



# American Indian Model Schools

## BOARD MEETING AGENDA

Tuesday, June 21<sup>st</sup>, 2016 at 6 pm

171 12th Street 3rd Floor

Oakland, CA 94607 CALL

### TO ORDER:

### ROLL CALL:

#### I. ADOPTION OF AGENDA:

#### II. 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.

#### III. RECESS TO CLOSED SESSION:

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

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

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

##### **Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation (Gov. Code § 54956.9(d)(2)): 1 potential case  
Initiation of litigation (Gov. Code § 54956.4(d)(4)): 1 potential case

##### **Conference with Real Property Negotiators (Gov. Code § 54956.8)**

Property: 746 Grand Ave, Oakland, CA 94610

Agency Negotiator: Superintendent Woods-Cadiz

Prospective Negotiating Party: Oakland Unified School District Under

Negotiation: Prop. 39 Requests

##### **Conference with Real Property Negotiators (Gov. Code § 54956.8)**

Property: 8251 Fontaine St, Oakland, CA 94605

Agency Negotiator: Superintendent Woods-Cadiz

Negotiating Party: OUSD

Under Negotiation: Price and terms of payment

**IV. RECONVENE FROM CLOSED SESSION:**

**V. ROLL CALL:**

**VI. REPORT FROM CLOSED SESSION:**

**VII. NON ACTION ITEMS:**

1. President's Report- President Leung
2. Superintendent's Report- Superintendent Woods-Cadiz
3. AIPCS/AIPCS II Monthly Report- Deans Ms. Oh & Mr. Ahmad
4. AIPHS Monthly Report- Head of School, Mr. Julien
5. Financial Report- Fiscal Officers, Mrs. Schickman & Ms. Costen
6. Civic Pride Inc. Presentation - Carol Lee Tolbert, Executive Director of Civic Pride, Inc.

**VIII. ACTION ITEMS:**

1. Consent Calendar
  - i) Personnel Report
2.
  - i) Discussion and possible action regarding LCAP for AIPHS  
– Head of School, Mr. Julien
  - ii) Discussion and possible action regarding LCAP for AIPCS  
– Acting Head of School, Dr. Perry
  - iii) Discussion and possible action regarding LCAP for AIPCS II  
– Acting Head of School, Dr. Perry
3.
  - i) Discussion and possible action regarding 2016-2017 Budget for AIPHS  
– Head of School, Mr. Julien
  - ii) Discussion and possible action regarding 2016-2017 Budget for AIPCS  
– Acting Head of School, Dr. Perry
  - iii) Discussion and possible action regarding 2016-2017 Budget for AIPCS II  
– Acting Head of School, Dr. Perry
  - iv) Discussion and possible action regarding 2016-2017 Budget for CMO  
–Superintendent Maya Woods-Cadiz,  
and Acting Chief Business Officer, Susan Schickman
4. Discussion and possible action regarding Procopio Invoices  
– Acting Chief Business Officer, Susan Schickman
5. Discussion and possible action regarding board member reimbursements  
- Acting Chief Business Officer, Susan Schickman
6. Board approval of invoices for OUSD-SPED  
- Acting Chief Business Officer, Susan Schickman
7. Discussion and possible action regarding management Contracts  
– HR Officer, Rob Mayfield
8. Discussion and Possible Action regarding 2016-17 non-certificated Employment Agreement Forms  
– HR Director, Rob Mayfield

9. Discussion and possible action regarding Handbook Approval  
– Superintendent Maya Woods-Cadiz and HR Officer, Rob Mayfield
10. Discussion and possible action regarding Superintendent Annual compensation  
-President Leung
11. Discussion and possible action regarding book sale to  
– Senior Administrative Assistant Tiffany Tung
12. Discussion and possible action regarding replacement of garage door  
– Operations Manager, Marisol Magana
13. Discussion and possible action regarding approval of the Con Application  
– CSMC Jennifer Afdahl-Rice

**IX. ITEMS FOR NEXT AGENDA:**

1.
  - i) Discussion and possible action regarding PD Plans for AIPHS  
– Head of School Mr. Julien
  - ii) Discussion and possible action regarding PD Plans for AIPCS  
– Acting Head of School Dr. Perry
  - iii) Discussion and possible action regarding PD Plans for AIPCS II  
– Acting Head of School, Dr. Perry

**X. ADJOURNMENT**

**NOTICES**

The next regular meeting of the Board of Directors Meeting will be held on June 21, 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