

Regular Board Meeting
Board of Education

Place: Education Center, 685 East Jack London Blvd.

Date: Tuesday, August 19, 2008

6:30 P.M. Closed Session

7:30 P.M. Open Session

6:30 P.M.

I. CALL TO ORDER – President

6:31 P.M.

ADJOURN TO CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release/Leave

B. Public Employee Employment

Pursuant to Education Code 54957: Coaches

C. Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9

Case #RG05193255 in the Superior Court of California, Alameda County

D. Conference with Real Property Negotiators

The Board of Trustees will, in accordance with Government Code 54956.8, meet in closed session with District real property negotiators Superintendent Brenda Miller and Director of Facilities, Floyd Wilson, regarding the contingent purchase, sale, exchange or lease of real property identified as APN's 99-750-8, 99-750-17-4, 99-750-18, 99-800-1-12, and 99-800-1-15. Preliminary instructions to negotiators may include authorization to open preliminary discussions or negotiations with the property owner of record and may concern preliminary discussion or instructions on price and terms of payment. Any offer pursuant to this resolution shall be contingent upon completion of all required legal approvals, including completion of the CEQA process and state review.

7:30 P.M.

RECONVENE IN OPEN SESSION

A. Flag Salute

B. Closed Session Action

All actions approved in Closed Session are required to be reported out in Open Session.

C. Meeting Procedures

The Board President reviews the meeting procedures for the audience.

II. APPROVAL OF MINUTES

Regular Board Meeting of June 24, 2008

Special Board Meeting of July 29, 2008

Special Board Meeting of August 5, 2008.

III. CHANGES TO THE AGENDA

The Board or Superintendent may delete or change the order of the requested items. Members of the audience may request items to be reordered.

IV. RECOGNITIONS

The Board uses this opportunity to thank, introduce, and congratulate students, staff, and members of the community.

Introduction of new administrators to the District: Peggy Arman, Vice Principal East Avenue Middle School; Chris Calabrese, Principal Rancho Elementary School; Vicki Phillips, Vice Principal Junction Avenue Middle School; Joe Smylie, Vice Principal Christensen Middle School; and Beverly Tom, Principal Altamont Creek Elementary School.

V. EMPLOYEE ASSOCIATIONS

Representatives from employee associations may address the Board.

VI. COMMUNICATIONS FROM THE PUBLIC

The public can comment on any item that is not on the agenda either in writing or verbally. The Board may listen to the comments and ask staff clarifying questions, but they will neither discuss nor take action at this meeting on the topics presented to them not on the agenda.

A. Correspondence

Letters mailed or hand delivered (hard copy), excluding email, addressed to the Board and received at the District Office on or before the Thursday prior to the Board meeting are summarized for Board review.

B. Audience Communication

Comments are to be limited to three (3) minutes. Each speaker may speak once.

VII. STUDENT BOARD MEMBER REPORTS

Student Board Members report on their school site activities.

VIII. BOARD MEMBER REPORTS AND REQUESTS

Board members will report on meetings and activities they have attended.

This will provide the Board an opportunity to review actions taken, direction(s) given to staff, and request future agenda items and/or follow-up material.

IX. SUPERINTENDENT'S REPORT

The Superintendent will report on her activities that are of interest to the Board and community.

X. INFORMATION/DISCUSSION ITEMS

A. Maintenance and Operations Summer Projects

Staff will present a summary to the Board of Education highlighting major repairs and projects that occurred over the summer 2008.

XI. DISCUSSION/ACTION ITEMS

A. Approval of 9-12 New and Revised Course Descriptions/Instructional Materials

Staff will present, for review and approval, new and revised course descriptions, "*History of the Korean and Vietnam Wars*," "*Introduction to Microsoft Word*," "*Introduction to Business*," and "*Freshmen in Transition*."

XII. CONSENT ITEMS

These are routine items that require little or no discussion and need Board approval or acceptance. The public may comment on any of these items.

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- A. Motions
 - 1. Confirmation of Resignations/Retirements
 - 2. Approval of Leaves of Absence
 - 3. Approval of Employment of Personnel
 - 4. Approval of Employment of Consultants
 - 5. Approval of Employment of Extracurricular Coaches, 2008/2009
 - 6. Recommendation for a Preliminary Teaching Credential
 - 7. Approval Of Service Agreement with LARPD for BELIEVES Program
 - 8. Approval of Purchase Order Summary Report
 - 9. Acceptance of Bill and Salary Warrants

- B. Resolutions
 - None.

10:00 P.M. XIII. ADJOURNMENT