

American Indian Model Schools
SPECIAL BOARD MEETING AGENDA
Thursday, November 9th, 2017 @ 6:30 pm
 171 12th Street
 Oakland, CA 94607



I. CALL TO ORDER: 6:40

II. ROLL CALL:

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

Quorum Established

III. ADOPTION OF AGENDA

Motion: Director Cook Moves to Adopt the Agenda

2nd: Director Thompson

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

Motion Passes

IV. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment on Agenda Items is set aside for members of the Public to address the items on the Board's agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person with a total time allotted for all public comment not to exceed twenty (20) minutes.**

V. DISCUSSION/ACTION ITEMS

1. Discussion and Possible Action Regarding **Prop 39 – Energy Savings Grant**
Motion: Director Cook moves to respond in the affirmative to the request for motion, that the Prop 39 funds be treated as a grant, and that AIMS be empowered with the discretion to award contracts after attempting to receive 3 bids

2nd: Director Thompson

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

Motion Passes

2. Discussion and Possible Action Regarding **Resolution for AIPCS I, AIPCS, II, and AIPHS to Transfer ACOE Apportionments from One East West Bank Account to Another**

Motion: Director Cook Moves to Adopt the Resolution to Transfer ACOE Funds to Another Bank Account to be Determined by the Finance Department, the Superintendent, and the Finance Committee Chair

2nd: Director Edington

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

Motion Passes

3. Discussion and possible action regarding **Adding Payee Positive Pay Plus to East West Bank Accounts**

Motion: Director Cook Moves to Not Accept East West Banks Stipulation Regarding Adding Payee Positive Pay plus

2nd: Director Thompson

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

Motion Passes

VI. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public Comment on closed session items is set aside for members of the Public to address items on the Board’s agenda for closed session. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (20) minutes.**

VII. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case.

VIII. RECONVENE FROM CLOSED SESSION: 9:02 p.m.

IX. ROLL CALL

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

Quorum established

IX. REPORT FROM CLOSED SESSION

- **We discussed the lead in the water at the lakeview campus, and decided we are going to send correspondence to the district asking for testing of all water faucets at Lakeview, for the district to reimburse AIMS for the cost of water AIMS has provided to the students and staff, and for the district to give AIMS a timeline for remuneration**

X. ITEMS FOR NEXT AGENDA

XI. ADJOURNMENT: 9:08 p.m.

NOTICES

The next regular meeting of the Board of Directors is scheduled to be held in November 21, 2017 @ 6:30 pm. 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 this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, _____, at _____ PM Certification of Posting