



American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, November 17, 2015 at 6:00 PM

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER:

ROLL CALL:

Establishment of Quorum

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 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:

Conference with Legal Counsel – Existing Litigation (Gov Code section 54956.9)

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

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

Name of Case: Equal Employment Opportunity Commission Charge No. 555-2015-0084

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code section 94956.9(d)(2): 1 potential case

Public Employment

Titles: Teachers, Dean of Students, Teacher Aids, Human Resource Officer

Public Employee Performance Evaluation (Gov. Code section 54957(b)(1))

Position: Superintendent

Public Employee Performance Evaluation (Gov. Code section 54957(b)(1))

Position: Legal

Counsel

IV. RECONVENE FROM CLOSED SESSION:

VI. ROLL CALL:

VII. REPORT FROM CLOSED SESSION:

VIII. NONACTION ITEMS:

1. Board Recognition of Students, Staff, and Community Members
2. President's Report-President Leung
3. AIPHS Monthly Report-Mr. Julien
4. AIPCS/AIPCS II Monthly Report-Mr. Chiu
5. Superintendent's Report-Supt. Woods-Cadiz
6. Prop 39 Report-Ms. Magana
7. Charter Renewal Update-Supt. Woods-Cadiz & David Chiu
8. Financial Report-Ms. Afdahl Rice & Ms. Costen

IX. ACTION ITEMS:

1. Consent Calendar
 - a. Minutes, October 20, 2015
 - b. Special Board Minutes, October 23, 2015
 - c. Personnel Report, November 2015
2. Discussion and Possible Action Regarding Procopio Invoices -Nicole Costen
3. Discussion and Possible Action Regarding New Hire Contracts- Rob Mayfield
4. Discussion and Possible Action Regarding Health Benefits Payment In Lieu of Policy –Rob Mayfield
5. Discussion and Possible Action Regarding Re-authorization of Fiscal Policy –Superintendent Woods-Cadiz
6. Discussion and Possible Action Regarding Revised Organizational Chart-Superintendent Woods-Cadiz
7. Discussion and Possible Action Regarding Staff Handbook-Superintendent Woods-Cadiz
8. Discussion and Possible Action Regarding Student and Parent Handbook-Superintendent Woods-Cadiz
9. Discussion and Possible Action Regarding Board Bylaws Revisions-President Steven Leung

X. ITEMS FOR NEXT AGENDA:

XI. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors will be held on December 15, 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. 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 (510) 893-8701 ext. 13 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