

American Indian Model Schools

BOARD MEETING AGENDA

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

171 12th Street

Oakland, CA 94607



I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

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. Vannee 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
2. Discussion and Possible Action Regarding **Approval of the Superintendent's Contract**
 - President Leung
3. Discussion and Possible Action Regarding **Approval of Certificated, Classified, and Administrated Contracts**
 - Director of Human Resources, Mr. Rob Mayfield
4. Discussion and Possible Action Regarding **Approval of AIPHS Lunch Program RFP**
 - Data, Accountability, and Operations Manager, Ms. Tiffany Tung
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
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
7. Discussion and Possible Action Regarding **Approval of AIMS Board Resolution for Board Director Service Resulting in a Loss of Income**
 - Director Cook

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

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

X. RECONVENE FROM CLOSED SESSION

XI. ROLL CALL

XI. REPORT FROM CLOSED SESSION

XII. ITEMS FOR NEXT AGENDA

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XIII. ADJOURNMENT

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