



American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Monday, June 15, 2015 at 6:00 PM

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER:

ROLL CALL:

I. NON ACTION ITEMS:

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.

III. RECESS TO CLOSED SESSION:

Discussion on Real Estate Matters

Real Property Negotiations (Gov. Code section 54956.8)

Property: Westlake Middle 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: SB740 Application

Real Property Negotiations (Gov. Code § 54956.8)

Property: Kaiser Center
Agency negotiator: Supt. Woods-Cadiz
Prospective Negotiating Party: Port Workspaces
Under negotiation: Month-to-month lease

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
2 potential cases

IV. RECONVENE FROM CLOSED SESSION:

VI. ROLL CALL:

VII. REPORT FROM CLOSED SESSION:

VIII. ACTION ITEMS:

1. Discussion and Possible Action Regarding Learning for Life After School Program-Mr. Chiu
2. VTD Audit Agreement Letter-Christine Diel

IX. ITEMS FOR NEXT AGENDA:

X. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors will be held on June 16, 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