

ALBANY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING

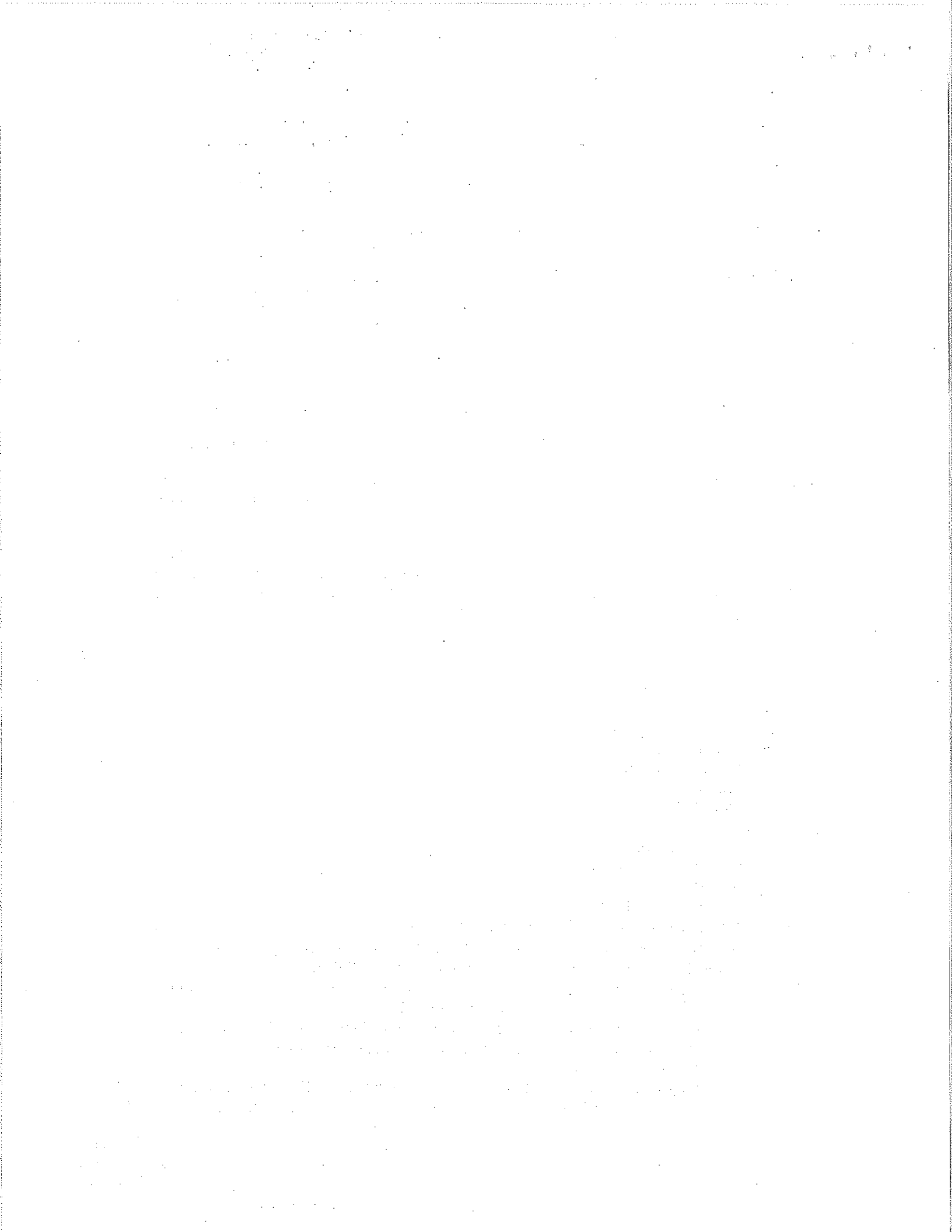
Albany Community Center
1249 Marin Avenue
Albany, CA 94706

TUESDAY

August 19, 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
Certificated
1. Principal
2. Teacher
3. ELD Teacher
4. RSP/SDC Teacher
5. Librarian
Classified
1. Behavior Specialist
2. Director of Fiscal Services
3. Paraeducator
4. Yard Duty Aide
5. Clerical Aide
6. Career Coordinator
7. Special Education Paraeducator
8. Library Aide
9. Assistant JV Football Coach
B. With respect to every item of business to be discussed in Closed Session pursuant to
Education Code Section 54956.9: Pending Litigation, One Case, Behrens
Neighborhood Association vs. Albany Unified School District
C. With respect to every item of business to be discussed in Closed Session pursuant to
Education Code Section 35146, Student Personnel Matters
D. With respect to every item of business to be discussed in Closed Session pursuant to
Education Code Section 35146: Student Personnel Matters, Settlements,
Student I.D. #40508 vs. AUSD
E. With respect to every item of business to be discussed in Closed Session pursuant to
Government Code section 54957: Public Employee Release (Resignation Employee #4612)



- 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 Marla 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: _____

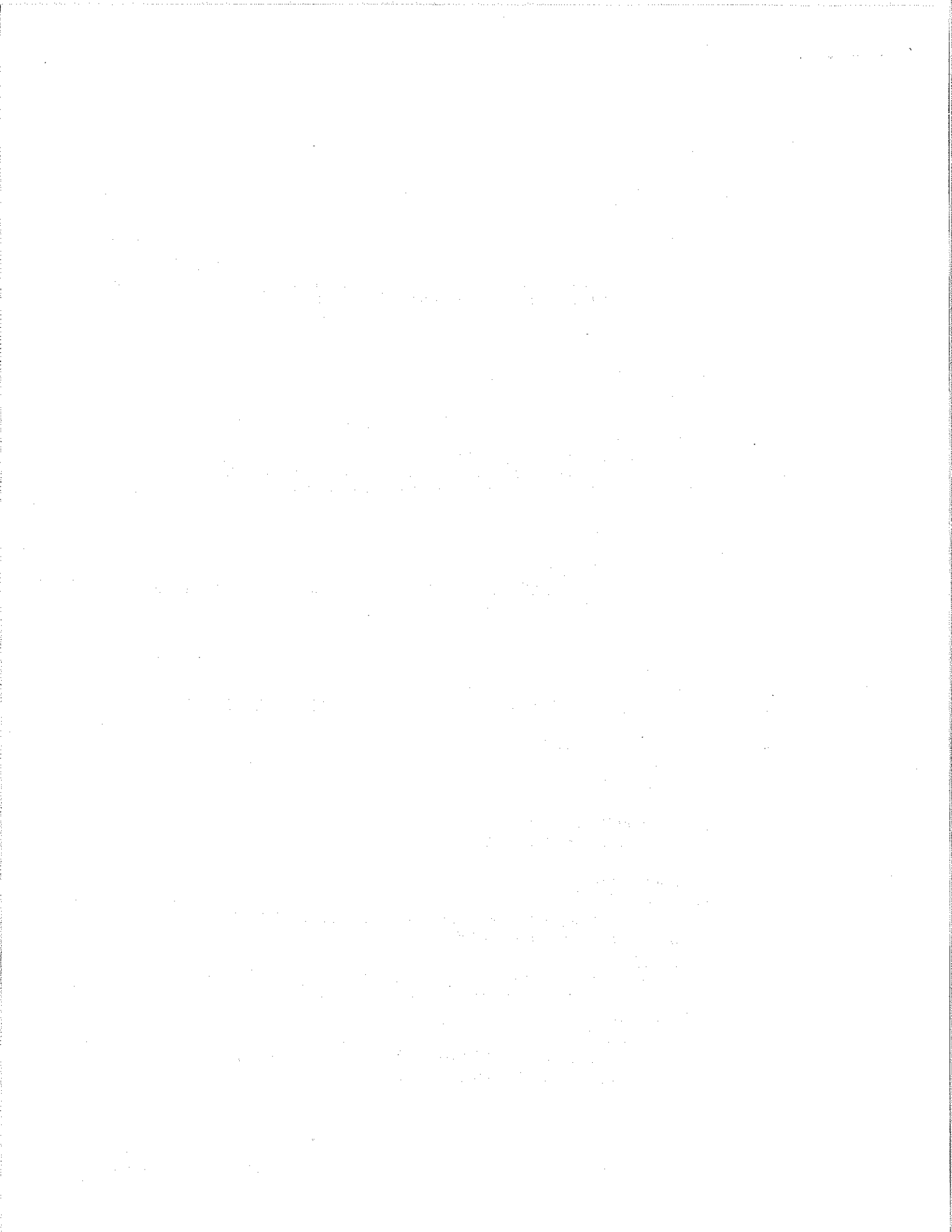
(The Consent Calendar includes routine items that may be handled with one action. Board Members may request any item be removed from the Consent Calendar without formal action).

1. Approval of Board Minutes

- A. May 13, 2008

2. Personnel Assignment Order

- A. Certificated Personnel – Public Employee Assignment, Appointment, Employment, Evaluation, Leave Requests:
 - 1. Teacher
 - 2. ELD Teacher
 - 3. RSP/SDC Teacher
 - 4. Librarian
- B. Classified Personnel – Public Employee Assignment, Appointment, Employment, Leave Requests:
 - 1. Director of Fiscal Services
 - 2. Paraeducator
 - 3. Yard Duty Aide
 - 4. Clerical Aide
 - 5. Career Coordinator
 - 6. Special Education Paraeducator
 - 7. Library Aide
 - 8. Assistant JV Football Coach
- C. Behavior Specialist
 - 1. Approve Job Description of Behavior Specialist at Range \$32.62 to \$41.62 for 190 Days per School Year
- D. Emergency Permit
 - 1. Approve Emergency Permit Renewal Verification Form for Linda Perez
 - 2. Approve Emergency Permit Renewal Verification Form for Judith A. Carey
- E. Elementary Credential
 - 1. Approve Resolution 2008-09-06 Holder of Elementary Credential to Teach Departmentalized K-8 for Eric Mapes



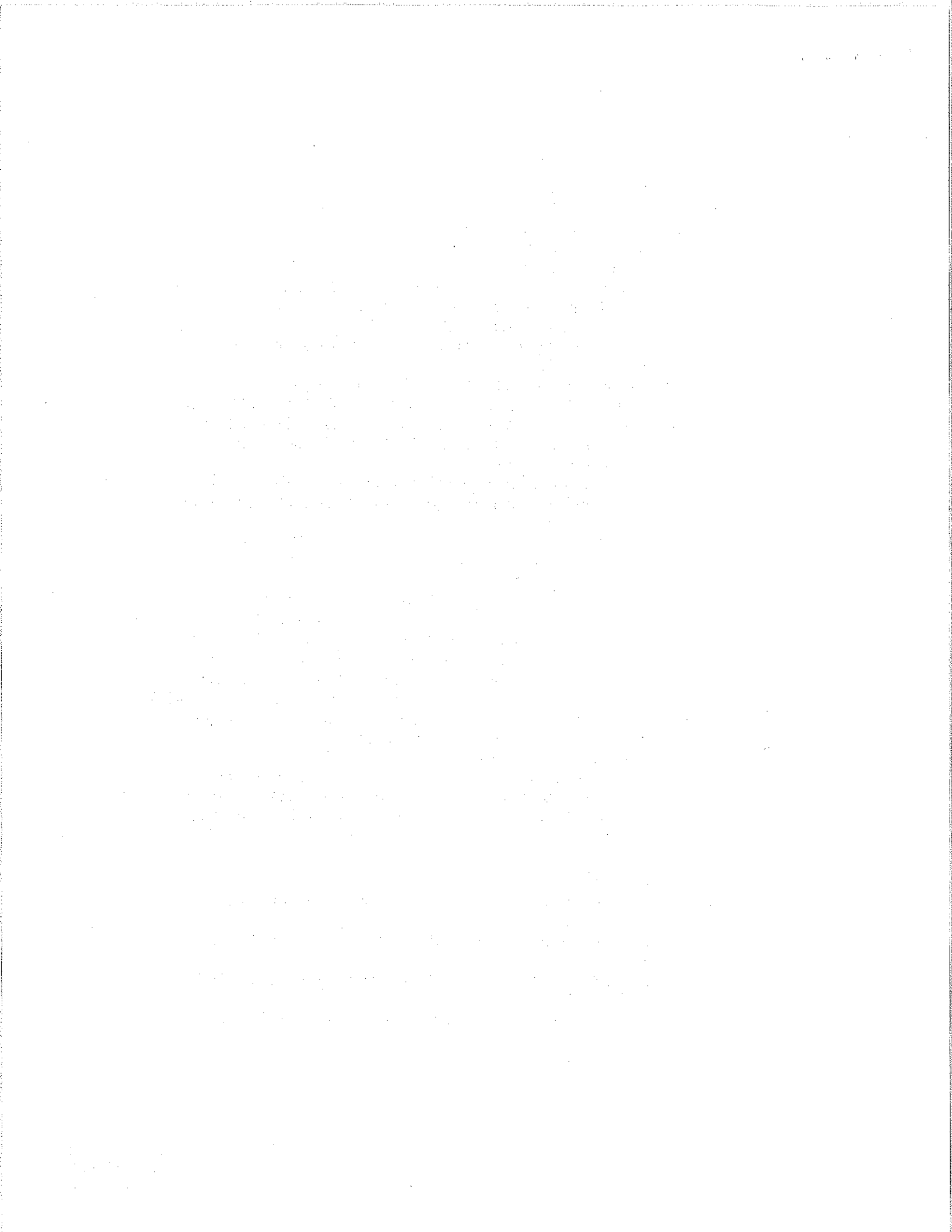
- F. Emergency Single Subject Teaching Permit
 - 1. Approve Resolution 2008-09-07 Issuance of a Limited Assignment Emergency Single Subject Teaching Permit for James Heans

3. **Business and Operations**

- A. Approve Independent Contract Agreement Between AUSD and Sue Blevins Beginning October 1, 2008 Through January 31, 2009 for Health Screening Services as described in Exhibit "A" in the Amount of \$3,600.00
- B. Approve Independent Contract Between AUSD and Connie Brizee Beginning October 1, 2008 Through January 31, 2009 for Health Screening Services as described in Exhibit "A" in the Amount of \$3,600.00
- C. Ratify Independent Contract Agreement Between AUSD and Moon Mountain Media/Linda Minor Beginning July 1, 2008 Through June 30, 2009 for the Maintenance and Updating of the Albany Adult School Website for an Annual Cost of \$3,780.00
- D. Approve Change Order Increase to SFE Architects for Cougar Field Improvement Project in the Amount of \$109,527.00 for Architectural Services
- E. Approve Change Order #5 Increase to McGuire & Hester for Cougar Field Improvement Project in the Amount of \$28,459.89 for Additional Sitework, Track and Field Construction Services
- F. Approve Change Order #4 Increase to Bollo Construction for Cougar Field Project in the Amount of \$2,554.71 for Additional Construction Field House
Amendment Between AUSD and Capital Program
the Measure "E" Program
E-Waste
Independent Contractor Agreement between AUSD
in Augmentative Communication and Assistive Technology
not to exceed \$1,840.00 (Funding Source: SED)
- J. Approve One (1) Master Contract between AUSD and Quality Behavioral Outcomes (QBO) and One (1) Individual Service Agreement for specialized behavior intervention services not to exceed \$9,680.00 (Funding Source: SED)
- K. Approve one (1) Independent Contractor Agreement between AUSD and Natasha Arakawa to provide Speech and Language Service to a student at a cost not to exceed \$1,305.00. (Funding Source: SED)
- L. Approve one (1) Master Contract between AUSD and STAR Academy and one (2) Individual Service Agreements for special academic services at a cost not to exceed \$68,000.00, \$34,000.00 for Basic Education Program (Funding Source: SED)

4. **Curriculum and Instruction**

- A. Approve the Contract Between AUSD and Mills College for Student Teacher Placements
- B. Approve the Contract Between AUSD and St. Mary's College for Student Teacher Placements
- C. Approve the Contract Between AUSD and Dominican College for Student Teacher Placements
- D. Approve the Contract Between AUSD and Patten University for Student Teacher Placements



V. STAFF REPORTS

- A. Summer School Grades K-5
- B. Summer School Grades 6-12
- C. Enrollment Update

VI 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.

VII. REVIEW AND ACTION ITEMS

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

- A. Approve Food Service Meal Price Increase by \$.50 Per Meal for Lunch and \$.10 Per Meal for Breakfast
Moved: _____ Seconded: _____ Vote: _____
- B. Accept the Business Plan for the Albany Pool Project as a Completed Report Upon Review of Additional Information Provided by Staff
Moved: _____ Seconded: _____ Vote: _____
- C. Approve to Proceed Building the Pool Facility Using the Revenues Provided By Measure "E"
Moved: _____ Seconded: _____ Vote: _____
- D. Approve the Conceptual Design for the Albany Swimming Pool Project
Moved: _____ Seconded: _____ Vote: _____
- E. Approve a Change of the Board Meeting Date from September 2, 2008 to September 3, 2008
Moved: _____ Seconded: _____ Vote: _____

VIII. REVIEW AND DISCUSSION ITEM

- A. Conduct 1st Reading of AR1211 Volunteer Guidelines
- B. Physical Education Instructional Minutes Requirements and District Curriculum Implementation

IX. BOARD AND SUPERINTENDENT COMMENTS

- A. Board Members
- B. Superintendent

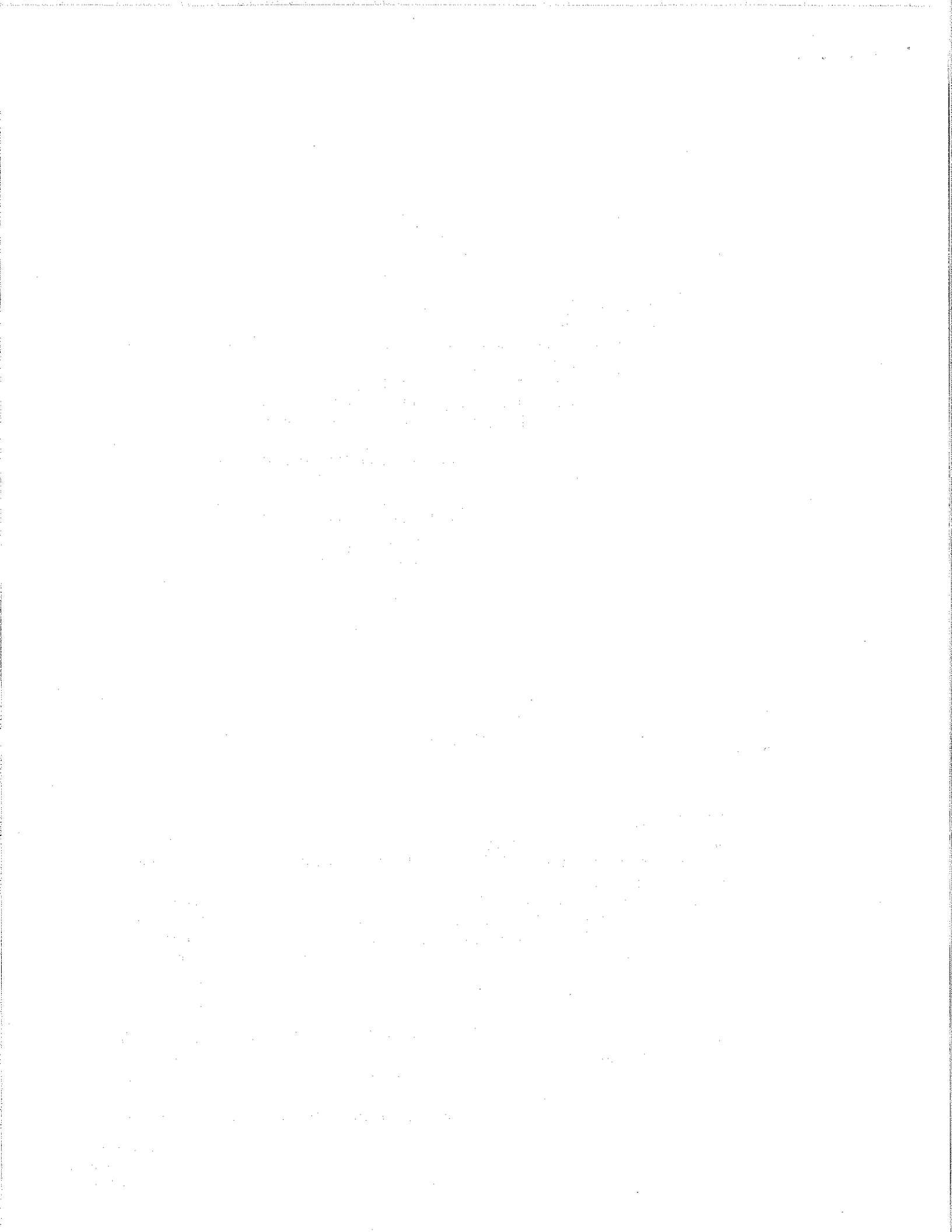
X. FUTURE AGENDA ITEMS

(dates are tentative and subject to change)

- A. Staff Development on Wednesdays September
- B. Self-Assessment Document, Administrative Competence to Evaluate Certificated Personnel September
- C. Sufficiency of Instructional Materials September
- D. Annual Review of Specified Board Policies, 2008-09 September
- E. Certificated Assignments Outside Credential Authorization September
- F. Unaudited Actuals October
- G. Gann Limit October

XI. FUTURE BOARD MEETINGS

- A. Tuesday, September 2, 2008 7:30 p.m., Regular Meeting, Albany Community Center, 1249 Marin Avenue, Albany
- B. Tuesday, September 16, 2008 7:30 p.m., Regular Meeting, Albany Community Center, 1249 Marin Avenue, Albany
- C. Tuesday, October 7, 2008 7:30 p.m., Regular Meeting, Albany Community Center,



1249 Marin Avenue, Albany
D. Tuesday, October 21, 2008 7:30 p.m., Regular Meeting, Albany Community Center,
1249 Marin Avenue, Albany

XII.

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).

