

# American Indian Model Schools

## SPECIAL BOARD MEETING AGENDA

Tuesday, January 17, 2011 at 6 pm

171 12th Street 3rd Floor

Oakland, CA 94607



**CALL TO ORDER: 6:00 pm**

**ROLL CALL:**

**I. ADOPTION OF AGENDA**

**II. RECESS TO CLOSED SESSION 6:05 pm**

**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, Douglas N. Freifeld, Fagen, Friedman & Fulfroost.

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:

- Prop 39 Submission

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

**III. RECONVENE FROM CLOSED SESSION 7:45 pm**

**IV. ROLL CALL**

**V. REPORT FROM CLOSED SESSION**

## **VI. 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.

## **VII. NON-ACTION ITEMS**

1. President's Report- President Leung
2. Superintendent's Report- Superintendent Woods-Cadiz
3. Real Property Presentation of High School Facilities – Superintendent Woods-Cadiz
4. AIPHS Monthly Report- Head of High School, Mr. Julien
5. AIPCS/AIPCS II Monthly Report - Head of Schools, Dr. Perry
6. Financial Report- CBO, Ms. Schickman
7. Received Revenues Report – CBO, Susan Schickman
8. Update on Hot Lunch Program – Operations Coordinator, Ms. Tung
9. Classified Performance Evaluation Process – HR Director, Mr. Mayfield

## **VIII. ACTION ITEMS**

1. Consent Calendar
  - a. Personnel Report
    - HR Director, Mr. Mayfield
  - b. Approval of Minutes
    - Secretary to the Board, Mr. Schickman
2. Discussion and possible action regarding Special Education MOU
  - Superintendent Woods-Cadiz
3. Discussion and possible action regarding Verizon contract
  - Superintendent Woods-Cadiz
4. Discussion and possible action regarding AIMS device policy
  - Superintendent Woods-Cadiz
5. Discussion and possible action regarding prop 39 submission – negotiations of real property
  - Superintendent Woods-Cadiz
6. Discussion and possible action regarding approval of Cengage National Geographic invoice of \$13,737.03
  - Head of High School, Mr. Julien
7. Discussion and possible action regarding approval of AP exams invoice
  - Head of High School, Mr. Julien
8. Discussion and possible action regarding Audit Approval
  - CBO, Ms. Schickman
9. Discussion and possible action regarding CSMC invoices for February to April
  - CBO, Ms. Schickman

10. Discussion and possible action regarding approval of Procopio Invoices
  - CBO, Ms. Schickman
11. Discussion and possible action regarding approval of Fagen, Friedman & Fulfroft Invoices
  - CBO, Ms. Schickman
12. Discussion and possible action regarding approval of VTD invoices
  - CBO, Ms. Schickman
13. Discussion and possible action regarding approval of hot lunch program vendor contract
  - Operations Coordinator, Ms. Tung
14. Discussion and possible action regarding Superintendent's contract
  - President Leung
15. Discussion and possible action regarding AIMS board elected positions
  - President Leung
16. Discussion and possible action regarding approval of board donation to Asian Cultural Center
  - President Leung

## **IX. ITEMS FOR NEXT AGENDA**

## **X. ADJOURNMENT**

### **NOTICES**

The next regular meeting of the Board of Directors Meeting will be held on September 20th, 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