

American Indian Model Schools

BOARD MEETING AGENDA

Tuesday, June 19th, 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. **Recognition of AIMS Alumni who Graduated in 2018**
 - Superintendent Woods-Cadiz
2. **Recognition of CBO Susan Schickman's Service to AIMS**
 - Superintendent Woods-Cadiz
3. **President's Report**
 - Board President, Mr. Steven Leung
4. **Spring Board Retreat to be Held at 12th Street Site**
 - Board President, Mr. Steven Leung
5. **Superintendent's Report**
 - Superintendent Woods-Cadiz
6. **AIMS k-12 Report**
 - Head of School, Mr. Tareyton Russ, & Division Heads, Mr. Maurice Williams, Mr. Peter Holmquist, Mr. Christopher Ahmad, & Ms. Erin Oh
7. **AVID Presentation**
 - Head of School, Mr. Tareyton Russ, & ELD Coordinator, Ms. Vannee Chand
8. **Human Resources Report**
 - Director of Human Resources, Mr. Rob Mayfield
9. **Operations Report**
 - Data, Accountability, and Operations Director, Ms. Marisol Magana
 - Data, Accountability, and Operations Manager, Ms. Tiffany Tung

10. Finance Report

- CSMC School Business Manager, Ms. Adrienne Barnes, & Chief Business Officer, Ms. Susan Schickman

11. ELD Coordinator Report

- ELD Coordinator, Ms. Vannee Chand

12. College Bound Kids Report

- CBK Coordinator, Mr. Matthew Gordan

VII. ACTION ITEMS

1. Consent Calendar

i. Personnel Report

- Director of Human Resources, Mr. Rob Mayfield

ii. Approval Board Meeting Minutes for 5/15/2018 & 5/29/2018

- Secretary to the Board of Directors, Mr. Joe Schickman

iii. Approval of AVID Contract

- Division Head, Mr. Peter Holmquist

iv. Approval of Fiscal Services Technician Job Description

- Director of Human Resources, Mr. Rob Mayfield

v. Approval of Transfer of \$20,000 from Non-Profit Funds to Support the After School Program

- Superintendent Woods-Cadiz

vi. Approval of Enroll Oakland MOU

- Data, Accountability, and Operations Director, Ms. Marisol Magana

vii. Approval of Illuminate Contract

- Data, Accountability, and Operations Director, Ms. Marisol Magana

viii. Approval of Vacation Payout

- Chief Business Officer Susan Schickman

ix. Approval of Math Camp Contracts and Recovery

- Director of Human Resources, Mr. Rob Mayfield

x. Approval of May-June Lunchmasters/Nob Hill Invoices

- Chief Business Officer, Ms. Susan Schickman

xi. Approval of April - May Young Minney & Corr Invoices

- Chief Business Office, Ms. Susan Schickman

xii. Approval of April - May Fagen, Freifman, & Fulfrost Invoices

- Chief Business Officer, Ms. Susan Schickman

2. Discussion and Possible Action Regarding Approval of AIMS Board Resolution to Have All Campuses on AIMS Owned Properties

- Superintendent Woods-Cadiz

3. Discussion and Possible Action Regarding Approval of AIPCS I Protected Prayer Board Resolution

- Superintendent Woods-Cadiz

4. Discussion and Possible Action Regarding Approval of AIPCS II Protected Prayer Board Resolution

- Superintendent Woods-Cadiz

5. Discussion and Possible Action Regarding Approval of AIPHS Protected Prayer Board Resolution

- Superintendent Woods-Cadiz

6. Discussion and Possible Action Regarding **Approval of AIPCS I Education Protection Account Board Resolution**
 - Chief Business Officer, Ms. Susan Schickman
7. Discussion and Possible Action Regarding **Approval of AIPCS II Education Protection Account Board Resolution**
 - Chief Business Officer, Ms. Susan Schickman
8. Discussion and Possible Action Regarding **Approval of AIPHS Education Protection Account Board Resolution**
 - Chief Business Officer, Ms. Susan Schickman
9. Discussion and Possible Action Regarding **Approval of AIPCS I Consolidated Application for Federal Funding**
 - Chief Business Officer, Ms. Susan Schickman
10. Discussion and Possible Action Regarding **Approval of AIPCS II Consolidated Application for Federal Funding**
 - Chief Business Officer, Ms. Susan Schickman
11. Discussion and Possible Action Regarding **Approval of AIPHS Consolidated Application for Federal Funding**
 - Chief Business Officer, Ms. Susan Schickman
12. Discussion and Possible Action Regarding **Approval of 2018/2019 Employee Contracts**
 - Director of Human Resources, Mr. Rob Mayfield
13. Discussion and Possible Action Regarding **Approval of the following Job Descriptions: Facilities Technician, Financial Manager, & Site Technology Technician**
 - Director of Human Resources, Mr. Rob Mayfield
14. Discussion and Possible Action Regarding **Approval of BACR Contract**
 - Data, Accountability, and Operations Director, Ms. Marisol Magana
15. Discussion and Possible Action Regarding **Approval of AIPCS I, AIPCS II, & AIPHS 2018-2019 LCAPs**
 - Superintendent Woods-Cadiz
16. Discussion and Possible Action Regarding **Approval of AIPCS I, AIPCS II, & AIPHS 2018-2019 Budgets**
 - Superintendent Woods-Cadiz
17. Discussion and Possible Action Regarding **OUSD's Final Offers for Prop 39 Facilities for AIPHS & AIPCS II (K-1st)**
 - Superintendent Woods-Cadiz
18. Discussion and Possible Action Regarding **Approval for Travel and Attendance to National Superintendent's 2018 Legislative Advocacy Conference in Washington DC**
 - Superintendent Woods-Cadiz

19. Discussion and Possible Action Regarding **Review and Selection of Back Office Support from RFP Responses**
 - Board Treasurer, Mr. Chris Edington
20. Discussion and Possible Action Regarding **Approval of July CSMC Invoice, if their Response to AIMS Back Office Support RFP is Approved**
 - Chief Business Office, Ms. Susan Schickman
21. Discussion and Possible Action Regarding **Approval of AP Exam Invoice**
 - Chief Business Officer, Ms. Susan Schickman
22. Discussion and Possible Action Regarding **Approval of Regional Employee Benefits Council Trust Account HRA Invoice for May 2018**
 - Chief Business Officer, Ms. Susan Schickman
23. Discussion and Possible Action Regarding **Approval of 2018-2019 Board Meeting Calendar Dates**
 - Secretary to the Board of Directors, Mr. Joe Schickman

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 Labor Negotiators (§54957.6)**
 - Attorney Doug Freifeld

X. RECONVENE FROM CLOSED SESSION

XI. ROLL CALL

XI. REPORT FROM CLOSED SESSION

XII. ITEMS FOR NEXT AGENDA

XIII. ADJOURNMENT

NOTICES: The next regular meeting of the Board of Directors Meeting will be held on August 21st, 2018 at 6:30 pm. 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 this agenda at the AIMS Campus 171 12th Street, Oakland, CA 94607 on, 6/16/2018, at 1045 AM Certification of Posting