



American Indian Model Schools

BOARD MEETING AGENDA
Tuesday January 20, 2015 at 6:00 PM
171 12th Street 3rd Floor
Oakland, CA 94607

- I. **CALL TO ORDER:**
- II. **ROLL CALL:**
- III. **SPECIAL PRESENTATION:**
Recognition of former Director Jean Martinez
- IV. **PUBLIC COMMENT:**
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.
- V. **NON ACTION ITEMS:**
 1. Superintendent's Report – Ms. Woods-Cadiz
 2. AIPCS, AIPHS Monthly Reports – Dr. Thompson
 3. AIPCS II Monthly Report – Mr. Chiu
 4. Financial Report – Ms. Diel
Discussion of final 2013 AIMS Audit
 5. FAC Report – Ms. Karyn Woodsum
 6. CSMC Report – Ms. Jennifer Rice
 7. Board Retreat Agenda Discussion – President Leung

VI. **RECESS TO CLOSED SESSION:**

Personnel Matters

Public Employment (Government Code § 54957(b))

Position: Lead Accountant, Christine Diel salary increase. Finance Department; Superintendent Woods-Cadiz

Head of Schools – David Chiu, discussion/clarity of retroactive salary increase; Superintendent Woods-Cadiz

Board Member Conduct

Discussion regarding individual Directors supporting Board Decisions and Values.

Legal Matters

Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1))

AIMS v. Oakland Unified School District

Alameda County Superior Court, Case No RG13680906

Discussion on Real Estate Matters

Real Property Negotiations (Gov. Code § 54956.8)

Property: 3637 Magee Ave., Oakland, CA
Agency negotiator: Superintendent Maya Woods-Cadiz
Prospective Negotiating Party: American Delivery Systems: OUSD

Discussion on Real Estate Matters

Real Property Negotiations (Gov. Code § 54956.8)

Property: 35th Avenue School Site
Agency Negotiator: Superintendent Maya Cadiz-Woods
Prospective Negotiating Party: American Delivery Systems: OUSD

VII. RECONVENE from CLOSED SESSION :

VIII. ROLL CALL:

IX. REPORT FROM CLOSED SESSION:

X. ACTION ITEMS:

1. Consent Calendar
 - a) Minutes Regular Meeting December 16, 2014, Minutes Special Meeting January 7, 2015
 - b) January Personnel Report
2. Discussion and possible approval of Single Plan for Student Achievement AIPCS – Dr. Thompson
3. Discussion and possible approval of Single Plan for Student Achievement AIPHS – Dr. Thompson
4. Discussion and possible approval of Resolution No. 1013 Corporate Resolution agreement for Refinance of real property 171-12th Street, Oakland, Ca 94607
5. Discussion and possible approval of President Steven Leung or Designee to enter into conversations regarding signature needed on subordination agreement.

XI. ITEMS FOR NEXT AGENDA:

XII. ADJOURNMENT: