

American Indian Model Schools

BOARD MEETING MINUTES

Monday June 26th, 2017 at 6:50 am

171 12th Street 3rd Floor

Oakland, CA 94607



I. CALL TO ORDER: 7:02 pm

II. ROLL CALL:

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

Quorum Established

III. ADOPTION OF AGENDA

Motion: Director Thompson moves to adopt the agenda, adding public comment on closed session items, public comment on agenda items, and public comment on non-agenda items, and pulling item 7 from the consent calendar.

2nd: Director DeFrantz

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

Motion Passes

IV. PUBLIC COMMENT

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.**

V. PUBLIC COMMENT ON CLOSED SESSION ITEMS

VI. RECESS TO CLOSED SESSION:

a. CONFERENCE WITH LEGAL COUNSEL (FAGEN, FRIEDMAN & FULFROST)

i. Anticipated Litigation (1 case), gov. code 54956.9(d)

b. PUBLIC EMPLOYMENT

i. Position: Central Administrators

ii. Position: Site Administrators

VII. RECONVENE FROM CLOSED SESSION: 9:06 pm

VIII. ROLL CALL

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

Quorum Established

IX. REPORT FROM CLOSED SESSION

- Nothing to Report

X. NON-ACTION ITEMS

1. President's Report- President Leung
2. Superintendent's Report- Superintendent Woods-Cadiz
3. Financial Report- CBO, Ms. Schickman
4. Report from Ad Hoc Committee

XI. ACTION – ITEMS

Motion: President Leung moves to pull item 6 from the consent calendar

2nd: Director Wan

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

Motion Passes

1. Consent Calendar
 - i) Personnel Report
 - ii) Minutes
 - iii) Legal Invoice – Fegan Friedman & Fullfrost
 - iv) Legal Invoice - Orrick
 - v) Wells Fargo ATM Lease Amendment
 - vi) HVAC Repair Contract
 - vii) Superintendent’s Contract
 - viii) Certificated Management
 - ix) Classified Management
 - x) Non-Exempt Classified
 - xi) Teacher Contracts

Motion: Director DeFrantz moves to approve the consent calendar (minus 6 & 7)

2nd: Director Thompson

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

Motion Passes

Discussion and Possible Action Regarding **HVAC Repair Contract (3 Bids)**

Facilities Committee recommends: Carrier

Motion: Director Edington moves to approve the Carrier bid

2nd: Director Wan

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

Motion Passes

Discussion and Possible Action Regarding **Superintendent's Contract**

Public Comment on Superintendent's Contract

Report From Ad Hoc Committee

- New Contract Terms Presented

Motion: Director Thompson moves to extend the superintendent's contract for one year, and develop tools to perform periodic evaluations

2nd: Director Cook

President Leung: To clarify, Director Thompson's motion is to increase the superintendent salary to \$165,000 for one year in line with contract presented

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

Motion Passes

(Five Minute Recess)

Motion: Director Cook moves to table the rest of the items, except for 6, 8, & 9
2nd: Director Thompson

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

Motion Passes

2. Discussion and Possible Action Regarding **Creation of Personnel Committee**
Tabled
3. Discussion and Possible Action Regarding **Creation of Academic Committee**
Tabled
4. Discussion and Possible Action Regarding **LCAP for AIPCS, AIPCS II, & AIPHS**
Tabled
5. Discussion and Possible Action Regarding **17/18 Budgets for AIPCS, AIPCS II, & AIPHS**
Tabled
6. Discussion and Possible Action Regarding **1% oversight fee to OUSD**

Motion: Director Cook moves to approve payment of the 1% oversight fee
2nd: Director Thompson

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

Motion Passes

7. Discussion and Possible action regarding **Lawrence Hall of Science Amendment to Extend End Date**
Tabled

8. Discussion and Possible Action regarding **AIPHS LAB EQUIPMENT**

Motion: Director Edington moves to approve the AIPHS lab equipment purchase
2nd: Director Cook

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

Motion Passes

9. Discussion and Possible Action regarding **CCC SUITE (Center for Collaborative Classroom)**

Motion: Director Thompson moves to approve quote
2nd: Director Cook

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

Motion Passes

10. Discussion and Possible Action regarding **MRC Copier Upgrade**
Tabled

XII. ITEMS FOR NEXT AGENDA
-All tabled items from 6/26/2017 board meeting

XIII. ADJOURNMENT: 11:04 pm

NOTICES

The next regular meeting of the Board of Directors will be held on **July 18 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