

Albany Unified School District  
Board of Education

Cornell Elementary School  
Multipurpose Room  
901 Cornell Avenue  
Albany, California 94706

**MINUTES OF:**  
Special Meeting  
September 4, 2008

**MEETING CALLED TO ORDER:**  
President Blanchard called the Special Meeting of September 4, 2008 to order at 5:00 P.M.

**MEMBERS PRESENT:**  
Board President, Charles Blanchard; Board Members, Miriam Walden and Ronald Rosenbaum

**MEMBERS ABSENT:**  
Vice President, Jamie Calloway and Member David Glasser were excused.

**STAFF MEMBERS PRESENT:**  
Marla Stephenson, Superintendent; Lynda Hornada, Director of Curriculum and Instruction;  
Steven Piercy, Technology Administrator, was present to record the meeting.

**MEMBERS ABSENT:**  
Laurie Harden, Assistant Superintendent, Business Services; Darlene Mock, Administrative Assistant to the Superintendent

**APPROVAL OF AGENDA :**  
With respect to the Agenda, it was moved by Member Rosenbaum and seconded by Member Walden to approve the Agenda with Item 3A District appeal omitted. The Board was polled and passed.

**PERSONS TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA:** None

**RECONVENE TO OPEN SESSION:**  
The Board reported that they denied the enrollment request. Member Walden moved and Member Rosenbaum seconded. The Board was polled and passed unanimously.

**FUTURE AGENDA ITEMS:**

A. Review Facilities ( Solano Avenue, Adult School)	September
B. Review Technology Board Policy	September
C. Sufficiency of Instructional Materials	September
D. Certificated Assignments Outside Credential Authorization	
E. Interdistrict Transfer Review	October
F. Williams Complaint Quarterly Report-3 <sup>rd</sup> Quarter	October
G. Unaudited Actuals	October
H. Gann Limit	October
I. Reorganization of the Board	December
J. 1 <sup>st</sup> Interim Report	December
K. Staggered Reading Report	December
L. Parks & Recreation Report	December

**FUTURE BOARD MEETINGS**

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

**ADJOURNMENT:**

With no objections from the Board, President Walden adjourned the meeting at 6:10 P.M.



Charles Blanchard, President  
Board of Education



Marla Stephenson, Superintendent  
Secretary, Board of Education