

American Indian Model Schools

BOARD MEETING MINUTES

Tuesday, January 17, 2011 at 6 pm

171 12th Street 3rd Floor

Oakland, CA 94607



CALL TO ORDER: 6:13 pm

ROLL CALL:

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

Quorum Established

I. ADOPTION OF AGENDA

Motion: Director Edington moves to adopt the agenda

2nd: Director Thompson

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

Motion Passes

(Director Cook arrives @ 6:20 pm)

Public Comment: moved to before closed session

Non Action Item # 8: Hot lunch update – moved to before closed session

- Skype call with Bob, Tess, and Lauren with School Food Solutions

II. RECESS TO CLOSED SESSION 6:45 pm

(Director DeFrantz joins from the Anselmo Hilton Hotel in Buenos Aires via Skype)

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, Douglas N. Freifeld, Fagen, Friedman & Fulfrost.

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:

- Prop 39 Submission

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

IV. ROLL CALL

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

Quorum Established

V. REPORT FROM CLOSED SESSION: Nothing to report

VI. 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.

VII. NON-ACTION ITEMS

1. President’s Report- President Leung
2. Superintendent’s Report- Superintendent Woods-Cadiz
3. Real Property Presentation of High School Facilities – Superintendent Woods-Cadiz
4. AIPHS Monthly Report- Head of High School, Mr. Julien
5. AIPCS/AIPCS II Monthly Report - Head of Schools, Dr. Perry
6. Financial Report- CBO, Ms. Schickman
7. Received Revenues Report – CBO, Susan Schickman
8. Update on Hot Lunch Program – Operations Coordinator, Ms. Tung
9. Classified Performance Evaluation Process – HR Director, Mr. Mayfield

VIII. ACTION ITEMS

1. Consent Calendar
 - a. Personnel Report
 - HR Director, Mr. Mayfield
 - b. Approval of Minutes
 - Secretary to the Board, Mr. Schickman

Motion: Director Cook moves to adopt the Consent Calendar

2nd: Director Thompson

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

Motion Passes

2. Discussion and possible action regarding Special Education MOU
Superintendent Woods-Cadiz

Motion: Director Thompson moves to approve the Special Education MOU pending approval of legal counsel (current or Young, Minney, and Corr, LLP)

2nd: Director Cook

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

Motion Passes

Director Cook calls a point of clarification – there are no supporting documents for 5, 13, 14, 15 & 16, is that correct?

Motion: Director Edington moves to table items 5, 13, 14, 15, & 16

2nd: Director Phan

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

Motion Passes

3. Discussion and possible action regarding Verizon contract
 - Superintendent Woods-Cadiz

Motion: Director Cook moves to approve the proposed Verizon contract

2nd: Director Thompson

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

Motion Passes

4. Discussion and possible action regarding AIMS device policy
 - Superintendent Woods-Cadiz

Motion: Director Edington moves to approve the proposed AIMS device policy

2nd: Director Thompson

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

Motion Passes

5. Discussion and possible action regarding prop 39 submission – negotiation of real property
 - Superintendent Woods-Cadiz

Tabled

6. Discussion and possible action regarding approval of Cengage National Geographic invoice of \$13,737.03
 - Head of High School, Mr. Julien

Motion: Director Thompson moves to approve payment of the Cengage National Geographic invoice off \$13,737.03, less the rebate amount.

2nd: Director Wan

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

Motion Passes

7. Discussion and possible action regarding approval of AP exams invoice
 - Head of High School, Mr. Julien

Motion: Director Thompson moves to approve payment of AP exams Invoices

2nd: Director Cook

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

Motion Passes

8. Discussion and possible action regarding Audit Approval
 - CBO, Ms. Schickman

Motion: Director Phan moves to approve the audit pending the review of Director Edington and President Leung

2nd: Director Cook

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

Motion Passes

9. Discussion and possible action regarding CSMC invoices for February to April
 - CBO, Ms. Schickman

Motion: Director Thompson moves to approve paying CSMC invoice for February to April

2nd: Director Phan

President Leung	Y
Director Thompson	Y
Director Cook	O
Director Wan	Y
Director Edington	N
Director Phan	Y
Director DeFrantz	A

Motion Passes

10. Discussion and possible action regarding approval of Procopio Invoices
 - CBO, Ms. Schickman

Motion: Director Thompson moves to table the approval of payment for Procopio Invoices

2nd: Director Phan

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

Motion Passes

11. Discussion and possible action regarding approval of Fagen, Friedman & Fulfrost Invoices

- CBO, Ms. Schickman

Motion: Director Edington moves to table approval of Fagen, Friedman, & Fulfrost Invoices pending the Superintendent's approval

2nd: Director Cook

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

Motion Passes

12. Discussion and possible action regarding approval of VTD invoices

- CBO, Ms. Schickman

Motion: Director Cook moves to table the approval of the VTD invoices

2nd: Director Edington

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

Motion Passes

13. Discussion and possible action regarding approval of hot lunch program vendor contract

- Operations Coordinator, Ms. Tung

Tabled

14. Discussion and possible action regarding Superintendent's contract

- President Leung

Tabled

15. Discussion and possible action regarding AIMS board elected positions

- President Leung

Tabled

16. Discussion and possible action regarding approval of board donation to Asian Cultural Center
- President Leung

Tabled

IX. ITEMS FOR NEXT AGENDA

- All tabled items
- Schantz Law invoice, contract, and retainer
- Director Cook Asks that item 14 be placed on the retreat agenda
- Director Wan and President Leung ask that item 1 be revisited next meeting
- HR-Job Descriptions

X. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on September 20th, 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