

American Indian Model Schools

BOARD MEETING AGENDA

Wednesday, December 14, 2016 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

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:

III. RECONVENE FROM CLOSED SESSION: 7:05 pm

IV. ROLL CALL:

V. REPORT FROM CLOSED SESSION:

VI. PUBLIC COMMENT: 7:10 pm

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 – Board President Leung
2. Superintendent's Report - Superintendent Woods-Cadiz
3. AIPHS Monthly Report - Head of High School, Mr. Julien
5. AIPCS/AIPCS II Monthly Report - Head of Schools, Dr. Perry
6. Financial Report – CBO, Schickman
9. Update on Food Program – School Operations Coordinator, Ms. Tung
10. Update on After School Program - Head of Schools, Dr. Perry
11. Negotiation's Report - Superintendent Woods-Cadiz
12. School Safe Plan Discussion-Woods-Cadiz
13. High School Recruitment-Woods-adiz

VIII. ACTION ITEMS:

1. Discussion and possible action regarding Consent Calendar
 - i) **Personnel Report**
- HR Director, Rob Mayfield
 - ii.) **Board Minutes**
-Secretary to the board, Joe Schickman
2. Discussion and possible action regarding **approval of the following revised and new job descriptions** – HR Director, Rob Mayfield
 - Assistant I
 - After School Instructor
 - Clerk I
 - Clerk II
 - Clerk III
 - Secretary to Board
 - Executive Administrative Assistant
 - Staff Accountant
3. Discussion and possible action regarding approval of use of **Block Grant funds for AIPHS**
-HOS, Joel Julien
4. Discussion and possible action regarding approval of **WASC Accreditation Executive Summary for AIPHS**
- HOS, Joel Julien

6. Discussion and possible action regarding **Procopio Invoices**
-CBO, Susan Schickman
7. Discussion and possible action regarding **Fagen Friedman & Fulfrost Invoices**
-CBO, Susan Schickman
8. Discussion and possible action regarding **Superintendent Woods-Cadiz Contract**
-President, Steven Leung
9. Discussion and possible action regarding **renewal of board term for Steven Leung**
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10. Discussion and possible action regarding **interim financials**
11. Discussion and possible action regarding the Superintendent's attendance at **the 2nd Annual School Leaders of Color Advocacy and Action Day on Capitol Hill**
-Superintendent, Maya Woods-Cadiz

IX. ITEMS FOR NEXT AGENDA:

X. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be scheduled for January 17, 2017 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