

# **BOARD OF EDUCATION AGENDA**

**SPECIAL MEETING**  
July 26, 2017 - 8:30 AM

Ballena Conference Room(s)

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 337-7101 as soon as possible 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. The public may comment on each item listed as the item is taken up. The Board reserves the right to limit public comment on agenda 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.

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

1. Public Comment on Closed Session Topics - The Board of Education reserves the right to limit public comment to 10 minutes.
2. Adjourn to Closed Session - 8:30 AM - Neptune Conference Room - to discuss:

Conference with Legal Counsel Regarding Existing Litigation Pursuant to  
Subdivision (b) to Government Code section 54956.9:

Alameda Unified School District v. Community Learning Center Schools  
Case No. RG17857798 (Alameda County Superior Court)

3. Reconvene to Public Session - 9:00 AM - Ballena Conference Room
4. Pledge of Allegiance - Board Members will lead the Pledge of Allegiance

### **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, withdrawn, postponed, or rescheduled.**

### **C. COMMUNICATIONS**

1. Introduction of Board Members and Staff
2. Public Comment - Members of the public may address the Board regarding items listed on the agenda

**D. BUSINESS – Informational reports and action items are presented under this section.**

1. California School Boards Association (CSBA) Good Beginnings Workshop (Information)

**E. ADJOURNMENT**

ALAMEDA UNIFIED SCHOOL DISTRICT  
SPECIAL AGENDA ITEM

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**Item Title:** Adjourn to Closed Session - 8:30 AM - Neptune Conference Room

**Item Type:**

**Background:** Adjourn to Closed Session - 8:30 AM - Neptune Conference Room - to discuss:

Conference with Legal Counsel Regarding Existing Litigation Pursuant to Subdivision (b) to Government Code section 54956.9:

Alameda Unified School District v. Community Learning Center Schools  
Case No. RG17857798 (Alameda County Superior Court)

**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:** Pledge of Allegiance - Board Members will lead the Pledge of Allegiance

**Item Type:**

**Background:** Pledge of Allegiance - Board Members will lead the Pledge of Allegiance

**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:** 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:** California School Boards Association (CSBA) Good Beginnings Workshop (Information)

**Item Type:** Information

**Background:** The CSBA Good Beginning Workshop is specifically designed to help governance teams create a framework for the new governance team. Workshops are individually tailored for districts and are conducted as open meetings of the governing board in accordance with the Brown Act.

**Goals:**

**Fund:**

**Fund Codes:**

**Fiscal Analysis**

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

**Department Budget:**

**Recommendation:** This item is presented for information only.

**AUSD Guiding Principle:** #3 - Administrators must have the knowledge, leadership skills and ability to ensure student success.| #4 - Parental involvement and community engagement are integral to student success.| #5 - Accountability, transparency, and trust are necessary at all levels of the organization.| #6 - Allocation of funds must support our vision, mission, and guiding principles.

**Submitted By:** Sean McPhetridge, Ed.D., Superintendent

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