



# American Indian Model Schools

**BOARD MEETING AGENDA (Draft Version 1 sent on 9/10/2015)**

**Tuesday, August September 15, 2015 at 6:00 PM**

**171 12th Street 3rd Floor**

**Oakland, CA 94607**

## **CALL TO ORDER:**

## **ROLL CALL:**

### **I.**

### **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: Lakeview Elementary School

Agency negotiator: Supt. Woods-Cadiz

Negotiating Party: OUSD

Under negotiation: Prop 39 offer

#### **Real Property Negotiations (Gov. Code § 54956.8)**

Property: 521 Boden Way, Oakland, CA 94610

Agency Negotiator: Supt. Woods-Cadiz

Prospective Negotiating Party: Catholic Dioceses of Oakland

Under negotiation: Potential Lease

## Legal Matters

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

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

Name of Case: AIMS v. Bey, Case No. RG15767467

Name of Case: Labor Commissioner State Case No. 07-81713 VLJ

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 § 54956.9(d)(2): 2 potential cases

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

Position: General Counsel

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

Position: Superintendent

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

Position: Dean of Students 9-12

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

Position: Director of Finance and Business

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

Position: Director of Human Resources

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

Position: Senior Admin Assistant

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

Position: Head of School K-8

## **IV. RECONVENE FROM CLOSED SESSION:**

## **VI. ROLL CALL:**

## **VII. REPORT FROM CLOSED SESSION:**

## **VIII. ACTION ITEMS:**

1. Consent Calendar
  - a. Minutes, August 18, 2015
  - b. Special Board Minutes, August 27, 2015
  - c. Personnel Report, September 2015
2. Discussion and Possible Action Regarding Board Vacancies-President Leung

3. Discussion and Possible Action Regarding Audit 2015-2016-Ms. Rice and Ms. Costen
4. Discussion and Possible Action Regarding Security Proposal-David Chiu
5. Discussion and Possible Action Regarding Revised Organizational Chart-Superintendent Woods-Cadiz
6. Discussion and Possible Action Regarding New Hire Teacher Contracts- David Chiu
7. Discussion and Possible Action Regarding Pay Increase- David Chiu
8. Discussion and Possible Action Regarding Internet Connection Need-David Chiu
9. Discussion and Possible Action Regarding Laptop Purchase- Gregg Hood

**NONACTION ITEMS:**

1. Superintendent's Report-Supt. Woods-Cadiz
2. Academic Dean's Report-Supt Woods-Cadiz
3. AIPCS/AIPCS II Monthly Report-Mr. Chiu
4. AIPHS Monthly Report-Supt. Woods-Cadiz
5. Financial Report
  - i) CSMC-Ms. Rice
  - ii) Business Office- Ms. Costen

**IX. ITEMS FOR NEXT AGENDA:**

**X. ADJOURNMENT**

**NOTICES**

The next regular meeting of the Board of Directors will be held on October 13, 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