candidates with three or more votes:
Grimaldi, Hu, and Forrester
- Dialogue about only three (3) prospective Board candidates to move forward to the February 3, 2015 Special Board of Education meeting, or only ten (10) prospective Board candidates.

Motion to approve ten (10) prospective Board candidates to move forward to the February 3, 2015 Special Board of Education meeting.

MOTION: Member Lym

SECONDED: Member Tam

AYES: Members, Tam, Lym

NOES: Members, Henneberry, Kahn

MOTION FAILED

Motion to approve three (3) prospective Board candidates to move forward to the February 3, 2015 Special Board of Education meeting.

MOTION: Member Henneberry

SECONDED: Member Kahn

AYES: Members, Henneberry, Kahn

NOES: Members, Tam, Lym

MOTION FAILED

Motion to reconvene to Public Comment at 8:38pm

MOTION: Member Henneberry

SECONDED: Member Lym

AYES: Members Henneberry, Lym, Kahn, Tam

NOES: None

MOTION APPROVED

Mayor Trish Spencer - addressed the Board in support of ten (10) prospective Board candidates moving forward to the February 3, 2015 Special Board of Education Meeting.

Barbara Rasmussen - addressed the Board in support of ten (10) prospective Board candidates moving forward to the February 3, 2015 Special Board of Education Meeting.

Marie Roberts De La Parra - addressed the Board in support of ten (10) prospective Board candidates moving forward to the February 3, 2015 Special Board of Education Meeting.

Mr. Zulu - addressed the Board in support of ten (10) prospective Board candidates moving forward to the February 3, 2015 Special Board of Education Meeting.

Gina Mariani - addressed the Board in support of ten (10) prospective Board candidates moving forward to the February 3, 2015 Special Board of Education Meeting.

Mike McMahon - addressed the Board in support of a special election to fill the Board vacancy seat.

Frank Munoz - addressed the Board in support of ten (10) prospective Board candidates moving forward to the February 3, 2015 Special Board of Education Meeting.

Motion of approval for the following candidates 1.Sean Cahill, 2.Anne DeBardeleben, 3.Helen (Suzy) Forrester, 4.Steve Good, 5.Jane Garrison Grimaldi, 6.Philip Hu, 7.Blanche Kim, 8.Tom Lynch, 9.David Peterson, and 10.Sherice Youngblood, with two or more votes, to move forward to the February 3, 2015, Special Board of Education meeting, for the final selection of appointee for vacant seat.

MOTION: Member Lym

SECONDED: Member Henneberry

AYES: Members Henneberry, Hu, Lym, Kahn

NOES: None

MOTION APPROVED

H. ADJOURNMENT: 8:53PM

The Board of Education meeting was adjourned at 8:53pm