

ALBANY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING

Albany Community Center ←
1249 Marin Avenue
Albany, CA 94706

WEDNESDAY
September 3, 2008

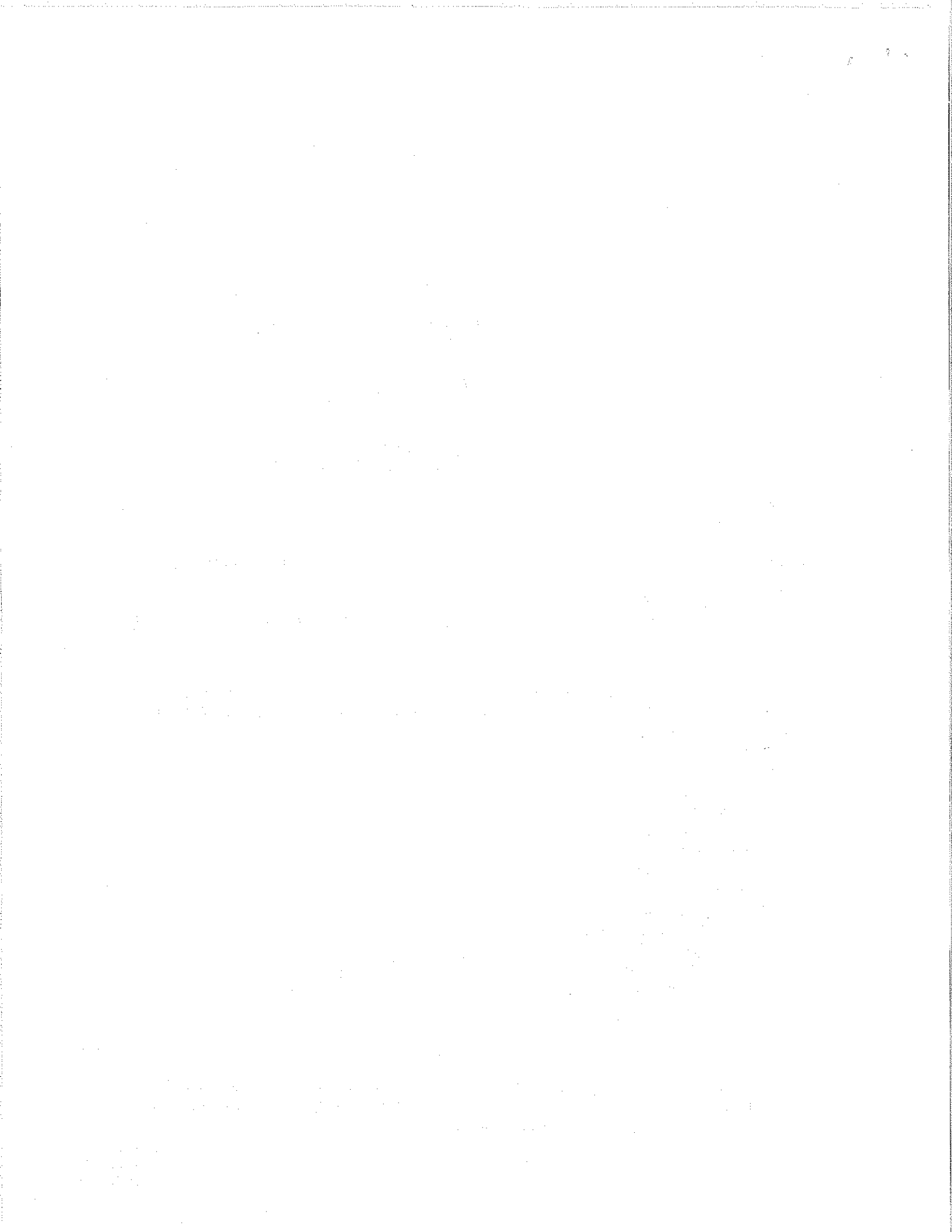
A G E N D A

PUBLIC RECEPTION FOR: SUPERINTENDENT, Marla Stephenson and 5:00 p.m.
ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES, Laurie Harden

- I. **OPENING BUSINESS** 6:00 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** 6:05 p.m.
1. 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. Intern
 2. TeacherClassified
 1. Paraeducator
 2. Transportation Driver
 3. ELD Paraeducator
 4. Personnel Coordinator
 5. Secretary II
 6. Library Technician
 7. Special Education Paraeducator
 8. Benefits Specialist
 9. Director of Fiscal Services
 10. Cafeteria Assistant I
 11. Volunteer
 12. Yard Duty Aide
 13. Baseball Coach
 14. Psychologist Intern
 - 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 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
- b. August 5, 2008

2. Personnel Assignment Order

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

- 1. Intern
- 2. Teacher

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

- 1. Paraeducator
- 2. Transportation Driver
- 3. ELD Paraeducator
- 4. Personnel Coordinator
- 5. Secretary II
- 6. Library Technician
- 7. Special Education Paraeducator
- 8. Benefits Specialist
- 9. Director of Fiscal Services
- 10. Cafeteria Assistant I
- 11. Volunteer
- 12. Yard Duty Aide
- 13. Baseball Coach
- 14. Psychologist Intern

3. Curriculum and Instruction

- A. Ratify Independent Contractor Agreement Between AUSD and Community Alliance for Learning for the Writer Coach Connection Program Beginning July 1, 2008 Through June 25, 2009 for a Total of \$35,000.00
- B. Ratify Independent Contractor Agreement Between AUSD and Challenge Day to Continue the Challenge Day Program at Albany High School in the Amount of \$4,400.00 Beginning June 24, 2008 Through

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

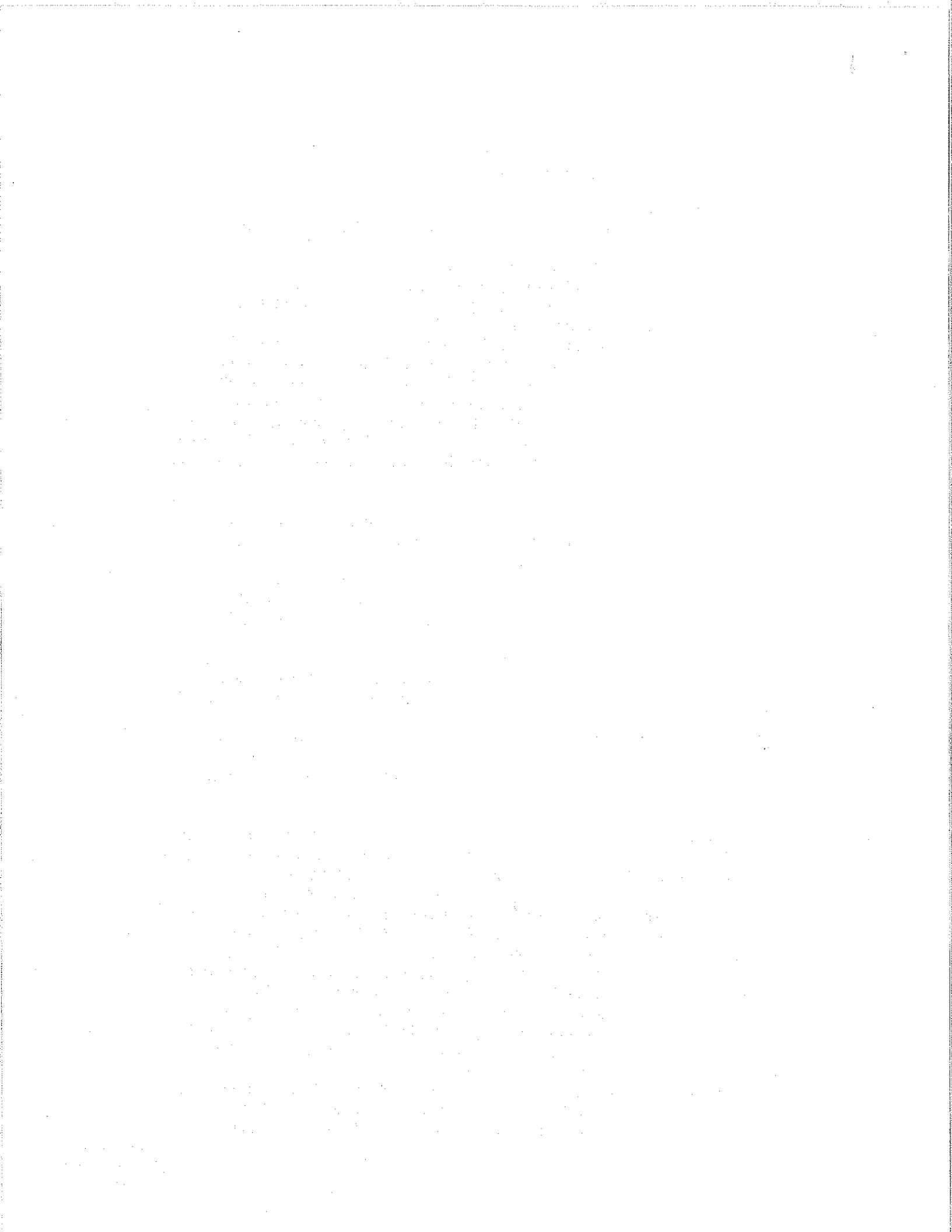
In the second section, the author outlines the various methods used to collect and analyze the data. This includes both manual data entry and the use of specialized software tools. The goal is to ensure that the data is both accurate and easy to interpret.

The third part of the document provides a detailed breakdown of the results. It shows that there is a significant correlation between the variables being studied. This finding is supported by statistical analysis and is consistent with previous research in the field.

Finally, the document concludes with a series of recommendations for future research. It suggests that further studies should be conducted to explore the underlying causes of the observed trends. This will help to develop more effective strategies for addressing the issues at hand.

December 12, 2008

- C. Ratify Software License and Support Agreement Between AUSD and to Provide Student Data Warehousing and Management Services in the Amount of \$21,975.00 Beginning September 1, 2008 Through August 31, 2011
 - D. Approve Memorandum of Understanding Between AUSD and Alameda County Office of Education to Continue to Participate in the Teacher Internship Program of Alameda County (TIPAC) Beginning September 1, 2008 Through June 30, 2009
 - E. Ratify Independent Contractor Agreement Between AUSD and Barbara Lee for Leadership Coaching Beginning August 14, 2008 Through June 30, 2008 in the Amount of \$2,000.00
 - F. Ratify Memorandum of Understanding Between AUSD and Alameda County Office of Education to Participate in the Math Coaches' Network Beginning July 1, 2008 Through June 30, 2009 in the Amount of \$5,000.00
 - G. Ratify Memorandum of Understanding Between AUSD and Alameda County Office of Education to Provide SB472 Math Professional Development for Elementary Teachers Beginning July 1, 2008 Through August 30, 2008 and to be Reimbursed Approximately \$33,750.00 from the Alameda County Office of Education
4. **Business and Operations**
- A. Approve Independent Contract Agreement Carryover Between AUSD and Dan Lee for Nutrition and Food Service Consulting Not to Exceed \$2,125.00 for the 2008-09 school year.
 - B. Approve Agreement Between AUSD and San Francisco Bay Area Rapid Transit District Authorizing 50% Discount Off the Regular Adult Fare and Amended the Program in February 2007 to Allow Internet Sales of the Tickets.
 - C. Approve Warrant Listing – August 2008
 - D. Approve Contract with the Fiscal Crisis Management Assistance Team (FCMAT) for an Analysis of District Technology Services Not to Exceed \$6,500.00
 - E. Approve Change Order – Turner Construction Company, Cougar Field Improvement Project
 - F. Approve Change Order - #6 – McGuire & Hester Construction Company, Field Improvement Project
5. **Student Services**
- A. Approve Master Contract and One Independent Service Agreement Between AUSD and Faltz Associates, Inc. for Speech and language Services at a Cost Not to Exceed \$7,200.00 (Funding Source: Special Education)
 - B. Ratify one (1) Independent Contractor Agreement between AUSD and Donna Masters to provide Assistive Educational Technology Consultation at a cost not to exceed \$6,000.00 for 8/21/08 -11/30/08 (Funding Source: SED)
 - C. Ratify one (1) Independent Contractor Agreement between AUSD and Dr. Caroline Johnson for a Neuro-Psychological Assessment at a cost not to exceed \$4,100.00 for August 11, 2008 Through June 30, 2009
 - D. Approve one (1) Master Contract and one (1) Individual Service Agreement between AUSD and Language People, Inc. for CART (Computer Assisted Real Time) Captioning Services at a cost not to exceed \$14,000.00 for 2008-09 (Funding Source: Special Education)
 - E. Approve one (1) Master Contract and one (1) Individual Service Agreement between AUSD and Alpha Vista at a cost not to exceed \$115,840.00 for Speech and Language Therapy Services for the 2008-2009 school year



- (one full time speech and language therapist) (Funding Source: SED)
- F. Ratify increase in purchase order PO8-00550 of an amount not to exceed \$518.00 for Independent Contractor Agreement between AUSD and Marywin Deegan, for Assistive Technology services for a total cost not to exceed \$1,668 during February 7, 2008 – June 30, 2008 (Funding: SED)
 - G. Approve one (1) Master Contract between AUSD and Beyond the Classroom and twelve (12) Individual Service Agreements for deaf/hard or hearing/audiological services, at a cost not to exceed \$31,458.00 for 2008-09
 - H. Approve one (1) Master Contract between AUSD and Center for Early Intervention on Deafness (CEID) and one (1) Individual Service Agreement for specialized instruction at school for deaf/hearing impaired preschool students at a cost not to exceed \$13,463.00 for 2008-09 (Funding Source: SED)

V. STUDENT BOARD MEMBER

- A. Introduction of New Student Board Members

VI. STAFF REPORTS

- A. Welcoming Schools Report

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 Annual Review of Specified Board Policies for 2008-09
 - . Board Policy 1310, "Public Complaints"
 - . Board Policy 4015, "Equal Opportunity"
 - . Board Policy 4125, "Certificated Employees - Probationary"
 - . Board Policy 4360, "Administrative Competence in Evaluation"
 - . Board Policy 5210, "Promotion and Retention"
 - . Board Policy 5310, "Extra and Co-Curricular Activities (Gr. 7-12)"
 - . Board Policy 6161, "Criteria for Evaluation of Consolidated Programs"
 - . Board Policy 9500, "Conflict of Interest Code"

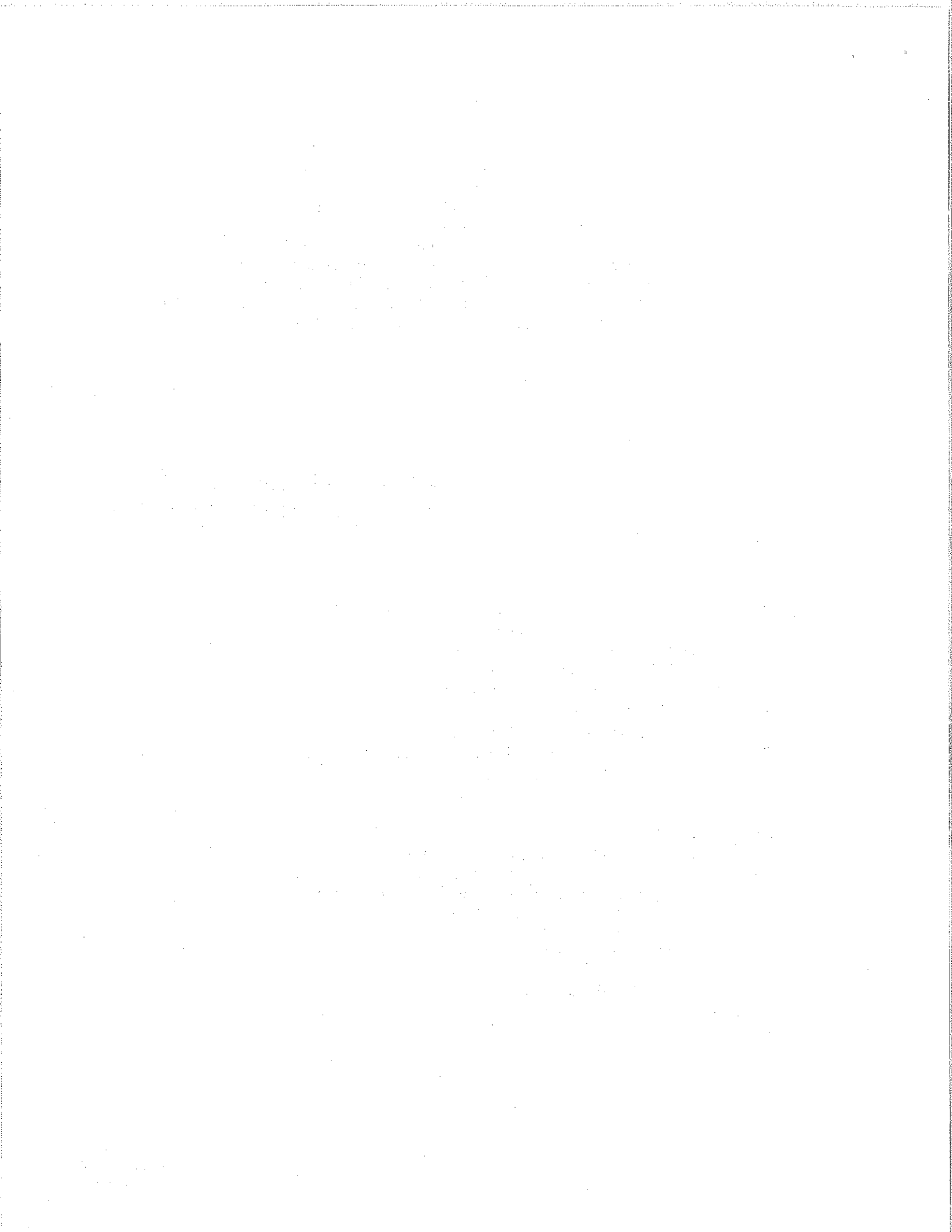
Moved: _____ Seconded: _____ Vote: _____

IX. REVIEW AND DISCUSSION ITEM

- A. Conduct 1st Reading of BP/AR 5125 Student Records
- B. Conduct 1st Reading BP/AR 5125.1 Release of Directory Information
- C. Conduct 1st Reading of BP/AR 1230 Citizen Advisory Committees
- D. Conduct 2nd Reading of AR1211 Volunteer Guidelines
- E. Review of Cougar Field Expenditures
- F. Review of Early Release Wednesdays

X. BOARD AND SUPERINTENDENT COMMENTS

- A. Board Members
- B. Superintendent



XI. FUTURE AGENDA ITEMS

(dates are *tentative and subject to change*)

- | | |
|--|-----------|
| A. Review Facilities Master Plan
• Solano Avenue, Adult School & Preschool Locations) | September |
| B. Review Technology Board Policy | September |
| C. Sufficiency of Instructional Materials | September |
| D. Certificated Assignments Outside Credential Authorization | |
| E. Review Business Office Policy for Purchasing | |
| F. Interdistrict Transfer Review | October |
| G. Williams Complaint Quarterly Report-3 rd Quarter | October |
| H. Unaudited Actuals | October |
| I. Gann Limit | October |
| J. Reorganization of the Board | December |
| K. 1 st Interim Report | December |
| L. Staggered Reading Report | December |
| M. Parks & Recreation Report | December |

XII. FUTURE BOARD MEETINGS

- A. Thursday, September 4, 2008, 5:00 p.m., Special Meeting, Cornell Elementary Multi-purpose Room, 901 Cornell 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
- E. 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 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).

