



American Indian Model Schools

BOARD MEETING MINUTES
Monday, June 29, 2015 at 6:00 PM
171 12th Street 3rd Floor
Oakland, CA 94607

CALL TO ORDER:

The meeting was called to order by President Leung at 6:29 pm.

ROLL CALL:

President Leung	Present
Secretary Boyd	Present
Director Cook	Present
Director Mitchell	Absent
Quorum present.	

I. NON ACTION ITEMS:

None.

II. PUBLIC COMMENT:

Public Comment is set aside for members of the Public to raise issues that are not specifically on the agendas, 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.

None.

III. RECESS TO CLOSED SESSION:

Meeting recessed at 6:29 pm.

Discussion on Real Estate Matters

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 offer

Real Property Negotiations (Gov. Code § 54956.8)

Property: 1931 Broadway and 1920 Telegraph

Agency negotiator: Supt. Woods-Cadiz
Prospective Negotiating Party: Broadway Telegraph Partners
Under negotiation: Prospective Lease

Legal Matters

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

Name of Case: Walker v. AIMS, Case No. RG14724770

Name of Case: OCR Case Number 09-14-1364

Name of Case: AIMS v. Bey, Case No. RG15767467

Name of Case: Labor Commissioner State Case No. 07-81713 VLJ

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): 1 potential case

Initiation of litigation pursuant to Gov. Code § 54956.9(d)(4): 2 potential cases

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

Position: General Counsel

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

Position: Superintendent of Schools

IV. RECONVENE FROM CLOSED SESSION:

Meeting reconvened at 8:05 pm.

VI. ROLL CALL:

President Leung	Present
Secretary Boyd	Present
Director Cook	Present but had to leave due to emergency
Director Mitchell	Absent

Due to no quorum, the meeting had to be adjourned at 8:05 pm.

VII. REPORT FROM CLOSED SESSION:

VIII. ACTION ITEMS:

1. Consent Calendar
 - a. Minutes, May 19, 2015
 - b. Special Board Minutes, May 27, 2015
 - c. Special Board Minutes, June 15, 2015
 - d. Personnel Report, June 2015
 - e. The Port Membership Agreement, June 2015
 - f. 2015-16 AIMS Academic Calendar
2. Discussion and Possible Action Regarding Salary Increase Study for Classified Staff-Supt. Woods-Cadiz
3. Discussion and Possible Action Regarding Annual Budget and LCAP for AIPCS/AIPCS II, AIPHS-Supt. Woods-Cadiz, David Chiu

4. Discussion and Possible Action Regarding Common Application for AIPCS/AIPCS II, AIPHS- Ms. Rice
5. Discussion and Possible Action Regarding Facilities Grant-Supt. Woods-Cadiz
6. Discussion and Possible Action Regarding CMO- President Leung
7. Discussion and Possible Nomination and Appointment of Additional Member-President Leung
8. Discussion and Possible Action regarding Organizational Chart 2015-2016-Supt. Woods-Cadiz
9. Discussion and Possible Action regarding Audit 2015-2016-Ms. Diel

VIII. NON ACTION ITEMS:

1. Family Advisory Council Report
2. AIPCS, AIPHS Monthly Report-Ms. Schulman and Mr. Hood
3. AIPCS II Monthly Report-Mr. Chiu
4. Financial Report
 - i) CSMC-Ms. Rice
 - ii) Business Office-Ms. Diel and Ms. Costen
5. Superintendent's Report-Supt. Woods-Cadiz

IX. ITEMS FOR NEXT AGENDA:

X. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors will be held on July 21, 2015. AIMS does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Ledah Duncan 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 Ledah Duncan at (510) 893-8701 ext. 16 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 this agenda at the AIMS Campus 171 12th Street,
Oakland , CA 94697 on _____, 2015, at _____ P.M.

Certification of Posting