

Albany Unified School District Board of Education
904 Talbot Ave.
Albany, CA 94706
MINUTES FOR MEETING
March 2, 2010

I. OPENING BUSINESS 7:00 p.m.

- A) Call to Order
- B) Roll Call
- C) Identify Closed Session Pursuant to Agenda Section III Below
- II. *PUBLIC COMMENT PERIOD FOR CLOSED SESSION ITEMS*

III. CLOSED SESSION 7:05 p.m.

- A) With respect to every item of business to be discussed in Closed Session pursuant to Education Code Section 35146: Student Personnel Matters
- B) With respect to every item of business to be discussed in Closed Session pursuant to: Government Code Section 54957: Public Employee Appointment

Certificated

- 1. Corrections - none
- 2. Extra Assignment - none
- 3. Leave
 - a. Counselor
- 4. New Hire
 - a. Counselor
 - b. Long Term Substitute Teacher
 - c. Teacher
- 5. Resignation
 - a. Assistant Principal
 - b. Principal
 - c. Teacher
- 6. Status Change - none
- 7. Termination - none

Classified

- 1. Corrections
 - a. Para-Educator
- 2. Extra Assignment - none
- 3. Leave - none
- 4. New Hire
 - a. Musical Director
 - b. Musical Producer
 - c. Substitute Custodian
 - d. Substitute School Transportation Driver
 - e. Translator
- 5. Resignation - none
- 6. Status Change - none
- 7. Termination - none

C) With respect to every item of business to be discussed in Closed Session
Pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR
(Superintendent Marla Stephenson, District Representative), Regarding Negotiations as pertains
to:

- a. California School Employees Association (CSEA)
- b. Albany Teachers Association (ATA)
- c. SEIU Local 1021
- IV. OPEN SESSION 7:30 p.m.

A) *Reconvene to Open Session*

President Rosenbaum called the meeting to order at 7:30 p.m.

B) Roll Call

PRESENT :

President Rosenbaum, Vice President Low, Member Black, and Member Walden.

ABSENT :

None.

STAFF:

Superintendent Stephenson, Assistant Superintendent Harden, and Director Hornada.

C) Pledge of Allegiance

D) Report of Action Taken in Closed Session

President Rosenbaum reported that no action was taken in closed session.

E) Approval of Agenda

Motion by Member Walden, seconded by Member Black to approve E) Approval of Agenda
The Board was polled and passed unanimously. Members: President Rosenbaum, Vice President
Low, Member Black, and Member Walden voting AYE

F) Approval of Consent Calendar

1. Approval of Minutes

2. Personnel Assignment Order

a) Certificated Personnel - Public Employee Assignment,
Employment, Appointment, Evaluation, Leave Requests

b) Classified Personnel - Public Employee Assignment, Appointment
Employment, Leave Requests

3. Curriculum and Instruction

a) Approve extended field trip from Albany High School to Monterey, California from
Monday, April 9, 2010 to Wednesday, April 11, 2010 to attend and perform at the Next Generation
Jazz Festival presented by the Monterey Jazz Festival

b) Approve extended field trip from Albany High School to Reno, Nevada from Friday,
April 23, 2010 to Sunday, April 25, 2010 to attend and perform at the 2010 Reno Jazz Festival

4. Student Services

a) Approve Increase to Purchase Order #P10-00376 - Progressus Therapy D for
Speech and Language Services to cover Leave of Absence. Cost not to exceed \$43,216.00.
Funding Source: Special Education

b) Approve Increase to Purchase Order #P10-00117 - Center for Early Intervention
on Deafness (CEID) - for specialized instruction at school for one (1) deaf/hearing impaired birth to
two-year-old child. Services to include Basic Educational Care at \$160/day and Home Visits at
\$60/week. Cost not to exceed \$8,149.00. Funding Source: Special Education

Motion by Member Walden, seconded by Member Black to approve F) Approval of Consent Calendar

The Board was polled and passed unanimously. Members: President Rosenbaum, Vice President Low, Member Black, and Member Walden voting AYE

V. STUDENT BOARD MEMBERS

A) Student Reports

Student Member Chiang gave his report. He said that the Diversity Rally is coming up in April and explained events directly relating to it. He said that discussion on prom has started. He also said that a spirit rally is also being discussed.

Member Black asked Student Member Chiang if he was aware of the Day of the Students event on March 4, 2010. Member Black, President Rosenbaum, and Vice President Low informed him of ways to support the event.

Student Member Chiang said that there were plans to distribute the Academic Honesty Survey that Vice President Low suggested at a previous meeting.

VI. STAFF REPORTS

A) Teacher Handbook for Physical Education - oral report

Director Hornada introduced Quiana Wilson, Physical Education Consultant, the creator of the teacher handbook for physical education.

Ms. Wilson introduced the handbook and shared sample lesson plans with the Board.

The Board gave feedback and complimented Ms. Wilson on the handbook.

B) Academic Performance Index (API) and Adequate Yearly Progress (AYP) Update - oral report

Director Hornada presented a PowerPoint Presentation on the Academic Performance Index and Annual Yearly Progress Update.

Member Walden commented on high school performance mentioned in the report.

Director Hornada concluded her report.

Member Black asked about the graduation rate noted in the report and gave his observations.

Vice President Low asked if the data would be incorporated into the most current WASC. Discussion ensued.

Ira Sharenow, Albany resident, commented on the data of the report and shared his concerns. Discussion ensued.

VII. PERSONS TO ADDRESS THE BOARD ON MATTERS NOT ON THE AGENDA
Ira Sharenow, resident of Albany, shared his questions regarding the Albany pool project.

Mr. Sharenow shared his questions on parcel tax and interdistrict transfers.

Mr. Sharenow shared his thoughts on the District website.

VIII. REVIEW AND ACTION ITEMS

A) Approve Resolution No. **2009-10-11 for the Release of Temporary Certificated Employees**

Superintendent Stephenson introduced the resolution. Discussion ensued.

Motion by Member Walden, seconded by Vice President Low to approve A) Approve Resolution No. 2009-10-11 for the Release of Temporary Certificated Employees

The Board was polled and passed unanimously. Members: President Rosenbaum, Vice President Low, Member Black, and Member Walden voting AYE

B) Approve Resolution No. 2009-10-12 Endorsing March 4, 2010 Day of Action
Superintendent Stephenson introduced the resolution and stated that it is to bring attention and protest to the underfunding of public schools. Discussion ensued.

Loring Barker, President of the Albany Teachers Association, commended the Board for the resolution. He shared his thoughts on the Day of Action. Discussion ensued.

Motion by Member Black, seconded by Vice President Low to approve B) Approve Resolution No. 2009-10-12 as amended Endorsing March 4, 2010 Day of Action

The Board was polled and passed unanimously. Members: President Rosenbaum, Vice President Low, Member Black, and Member Walden voting AYE

C) Approve a change to the Board Meeting date from September 9, 2010 to **September 7, 2010**

Motion by Member Walden, seconded by Member Black to approve C) Approve a change to the Board Meeting date from September 9, 2010 to September 7, 2010

The Board was polled and passed unanimously. Members: President Rosenbaum, Vice President Low, Member Black, and Member Walden voting AYE

IX. REVIEW AND DISCUSSION ITEMS

A) Conduct 1st reading of Board **Policy Section 1330 and accompanying Administrative Regulation and Exhibit A - Facilities**

Superintendent Stephenson introduced the changes and revisions to this item. Discussion ensued.

Superintendent Stephenson asked the Board for their thoughts in regards to the rental of the blacktop and the possibility of allowing structured community use groups to use on a regular basis. Discussion ensued.

X. BOARD AND SUPERINTENDENT COMMENTS

Superintendent Stephenson introduced **a list of community and site events**. Discussion ensued.

The Board decided that each member would be assigned to a site and attend some of the listed events.

Liz Avery, teacher at Marin school, shared her thoughts regarding visits to Marin.

Vice President Low said that she attended Challenge Day at the high school. She said that she believed that it served the students and adults very well. She shared more thoughts. Discussion ensued.

- XI. FUTURE AGENDA ITEMS
- XII. FUTURE BOARD MEETINGS
- XIII. ADJOURNMENT

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