

## BOARD OF EDUCATION MEETING

March 22, 2016

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

- PUBLIC COMMENT ON CLOSED SESSION TOPICS:
- ADJOURN TO CLOSED SESSION: 5:30PM
- RECONVENE TO PUBLIC SESSION: 6:32PM
- CALL TO ORDER - PLEDGE OF ALLEGIANCE: Earhart Middle School
- INTRODUCTION OF BOARD MEMBERS & STAFF:  
Members Present: Harris, Henneberry, Hu, Kahn, Lym

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

#### C. APPROVAL OF MINUTES – minutes from the March 8, 2016 Board meeting

*Motion to approve the adoption of the March 8, 2016 Board minutes*

**MOTION:** Member Harris

**SECONDED:** Member Lym

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

**NOES:** None

**MOTION APPROVED**

#### D. COMMUNICATIONS

Highlighting Alameda Schools- Earhart Elementary School

Joy Dean, Principal, presented highlights of Earhart Elementary School.

WRITTEN CORRESPONDENCE – The Board received the following written correspondence:

- One email in regards to the Chief Student Support Officer position
- One email in regards to Board Policy 3100 Budget
- One email in regards to the Homework Policy

○ SUPERINTENDENT'S REPORT

The Superintendent reported on the following topics:

- Calendar of Events

Wednesday, March 23	Parent University – Spring Session	Wood MS MPR
*free childcare provided		
Wednesday, March 23	Adult School Open House	Adult School – 6:30pm-8:00pm
Friday, March 25	District Holiday	District Office Closed
Friday, March 25 –	Spring Break – No School	
Friday, April 1	All AUSD School Sites (except ASTI & WCDC)	
Saturday, March 26	AEA and Alameda Fire Fighters Crab Feed (Adults Only) O'Club (\$55/person)	
Friday, April 8	Otis International Night	Otis MPR – 5:30pm
Saturday, April 9	Haight Spring Carnival	Haight – 12:00pm
Monday, April 11	Screening of “Fordson”	Kofman Auditorium – 7:00pm

- Proclamations:

Welcome Home Vietnam Veterans Day – March 30<sup>th</sup>

Cesar Chavez Day – March 31<sup>st</sup>

Autism Awareness Month – April

National Donate Life Month – April

Public Schools Month – April

Labor History Week – First Week in April

Adult Education Week – April 3<sup>rd</sup> - 9<sup>th</sup>

California Poppy Day – April 6<sup>th</sup>

- Process for hiring a principal for Encinal Jr. & Sr. High School and Woodstock Child Development Center
- Kindergarten and 7<sup>th</sup> grade immunization rates
- Screening of “Fordson” – Kofman Auditorium on Monday, April 11<sup>th</sup> at 7pm
- Special Education Resource Fair – Saturday, April 9<sup>th</sup>, 2016 from 10am – 2pm
- Restructuring of Special Education Services
- Alameda Education Foundation’s annual celebration, Salute to Education, on Friday April 15<sup>th</sup>

4. REPORT FROM STUDENT BOARD MEMBERS

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

- Spring Break – 3/21/16-3/25/16
- Annual Spirit Week 3/28/16- 4/4/16
- Sports-O-Rama event was held on 4/1/16

ISLAND HIGH SCHOOL: Student Board Member Brennan McIntyre stated the following:

- Family Night was held on 3/17/16
- Hex 4 Graduation
- Honor Roll – total of 56 students

ALAMEDA HIGH SCHOOL: Student Board Member Noelle Siroit stated the following:

- LGBTQ assembly
- Auditions for the talent show will be held on 4/15/16
- AP test money was due on 3/24/16
- Vans Shoe Decorating Contest entries due 3/25/16.
- Senior class duct tape fundraiser was held on 3/24/16
- Junior prom is scheduled for 4/16/16
- March Madness Spirit Week was held 3/21/16 – 3/25/16
- AHS teachers supported a block schedule for next school year
- AHS teachers supported a smart period for next school year. The District Waiver Committee would like more information on approving or denying the waiver
- Men's Varsity Volleyball vs. San Leandro High School
- Varsity Baseball vs. San Leandro High School at Lincoln Park at 4pm.
- Varsity Softball vs. Berkeley High School – 3/24/16
- Badminton vs. San Leandro – 3/24/16
- Men's Tennis vs Castro Valley – 3/24/16
- Clarissa Zapata, Vice Principal, welcomed her first baby, Xavier Mateo Zapata, on 3/17/16

#### 6. BOARD MEMBERS REPORT

**Board Member Lym** – discussed his attendance at the Gold Ribbon Expos at Otis and Earhart Elementary Schools. He acknowledge all the parents, teachers, administrators, and students which participated in the Gold Ribbon Expo.

**Board Member Henneberry** – discussed her attendance at the Gold Ribbon Expos at Otis and Earhart Elementary Schools.

#### REPORT FROM EMPLOYEE ORGANIZATIONS

AEA – AEA President Audrey Hyman addressed the Board regarding the following topics:

- Gold Ribbon Awards
- Board Policy 3100 Budget

CSEA 27 – CSEA 27 Chief Union Steward Cindy Zecher addressed the Board regarding the following topics:

- Head Lice Policy
- Board Policy 3100 Budget

CSEA 860 – None

#### 7. PUBLIC COMMENTS

**Anita Wong** – addressed the Board with concerns over to replacing the Director of Special Education by the Chief Student Services Officer position.

**Gaylynn Hudson** – addressed the Board in support of Adult Education.

**Judith Klinger** – addressed the Board in opposition to foreign exchange students in English Language Learner courses.

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. Approval of the Updated 2016 Schedule of Board of Education Meetings
6. Approval to Accept Bid Award for Landscape Maintenance of AUSD Sports Fields
7. Ratification of Contracts Executed Pursuant to Board Policy 3300
8. Resolution No. 2015-2016.62 Approval of Budget Transfers, Increases, Decreases
9. Proclamation: National Arbor Day
10. Proclamation: Cesar Chavez Day - March 31
11. Proclamation: Labor History Week - First Week in April
12. Proclamation: Public Schools Month - April
13. Proclamation: Autism Awareness Month
14. Proclamation: California Poppy Day
15. Proclamation: Welcome Home Vietnam Veterans Day - March 30
16. Proclamation: National Donate Life Month - April
17. Proclamation: Adult Education Week - April 3 - 9, 2016
18. Out-of-State Field Trip Request: Alameda High School
19. Approval of the Formation of a Qualified Contractor Pool to Perform Real Estate Advisory Services
20. Approval of the Formation of a Qualified Contractor Pool to Perform Measure I Lease-Leaseback Construction Services
21. Approval to Accept Preliminary Service Agreements for Measure I Bond Programs Lum Elementary and Maya Lin Elementary's Modernization Projects
22. Approval of Memorandum of Understanding between California School Employees Association, Chapter 860 and Alameda Unified School District regarding HVAC 1 Position
23. Resolution No. 2015.2016.63 in Support of The Children's Education and Health Care Protection Act of 2016

***Motion to approve the adoption of the Consent Calendar with the exception of E19***

**MOTION:** Member Lym

**SECONDED:** Member Harris

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

**NOES:** None

**MOTION APPROVED**

**F. GENERAL BUSINESS**

1. Season for Non-Violence Daily Reading (5 Mins/Information)  
Sean McPhetridge, Superintendent, presented the daily reading for the Season for Non-Violence.
2. Approval of the Measure I Schematic Design for Historic Alameda High School (10 Mins/Action)  
Mark Quattrocchi, Quattrocchi Kwok Architects, presented the schematic design for Historic Alameda High School.

***Motion to approve the Measure I Schematic Design for Historic Alameda High School***

**MOTION:** Member Harris

**SECONDED:** Member Hu

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

**NOES:** None

**MOTION APPROVED**

3. Results of the AUSD Public Opinion Poll of the Parcel Tax Renewal Presented by EMC (15 Mins/Information)  
Sarah LaBatt, EMC, and Charles Heath, TBWB Strategies, presented the Public Opinion Poll regarding a possible parcel tax renewal.

***Sarah Oleas*** – addressed the Board in regards to a parcel tax renewal.

4. Current Status of Homework Policy and Practices in District (15 Mins/Information)  
Steven Fong, Director of Teaching & Learning, presented the Homework Policy and Practices in District.

***Lynn Christiansen*** – addressed the Board regarding the current homework policy.

***Lina Harrigan*** – addressed the Board regarding the current homework policy.

**Board Discussion:**

- Sought information on how homework data is gathered in the District.
- The impacts of homework on families across the District.
- Provide information about the efficacy of homework.
- The increases of homework from Kindergarten to the 10<sup>th</sup> grade.

5. Approval of Proposed Board Policy 3100: Budget Revisions (10 Mins/Action)

Shariq Khan, Chief Business Officer, presented Board Policy 3100

Board Discussion:

- Details of the possibilities of borrowing money with existing reserve account.
- Provide the total amount equal to two weeks of salary.
- Board's ability to access the reserve and make changes at Board meetings.
- Explained the lower percentages and reduction in the reserve funds.
- Details about the cautions against borrowing against the 3% reserve.
- Details about the offsetting of the interest of borrowed funds.
- Service charges of loans.
- Board vision of future expenditures.
- Board vision for employees, students, teachers, and programs.

*Motion to approve revised Board Policy 3100 Budget setting the reserve at three percent of the total budget plus two weeks salary of all district employees.*

**MOTION:** Member Harris

**SECONDED:** Member Hu

**ROLL CALL AYES:** Harris, Hu

**NOES:** Kahn, Henneberry, Lym

**MOTION FAILED**

*Motion to approve revised Board Policy 3100 Budget setting the reserve at three percent of the total budget plus three weeks salary of all district employees.*

**MOTION:** Member Harris

**SECONDED:** Member Henneberry

**ROLL CALL AYES:** Hu, Henneberry, Harris

**NOES:** Lym

**ABSTAIN:** Kahn

**MOTION PASSED**

CONTINUATION OF CONSENT CALENDAR:

E19. Approval of the Formation of a Qualified Contractor Pool to Perform Real Estate Advisory Services

*Motion to approve the Formation of a Qualified Contractor Pool to Perform Real Estate Advisory Services*

**MOTION:** Member Lym

**SECONDED:** Member Kahn

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

**NOES:** None

**MOTION APPROVED**

**H. ADJOURNMENT:** 9:50pm

The Board of Education meeting was adjourned at 9:50pm.