

**BOARD OF EDUCATION MEETING**

June 25, 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. Public Comment on Closed Session Topics:

The Board did not receive any public comments related to this agenda.

2. Adjourn to Closed Session - 5:30 PM

Board of Education Members present: Board President Jennifer Williams, Board Vice President Gary K. Lym, Board Trustee Heather Little, and Board Trustee Margie Sherratt.

Staff present for Closed Session: Superintendent Pasquale Scuderi, Assistant Superintendent, Human Resources, Timothy Erwin; Assistant Superintendent, Business Services Shariq Khan

*Board Clerk Ryan LaLonde participated remotely.*

Items discussed in Closed Session:

Conference with Legal Counsel Regarding Existing Litigation (Govt. Code §54956.9, subd. (d) (1)) Agency designated representative: Lenore Silverman, Attorney from Fagen Friedman Fulfroost, LLP (two cases):

1) John Doe and Alameda Unified School District: Update on Settlement Agreement dated November 3, 2023.

2) John Doe and Alameda Unified School District: Update on Settlement Agreement dated November 7, 2023.

Student Discipline, Student Suspension, Student Expulsion, or Student Expulsion Readmittance (Govt. Code § 35146, 48918) (one case):

1) Student ID #96757

3. Reconvene to Public Session - 6:30PM

Board President Williams reconvened the meeting at 6:30PM.

4. Call to Order - Pledge of Allegiance

Board of Education President Jennifer Williams led the Pledge of Allegiance.

5. Introduction of Board Members and Staff:

Board of Education Members present: Board President Jennifer Williams, Board Vice President Gary K. Lym, Board Clerk Ryan LaLonde, Board Trustee Heather Little, and Board Trustee Margie Sherratt.

Student Board members were not present.

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.

6. Closed Session Action Report:

In Closed Session the Board voted 5-0 to readmit Student ID #96757.

7. Action to Allow Board Clerk Ryan LaLonde to Participate in Meeting Remotely:

Board Clerk Ryan LaLonde asked the Board to allow him to participate in the meeting remotely as outlined in AB 2449.

*Motion to allow Board Clerk Ryan LaLonde to participate in tonight's meeting remotely as outlined in Assembly Bill 2449.*

**ROLL CALL VOTE:**

**MOTION:** Member Little

**SECONDED:** Member Lym

**BOARD MEMBER VOTES**

**AYES:** Members Little, Williams, Lym, Little, and LaLonde

**NOES:**

**ABSENT:**

**MOTION APPROVED**

**B. MODIFICATION(S) OF THE AGENDA:**

There were no modifications to the agenda.

**C. APPROVAL OF MINUTES**

The minutes from the March 21<sup>st</sup> and April 26<sup>th</sup> Special Meetings, and the April 16<sup>th</sup> Regular Board of Education meeting were considered for approval.

*Motion to approve the minutes from the March 21st and April 26th Special Meetings, and the April 16th Regular Board of Education meeting.*

**ROLL CALL VOTE:**

**MOTION:** Member Sherratt

**SECONDED:** Member Little

**BOARD MEMBER VOTES**

**AYES:** Members Williams, Lym, Little, Sherratt, 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 again, and she stated she looks forward to working with everyone next year.
4. Report from PTA Council:  
*There was not a PTA Council Report.*
5. Board Members' Report:  
*Board Vice President Gary Lym:* Board Vice President Lym thanked everyone for a successful school year.  
  
*Board Member Heather Little:* Board Member Little wished everyone a very full summer break and she stated she is looking forward to having July off.
6. Superintendent's Report:  
*Superintendent Pasquale Scuderi:* Superintendent Scuderi thanked staff, families, and students for a successful year. Superintendent Scuderi wished everyone a restful summer.

**E. ADOPTION OF THE CONSENT CALENDAR**

1. Certificated Personnel Actions
2. Classified Personnel Actions
3. Approval and Acceptance of Donations
4. Approval of 2024-25 Consolidated Application for Funding Categorical Programs
5. Approval of 2024-25 Local Control and Accountability Plan (LCAP) Federal Addendum
6. Approval of Bill Warrants and Payroll Registers
7. Approval of Facilities Bond Measure I and Measure B Contracts (Standing Item)
8. Approval of Individual Service Agreements (ISAs) with Non-Public Schools and Non-Public Agencies
9. Approval of New Course Descriptions for Alternate Pathway Diploma: Fundamental English 1-4
10. Approval of New Middle School Math Course: Integrated Math 1 MS
11. Approval of Single Plans for Student Achievement (SPSAs) for 2024-25

School Year

12. Approval of the 2023-24 FY Annual Report for Proposition 28 Arts and Music in Schools (AMS) Funding
13. Ratification of Contracts Executed Pursuant to Board Policy 3300
14. Resolution No. 2023-2024.72 Approval of Participation in Bids/Contracts of Other Public Agencies (Piggyback Contracts) and Authority to Award Piggyback Contracts for FY 2024-2025
15. Resolution No. 2023-2024.73 Authorization of the Superintendent and/or Assistant Superintendent of Business Services to Sign Orders Drawn on the District Funds During the Summer until August 12, 2024
16. Resolution No. 2023-2024.74 Authorization for Superintendent and/or Assistant Superintendent of Business Services to Accept Low Apparent Bid Awards During the Summer Until August 12, 2024
17. Resolution No. 2023-2024.75 Annual Delegation of Authority to Approve Year-End Budget Transfers
18. Resolution No. 2023-2024.76 Approval to Establish Temporary Interfund Transfers
19. Resolution No. 2023-2024.77 Appointment of Authorized Agents to Sign Warrants & Disbursements on District's Non-County Treasury Bank Accounts
20. Resolution No. 2023-2024.78 Appointment of Authorized Agents to Sign Official Documents and Reports
21. Resolution No. 2023-2024.79 Approval of Budget Transfers, Increases, Decreases
22. Resolution No. 2023-2024.80 Delegation of Authority to Submit Fee-Based Applications for Construction Projects
23. Resolution No. 2023-2024.83 Annual Signature Authorization for the State of California Department of Rehabilitation Grant Documentation for FY 2024-2025
24. Resolution No. 2023-2024.84 Authorization for Superintendent and/or Assistant Superintendent, Human Resources to Extend Offers of Employment During the Summer Until August 13, 2024

*Motion to adopt the Consent Calendar.*

**ROLL CALL VOTE**

**MOTION:** Member Little

**SECONDED:** Member Sherratt

**BOARD MEMBER VOTES**

**AYES:** Members Williams, Lym, LaLonde, Little, and Sherratt

**NOES:**

**ABSTAIN:**

**MOTION APPROVED**

**F. GENERAL BUSINESS**

1. Presentation from Alameda Family Services

Alameda Family Services (AFS) presented information on their School-Based Health Centers Program:

Alameda Family Services offers comprehensive services that span the spectrum of medical health, mental health, case management, health education and youth leadership development through our health centers program. Services are at no-cost, confidential, and are offered during school hours and on school grounds, effectively circumventing barriers that may prevent youth from accessing the care they need.

The presentation also included information on the Alameda Family Services (AFS) Youth Leadership Development:

AFS's School-Based Health Centers also provide a Youth Advisory Board (YAB) internship program to high school students interested in learning about and promoting health & wellness in school. YAB provides youth voice and leadership in identifying and addressing health and wellness topics most relevant to students in our community. These topics include mental health, sexual health, cultivating healthy relationships, and body image, to name a few.

2. Approval of 2024-25 Local Control and Accountability Plan (LCAP)  
Kirsten Zazo, Assistant Superintendent – Educational Services, presented the the Local Control and Accountability Plan (LCAP) is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities.

The LCAP provides an opportunity for local educational agencies (LEAs) to share their stories of how, what, and why programs and services are selected to meet their local needs.

Alameda Unified's LCAP was presented for public hearing at the June 11, 2024 Board of Education meeting. Staff is now seeking the Board's approval of the LCAP. If approved, AUSD's Local Control and Accountability Plan (LCAP) will be submitted to the Alameda County Office of Education (ACOE) for county approval.

***Motion to Approve the 2024-25 Local Control and Accountability Plan (LCAP).***

**ROLL CALL VOTE**

**MOTION:** Member Lym

**SECONDED:** Member Little

**BOARD MEMBER VOTES**

**AYES:** Members Williams, Lym, LaLonde, Little, and Sherratt

**NOES:**

**ABSTAIN:**

**MOTION APPROVED**

3. Presentation of 2023-2024 Local Indicators

Lyndsey Jenkins-Stark, Senior Manager of Data, Assessment, and Research presented information on the Local Indicators for the 2023-2024 school year.

California's Accountability System is based on multiple measures that assess how Local Educational Agencies (LEAs) and schools are meeting the needs of their students. Performance on these measures is reported on the California School Dashboard (Dashboard). For Local Control Funding Formula (LCFF) priorities where data is not collected at the state level, an LEA will measure and report its progress through the Dashboard based on locally collected data called Local Indicators.

The presentation of the Local Indicators as required by Education Code during the same meeting as the LCAP adoption. The Local Indicators are subsequently submitted to the state in the fall of the following year for publication via the Dashboard.

4. Adoption of the 2024-2025 Budget and Approval of Resolution No. 2023-2024.81 Designating Certain General Funds as Committed Fund Balance

Shariq Khan, Assistant Superintendent – Business Services, presented the approval 2024-2025 Budget.

Education Code 42127(a) and (b) require that school districts file an adopted operating budget for all funds with the County Superintendent of Schools by July 1 of each fiscal year and that a Public Hearing be held prior to the adoption of the budget. A Public Hearing on the Proposed Budget for Fiscal Year 2024-2025 was held on June 11, 2024. The Board of Education did not request any changes to the proposed budget.

Staff recommended that the Board adopt the Budget for Fiscal Year 2024-2025.

Further, to maintain a prudent level of financial resources to protect against the need to reduce service levels, and to comply with the requirements of the Government Standards Accounting Board (GASB) statement number 54, staff also recommends that the Board adopt Resolution No. 2023-2024.81 Designating Certain General Funds as Committed Fund Balances. This Resolution was also presented in draft form at the June 11, 2024, public hearing.

***Motion to Approve Adoption of the 2024-2025 Budget and Approval of Resolution No. 2023-2024.81 Designating Certain General Funds as Committed Fund Balance.***

**ROLL CALL VOTE**

**MOTION:** Member Little

**SECONDED:** Member Sherratt

**BOARD MEMBER VOTES**

**AYES:** Members Williams, Lym, LaLonde, Little, and Sherratt

**NOES:**

**ABSTAIN:**

**MOTION APPROVED**

5. Adoption of 2024-2025 Education Protection Account (EPA) Spending Plan and Approval of Resolution No. 2023-2024.82 Education Protection Account  
Shariq Khan, Assistant Superintendent – Business Services, presented the adoption of 2024-2025 Education Protection Account (EPA) Spending Plan and the approval of Resolution No. 2023-2024.82 Education Protection Account.

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.

Pursuant to Article XIII, Section 36 of the California Constitution, school districts, county offices of education, and community college districts are required to determine how the money received from the Education Protection Account will be spent in the schools within its jurisdiction. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs.

Before June 30th of each year, the District estimates the total amount of additional revenues that will be available for transfer into the Education Protection Account.

The Education Protection Account proposed spending plan was presented to the Board at its June 11, 2024 meeting and tonight staff is asking the Board to approve the proposed 2024-2025 Education Protection Account Spending Plan by adopting Resolution No. 2023-2024.82.

***Motion to Approve Adoption of 2024-2025 Education Protection Account (EPA) Spending Plan and Approval of Resolution No. 2023-2024.82 Education Protection Account***

**ROLL CALL VOTE**

**MOTION:** Member Lym

**SECONDED:** Member Little

**BOARD MEMBER VOTES**

**AYES:** Members Williams, Lym, LaLonde, Little, and Sherratt

**NOES:**

**ABSTAIN:**

**MOTION APPROVED**

- G. ADJOURNMENT** – Board President Jennifer Williams adjourned the meeting at 7:42pm.

Respectively Submitted,

Kerri Lonergan  
Senior Executive Assistant  
Alameda Unified School District