

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

LOCATION CHANGE:

ALBANY CITY HALL

1000 San Pablo
Albany, CA 94706

TUESDAY

October 29, 2013

5:30 p.m. – 7:00 p.m.

<u>Meeting Norms</u>	I. <u>OPEN SESSION</u> 5:30 p.m.
1. Maintain a focus on what is best for our students. 2. Show respect (never dismiss/devalue others). 3. Be willing to compromise.	(5 mins.) A) Call to Order B) Roll Call C) Pledge of Allegiance D) Approval of Agenda
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.	II. <u>REVIEW & ACTION</u> 5:35 p.m. A) <i>Approve Recommendation to Demolish MacGregor High School & Replace with Portables (under separate cover) (15 mins.)</i> B) <i>Approve Schedule of Seismic Mitigation Program & Financial Hardship Funding from OPSC for Marin & Ocean View Elementary Schools (under separate cover) (15 mins.)</i> C) <i>Approve Amendment to Independent Contactor Agreement with WLC for Marin & Ocean View Elementary Schools Seismic Mitigation Phase II (under separate cover) (15 mins.)</i> E) <i>Approve Amendment to Independent Contactor Agreement with WLC for MacGregor High School Demolition & Architectural Design for Portables (Measure E Bond Funds) (under separate cover) (15 mins.)</i>
10. Maintain confidentiality (which leads to the building of trust). 11. Look upon history as lessons learned; focus on the present and the future.	III. <u>PERSONS TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA</u> 6:35 p.m. <i>(10 mins.)</i> <i>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.</i>
	IV. <u>FUTURE BOARD MEETINGS</u> <div style="background-color: #4f81bd; color: white; padding: 2px; display: flex; justify-content: space-between;"> November 12, 2013 7:00 p.m. City Hall </div> V. <u>ADJOURNMENT</u> 6:45 p.m.