



American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, October 20, 2015 at 6:00 PM

171 12th Street 3rd Floor

Oakland, CA 94607

CALL TO ORDER:

ROLL CALL:

Establishment of Quorum

I. Adoption of Agenda

II. PUBLIC COMMENT:

Public Comment is set-aside for members of the public to raise issues that are not specifically on the agendas, 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.

III. RECESS TO CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation (Gov Code section 54956.9)

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

Name of Case: AIMS v. Bey, Case No. RG15767467

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

Name of Case: Equal Employment Opportunity Commission Charge No. 555-2015-0084

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code section 94956.9(d)(2): 3 potential cases

Public Employment

Title: Teachers

Public Employee Performance Evaluation (Gov. Code section 54957(b)(1))

Position: Legal

Counsel

IV. RECONVENE FROM CLOSED SESSION:

VI. ROLL CALL:

VII. REPORT FROM CLOSED SESSION:

VIII. NONACTION ITEMS:

1. Board Recognition of Students, Staff, and Community Members
2. President's Report-President Leung
3. Superintendent's Report-Supt. Woods-Cadiz
4. Academic Dean's Report-Supt Woods-Cadiz
5. AIPCS/AIPCS II Monthly Report-Mr. Chiu
6. AIPHS Monthly Report-Supt. Woods-Cadiz
7. Staffing Report –Peter Saechao
8. Financial Report
 - i) CSMC-Ms. Rice
 - ii) Business Office- Ms. Costen

IX. ACTION ITEMS:

1. Consent Calendar
 - a. Minutes, September 15, 2015
 - b. Special Board Minutes, September 22, 2015
 - c. Personnel Report, October 2015
2. Discussion and Possible Action Regarding Board Vacancies-President Leung
3. Discussion and Possible Action Regarding Procopio -Nicole Costen
4. Discussion and Possible Action Regarding New Hire Contracts- Nicole Costen
5. Discussion and Possible Action Regarding Civic Use Permits-David Chiu
6. Discussion and Possible Action Regarding Revised Organizational Chart-Superintendent Woods-Cadiz
7. Discussion and Possible Action Regarding Replacing Missing Text Books – Marisa Schulman

X. ITEMS FOR NEXT AGENDA:

XI. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors will be held on November 17, 2015. 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 (510) 893-8701 ext. 13 at least 24 hours in advance of any disability accommodations being needed in order to participate in the meeting.

I, Lena Marques hereby certify that I posted this agenda at the AIMS Campus 171 12th Street, Oakland , CA 94697 on October 16,, 2015, at 5:45 P.M.

Certification of Posting