

American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, May 15th, 2018 @ 6:30 pm

171 12th Street
Oakland, CA 94607



I. CALL TO ORDER - 6:38 pm

II. ROLL CALL

President Leung	Present
Director Cook	Present
Director Thompson	Present
Director Wan	Present

Quorum Established

III. ADOPTION OF AGENDA

Motion: Director Cook moves to adopt the agenda

2nd: Director Thompson

President Leung	Yes
Director Cook	Yes
Director Thompson	Yes
Director Wan	Yes

Motion Passes

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment on Non-Agenda Items is set aside for members of the Public to address the items not 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. 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).**

VI. NON-ACTION ITEMS

- 1. President's Report**
 - Board President, Mr. Steven Leung
- 2. Spring Board Retreat to be Held at 12th Street Site**
 - Board President, Mr. Steven Leung
- 3. Superintendent's Report**
 - Superintendent Woods-Cadiz
- 4. Human Resources Report**
 - Director of Human Resources, Mr. Rob Mayfield
- 5. AIMS k-12 Report**
 - Head of School, Mr. Russ, & Division Heads, Mr. Maurice Williams, Mr. Peter Holmquist, Mr. Christopher Ahmad, & Ms. Erin Oh
- 6. Operations Report**
 - Data, Accountability, and Operations Director, Ms. Marisol Magana
 - Data, Accountability, and Operations Manager, Ms. Tiffany Tung
- 7. Finance Report**
 - CSMC School Business Manager, Ms. Adrienne Barnes
- 8. ELD Coordinator Report**
 - ELD Coordinator, Ms. Vanee Chand

VII. ACTION ITEMS

- 1. Consent Calendar**
 - i. Personnel Report**
 - Director of Human Resources, Mr. Rob Mayfield
 - ii. Approval of 4/17/2018 Board Meeting Minutes Draft**
 - Secretary to the Board of Directors, Mr. Joe Schickman
 - iii. 1/3 Projected SPED Invoice**
 - CBO, Ms. Susan Schickman
 - iv. 1% Oversight Fee**
 - CBO, Ms. Susan Schickman

- v. **CSMC June Invoice**
 - CBO, Ms. Susan Schickman
- vi. **Nob Hill Catering Invoice for April**
 - CBO, Ms. Susan Schickman
- vii. **Fagen Friedman & Fullfrost Invoice for March**
 - CBO, Ms. Susan Schickman
- viii. **Young Minney & Corr. Invoice for May**
 - CBO, Ms. Susan Schickman

Motion: Director Cook moves to approve the Consent Calendar

2nd: Director Thompson

President Leung	Yes
Director Cook	Yes
Director Thompson	Yes
Director Wan	Yes

Motion Passes

- 2. Discussion and Possible Action Regarding **Approval of the Superintendent's Contract**
 - President Leung

Motion: Director Cook moves to table this item until after it can be discussed in closed session per protocol

2nd: Director Thompson

President Leung	Yes
Director Cook	Yes
Director Thompson	Yes
Director Wan	Yes

Motion Passes - Item Tabled

3. Discussion and Possible Action Regarding **Approval of Certificated, Classified, and Administrated Contracts**

- Director of Human Resources, Mr. Rob Mayfield

Motion: Director Cook moves to approve the presented signed contracts, and requests to have any outstanding contract matters be presented at the June meeting for all employees

2nd: Motion Dies due to lack of a second

Motion: Director Thompson moves to approve the presented signed contracts so that AIMS will have employees for 18/19 school year

2nd: Director Cook

President Leung	Yes
Director Cook	Yes
Director Thompson	Yes
Director Wan	Yes

Motion Passes

4. Discussion and Possible Action Regarding **Approval of AIPHS Lunch Program RFP**

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

Motion: Director Cook moves to approve the presented RFP for the AIPHS Lunch Program

2nd: Director Thompson

President Leung	Yes
Director Cook	Yes
Director Thompson	Yes
Director Wan	Yes

Motion Passes

5. Discussion and Possible Action Regarding **Approval of the AIPCS I, AIPCS II, & AIPHS 2018-2019 Budgets, Subject to Review and Approval by the Finance Committee, to be submitted to OUSD by June 15th**
 - Superintendent Woods-Cadiz

Motion: Director Cook moves to approve the AIPCS I, AIPCS II, & AIPHS 2018-2019 Budgets, subject to the review and approval of the Finance Committee

2nd: Director Thompson

President Leung	Yes
Director Cook	Yes
Director Thompson	Yes
Director Wan	Yes

Motion Passes

6. Discussion and Possible Action Regarding **Approval of the AIPCS I, AIPCS II, & AIPHS 2018-2019 LCAPs, Subject to Review and Approval by the Finance Committee, to be Submitted to OUSD**
 - Superintendent Woods-Cadiz

Motion: Director Thompson moves to approve the AIPCS I, AIPCS II, & AIPHS 2018-2019 LCAPs, subject to the review and approval of the Finance Committee

2nd: Director Cook

President Leung	Yes
Director Cook	Yes
Director Thompson	Yes
Director Wan	Yes

Motion Passes

7. Discussion and Possible Action Regarding **Approval of AIMS Board Resolution for Board Director Service Resulting in a Loss of Income**
 - Director Cook

Motion: Director Thompson moves to approve Director Cook’s AIMS Board Resolution for Board Director Service Resulting in a Loss of Income, retroactive to the beginning of the fiscal year
2nd: President Leung

President Leung	Yes
Director Cook	Yes
Director Thompson	Yes
Director Wan	Yes

Motion Passes

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 8:00 pm

1. **Conference with Legal Counsel** – Existing Litigation (54956.9) 1 Case
2. **Conference with Legal Counsel** – Anticipated Litigation (54956.9) 1 Case
To Be rescheduled
3. **Public Employee Performance Evaluation** - Superintendent (§ 54957)
4. **Conference with Real Property Negotiations** – Lakeview (§ 54956.8)

X. RECONVENE FROM CLOSED SESSION 9:48 pm

XI. ROLL CALL

President Leung	Present
Director Cook	Present
Director Thompson	Present
Director Wan	Present

Quorum Established

XI. REPORT FROM CLOSED SESSION – nothing to report

XII. ITEMS FOR NEXT AGENDA

XIII. ADJOURNMENT 9:50

NOTICES: The next regular meeting of the Board of Directors Meeting will be held on June 19th, 2018 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, _____, at _____ PM Certification of Posting