

BOARD OF EDUCATION MEETING

November 10, 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: 6:30PM
4. CALL TO ORDER - PLEDGE OF ALLEGIANCE: Maya Lin School
5. INTRODUCTION OF BOARD MEMBERS & STAFF:
Members Present: Harris, Henneberry, Hu, Kahn, Lym

B. MODIFICATION(S) OF THE AGENDA: The Board pulled Consent Calendar items E10 and E17 for a separate discussion before General Business section.

C. APPROVAL OF MINUTES – minutes from the October 13, 2015 and October 27, 2015 Board meetings.

Motion to approve the adoption of the October 13, 2015 and October 27, 2015 Board minutes

MOTION: Member Harris

SECONDED: Member Henneberry

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

NOES: None

MOTION APPROVED

D. COMMUNICATIONS

1. Highlighting Alameda Schools- Maya Lin Middle School
Judith Goodwin, Principal, presented highlights of Maya Lin School.
2. Employee(s) of the Month
Sandra Ramos, Office Manager at Woodstock Child Development Center, and Marianne Harms, Office Manager at Earhart Elementary were awarded Employees of the Month.

3. WRITTEN CORRESPONDENCE – The Board received one email in support of the charter renewal petition for BASE/Alternatives in Action charter school.

4. SUPERINTENDENT'S REPORT

The Superintendent reported on the following topics:

- Calendar of Events

Thursday, November 12	ASTI Blue Ribbon School Celebration	College of Alameda F Building – 6:00 – 7:30pm
• Thursday, November 12 – Saturday, November 14	AHS Fall Play “Mean Girls”	Frederick Chacon Little Theater - 7:00pm - \$15 charge
• Saturday, November 14	EHS Athletic Hall of Fame Induction & Dinner	EHS Gym - 6:00pm - \$45 at door, \$35 prior
Monday, November 23 – Friday, November 27	Fall Break – No School!	
• Thursday, November 26 – Friday, November 27	Fall Break – DO Closed	
• Saturday, December 5	Oakland Holiday Parade featuring the EHS Marching Band	Downtown Oakland – 2:00pm

ns:

America Recycles Day - November 15
Day of the Special Educator - December 2
Inclusive Schools Week – December 7-11, 2015

- High School Sports News
- Alameda Education Association’s appreciation of the Board of Education endorsement of the Friedrichs v. Cal. Teachers Ass’n amicus brief
- Pre-Election Advisory Services Contract
- Veteran’s Day
- Thanksgiving

4. REPORT FROM STUDENT BOARD MEMBERS

ALAMEDA SCIENCE & TECHNOLOGY INSTITUTE: Student Board Member Junlin (William) Chen stated the following:

- School Site Council held on 11/19/15.
- ASTI’s Blue Ribbon ceremony will be from 6-7:30pm on 11/12/15 at the F-Building of the College of Alameda.
- Student Registration for College of Alameda classes was held on 11/20/15.
- Spelling Bee was held on 11/20/15.
- Fall Awards Night was held on 12/3/15.
- Information Night for new student applicants will be held on 12/9/15.

ENCINAL HIGH SCHOOL: Student Board Member Zack Kurtovich stated the following:

- Live performance from a rap duo.
- 8th graders field trip to UC Santa Cruz on 11/10/15.
- Soccer and Basketball tryout was held on 11/13/15.
- Athletic Hall of Fame Induction & Dinner 11/14/15.
- Transgender Awareness Week.

6. BOARD MEMBERS REPORT

Board Member Lym – discussed his gratitude in being able to attend EHS homecoming celebration and the Enrollment Committee.

Board Member Henneberry – discussed her appreciation for the Enrollment Committee. She also discussed the Alameda Music Project, donation of fifty-three violins and cellos to Maya Lin’s music department. She solicited volunteer assistance for Maya Lin’s music department, especially in the afternoon hours. Also, she is looking forward to the ASTI’s Blue Ribbon ceremony will be from 6-7:30pm on 11/12/15.

REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – None

CSEA 27 – None

CSEA 860 – None

7. PUBLIC COMMENTS - None

8. CLOSED SESSION ACTION REPORT - None

E. ADOPTION OF THE CONSENT CALENDAR

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Approval and Acceptance of Donations
4. Approval of Bill Warrants and Payroll Registers
5. Resolution No.2015-2016.28 Approval of Budget Transfers, Increases, Decreases
6. Approval of Special Education Local Plan Area Master Contracts
7. Proclamation: Day of the Special Educator - December 2
8. Proclamation: America Recycles Day - November 15
9. Proclamation: Inclusive Schools Week – December 7-11, 2015
10. Approval of Board Policy Revisions

11. Resolution No. 2015-2016.21 Regarding Selection of December 8, 2015 as the Date for the Board of Education's Annual Organizational Meeting
12. Resolution No. 2015-2016.29 Appointment of Authorized Agents for the Board of Education
13. Resolution No. 2015-2016.30 Annual Authorization to Purchase as Needed Various Commodities through Contracts Awarded by Other Public Agencies
4. Resolution No. 2015-2016.31 Delegation of Authority to Purchase and Contract
15. Approval of District Wide Safety and Security Standards
16. Resolution No. 2015-2016.32 Approval of Authorization to Dispose of Surplus Property
17. Pre-Election Advisory Services Contract Award

Board Discussion:

- E17 - Why are two different firms being utilized for the pre-election advisory services contracts?
- E10 – Discussed the nine percent set aside amount of Board Policy 3100 Budget.
- E10 – Discussed the eighth paragraph of Board Policy 9322 Agenda/Meeting Materials.

Motion to approve adoption of the Consent Calendar with exception of E10 Board Policies 3100 Budget and 9322 Agenda/Meeting Materials which will come back to a future meeting

MOTION: Member Lym

SECONDED: Member Henneberry

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

NOES: None

MOTION APPROVED

F. GENERAL BUSINESS

1. Action on Charter Renewal Petition for BASE/Alternatives in Action (10 Mins/Action)
Kelly Lara, Director of Student Services, presented staff recommendation to approve AIA Charter School's renewal petition.

Jackeline Rivas – addressed the Board in support of the charter school renewal petition for BASE /Alternatives in Action charter school.

Alex Vila – addressed the Board in support of the charter school renewal petition for BASE/Alternatives in Action charter school.

Keith Lewis – addressed the Board in support of the charter school renewal petition for BASE /Alternatives in Action charter school.

Emiliuno Rodriquez – addressed the Board in support of the charter school renewal petition for BASE /Alternatives in Action charter school.

Carol Barkey– addressed the Board in support of the charter school renewal petition for BASE /Alternatives in Action charter school.

Patricia Murillo – addressed the Board in support of the charter school renewal petition for BASE /Alternatives in Action charter school.

Leslie Ryder – addressed the Board in support of the charter school renewal petition for BASE /Alternatives in Action charter school

Donna Fletcher – addressed the Board in support of the charter school renewal petition for BASE /Alternatives in Action charter school.

Shela Sathewwarner – addressed the Board in support of the charter school renewal petition for BASE /Alternatives in Action charter school.

Rebecca Alturk – addressed the Board in support of the charter school renewal petition for BASE /Alternatives in Action charter school.

Board Discussion:

- Discussed specifics and options if the BASE /AIA Charter School was not approved by the Board.
- A charter school serving Oakland students should receive charter renewal approval by the local Oakland Board of Education.
- Discussed local resident requirements, human impact on students, and achieving high school diplomas.

Motion to approve Action on Charter Renewal Petition for BASE/Alternatives in Action

MOTION: Member Lym

SECONDED: Member Kahn

AYES: Members Hu, Kahn, Lym

NOES: Henneberry, Harris

MOTION APPROVED

2. Approval of Measure I Bay Farm Schematic Design (10 Mins/Action)

Robbie Lyng, Director of Maintenance, Operations, and Facilities, and Nick Stepson, Architect, Quattrocchi Kwok Architects, presented the proposed schematic proposal design for Bay Farm’s Measure I project.

Board Discussion:

- Discussed accessibility issues
- Discussed the total construction cost

Motion to approve Measure I Bay Farm schematic design

MOTION: Member Henneberry

SECONDED: Member Hu

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

NOES: None

MOTION APPROVED

3. Transitional Kindergarten/Kindergarten Round-Up For 2016-2017 School Year (15 Mins/Information)
Kelly Lara, Director of Student Services, presented the Transitional Kindergarten/Kindergarten Round-Up presentation.

Board Discussion:

- Discussed priority of siblings who live in the neighborhood school zones.
- Discussed extension timeframes of Transitional Kindergarten/Kindergarten Round-Up.
- Discussed notification of priority enrollment at the Old Washington school zone priority.
- Information Night too late in the school year.
- Open Enrollment – Non-Neighborhood School vs. Magnet Schools.
- Community Outreach

4. Resolution No. 2015-16.33 Authorizing District to Join in Amicus Curiae Brief to be Filed with U.S. Supreme Court in the Matter of Friedrichs v. Cal. Teachers Ass’n (10 Mins/Action)
Chad Pimentel, General Counsel, presented information regarding the Friedrichs v. Cal Teacher Ass’n amicus brief.

Board Discussion:

- Discussed destabilization of negotiations
- Education Employment Rights
- Fair share fees

Motion to approve Resolution No. 2015-16.33 Authorizing District to Join in Amicus Curiae Brief to be Filed with U.S. Supreme Court in the Matter of Friedrichs v. Cal. Teachers Ass’n

MOTION: Member Henneberry

SECONDED: Member Hu

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

NOES: None

MOTION APPROVED

5. Revision of Board Bylaw 9100 to Create Rotation Policy for Board Offices (10 Mins/Action)

Motion to approve Revision of Board Bylaw 9100 to Create Rotation Policy for Board Office Swap

MOTION: Member Hu

SECONDED: Member Lym

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

NOES: None

MOTION APPROVED

G. ADJOURNMENT: 9:13 pm

The Board of Education meeting was adjourned at 9:13 pm.