



American Indian Model Schools

SPECIAL BOARD MEETING AGENDA

Wednesday, June 1st 2016 at 6:00
PM 171 12th Street 3rd Floor
Oakland, CA 94607

CALL TO ORDER:

ROLL CALL:

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 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.

III. RECESS TO CLOSED SESSION:

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

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

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

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation (Gov. Code § 54956.9(d)(2)): 3 potential cases

Initiation of litigation (Gov. Code § 54956.4(d)(4)): 1 potential case

Conference with Real Property Negotiators (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: Prop. 39 Requests

Conference with Real Property Negotiators (Gov. Code § 54956.8)

Property: 8251 Fontaine St, Oakland, CA 94605

Agency Negotiator: Superintendent Woods-Cadiz

Negotiating Party: OUSD

Under Negotiation: Price and terms of payment

IV. RECONVENE FROM CLOSED SESSION:

V. ROLL CALL:

VI. REPORT FROM CLOSED SESSION:

VII. NON ACTION ITEMS:

1. Financial Report- Mrs. Schickman & Ms. Costen
2. Loan Renewal Update- Mrs. Schickman & Superintendent Woods-Cadiz

VIII. ACTION ITEMS:

1. Consent Calendar
 - (i) Personnel Report, May 2016
2. Discussion and Possible Action Regarding Procopio Invoices- Mrs. Schickman
3. Discussion and Possible Action regarding 2016-2017 Employment Agreements Form- Mr. Rob Mayfield
4. Discussion and Possible Action regarding 2016-2017 Employee Compensation and Terms - Mr. Rob Mayfield
5. Discussion and Possible Action Regarding Approval of 2016-2017-Board Calendar Superintendent Woods-Cadiz
6. Discussion and Possible Action Regarding Approval of 2016-2017 Goals Superintendent Woods-Cadiz
7. Discussion and Possible Action Regarding Board Member Reimbursements
8. Discussion and Possible Action Regarding Formation of Board Legal Committee
9. Discussion and Possible Action Regarding Approval of Board Facilities Committee

IX. ITEMS FOR NEXT AGENDA:

X. ADJOURNMENT

NOTICES

The next regular meeting of the Board of Directors Meeting will be held on June 21, 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.

I, _____ hereby certify that I posted is agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, Tuesday, May 31, 2016, at _____ PM
Certification of Posting