

American Indian Model Schools
BOARD MEETING AGENDA
Tuesday February 20th, 2018 @ 6:30 pm
171 12th Street
Oakland, CA 94607

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 (10 minutes per section).**

V. NON-ACTION ITEMS

1. President's Report

– Board President, Mr. Steven Leung

2. Superintendent's Report

– Superintendent Woods-Cadiz

3. Active Shooter Protocol

- Superintendent Woods-Cadiz

4. Title Nine Policy

- Superintendent Woods-Cadiz

5. Suicide Prevention Protocol

- Superintendent Woods-Cadiz

6. Winter Makeup Days

- Superintendent Woods-Cadiz

7. Discussion Regarding the AIMS Model for Board Member Input

– Superintendent Woods-Cadiz

8. AIMS k-12 Report

– Division Heads

9. Presentation on standards-based grading

- Division Head, Ms. Erin Oh

10. Lunch Program Update

- Data, Accountability, and Operations Manager, Ms. Tiffany Tung

11. Prop 39 Update

– Data, Accountability, and Operations Director, Ms. Marisol Magana

12. E-Rate Presentation

- Data, Accountability, and Operations Director, Ms. Marisol Magana

13. AIMS Sports Program Report

– Division Head, Mr. Maurice Williams

14. FAC Report

- Divisions Heads

15. Finance Report

- Chief Business Officer, Ms. Susan Schickman & CSMC School Business Manager, Adrienne Barnes

16. ELD Coordinator Report

- ELD Coordinator, Ms. Vannee Chand

17. College Bound Kids Report

- CBK Coordinator, Mr. Matthew Gordan

VI. 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 (10 minutes per section).

VII. DISCUSSION/ACTION ITEMS

1. Consent Calendar

- i.** Personnel Report
 - Director of Human Resources, Mr. Rob Mayfield
- ii.** Approval of Board Meeting Minutes for January 16th, 2018
 - Secretary to the Board of Directors, Mr. Joe Schickman
- iii.** Approval of Nob Hill Catering LunchMasters Invoices for January 2018
 - Chief Financial Officer, Ms. Susan Schickman
- iv.** Approval of CSMC Invoices for February 2018
 - Chief Financial Officer, Ms. Susan Schickman
- v.** Approval of Young, Minney, and Corr LLP February Invoice
 - Chief Financial Officer, Ms. Susan Schickman
- vi.** Approval of Fagen, Friedman, and Fulfrost Invoice for December
 - Chief Financial Officer, Ms. Susan Schickman
- vii.** Approval of OUSD Facilities Use Fee for February
 - Chief Financial Officer, Ms. Susan Schickman

2. Discussion and Possible Action Regarding Approval of Job Description for Educational Coordinator, College Bound Kids

- Director of Human Resources, Mr. Rob Mayfield

3. Discussion and Possible Action Regarding Approval of Independent Auditor Selection Form

- Chief Financial Officer, Ms. Susan Schickman

4. Discussion and Possible Action Regarding Update of Approved Vendor List

- Chief Financial Officer, Ms. Susan Schickman

5. Discussion and Possible Action Regarding Approval of Second Interims

- CSMC School Business Manager, Adrienne Barnes & Chief Financial Officer, Ms. Susan Schickman

6. Discussion and Possible Action Regarding **Request to Amend the AIMS Student Dress Code to Include Navy Blue Shirts as Acceptable Uniform Options for Grades K through 12**
 - Division Head, Ms. Erin Oh
7. Discussion and Possible Action Regarding **Approval for Three AIMS Administrators to Travel to Washington DC to Lobby on Behalf of AIMS – Fiscal Cost is Zero**
 - Superintendent Woods-Cadiz

VIII. 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 (10 minutes per section).**

IX. RECESS TO CLOSED SESSION

- Conference with Legal Counsel (§ 54956.9)
- Conference with Real Property Negotiations (§ 54956.8)
171 12th. St. Oakland Ca 94607

X. RECONVENE FROM CLOSED SESSION

XI. ROLL CALL

XII. REPORT FROM CLOSED SESSION

XIII. ITEMS FOR NEXT AGENDA

XIV. ADJOURNMENT:

NOTICES

The next regular meeting of the Board of Directors is scheduled to be held in March 20th, 2018 @ 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 this agenda at the AIMS Campus 171 12th street, Oakland, CA 94607 on, _____, at _____ PM Certification of Posting