

ALBANY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING

Albany Community Center
1249 Marin Avenue
Albany, CA 94706

TUESDAY

September 16, 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. Teacher
2. Counselor
Classified
1. Special Education Paraeducator
2. Paraeducator
3. Yard Duty Aide
4. School Transportation Driver
5. Library Tech
6. Behavior Specialist
7. Career Coordinator
8. Van Driver
B. With respect to every item of business to be discussed in Closed Session pursuant to:
C. Government Code Section 54957: Personnel Assignment Order and Consent Calendar
Superintendent's Evaluation
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
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 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. August 19, 2008
- b. September 4, 2008

2. Personnel Assignment Order

A. Certificated Personnel – Public Employee Assignment, Appointment, Employment, Evaluation, Leave Requests:

1. Teacher
2. Counselor

B. Classified Personnel – Public Employee Assignment, Appointment, Employment, Leave Requests:

1. Special Education Paraeducator
2. Paraeducator
3. Yard Duty Aide
4. School Transportation Driver
5. Library Tech
6. Behavior Specialist
7. Career Coordinator
8. Van Driver

3. Curriculum and Instruction

- A. Approve Independent Contractor Agreement Between AUSD and Challenge Day to Continue the Challenge Day Program at Albany High School Beginning September 17, 2008 Through December 17, 2008 in the Amount of \$6,400.00 (Funding Source: PTSA (AHS) \$1500, AHS Student Government \$3200; Prevention Council \$400; Albany Community Foundation \$1200; Parent Check \$100)
- B. Ratify Independent Contractor Agreement Between AUSD and Community Alliance for Learning for the Writer Coach Connection Program for Albany Middle School Beginning July 1, 2008 Through June 25, 2009 for a Total of \$35,000 (Funding Source: \$29,000 from 2005 Parcel Tax and \$6,000 from SLIGB)

Pg 1

Pg 11

4. **Business and Operations**
- A. Approve Investment Report-July 2008 Pg 15
 - B. Approve Memorandum of Understanding Between Alameda County of Education and AUSD for Mathematics Professional Development for the Elementary Sites in the Amount of \$2,000 (Funding Source: Title II) Pg 31
 - C. Approve Agreement Between AUSD and San Francisco State University for the Placement of Students in the Communicative Disorders Program to Gain Clinical Practice Experience in Albany Schools Pg 34
 - D. Approve Transition Agreement Between AUSD and California School Boards Association for the Developmental Policy Service and Maintenance to Generate and Up-to-Date District Policy Manual for the Amount of \$4,235.00 Pg 42
5. **Student Services**
- A. Approve addition of Three (3) Individual Service Agreement to Purchase Order #P09-00243 for deaf/hard or hearing/audiological services at a cost not to exceed an additional \$1,344.00. This brings the Purchase Order total to \$32,803.00 (Funding Source: Special Education):
 - B. Approve one (1) Master Contract between AUSD and Si Se Puede Behavioral Intervention, Inc. and one (1) Individual Service Agreement for special academic behavior services at a cost not to exceed \$18,645.00. (Funding Source: Special Education): Pg 44
 - C. Approve increase of \$7,885.00 to current contract PO# PO9-00107 [Partnership for Augmentative Communication and Technology (PACT)] not to exceed a total of 25,365.00 for Augmentative Communication Service, Consultation, and Educational/Training Services
 - D. Approve one (1) Master Contract between AUSD and Augmentative Communication and Technology Services (ACTS) and one (1) Individual Service Agreement for specialized augmentative and assistive technology assessments and services at a cost not to exceed \$2,200.00 (Funding Source: Special Education) Pg 46
 - E. Approve one (1) Master Contract between AUSD and Dori Maxon and two (2) Individual Service Agreement for Occupational Therapy Services and Physical Therapy Services at a cost not to exceed \$6,530.00 (Funding Source: Special Education): Pg 49

V. **STAFF REPORT**

- A. WISE Project at Albany Middle School (oral report) Pg 52

VI. **STUDENT BOARD MEMBER REPORTS**

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. Accept 2nd Round of SchoolCARE Funding for 2008-09 Pg 53
 Moved: _____ Seconded: _____ Vote: _____
- B. Accept and Approve Unaudited Actuals 2007-08 (attachment) Pg 55
 Moved: _____ Seconded: _____ Vote: _____
- C. Approve Resolution 2008-09-08 – Gann Limit Pg 56
 Moved: _____ Seconded: _____ Vote: _____

- D. Conduct and Approve 2nd Reading of BP5125 Student Records Pg 62
 Moved: _____ Seconded: _____ Vote: _____
- E. Conduct and Approve 2nd Reading BP 5125.1 Release of Pg 64
 Directory Information
 Moved: _____ Seconded: _____ Vote: _____
- F. Conduct and Approve 2nd Reading of BP1230 Citizen Pg 66
 Advisory Committees
 Moved: _____ Seconded: _____ Vote: _____

IX. REVIEW AND DISCUSSION ITEM

- A. Opening of Schools Report Pg 68
 B. BP/AR 1310 Uniform Complaint Pg 74
 C. BP/AR 1320 Uniform Complaint Procedures Pg 78

X. BOARD AND SUPERINTENDENT COMMENTS

- A. Board Members
 B. Superintendent

XI. FUTURE AGENDA ITEMS

(dates are tentative and subject to change)

- A. Interdistrict Transfer Review October
 B. Williams Complaint Quarterly Report-3rd Quarter October
 C. Review Facilities Master Plan October
 D. Solano Avenue, Adult School & Preschool Locations) October
 E. Review BP 6147 Acceptable Use of Technology October
 F. Certificated Assignments Outside Credential Authorization
 G. Reorganization of the Board December
 H. 1st Interim Report December
 I. Staggered Reading Report December
 J. Parks & Recreation Report December

XII. FUTURE BOARD MEETINGS

- A. Tuesday, October 7, 2008 7:30 p.m., Regular Meeting, Albany Community Center, 1249 Marin Avenue, Albany
 B. Tuesday, October 21, 2008 7:30 p.m., Regular Meeting, Albany Community Center, 1249 Marin Avenue, Albany
 C. Tuesday, November 5, 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 Taibot 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).

Board Meeting:
September 16, 2008

TO: Board Of Education

FROM: Lynda Hornada, Director of Curriculum and Instruction

SUBJECT: **AGREEMENT BETWEEN CHALLENGE DAY AND ALBANY
UNIFIED SCHOOL DISTRICT TO CONTINUE THE
CHALLENGE DAY PROGRAM AT ALBANY HIGH SCHOOL**

BACKGROUND:

This is to establish an agreement with the Challenge Day and the Albany Unified School District to continue to provide the opportunity for students to participate in Challenge Day at Albany High School.

RECOMMENDATION:

Approve the Agreement

