

BOARD OF EDUCATION MEETING

June 23, 2015

Alameda City Hall

2263 Santa Clara 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: 5:30PM
3. RECONVENE TO PUBLIC SESSION: 6:38PM
4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Woodstock Child Development Center
5. INTRODUCTION OF BOARD MEMBERS & STAFF:
Members Present: Members Henneberry, Hu, Kahn, Lym

B. MODIFICATION(S) OF THE AGENDA: The Board pulled items E5, E8, and E20 from the Consent Calendar. The pulled Consent Calendar item E-8 will be discussed at the end of General Business. The pulled Consent Calendar items E5 and E20 will come back to a future Board of Education meeting.

C. APPROVAL OF MINUTES – minutes from the June 9, 2015 Board meeting

Motion to Approve Minutes from the June 9, 2015 Board Meeting.

MOTION: Member Lym

SECONDED: Member Henneberry

AYES: Members Henneberry, Hu, Kahn, Lym

NOES: None

MOTION APPROVED

D. COMMUNICATIONS

1. WRITTEN CORRESPONDENCE

The Board received the following written correspondence:

- One email regarding a resignation at a school site
- One email in support of Henry Haight Elementary School's innovative program

2. SUPERINTENDENT'S REPORT

The Superintendent reported on the following topics:

- Proclamation: Independence Day - July 4th
- New Construction Project Manager in the Maintenance, Operations, and Facilities Services Department– Mr. Jamie Ferranti
- Acknowledgment of the PTA Council for Employee Appreciation Day
- Expanded Summer Food Service Program
- Process for Filling Board Vacancy and the Ad Hoc Subcommittee
- Milestones for 2014-2015 School Year
 - Successful Tentative Agreements
 - No teachers were laid off
 - Welcomed new Board members: Solana Henneberry, Philip Hu, and Gary Lym
 - Measure I
 - Golden Bell Award for our Go Green efforts and awarded a Career Pathways grant
 - Hosted our first City/AUSD Job and Career Fair
 - U.S. News and World Report awarded Alameda High a gold medal, Encinal High a silver medal, and ASTI a bronze medal in their annual “Best High Schools” in the country report.
 - Teacher of the Year for 2014 – John Dalton, Alameda High School’s TV Media/Digital Filmmaking teacher
 - The loss of our beloved colleague and community leader Niel Tam. Niel was celebrated at a memorial service on Sunday, June 14th, 2015.

3. BOARD MEMBERS REPORT

Board Member Lym – stated he attended AUSD graduations and was very enthusiastic about the Measure I Bond program projects to be completed in the summer.

Board Member Hu – stated he attended AUSD graduations.

Board Member Henneberry – stated she attended AUSD graduations and provided congratulatory remarks to all AUSD teachers.

Board Member Kahn- stated she attended AUSD graduations and appreciated the Student Board Member’s speeches.

4. REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – none

CSEA 27 – none

CSEA 860 – CSEA 860 President Frank Munoz addressed the Board in regards to the following topics:

- Good faith negotiations
- Pay comparison for food service workers

5. PUBLIC COMMENTS

Jacqueline Jackson– addressed the Board in support of all unrepresented children incorporated into the Local Control Accountability Plan (LCAP).

Susan Burgess - addressed the Board in support of a personnel matter at Paden Elementary School with the Media Center Teacher position.

6. CLOSED SESSION ACTION REPORT - None

E. ADOPTION OF THE CONSENT CALENDAR

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Proclamation: Independence Day - July 4th
4. Renewal of Lease Agreement with Girls Inc. to Provide Child Care at Six AUSD Sites
5. ~~Approval of Contract: EHS Pool Lease-Leaseback Contractor~~
6. Resolution No. 2014-2015.99 Annual Declaration of Certain Textbooks Unusable or Obsolete
7. Approval of Bill Warrants and Payroll Registers
8. ~~Ratification of Contracts Executed Pursuant to Board Policy 3300~~
9. Resolution No.2014-2015.96 Approval of Budget Transfers, Increases, Decreases
10. Approval and Acceptance of Donations
11. Approval of Board Policy Revisions
12. Approval of Special Education Local Plan Area Master Contracts
13. Resolution No. 2014-2015.83 Authorization for Superintendent and Chief Human Resources Officer to Extend Offers of Employment During the Summer Until August 11, 2015
14. Resolution No. 2014-2015.94 Annual Authorization of the Superintendent and Chief Human Resources Officer to Sign Orders Drawn on the District Funds During the Summer until August 11, 2015
15. Resolution No.2014-2015.95 Annual Authorization for Superintendent and Chief Human Resources Officer to Accept Low Apparent Bid Awards During the Summer Until August 11, 2015
16. Approval of 2015-2016 Consolidated Application for Funding Categorical Programs
17. Approval of Job Description for CSEA 860: Lead Production Cook and Food Service Manager II
18. Approval of Secondary Course Descriptions
19. Approval of Revised 2015 Schedule of Regular & Special Board of Education Meetings
20. ~~Approval of Recommendation Not to Hear Uniform Complaint Appeal No. 2014-15.05~~

Motion to approve adoption of the Consent Calendar with the exception of item E5, E8, and E20.

MOTION: Member Henneberry

SECONDED: Member Hu

AYES: Members Henneberry, Hu, Lym, Kahn

NOES: None

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. AEA AB1200 Approval (5 Mins/Public Hearing/Action)

Timothy Erwin, Chief Human Resources Officer, presented AEA AB1200.

Opened Public Hearing 8:01pm

Closed Public Hearing 8:03pm

Motion to approve AEA AB1200.

MOTION: Member Lym

SECONDED: Member Henneberry

AYES: Members Henneberry, Hu, Lym, Kahn

NOES: None

MOTION APPROVED

2. Approval of Tentative Agreement between Alameda Unified School District (AUSD) and Alameda Education Association (AEA) regarding Successor Contract for 2015/2016 (5 Mins/Action)

Timothy Erwin, Chief Human Resources Officer, presented Alameda Education Association (AEA) Tentative Agreement.

Opened Public Hearing 8:06pm

Closed Public Hearing 8:07pm

Motion to approve Tentative Agreement between Alameda Unified School District (AUSD) and Alameda Education Association (AEA) regarding Successor Contract for 2015/2016

MOTION: Member Henneberry

SECONDED: Member Hu

ROLL CALL AYES: Members Henneberry, Hu, Lym, Kahn

NOES: None

MOTION APPROVED

3. CSEA #27 AB1200 Approval (5 Mins/Public Hearing/Action)

Timothy Erwin, Chief Human Resources Officer, presented CSEA #27 AB1200.

Open Public Hearing 8:14 pm

Closed Public Hearing 8:14pm

Motion to approve CSEA #27 AB1200.

MOTION: Member Lym

SECONDED: Member Henneberry

AYES: Members Henneberry, Hu, Lym, Kahn

NOES: None

MOTION APPROVED

4. Approval of Tentative Agreement between Alameda Unified School District (AUSD) and California School Employees Association, Chapter 27 (CSEA 27) regarding three year Successor Contract for 2015-16, 2016-17, and 2017-18 (5 Mins/Action)

Timothy Erwin, Chief Human Resources Officer, presented California School Employees Association, Chapter 27 (CSEA 27) Tentative Agreement.

Open the Public Hearing 8:22pm

Closed the Public Hearing 8:24pm

Motion to approve Tentative Agreement between Alameda Unified School District (AUSD) and California School Employees Association, Chapter 27 (CSEA 27) regarding three year Successor Contract for 2015-16, 2016-17, and 2017-18

MOTION: Member Lym

SECONDED: Member Henneberry

ROLL CALL AYES: Members Henneberry, Hu, Lym, Kahn

NOES: None

MOTION APPROVED

5. Board Action on Revised Staff Recommendations Regarding Innovative Plans (10 Mins/Action)

Barbara E. Adams, Assistant Superintendent, and Robert Clark, Chief Business Officer, presented the revised recommendations regarding innovative plans.

Board Members Discussion:

- Sustainability, equitability, and replications of innovative programs across the entire District.
- Provide fiscal information regarding the innovative programs at each school site.
- Provide clarification regarding equity across the District in regards to innovative programs.
- Request to give the District to comeback with a plan, to work on how to collaborative around the District.
- Discussed each school's funding request for one year only for each innovative program.
- Discussed to revisit and review each school's plan yearly to assess progress and sustainability.
- Discussed the continued funding for year two to be presented to the Board in spring of 2016 with analysis and action steps required of balancing ongoing funding requests with planning for sustainability of all programs.

Motion to approve each school's (Franklin and Henry Haight) funding request for one year only for each innovative program.

MOTION: Member Kahn

SECONDED: Member Lym

AYES: Members Henneberry, Lym, Kahn

NOES: Hu

MOTION APPROVED

Motion to request staff to come back in fall 2015 with a presentation, plan, thorough analysis, on how all innovative programs can be replicated, sustainable, equitable, with collaboration throughout the entire district.

MOTION: Member Henneberry

SECONDED: Member Lym

AYES: Members Henneberry, Lym, Kahn, Hu

NOES: None

MOTION APPROVED

Simon Forder - addressed the Board in support of the proposal for implementation of new Innovative Programs at Franklin Elementary School.

Stacy Proctor - addressed the Board in support of the proposal for implementation of new Innovative Programs at Henry Haight Elementary School.

Kathleen Collins - addressed the Board in support of the proposal for implementation of new Innovative Programs at Franklin and Henry Haight Elementary School.

Jo Fetterly - addressed the Board in support of the proposal for implementation of new Innovative Programs at Franklin Elementary School.

Frida Schiesser - addressed the Board in support of the proposal for implementation of new Innovative Programs at Henry Haight Elementary School.

Katya Schiesser - addressed the Board in support of the proposal for implementation of new Innovative Programs at Henry Haight Elementary School.

Ben Lunduolm - addressed the Board in support of the proposal for implementation of new Innovative Programs at Henry Haight Elementary School.

Heidi Huhn - addressed the Board in support of the proposal for implementation of new Innovative Programs at Henry Haight Elementary School.

Tracey Lewis - addressed the Board in support of the proposal for implementation of new Innovative Programs at Henry Haight Elementary School.

Page Tomblin - addressed the Board in support of the proposal for implementation of new Innovative Programs at Henry Haight Elementary School.

Jenya Cassidy - addressed the Board in support of the proposal for implementation of new Innovative Programs at Henry Haight Elementary School.

6. Measure I Bond Oversight Committee - Tax Member Applicant (5 Mins/Action)

Sean McPhetridge, Superintendent, presented the Measure I Bond Oversight Committee prerequisite for a Tax Member Applicant.

- No Tax Member application received

7. Presentation of an Updated Measure I Bond Program Schedule (5 Mins/Information)

Robbie Lyng, Director of Maintenance, Operations, and Facilities Department, presented the Measure I Bond Program Schedule.

Board Discussion:

- Discussed learning more about the feasibility and desirability of negotiating a Project Stabilization Agreement (also referred to as a Project Labor Agreement or “PLA”).

8. Measure I Series A Bond Sale Update (5 Mins/Information)

Robert Clark, Chief Business Officer, presented the Measure I Series A Bond Sale Update.

9. Approval of Local Control Accountability Plan (LCAP) (5 Mins/Action)

Steven Fong, Director of Teaching and Learning, presented the 2015-2016 Local Control Accountability Plan (LCAP).

Jacqueline Jackson— addressed the Board in support of all unrepresented children incorporated into the Local Control Accountability Plan (LCAP)

Motion to approve Local Control Accountability Plan (LCAP)

MOTION: Member Henneberry **SECONDED:** Member Kahn

ROLL CALL AYES: Members Henneberry, Hu, Lym, Kahn

NOES: None

MOTION APPROVED

10. Budget Adoption Process 2015-2016: Approval of Resolution No. 2014-2015.97 of 2015-2016 Education Protection Account (EPA) Spending Plan (5 Mins/Action)

Robert Clark, Chief Business Officer, presented the Budget Adoptions for the Education Protection Account (EPA) Spending Plan 2015-2016.

Motion to approve Resolution No. 2014-2015.97 of 2015-2016 Education Protection Account (EPA) Spending Plan

MOTION: Member Henneberry **SECONDED:** Member Kahn

ROLL CALL AYES: Members Henneberry, Hu, Lym, Kahn

NOES: None

MOTION APPROVED

11. Budget Adoption 2015-2016 Process: Approval of Resolution No. 2014-2015.98 to Adopt the Final Budget for Fiscal Year 2015-2016 (5 Mins/Action)

Robert Clark, Chief Business Officer, presented the Budget Adoptions for Final Budget for Fiscal Year 2015-2016.

Motion to approve Resolution No. 2014-2015.98 to adopt the Final Budget for Fiscal Year 2015-2016

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

ROLL CALL AYES: Members Henneberry, Hu, Lym, Kahn

NOES: None

MOTION APPROVED

12. Report from the Ad Hoc Board Subcommittee on the Board Vacancy Process (Information)

Member Philip Hu and Member Barbara Kahn reported the following topics:

- Board vacancy applications are due by July 1, 2015 at 12 pm and are available on AUSD's website at <http://www.alameda.k12.ca.us>.
- All Board vacancy applications will be verified for minimum requirements and legal qualifications.
- At the July 22, 2015 Board of Education meeting, the candidates will need three votes to be appointed. The appointee will be sworn in that night.
- The Ad Hoc Board Subcommittee on the Board Vacancy will meet again on July 15, 2015 at 5:30 pm.

PULLED CONSENT CALENDAR ITEMS:

E8. Ratification of Contracts Executed Pursuant to Board Policy 3300

Board Discussion:

- Discussion regarding the agreement for Special Education Student Transportation Services between AUSD and Durham School Services for a total of \$1,790,195.00 for five years.
- Discussion regarding the Girl's Inc. site specific facility use and shared specific facility use.
- Discussion regarding the professional services agreement between AUSD and Dannis Wolliver Kelley for an hourly rate dependent on the legal professional.

Motion to approve Ratification of Contracts Executed Pursuant to Board Policy 3300

MOTION: Member Henneberry

SECONDED: Member Lym

ROLL CALL AYES: Members Henneberry, Hu, Lym, Kahn

NOES: None

MOTION APPROVED

H. ADJOURNMENT: 8:48 PM

The Board of Education meeting was adjourned at 8:48 pm.