

# **BOARD OF EDUCATION AGENDA**

**SPECIAL MEETING**  
May 12, 2017 - 6:00 PM

Ballena Conference Room(s) - AUSD District Office

2060 Challenger Drive Alameda, California 94501

Adjournment will be no later than 10:30 PM for all regular and special meetings, unless extended by a majority vote of the Board. Writings relating to a board meeting agenda item that are distributed to at least a majority of the Board members less than 72 hours before the noticed meeting, and that are public records not otherwise exempt from disclosure, will be available for inspection at the District administrative offices, 2060 Challenger Drive, Alameda, CA. Such writings may also be available on the District's website. (Govt Code 54957.5b).

Individuals who require special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible format, etc.) should contact Kerri Lonergan, Assistant to the Superintendent, at 337-7187 no later than 48 hours preceding the meeting.

## **IF YOU WISH TO ADDRESS THE BOARD OF EDUCATION**

Please submit a "Request to Address the Board" slip to Kerri Lonergan, Assistant to the Superintendent, prior to the introduction of the item. For meeting facilitation, please submit the slip at your earliest possible convenience. Upon recognition by the President of the Board, please come to the podium and identify yourself prior to speaking. The Board of Education reserves the right to limit speaking time to three (3) minutes or fewer per individual. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four (4) minutes.

**Agenda items:** may be addressed after the conclusion of the staff presentation on the item.

### **A. CALL TO ORDER**

1. Introduction of Board Members and Staff
2. Public Comment on Closed Session Topics
3. Adjourn to Closed Session - 6:00 PM - to discuss:

Public Employee Performance Evaluation - Pursuant to Government Code Section 54957 - Superintendent

4. Reconvene to Public Session
5. Closed Session Action Report

### **B. MODIFICATION(S) OF THE AGENDA - The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action**

### **C. ADJOURNMENT**

ALAMEDA UNIFIED SCHOOL DISTRICT  
SPECIAL AGENDA ITEM

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**Item Title:** Introduction of Board Members and Staff

**Item Type:** Introduction of Board Members and Staff

**Background:** Introduction of Board Members and Staff

**Goals:**

**Fund:**

**Fund Codes:**

**Fiscal Analysis**

**Amount (Savings) (Cost):**

**Department Budget:**

**Recommendation:**

**AUSD Guiding Principle:**

**Submitted By:**

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ALAMEDA UNIFIED SCHOOL DISTRICT  
SPECIAL AGENDA ITEM

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**Item Title:** Public Comment on Closed Session Topics

**Item Type:**

**Background:** Public Comment on Closed Session Topics

**Goals:**

**Fund:**

**Fund Codes:**

**Fiscal Analysis**

**Amount (Savings) (Cost):**

**Department Budget:**

**Recommendation:**

**AUSD Guiding Principle:**

**Submitted By:**

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ALAMEDA UNIFIED SCHOOL DISTRICT  
SPECIAL AGENDA ITEM

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**Item Title:** Adjourn to Closed Session - 6:00 PM

**Item Type:**

**Background:** Adjourn to Closed Session - 6:00 PM - to discuss:  
  
Public Employee Performance Evaluation - Pursuant to Government Code  
Section 54957 - Superintendent

**Goals:**

**Fund:**

**Fund Codes:**

**Fiscal Analysis**

**Amount (Savings) (Cost):**

**Department Budget:**

**Recommendation:**

**AUSD Guiding Principle:**

**Submitted By:**

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ALAMEDA UNIFIED SCHOOL DISTRICT  
SPECIAL AGENDA ITEM

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**Item Title:** Reconvene to Public Session

**Item Type:**

**Background:** Reconvene to Public Session

**Goals:**

**Fund:**

**Fund Codes:**

**Fiscal Analysis**

**Amount (Savings) (Cost):**

**Department Budget:**

**Recommendation:**

**AUSD Guiding Principle:**

**Submitted By:**

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ALAMEDA UNIFIED SCHOOL DISTRICT  
SPECIAL AGENDA ITEM

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**Item Title:** Closed Session Action Report

**Item Type:**

**Background:** Closed Session Action Report

**Goals:**

**Fund:**

**Fund Codes:**

**Fiscal Analysis**

**Amount (Savings) (Cost):**

**Department Budget:**

**Recommendation:**

**AUSD Guiding Principle:**

**Submitted By:**

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