

ALBANY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

The mission of Albany Unified School District is to provide excellent public education that empowers all to achieve their fullest potential as productive citizens. AUSD is committed to creating comprehensive learning opportunities in a safe, supportive, and collaborative environment, addressing the individual needs of each student.

SPECIAL MEETING
(Closed Session)

Albany City Hall
1000 San Pablo Avenue
Albany, CA 94706

Wednesday
October 8, 2014
3:00 p.m. – 4:00 p.m.

The public is encouraged to address the Board on any topic – whether or not the item is on the agenda. The President will also invite the public to speak during the section titled “Persons to Address the Board on Matters Not on the Agenda”. To ensure accurate information is captured in the Board meeting minutes, please complete the “Speaker Slip” provided on the table in the back of the room and hand it to the clerk when at the podium speaking.

A G E N D A

<p><u>Meeting Norms</u></p> <ol style="list-style-type: none"> 1. Maintain a focus on what is best for our students. 2. Show respect (never dismiss/devalue others). 3. Be willing to compromise. 4. Disagree (if necessary) agreeably. 5. Make a commitment to effective deliberation, each one listening with an open mind while others are allowed to express their points of view. 6. Participate by building on the thoughts of a fellow Board member. 7. Make a commitment to open communication and honesty; no surprises. 8. Commit the time necessary to govern effectively. 9. Be collaborative. 10. Maintain confidentiality (which leads to the building of trust). 11. Look upon history as lessons learned; focus on the present and the future. 	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; vertical-align: top;">I.</td> <td style="width: 85%; vertical-align: top;"> <p><u>OPENING BUSINESS</u> <u>3:00 p.m.</u></p> <p>A) Call to Order B) Roll Call C) Pledge of Allegiance D) Approval of Agenda C) Identify Closed Session Pursuant to Agenda Section III Below</p> </td> </tr> <tr> <td style="vertical-align: top;">II.</td> <td style="vertical-align: top;"> <p><u>PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS</u></p> <p><i>General public comment on any Closed Session item will be heard. The Board may limit comments to no more than three (3) minutes.</i></p> </td> </tr> <tr> <td style="vertical-align: top;">III.</td> <td style="vertical-align: top;"> <p><u>CLOSED SESSION</u> <u>3:05 p.m.</u></p> <p>A) With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:</p> <p>B) With respect to every item of business to be discussed in Closed Session pursuant to Education Code Section 35146:</p> <ol style="list-style-type: none"> i. Student No. 2013-14-02 [5-19] ii. Student No. 2014-15-04 [20-4] </td> </tr> </table>	I.	<p><u>OPENING BUSINESS</u> <u>3:00 p.m.</u></p> <p>A) Call to Order B) Roll Call C) Pledge of Allegiance D) Approval of Agenda C) Identify Closed Session Pursuant to Agenda Section III Below</p>	II.	<p><u>PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS</u></p> <p><i>General public comment on any Closed Session item will be heard. The Board may limit comments to no more than three (3) minutes.</i></p>	III.	<p><u>CLOSED SESSION</u> <u>3:05 p.m.</u></p> <p>A) With respect to every item of business to be discussed in Closed Session pursuant to Government Code Section 54957:</p> <p>B) With respect to every item of business to be discussed in Closed Session pursuant to Education Code Section 35146:</p> <ol style="list-style-type: none"> i. Student No. 2013-14-02 [5-19] ii. Student No. 2014-15-04 [20-4]
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IV. OPEN SESSION

3:50 p.m.

(5 mins.)

Depending upon completion of Closed Session items, the Board of Education intends to convene to Open Session at 3:45 p.m. to conduct the remainder of its meeting, reserving the right to return to Closed Session at any time.

- A) Reconvene to Open Session
- B) Report of Action Taken in Closed Session

V. PERSONS TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA

3:55 p.m.

(5 mins.)

Board practice limits each speaker to no more than three (3) minutes. The Brown Act limits Board ability to discuss or act on items which are not on the agenda; therefore, such items may be referred to staff for comment or for consideration on a future agenda.

VI. FUTURE BOARD MEETINGS

Date	Time	Location
October 28, 2014	7:00 p.m.	Albany City Hall
<i>November 13, 2014 Thursday</i>	<i>7:00 p.m.</i>	<i>Cornell Elementary School</i>
November 25, 2014	7:00 p.m.	Albany City Hall

VII. ADJOURNMENT

The Board of Education meeting packet is available for public inspection at: 1) Albany City Hall, 1000 San Pablo Avenue; 2) Albany Public Library, 1247 Marin Avenue; 3) Albany Unified School District, 1051 Monroe Street: and is available on the Albany Unified School District web site: www.ausdk12.org. If you provide your name and/or address when speaking before the Board of Education, it may become a part of the official public record and the official minutes will be published on the Internet. In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Superintendent's Office at 510-558-3766. Notification must be give forty-eight (48) hours prior to the meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title II).