



**AMERICAN INDIAN MODEL SCHOOLS  
SPECIAL BOARD MEETING MINUTES  
Monday, March 28, 2016 at 6:00 PM  
171 12th Street 3rd Floor  
Oakland, CA 94607**

**CALL TO ORDER:**

The meeting was called to order by President Leung at 6:11PM

**ROLL CALL:**

President Leung	Present
Director Cook	Absent
Director Mitchell	Absent
Director Thompson	Present
Director Wan	Present

Quorum Established

**I. ADOPTION OF AGENDA:**

**II. RECESS TO CLOSED SESSION:**

The meeting recessed to closed session at 6:13PM

**Conference with Legal Counsel – Existing Litigation**

Name of Case: Lumbee Holdings, LLC v. AIMS, Case No. RG15788943

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

Name of Case: DFEH No. 472754-144723/EEOC No. 37A-2015-01643-C Alameda - N

**Conference with Legal Counsel –Anticipated Litigation**

Significant exposure to litigation (Gov. Code § 54956.9(d)(2)): 4 potential cases

Initiation of litigation (Gov. Code § 54956.4(d)(4)): 3 potential cases

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

Property: 746 Grand Ave, Oakland, CA 94610

Agency Negotiator: Superintendent, Woods-Cadiz

Prospective Negotiating Party: Oakland Unified School District

Under Negotiation: In Lieu Prop. 39 Requests and LOI

**IV. RECONVENE FROM CLOSED SESSION:**

The session reconvened at 8:16PM

**V. ROLL CALL:**

President Leung	Present
Director Cook	Present
Director Mitchell	Absent
Director Thompson	Present
Director Wan	Present

**VI. REPORT FROM CLOSED SESSION:**

Nothing to report.

**VII. ACTION ITEMS:**

**VIII. Consent Calendar**

1. Board Meeting Minutes, February 16, 2016
2. Special Board Meeting Minutes, March 1, 2016
3. Personnel Report, March 2016

**Motioned Approved: 1<sup>st</sup> by Director Thompson, seconded by Director Wan**

President Leung	Present
Director Cook	Absent
Director Mitchell	Absent
Director Thompson	Present
Director Wan	Present

**IX. Discussion and Possible Action Regarding Board Retreat Saturday, May 7, 2016-  
Superintendent, Woods-Cadiz**

**Motioned Approved: 1<sup>st</sup> by Director Thompson, seconded by Director Cook**

President Leung	Present
Director Cook	Present
Director Mitchell	Absent
Director Thompson	Present
Director Wan	Present

**X. Discussion and Possible Action Regarding Superintendent Contract-President Leung**

Both President Leung and Director Cook Agreed That the Superintendent is Doing an Amazing Job.  
No Fiscal or Salary Changes Were Made or Discussed at This Meeting.

**Motioned Approved: 1<sup>st</sup> by Director Cook, seconded by Director Thompson**

President Leung	Present
Director Cook	Present
Director Mitchell	Absent
Director Thompson	Present
Director Wan	Present

**XI. Discussion and Possible Action Regarding Approval of Student Records Policy-  
Superintendent, Woods-Cadiz**

**Motioned Approved: 1<sup>st</sup> by Director Cook, seconded by Director Thompson**

President Leung	Present
Director Cook	Present
Director Mitchell	Absent
Director Thompson	Present
Director Wan	Present

**XII. Discussion and Possible Action Regarding OUSD Quality Community Schools  
Commitments- Superintendent Woods-Cadiz**

**Motioned Approved: 1<sup>st</sup> by Director Cook, seconded by Director Thompson**

President Leung	Present
Director Cook	Present
Director Mitchell	Absent
Director Thompson	Present
Director Wan	Present

**XIII. Discussion and Possible Action Regarding Procopio Invoices- Mrs. Schickman**

**Motioned Approved: 1<sup>st</sup> by Director Cook, seconded by Director Thompson**

President Leung	Present
Director Cook	Present
Director Mitchell	Absent
Director Thompson	Present
Director Wan	Present

**XIV. Discussion and Possible Action Regarding 8th Grade Field Trip- Mrs. Oh**

**Motioned Approved: 1<sup>st</sup> by Director Cook, seconded by Director Thompson**

President Leung	Present
Director Cook	Present
Director Mitchell	Absent
Director Thompson	Present
Director Wan	Present

**XV. Discussion and Possible Action Regarding Expenditure Funds Plan, Educator  
Effectiveness Funds- Superintendent, Woods-Cadiz & Ms. Afdahl-Rice**

**Motioned Approved: 1<sup>st</sup> by Director Cook, seconded by Director Thompson**

President Leung	Present
Director Cook	Present
Director Mitchell	Absent
Director Thompson	Present
Director Wan	Present

**XVI. ITEMS FOR NEXT AGENDA:**

**XVII. ADJOURNMENT**

**The meeting was adjourned at 8:31PM**

## NOTICES

The next regular meeting of the Board of Directors Meeting will be held on April 19, 2016 at 6pm. 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.

Submitted by Sheila Pullum  
Board Secretary