

American Indian Model Schools

BOARD MEETING AGENDA

Tuesday July 18th, 2017 @ 6:30 pm

171 12th Street 3rd Floor

Oakland, CA 94607

Director DeFrantz is remotely attending from
Praca Conde de Agrolongo 27,
4700-317 Braga, Portugal



I. CALL TO ORDER:

II. ROLL CALL:

III. ADOPTION OF AGENDA

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment on non-agenda items is set aside for members of the Public to address items that do not appear on the Board's agenda. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes.**

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public Comment on closed session items is set aside for members of the Public to address items on the Board's agenda for closed session. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes.**

VI. RECESS TO CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

b. Conference with labor negotiator (Gov. Code, § 54957.6).

Agency designated representatives: Superintendent Maya Woods-Cadiz, Douglas N. Freifeld, Fagen, Friedman & Fulfroost.

Employee organization: Teachers of American Indian Model Schools

VII. RECONVENE FROM CLOSED SESSION

VIII. ROLL CALL

IX. REPORT FROM CLOSED SESSION

X. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment on Agenda Items is set aside for members of the Public to address the items on the Board's agenda prior to each agenda item. The Board of Directors will not respond or take action in response to Public Comment, except that the board may ask clarifying questions or direct staff.. **Comments are limited to two (2) minutes per person, and a total time allotted for all public comment will not exceed thirty (30) minutes.**

XI. NON-ACTION ITEMS

1. President's Report
2. Ad Hoc Committee Report
3. Superintendent's Report
4. AIMS Athletic Department Presentation
5. Finance Report
6. Org Chart Presentation
7. 2017/2018 BOE Calendar Draft
8. Facilities Update

XII. DISCUSSION/ACTION ITEMS

1. Consent Calendar
 - i. Personnel Report
 - ii. Approval of Board Meeting Minutes for June 26th, 2017
 - iii. Approval of Board Meeting Minutes for June 30th, 2017
2. Discussion and Possible Action Regarding **Approval to Pay the Remaining Balance for CollegeBoard AP Exams Invoice for the 2016-2017 School Year**
3. Discussion and Possible Action Regarding **Approval to Attend Bay Area Charter School Athletic Conference and Approval to Sign Letter of Intent, for AIPHS**
4. Discussion and Possible Action Regarding **Approval to Pay CSMC Invoice for the Month of July, 2017**
5. Discussion and Possible Action Regarding **Board Obligations Under the Bylaws Presented by Legal Counsel**
6. Discussion and Possible Action Regarding **Setting a Date for a Special Board Meeting to Have an AIMS Board Work Session and Training**
7. Discussion and Possible Action Regarding **Approval of Purchasing Visiplex PA System for AIPHS Lakeview Campus**

8. Discussion and Possible action Regarding **Approval to Purchase Foss Science Kits for Grades K-8 in AIPCS I and AIPCS II**
9. Discussion and Possible Action Regarding **Approval of the AIMS Student Handbook for the 2017-2018 School Year**
10. Discussion and Possible Action Regarding **Approval of the AIMS Staff Handbook for the 2017/2018 School Year**
11. Discussion and Possible Action Regarding **Approval of Professional Development Plans for the 2017-2018 School Year**
12. Discussion and Possible Action Regarding **Approval for Replacement of A2 Compressor and to Repair the Leak on the Circuit A Coil of the HVAC System, by Carrier Commercial Services**
13. Discussion and Possible Action Regarding **Approval of Follet Book Buy Back Program Purchase of AIMS Books No Longer Being Used By AIMS**

XIII. ITEMS FOR NEXT AGENDA

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XIV. ADJOURNMENT:

NOTICES

The next regular meeting of the Board of Directors is scheduled to be held on August 15th, 2017 @ 6:30 pm. 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, Mathamir J. S. S. S. hereby certify that I posted this agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, 7/15/2017, at 10:00 AM Certification of Posting