

**ALBANY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

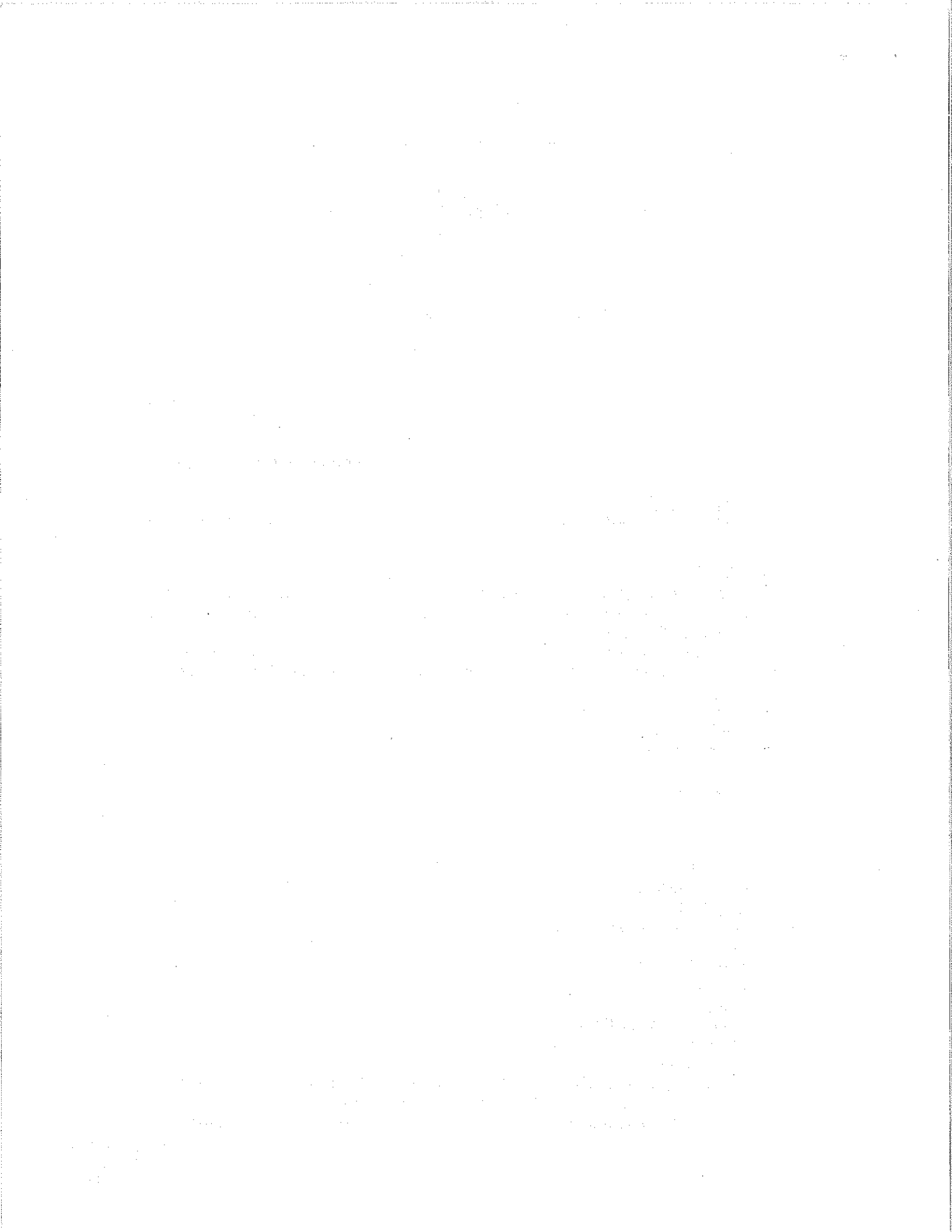
Albany Community Center
1249 Marin Avenue
Albany, CA 94706

TUESDAY

October 7, 2008

A G E N D A

- I. OPENING BUSINESS** 6:30 p.m.
- A. Call to Order
 - B. Roll Call
 - C. Identify Closed Session Topics for Discussion Pursuant to Agenda Section III Below
- II. PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS**
- General public comment on any Closed Session item will be heard. The Board may limit comments to no more than three (3) minutes.*
- III. CLOSED SESSION** 6:35 p.m.
- A. With respect to every item of business to be discussed in Closed Session pursuant to:
Government Code Section 54957: Personnel Assignment Order and Consent Calendar
Superintendent's Evaluation
 - B. With respect to every item of business to be discussed in Closed Session pursuant to:
Government Code Section 54957: Personnel Assignment Order and Consent Calendar
Certificated
 - 1. Teacher
 - 2. Substitute Teacher
 - 3. Extra Pay Assignment-RefereeClassified
 - 1. Yard Duty Aide
 - 2. Translator
 - 3. Swim Aide
 - 4. Lifeguard
 - 5. Paraeducator
 - 6. Library Technician
 - 7. Campus Aide
 - 8. Special Education Paraeducator
 - 9. Café Asst I
 - 10. Cafeteria Manager
 - 11. Clerical Aide
 - 12. Secretary
 - 13. Assistant JV Football Coach
 - 14. Assistant JV Boys Soccer Coach
 - 15. Athletic Van Driver
 - C. With respect to every item of business to be discussed in Closed Session pursuant to
Education Code Section 54956.9: Anticipated Litigation, 1 Case
 - D. With respect to every item of business to be discussed in Closed Session pursuant to



- Education Code Section 35146, Student Personnel Matters, Student I.D. #2570
- E. With respect to every item of business to be discussed in Closed Session pursuant to Education Code Section 35146, Student Personnel Matters
- F. With respect to every item of business to be discussed in Closed Session pursuant to Government Code sec. 54957.6: CONFERENCE WITH LABOR NEGOTIATOR (Superintendent Maria Stephenson, District Representative), Regarding Negotiations as Pertains to:
- California School Employees Association (CSEA)
 - Albany Teachers Association (ATA)
 - SEIU Local 1021

IV. OPEN SESSION

7:30 p.m.

Depending upon completion of Closed Session items, the Board of Education intends to convene to Open Session at 7:30 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. Roll Call
- C. Pledge of Allegiance
- D. Report of Action Taken in Closed Session
- E. Approval of Agenda
 Moved: _____ Seconded: _____ Vote: _____
- F. Approval of Consent Calendar
 Moved: _____ Seconded: _____ Vote: _____

(The Consent Calendar includes routine items that may be handled with one action. Board Members may request any item be removed from the Consent Calendar without formal action).

1. Approval of Board Minutes

- August 19, 2008
- September 3, 2008
- September 16, 2008

2. Personnel Assignment Order

- A. **Certificated Personnel – Public Employee Assignment, Appointment, Employment, Evaluation, Leave Requests:**
- 1. Teacher
 - 2. Substitute Teacher
 - 3. Extra Pay Assignment-Referee

3. Personnel

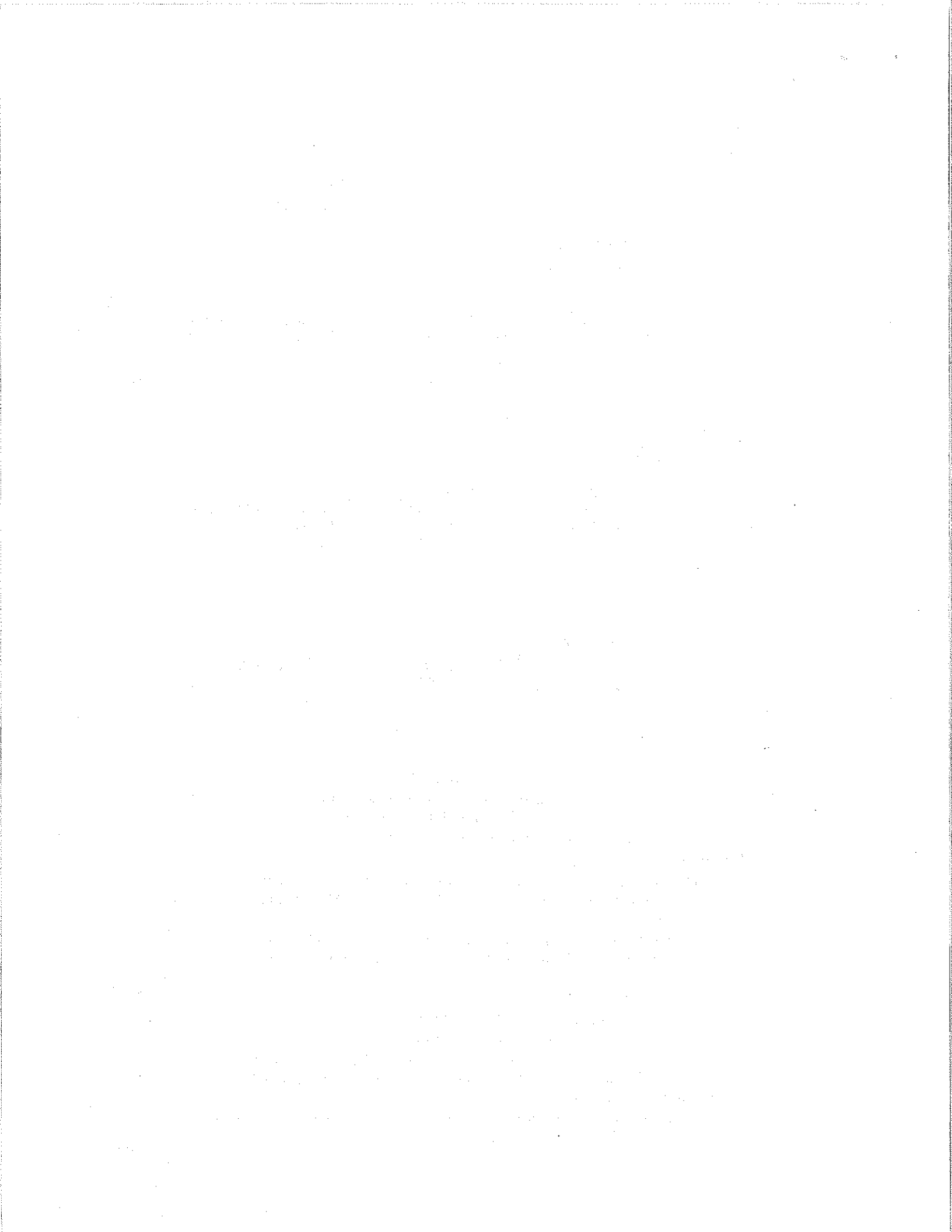
- A. Approve Short Term Staff Permits for Carla Swan
- B. Approve Short Term Staff Permits for Elizabeth Enchelmayer
- C. Approve Variable Term Waiver Request for Judith Carey
- D. Approve Variable Term Waiver Request for Linda Perez

4. Curriculum and Instruction

- A. Approve Extended Field Trip from Albany High School to UC Berkeley Model U.N. Saturday, October 18, 2008 to attend the Model U.N. Conference
- B. Approve Extended Field Trip from Albany High School to UC Berkeley Model U.N. Saturday, November 7, 2008 to attend the Model U.N. Conference

5. Business and Operations

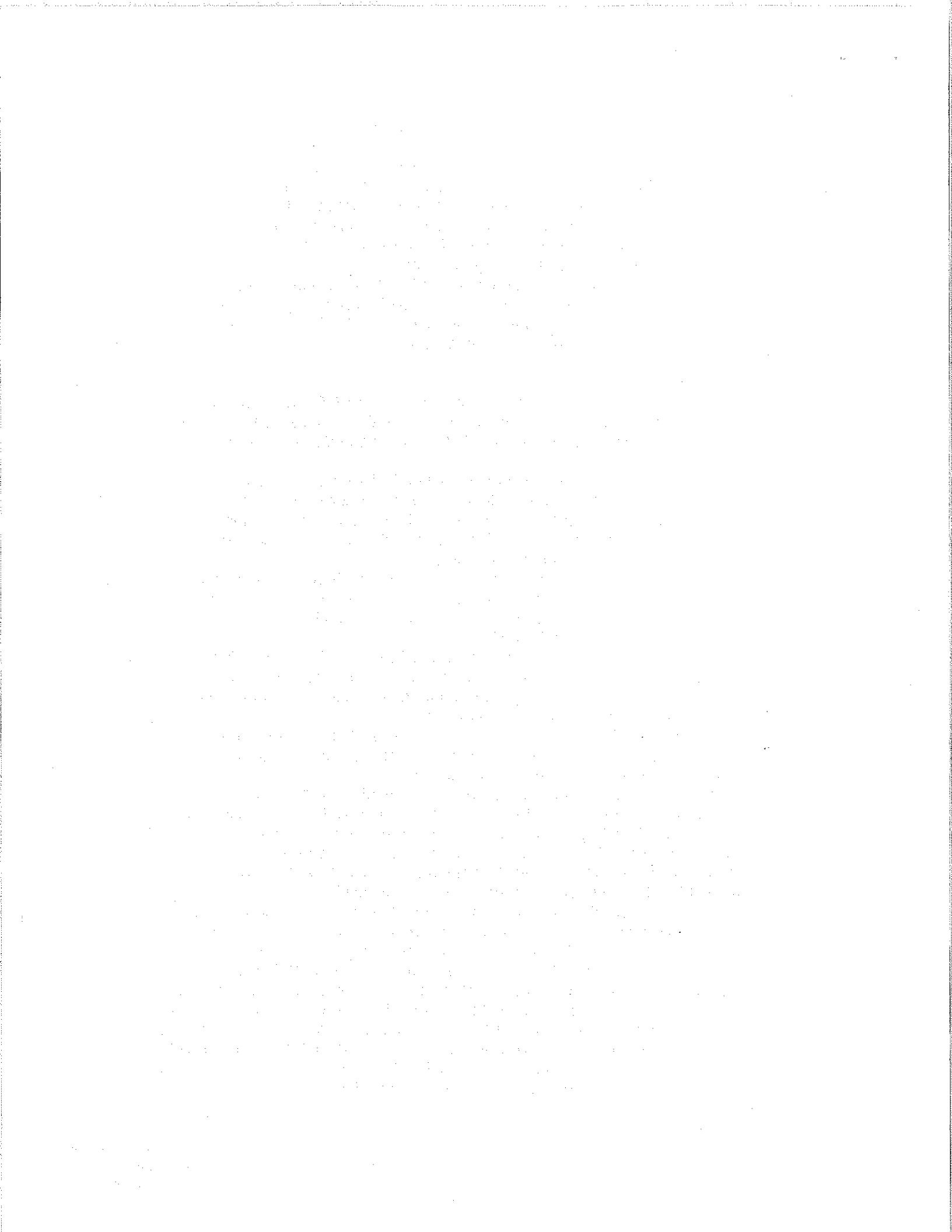
- A. Approve Williams Complaint Quarterly Report
- B. Approve Warrant Register – September 2008
- C. Approve Lease Agreement Between AUSD and Ricoh Business Systems for the District Offices. The total amount of the 36 month copier and fax agreement is \$7,660.69
- D. Ratify Independent Contractor Agreement Between AUSD and Kit Fisher



- Beginning September 4, 2008 Through June 30, 2009 in the Amount of \$1,500.00 to Provide/Create a 30 Second Public Service Announcement for the Albany Adult School
- E. Ratify the Independent Contractor Agreement Between AUSD and All Star Data/Matt Matuska Beginning September 26, 2008 Through July 31, 2009 for E-report cards for the 2008-09 school year. In the Amount of \$1,500.00 (Funding Source: District Technology Funds)
 - F. Ratify the Independent Contractor Agreement Between AUSD and All Star Data Glenn Killam Beginning September 26, 2008 Through July 31, 2009 for E-report cards for the 2008-09 school year In the Amount of \$500.00 (Funding Source: District Technology Funds)
 - G. Approve No Cost Change Order #7 – McGuire & Hester Construction Company, Cougar Field Improvement Project

6. **Student Services**

- A. Approve increase of \$34,080.00 to Purchase Order #PO9-00008 for Children's Learning Center to provide basic education and related services, at a cost not to exceed \$34,080.00. (Funding Source: Special Education)
- B. Approve one (1) corrected Master Contract (to include price for sign language interpreter) and one (1) Individual Service Agreement and increase purchase order for Language People, Inc. for American sign language interpreter for parent at IEP meeting at a cost not to exceed \$300.00. Service is for parent of student.
- C. Approve one (1) Master Contract between AUSD and Behavior Intervention Association (BIA) and four (4) Individual Service Agreement for specialized behavior intervention services at a cost not to exceed \$36,600.00 (Funding Source: Special Education):
- D. Approve increase in purchase order PO9-00224 to include (1) Individual Service Agreement between AUSD and Quality Behavioral Outcomes (QBO) and one for specialized behavior intervention services not to exceed \$7,260.00 (Funding Source: Special Education)
- E. Approve increase in purchase order PO# PO9-00283 of an amount not to exceed \$220.00 for one (1) Independent Service Agreement between AUSD and Augmentative Communication and Technology Services at for Augmentative Communication Assessment and Services. Total cost not to exceed \$220. (Funding Source: Special Ed.)
- F. Approve one (1) Independent Contractor Agreement between AUSD and Just My Type/Cynthia Bates at a cost of \$45.00/hour for CART (Computer Assisted Real Time) Captioning Services at a cost not to exceed \$2,340.00 (Funding Source: Special Education)
- G. Approve one (1) Master Contract between AUSD and Denise Hartman and two (2) Individual Service Agreements for specialized reading instruction at a cost not to exceed \$300.00 (Funding Source: Special Education):
- H. Ratify one (1) Independent Contractor Agreement between AUSD and Beth Dillin for Occupational Therapy Services for general OT to cover District leave, at a cost not to exceed \$9,560.00. (Funding Source: Special Education)
- I. Approve increase to purchase order for Independent Contractor Agreement between AUSD and Donna Masters at a cost of \$100.00/hour, to provide Assistive Educational Technology Consultation at a increased cost not to exceed \$5,000.00. (Funding Source: Special Education)



V. STUDENT BOARD MEMBER REPORTS

VI. STAFF REPORTS

- A. STAR 2008 Student Achievement Data Analysis
- B. Physical Fitness 2007-08

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

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.

VIII. REVIEW AND ACTION ITEMS

(Members of the public will have the opportunity to speak on all issues)

- A. Approve Food Service Department Delinquent Account Procedure
Moved: _____ Seconded: _____ Vote: _____

IX. REVIEW AND DISCUSSION ITEM

- A. 2008-2009 State Budget for California Schools
- B. BP5117 Interdistrict Transfers
- C. Facilities Master Plan Process

X. BOARD AND SUPERINTENDENT COMMENTS

- A. Board Members
- B. Superintendent

XI. FUTURE AGENDA ITEMS

(dates are tentative and subject to change)

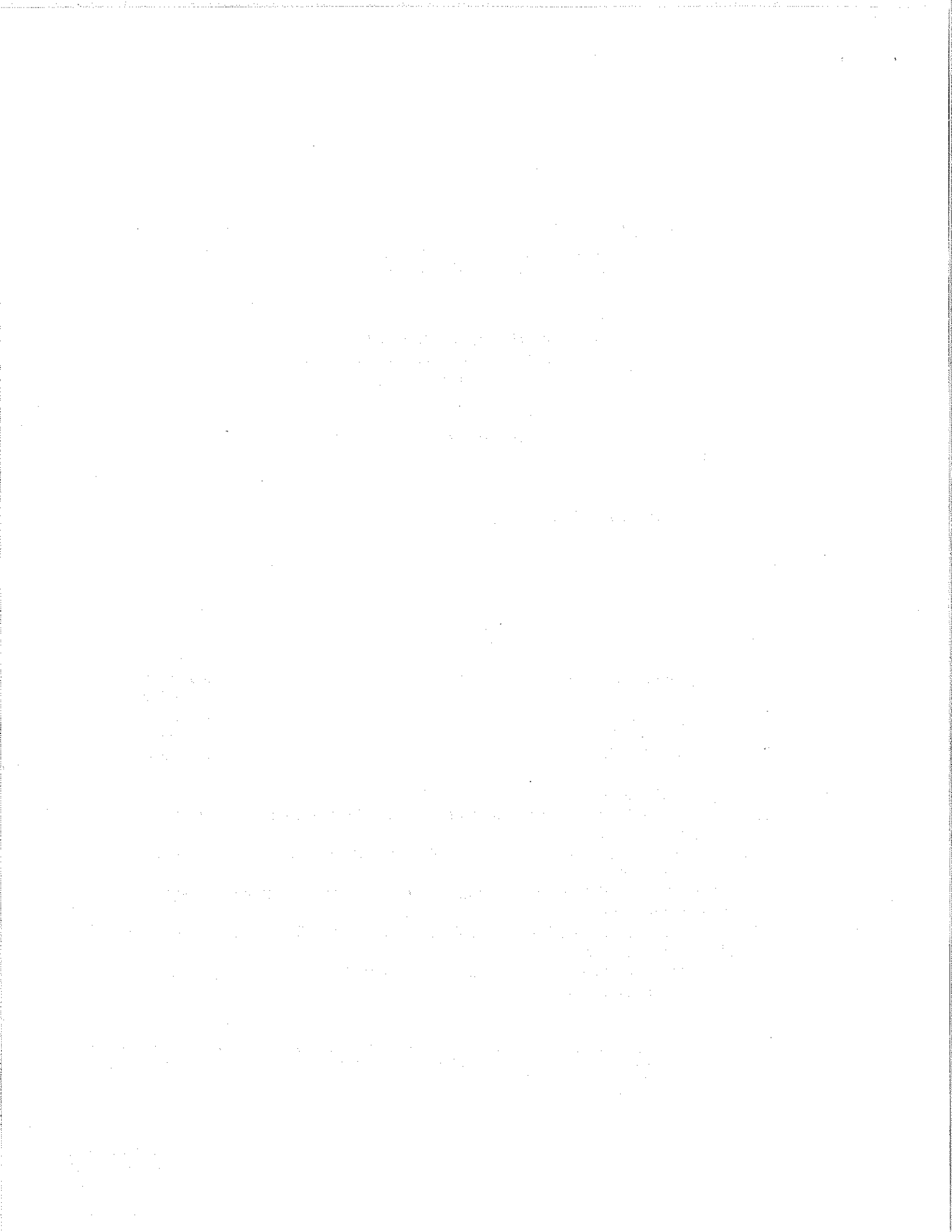
- A. Review BP 6147 Acceptable Use of Technology October
- B. Albany Children's Center Report October
- C. Solano Avenue, Adult School & Preschool Locations) November
- D. 1st Interim Report December
- E. Parks & Recreation Report December
- F. Reorganization of the Board December
- G. Staggered Reading Report December

XII. FUTURE BOARD MEETINGS

- A. Tuesday, October 21, 2008 7:30 p.m., Regular Meeting, Albany Community Center, 1249 Marin Avenue, Albany
- B. Wednesday, November 5, 2008 7:30 p.m., Regular Meeting, Albany Community Center, 1249 Marin Avenue, Albany
- C. Tuesday, November 18, 2008 7:30 p.m., Regular Meeting, Albany Community Center, 1249 Marin Avenue, Albany
- D. Tuesday, December 2, 2008 7:30 p.m., Regular Meeting, Albany Community Center, 1249 Marin Avenue, Albany
- E. Tuesday, December 16, 2008 7:30 p.m., Regular Meeting, Albany Community Center, 1249 Marin Avenue, Albany

XIII. ADJOURNMENT

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board Meetings shall be adjourned at 10:00 p.m. unless extended to a specific time determined by a majority of the Board.



- The Board of Education meeting packet is available for public inspection at the Albany Public Library, 1247 Marin Avenue, all school sites, and the lobby of the Albany Unified School District office, 904 Talbot Avenue, Albany. The agenda is available on the Albany Unified School District web site: www.albany.k12.ca.us
- 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 Disability 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).

