



American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Friday April 24, 2015

MEETING BEGINNING WITH CLOSED SESSION STARTS AT 6:00 PM;

RE-CONVENE TO OPEN SESSION AT 7:00 PM

171 12th Street 3rd Floor

Oakland, CA 94607

I. CALL TO ORDER:

II. ROLL CALL:

III. RECESS TO CLOSED SESSION:

Discussion on Real Estate Matters

Real Property Negotiations (Gov. Code § 54956.8)

Property: Bella Vista Elementary

Agency negotiator: Superintendent Woods-Cadiz

Prospective Negotiating Party: OUSD

Under negotiation: Prop 39 offer

Real Property Negotiations (Gov. Code § 54956.8)

Property: Magee Ave

Agency Negotiator: Superintendent Woods-Cadiz

Prospective Negotiating Party: ADS/Ben Chavis

Under Negotiation: ADA Compliance and lease terms including price and terms of payment

Real Property Negotiations (Gov. Code § 54956.8)

Property: 35th Ave

Agency Negotiator: Superintendent Woods-Cadiz

Prospective Negotiating Party: ADS/Ben Chavis

Under Negotiation: ADA Compliance and Lease Terms including price and terms of payment

Real Property Negotiations (Gov. Code § 54956.8)

Property: Williams Chapel Baptist Church

Agency Negotiator: Superintendent Woods-Cadiz

Prospective Negotiating Party: Dr. Kenneth Anderson

Under Negotiation: possible lease including price and terms of payment

Legal Matters

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

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

Name of Case: OCR Case Number 09-14-1364

Name of Case: AIMS v. Nedir Bey

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): 2 potential cases

Initiation of litigation pursuant to Gov. Code § 54956.9: 3 potential cases

Public Employee Performance Evaluation

Superintendent of Schools

IV. RECONVENE TO OPEN SESSION (7:00 PM):

V. ROLL CALL:

VI. REPORT FROM CLOSED SESSION:

VII. ACTION ITEMS:

1. Discussion and Potential Action regarding Agreement for Security Guard Services.
2. Discussion and Potential Action regarding school facilities, student community and staffing at Magee campus.

VIII. ADJOURNMENT



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INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The American Indian Model Schools (“AIM Schools”) Board of Directors welcomes your participation at the AIM Schools Board meetings. The purpose of a public meeting of the AIM Schools Board is to conduct the affairs of AIM Schools in public. Your participation assures us of continuing community interest in our schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the meeting.
2. Speaker Cards are available to all audience members who wish to speak on any agenda items.
3. Please specify the agenda item on your Speaker Card and you will be given an opportunity to speak for up to three (3) minutes when the AIM Schools Board discusses that item.
4. When addressing the AIM Schools Board, speakers are requested to state their name and address from the podium. Please adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the AIM Schools Board which are distributed to all or a majority of all of the AIM Schools Board members shall be available for public inspection at **171 12th Street Suite 300 Oakland, California 94607.**

In compliance with the Americans with Disabilities Act (ADA) and upon request, American Indian Model Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities who require a modification or accommodation in order to participate in the public meeting. Individuals who require such a modification or accommodation, including a copy of the agenda in an appropriate alternative format, in order to participate in Board meetings are invited to contact Ledah Duncan at (510)893-8701, ext. 16. In order to allow AIMS sufficient time to accommodate such requests, please make them at least 12 hours prior to the meeting.

Certificate of Posting

I, _____, hereby certify that I posted this agenda at the AIMS Campus located at _____, in a location that is freely accessible to the public, on April 23, 2015, prior to 6:00 P.M.

Signature