

**BOARD OF EDUCATION MEETING**

August 25, 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: 5:30 PM
3. RECONVENE TO PUBLIC SESSION: 6:41 PM
4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: -Alameda Science and Technology Institute - ASTI
5. INTRODUCTION OF BOARD MEMBERS & STAFF:  
Members Present: Members Harris, Henneberry, Kahn, Lym  
Member Absent: Member Hu

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

**C. APPROVAL OF MINUTES** – minutes from the March 16, 2015 and August 11, 2015 Board meetings

*Motion to Approve minutes from the March 16, 2015 and August 11, 2015 Board Meetings.*

**MOTION:** Member Henneberry

**SECONDED:** Member Harris

**AYES:** Members Harris, Henneberry, Kahn, Lym

**NOES:** None

**ABSENT:** Hu

**MOTION APPROVED**

**D. COMMUNICATIONS**

1. Highlighting Alameda Schools - Alameda Science and Technology Institute – ASTI  
Tracy Corbally, Dean of Student Services, presented highlights of the Alameda Science and Technology Institute.
2. WRITTEN CORRESPONDENCE - None
3. SUPERINTENDENT'S REPORT  
The Superintendent reported on the following topics:

- Calendar of Events
  - Friday, August 28 Edison Ice Cream Social Edison – 2:30-3:00pm
  - Friday, August 28 Otis Back to School Picnic Krusi Park - 5:30-7:00pm
  - Friday, August 28 Maya Lin Ice Cream Social Maya Lin – 5:30-7:00pm
  - Friday, August 28 Paden Ice Cream Social Paden - 5:00-6:30pm
  - Saturday, August 29 Paden New Family Potluck Picnic Paden - 11:00-1:00pm
  - Saturday, August 29 Haight New K/TK Family Playdate McKinley Park 2:30-4:30pm
  - Saturday, August 29 Lum Campus Beautification Day Lum – 9:00-12:00pm
  - Saturday, August 29 Lincoln Back to School Picnic Lincoln - 11:30-2:30pm
  - Monday, August 31 First Day of School All Sites
- Proclamation: Labor Day September 7, 2015
- Woodstock Child Development Center’s Prekindergarten promotion and congratulatory remarks for Dr. Veronica Ufoegbune, Director of Child Development
- Acknowledgment of new administrator Dr. Melanie Spears, Coordinator of Professional Development in Educational Services
- Alameda Education Foundation (AEF) – Equipped for Success School Supply Drive  
<http://alamedaeducationfoundation.org>
- Alameda Education Foundation (AEF) – Adopt A Classroom Program  
<http://alamedaeducationfoundation.org>
- Alameda Municipal Power (AMP) and Alameda Education Foundation (AEF) – Power Up For Learning Program (PUFL)
- Alameda Unified School District (AUSD) 2014-2015 Annual Report

#### 4. BOARD MEMBERS REPORT

**Board Member Lym** – gave his condolences to the families of Mr. Leo Baculpo and Mr. Ben Anderson, former AUSD employees.

**Board Member Harris** – invited the community to an upcoming *Labor Day Picnic* on Monday, September 7, 2015, at 11:30am - 4:30pm, located at Alameda Point Park. Stated condolences to the families of former AUSD employees who passed away recently.

**Board Member Henneberry** – Welcomed back all teachers and staff and expressed immense support to everyone for the upcoming first day of school.

**Board Member Kahn**– expressed support to Sean McPhetridge, Superintendent, for the vision of what needs to be done to lead improvement efforts in Alameda Unified School District and using his Goals, Priorities, and Values.

#### REPORT FROM EMPLOYEE ORGANIZATIONS

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

- Welcomed back all AEA members and all CSEA 860 members that assisted with preparing classrooms ready for students and teachers
- New Teacher Hire Orientations
- Recruitment & Retainment of Teachers
- Invited the community to a Labor Day Picnic on Monday, September 7, 2015, at 11:30am - 4:30pm, located at Alameda Point Park

CSEA 27 – None

CSEA 860 – None

5. PUBLIC COMMENTS - None

6. CLOSED SESSION ACTION REPORT - None

#### **E. ADOPTION OF THE CONSENT CALENDAR**

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Proclamation: Labor Day September 7, 2015
4. Resolution No. 2015-2016.07 Approval for AUD to Contract with the South County Transportation Group (SCTG) for Special Education Transportation in the 2016-2017 School Year
5. Approval and Acceptance of Donations
6. Approval of Bill Warrants and Payroll Registers
7. Ratification of Contracts Executed Pursuant to Board Policy 3300
8. Resolution No.2015-2016.06 Approval of Budget Transfers, Increases, Decreases
9. Approval of Special Education Local Plan Area Master Contracts
10. Approval of Memorandum of Understanding between Alameda Unified School District and Santa Clara County Office of Education for PBIS Training

#### ***Motion to approve adoption of the Consent Calendar.***

**MOTION:** Member Harris

**SECONDED:** Member Henneberry

**AYES:** Members Harris, Henneberry, Kahn, Lym

**NOES:** None

**ABSENT:** Hu

**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. Measure I Bond Program Projects Completed Summer 2015 (10 Mins/Information)

Robbie Lyng, Director of Maintenance, Operations, and Facilities, presented the completed Measure I summer projects.

Board Discussion:

- Discussed Measure I Pavement Funding at School Sites

2. Back to School Report- Staffing/Hiring Status, Facilities, Technology, Enrollment and Instructional Materials (15 mins/Information)

Sandy Wong, Coordinator of Employee and Labor Relations

Robbie Lyng, Director of Maintenance Operations and Facilities

Rob Van Herk, Director of Information Technology

Kelly Lara, Director of Student Services

Steven Fong, Director of Teaching and Learning

The above staff presented on work done to prepare for this school year.

Board Discussion:

- Discussed recruitment strategies for retention of teachers
- Discussed the prioritization of Maintenance, Operations, and Facilities, projects (i.e., safety)
- Refinishing floors vs. resurfacing floors
- Water conservation concerns
- Alameda Little League field lights funding
- International students (I-20) enrollment policy
- General Education enrollment grade level comparisons
- Special Education enrollment data
- Charter School enrollment data
- Methods of purchasing textbooks district wide (i.e., book adoption process)

3. Overview of California Assessment of Student Performance and Progress (CAASPP) Background and Timeline (15 Mins/Information)

Barbara E. Adams, Assistant Superintendent, presented the California Assessment of Student Performance and Progress (CAASPP) report.

Board Discussion:

- Discussed the California Assessment of Student Performance (CAASPP)
- Discussed teaching objectives and management systems
- Early Assessment information
- Advancement Placement curriculum

4. Alameda Unified School District (AUSD) 2014-2015 Annual Report (15 Mins/Information)  
Susan Davis, Senior Manager of Community Affairs, presented AUSD's first-ever Annual Report.
5. Approval of Board Committee Assignments (Action)

Board Committee	2015 Member(s)
Discipline Subcommittee	Member Henneberry Member Harris

*Motion to approve the appointment of Gray Harris as a member of the Discipline Subcommittee*

**MOTION:** Member Henneberry

**SECONDED:** Member Lym

**AYES:** Members Harris, Henneberry, Lym, Kahn

**NOES:** None

**ABSENT:** Hu

**MOTION APPROVED**

6. Approval of Appointment of Board Representatives to Non-AUSD Committees (Action)

Board Representatives to Non-AUSD Committees	2015 Member(s)
Alameda Collaborative for Children, Youth and Families (ACCYF)	Member Kahn Member Harris

*Motion to approve the appointment of Gray Harris as a member of the Alameda Collaborative for Children, Youth and Families*

**MOTION:** Member Henneberry

**SECONDED:** Member Kahn

**AYES:** Members Harris, Henneberry, Lym, Kahn

**NOES:** None

**ABSENT:** Hu

**MOTION APPROVED**

**G. ADJOURNMENT: 8:57 PM**

The Board of Education meeting was adjourned at 8:57 PM.