

BOARD OF EDUCATION MEETING

June 11, 2024

2060 Challenger Drive

Marina Conference Room

Alameda, California 94501

ADOPTED MINUTES

REGULAR MEETING: The regular meeting of the Board of Education was held at the date and location mentioned above.

A. CALL TO ORDER

1. Opening of Public Session - 6:30PM
Board Vice President Gary K. Lym called the meeting to order at 6:30PM.
2. Call to Order - Pledge of Allegiance
Superintendent Pasquale Scuderi led the Pledge of Allegiance.
3. Introduction of Board Members and Staff:
Board of Education Members present: Board Vice President Gary K. Lym, Board Clerk Ryan LaLonde, Board Trustee Heather Little, and Board Trustee Margie Sherratt.

Board President Jennifer Williams participated in the meeting remotely.

AUSD staff members present: Superintendent Pasquale Scuderi, Assistant Superintendent, Human Resources, Timothy Erwin; Assistant Superintendent, Business Services Shariq Khan; Assistant Superintendent, Educational Services, Kirsten Zazo; Senior Manager of Community Affairs, Susan Davis and Senior Executive Assistant to the Superintendent, Kerri Lonergan.

B. MODIFICATION(S) OF THE AGENDA:

There were no modifications to the agenda.

C. APPROVAL OF MINUTES

The minutes from the March 26th Board of Education meeting were considered for approval.

Motion to approve the minutes from the March 26th Board of Education meeting.

ROLL CALL VOTE:

MOTION: Member Sherratt

SECONDED: Member LaLonde

BOARD MEMBER VOTES

AYES: Members Little, Williams, Lym, and LaLonde

NOES:

ABSENT:

MOTION APPROVED

D. COMMUNICATIONS

1. Public Comments on Non-Agenda Items:
There were no public comments under this agenda item.
2. Written Correspondence:
The Board did not receive any written correspondence related to this agenda.
3. Report from Employee Organizations:
Nancy Read, co-president, Alameda Education Association (AEA): AEA Co-President Nancy Read thanked the AUSD negotiations team, along with the Board and District staff for a successful year.
4. Report from PTA Council:
Gabriela Badilla President, PTA Council: PTA Council President Gabriela Badilla congratulates all graduates and announces PTA Council will have a new board next year, with Katie Honegger serving as president.
5. Board Members' Report:
Board Member Heather Little: Board Member Little thanked the students, families, teachers, staff, administrators, and the Superintendent for a very successful school year.

Board Member Margie Sherratt: Board Member Sherratt seconded Board Member Little's remarks. Board Member Sherratt shared that she wished everyone a very full and fun summer break.
6. Superintendent's Report:
Superintendent Pasquale Scuderi: Superintendent Scuderi thanked outgoing PTA Council President Gabrielle Badilla for her leadership and thought partnership this summer. Superintendent Scuderi also wish AUSD's students and staff a wonderful summer.

E. ADOPTION OF THE CONSENT CALENDAR

Prior to the adoption of the Consent Calendar, Board Member Heather Little made an announcement:

Board Member Little disclosed that she is an employee of Alameda Family Services and although she does not have a direct or non-remote interest in the outcome of the contracts being reviewed in Consent Calendar item #4, she recused herself from participating in the discussion and vote of the entire Consent Calendar.

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Approval and Acceptance of Donations
4. Approval of 2024-2025 Contracts between Alameda Unified School District and Alameda Family Services

5. Approval of Bid Award per Request for Proposal (RFP) No. 024-077-05 HVAC Emergency Response and Repair Services
6. Approval of Bill Warrants and Payroll Registers
7. Approval of California Interscholastic Federation Representatives to League for 2024-25 School Year
8. Approval of District-Wide High School Scholarship Awards
9. Approval of Facilities Bond Measure I and Measure B Contracts (Standing Item)
10. Approval of Individual Service Agreements (ISAs) with Non-Public Schools and Non-Public Agencies
11. Approval of Proposed Paid Adult Meal Price Adjustment
12. Proclamation: Juneteenth Day
13. Ratification of Contracts Executed Pursuant to Board Policy 3300
14. Resolution No. 2023-2024.71 Approval of Budget Transfers, Increases, Decreases
15. Approval of California Interscholastic Federation Representatives to League for 2024-25 School Year

Motion to adopt the Consent Calendar.

ROLL CALL VOTE

MOTION: Member LaLonde

SECONDED: Member Sherratt

BOARD MEMBER VOTES

AYES: Members Williams, Lym, LaLonde, and Sherratt

NOES:

ABSTAIN: Member Little

MOTION APPROVED

F. GENERAL BUSINESS

1. Presentation of 2024-25 Local Control and Accountability Plan (LCAP) and Budget Overview for Parents

Kirsten Zazo, Assistant Superintendent – Educational Services presented Alameda Unified School District’s 2024-25 Local Control and Accountability Plan (LCAP) for public hearing. The full 2024-25 LCAP is included as an attachment for the audience.

Next steps include this item coming back to the Board for approval for the June 25, 2024 Board of Education meeting. Following approval, a copy of the AUSD’s LCAP will be submitted to the Alameda County Office of Education (ACOE) for county approval. Also included in this item is the Local Control Funding Formula (LCFF) Budget Overview for Parents.

Public Hearing Opened: 6:56pm
 No public comments
 Public Hearing Closed: 6:57pm

2. Budget Adoption Process: Public Hearing of Budget Proposal 2024-2025 and Draft Resolution No. 2023-2024.XX Designating Certain General Funds as Committed Fund Balance

Shariq Khan, Assistant Superintendent – Business Services, presented the proposed 2024-2025 budget along with the draft Resolution to designate certain general funds as committed. Mr. Khan will return to present the final budget and Resolution for approval and adoption at the Board's June 25, 2024 meeting.

Board members shared gratitude toward staff for a thoughtful process; acknowledgement that Special Education and unhoused students are included more in this LCAP than previous years. A Board member asked for more details on what would happen to mental health funding in this budget to be brought back at the next meeting.

Public Hearing Opened: 7:17pm
No public comments
Public Hearing Closed: 7:18pm

3. Budget Adoption Process: Public Hearing of 2024-2025 Education Protection Account (EPA) Spending Plan and Draft Resolution No. 2023-2024.XX

Shariq Khan, Assistant Superintendent – Business Services, presented Information on the EPA Spending Plan.

Proposition 30, The Schools and Local Public Safety Protection Act of 2012, approved by the voters on November 6, 2012 (sunset in 2017), and Proposition 55, The California Extension of the Proposition 30 Income Tax Increase Initiative, approved by the voters on November 8, 2016, temporarily increase the state's sales tax and the personal income tax rates.

Alameda Unified School District will receive funds from the Education Protection Account (EPA) based on the District's proportionate share of the statewide revenue limit amount. The State of California will make a corresponding reduction to Alameda Unified's Local Control Funding Formula (LCFF) entitlement. As the State will reduce LCFF funding by the amount of EPA revenue, the district will move corresponding expenditures to the EPA.

Proposition 55 required that the use of EPA funds be determined by the governing board at an open public meeting. EPA funds are restricted and may not be spent on administrative expenditures. Staff recommended that certificated salaries and benefits from unrestricted general fund (resource 0000) be transferred to unrestricted general fund (resource 1400).

Public Hearing Opened: 7:19pm
No public comments
Public Hearing Closed: 7:20pm

4. Presentation of 2024-25 Single Plan(s) for Student Achievement (SPSAs).
Kirsten Zazo, Assistant Superintendent – Educational Services presented school sites' SPSAs – Single Plans for Student Achievement.

The Single Plan for Student Achievement (SPSA) is an annual site plan created by a school team including the principal, teachers, parents, and where applicable, community partners. The SPSA is a tool for sites to prioritize particular programs and strategies that will best serve their students, families, and the community. It lays out each school's plan for achieving its goals, and it articulates the relationship between the school's goals and actions and the District's Strategic Plan and Local Control Accountability Plan (LCAP), which lays out goals for the entire district.

Principal of Otis Elementary, Brian Dodson, highlighted the school's Continuous Improvement Approach to Building a SPSA Plan. The SPSAs for the 2024-25 school year for all AUSD schools are attached to this agenda item and will be brought back for final approval on June 25, 2024.

Public Hearing Opened: 7:32pm
No public comments
Public Hearing Closed: 7:34pm

G. ADJOURNMENT – Board Vice President Gary K. Lym adjourned the meeting at 7:39pm.

Respectively Submitted,

Kerri Lonergan
Senior Executive Assistant
Alameda Unified School District