

American Indian Model Schools

BOARD MEETING AGENDA
Tuesday, November 21, 2016 at 6 pm
171 12th Street 3rd Floor
Oakland, CA 94607



CALL TO ORDER: 6:20 pm

ROLL CALL:

Director Cook	P
Director Phan	A
Director Edington	P
President Leung	P
Director DeFrantz	A
Director Thompson	P
Director Wan	A

Quorum Established

I. ADOPTION OF AGENDA:

Motion: Director Edington Moves to adopt the agenda
2nd: Director Thompson

Director Cook	Y
Director Phan	A
Director Edington	Y
President Leung	Y
Director DeFrantz	A
Director Thompson	Y
Director Wan	A

Motion Passes

II. RECOGNIZE SPORTS PARTICIPANTS

III. AIPHS STUDENT PRESENTATIONS

- AIPHS Student Walkout Protesting the 2016 Presidential Election
Director Cook wants to recognize and commend these students on the record
- AIPHS Edgemaker’s Student Conference

III. RECESS TO CLOSED SESSION: 6:33 pm

Public Employee Performance Evaluation (Gov. Code section 54957(b)(1)) Position: Superintendent

Performance Evaluation (Gov. Code section 54957(b)(1)) Position: Board

Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))

Name of Case: Lumbee Holdings, LLC v. AIMS, Case No. RG15788943

Conference with labor negotiator (Gov. Code, § 54957.6).

Agency designated representatives: Superintendent Maya Woods-Cadiz, Justin J. Simpson, Fagen Friedman & Fulfroft.

Employee organization: Teachers of American Indian Model Schools

Real Property Negotiations (Gov. Code section 54956.8) Property: Lakeview Elementary School Agency negotiator: Supt. Woods-Cadiz Prospective Negotiating Party: OUSD Under negotiation:

Real Property Negotiations (Gov. Code § 54956.8) Property: 735 105th St. Oakland CA Agency negotiator: Supt. Woods-Cadiz Prospective Negotiating Party:

IV. RECONVENE FROM CLOSED SESSION: 7:57 pm

V. ROLL CALL:

Director Cook	P
Director Phan	P
Director Edington	P
President Leung	P
Director DeFrantz	A
Director Thompson	P
Director Wan	A

Quorum established

VI. REPORT FROM CLOSED SESSION: nothing to report

VII. PUBLIC COMMENT:

Public Comment is set aside for members of the Public to raise issues that are not specifically on the agenda, The Board of Directors will not respond or take action. These presentations are limited to two (2) minutes per person, and a total time allotted for non-agenda items will not exceed twenty (20) minutes.

VIII. NON ACTION ITEMS:

1. President’s Report – Board President Leung
2. Superintendent’s Report - Superintendent Woods-Cadiz
3. AIPHS Monthly Report - Head of High School, Mr. Julien
- WASC Update - Head of High School, Joel Julien
4. College Readiness Block Grant Report & Possible Discussion – Head of High School, Mr. Julien
5. AIPCS/AIPCS II Monthly Report - Head of Schools, Dr. Perry
6. Update on Charter Renewal – Head of Schools, Elston Perry
7. Financial Report – CBO, Schickman
8. CSMC contract update – CBO, Schickman
9. Update on Food Program – School Operations Coordinator, Ms. Tung
10. Update on After School Program - Head of Schools, Dr. Perry

IX. ACTION ITEMS:

1. Discussion and possible action regarding Consent Calendar
 - i) Personnel Report- HR Director
-Rob Mayfield
 - ii.) Board Minutes
-Joe Schickman

**Motion: Director Cook moves to accept the consent calendar
2nd: Director Phan**

Director Cook	Y
Director Phan	Y
Director Edington	Y
President Leung	Y
Director DeFrantz	A
Director Thompson	Y
Director Wan	A

Motion passes

2. Discussion and possible action regarding payment of CSMC invoices
– Susan Schickman

Motion: Director Phan moves to approve payment of CSMC invoices

2nd: Director Thomspen

Director Cook	Y
Director Phan	Y
Director Edington	Y
President Leung	Y
Director DeFrantz	A
Director Thompson	Y
Director Wan	A

Motion passes

X. ITEMS FOR NEXT AGENDA:

1. Discussion and possible action regarding approval of the Following Revised and New Job Descriptions – Rob Mayfield
 - Administrative Assistant I (Revised)
 - Administrative Assistant II - Maintenance, Operations and Security
 - After School Instructor
 - Chief Business Officer
 - Clerk I
 - Clerk II
 - Clerk II
 - Secretary to Board
 - Senior Administrative Assistant (Revised)
 - Staff Accountant
 - Teacher on Special Assignment - Administrative Intern
 - Teacher on Special Assignment

-report for after school program

Closed session – finalizing mid year super review

-update on food program

XI. ADJOURNMENT : 9:25 pm

NOTICES

The next regular meeting of the Board of Directors Meeting will be scheduled for December 14, 2016 at 6pm. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Marisol Magana has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at AIMS. Please notify Marisol Magana at (510)220-9985 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

I, _____ hereby certify that I posted is agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, _____, at _____PM Certification of Posting