

American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Tuesday May 30th, 2017 at 6:30 pm

171 12th Street 3rd Floor

Oakland, CA 94607



I. CALL TO ORDER: 6:42

II. ROLL CALL:

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

Quorum established

III. ADOPTION OF AGENDA

Motion: President Leung moves to strike number 9 - cannot have public comment on non-agenda items

2nd: Thompson

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

Motion Passes

IV. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public Comment is set aside for members of the Public to address the Board on any item listed within the closed session agenda. The Board of Directors will not respond or take action on any comment during this time. All speakers are limited to two (2) minutes per person, and a total time allotted for closed session items will not exceed twenty (20) minutes.

President Leung	I would ask that (it be) on the record (that) the 3/2 special meeting is null and void
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V. RECESS TO CLOSED SESSION 9:

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases.
- b. PUBLIC EMPLOYMENT**
 - i. Title: Superintendent
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 - i. Title: Superintendent

VI. RECONVENE FROM CLOSED SESSION 10:22

VII. ROLL CALL

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

Quorum established

VIII. REPORT FROM CLOSED SESSION

Kristopher Carpenter	– purpose of this meeting is to hear your concerns – not to take action on contract – contract discussions will take place on the 20th – Brown act does not allow us to make decisions on contracts at special board meetings
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President Leung	1. Board will instruct superintendent to contact food vendor – inspect sprinklers, water fountain and emergency exit– and review budget for supplies books and school equipment
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	2. The board created an Ad Hoc committee of Directors Thompson, DeFrantz, and Wan to investigate and establish parameters for administrative hiring
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IX. PUBLIC COMMENT ON NON-AGENDA ITEMS

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.

X. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment is set aside for members of the Public to address the items on the Board’s 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.

XI. ACTION – ITEMS

- i. Discussion and possible action regarding HVAC contract

No action

- ii. Discussion and possible action regarding authorizing the filing of district and state application and communications and appointing persons authorized to act on behalf of the charter for Prop 51

Motion: Edington

2nd: James DeFrantz

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

Motion Passes

Motion: Director Thompson moves to choose Steven Leung and Director Phan as signatories for the prop 51 application

2nd: Director Phan

President Leung	Y
Director Cook	A

Director Wan	Y
Director Thompson	Y
Director Edington	Y
Director Phan	Y
Director DeFrantz	Y

Motion: passes

XII. ITEMS FOR NEXT AGENDA

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XIII. ADJOURNMENT 11:40

NOTICES

The next regular meeting of the Board of Directors will be held on June 20, 2017 at 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, _____ hereby certify that I posted is agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, _____, at _____ PM Certification of Posting