



AIMS K-12 College Prep Charter District

AIMS Special Board Meeting

Date and Time

Wednesday June 26, 2019 at 6:00 PM PDT

Location

171 12th Street Oakland, CA

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.

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

- Board President, Mr. Steven Leung

B. Record Attendance and Guests

- Roll Call for the Directors of the Board, and opportunity for introduction of any guest presenters

C. Adoption of Agenda

- Board President, Mr. Steven Leung

D. 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).**

E. 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).**

II. Non-Action Items

- A.** 12th Street Renovation Update

III. Action Items

- A.** Renovation Loan

Application for Renovation Loan

- B.** Surplus Property Declaration

AIPHS

AIPCS

AIPCS II

IV. Closed Session

- A.** 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).

B. Recess to Closed Session

Closed Session Items:

1. Conference with Legal Counsel - Anticipated Litigation
(Gov. Code Section 54956.9)

C. Reconvene from Closed Session

Roll Call

D. Report from Closed Session

- Board President, Mr. Steven Leung

V. Closing Items

A. Items for Next Agenda

-
-
-
-

B. Adjourn Meeting

C. NOTICES

The next regular meeting of the Board of Directors is scheduled to be held November 20, 2018 @ 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, _____, at _____ PM.
Certification of Posting

Coversheet

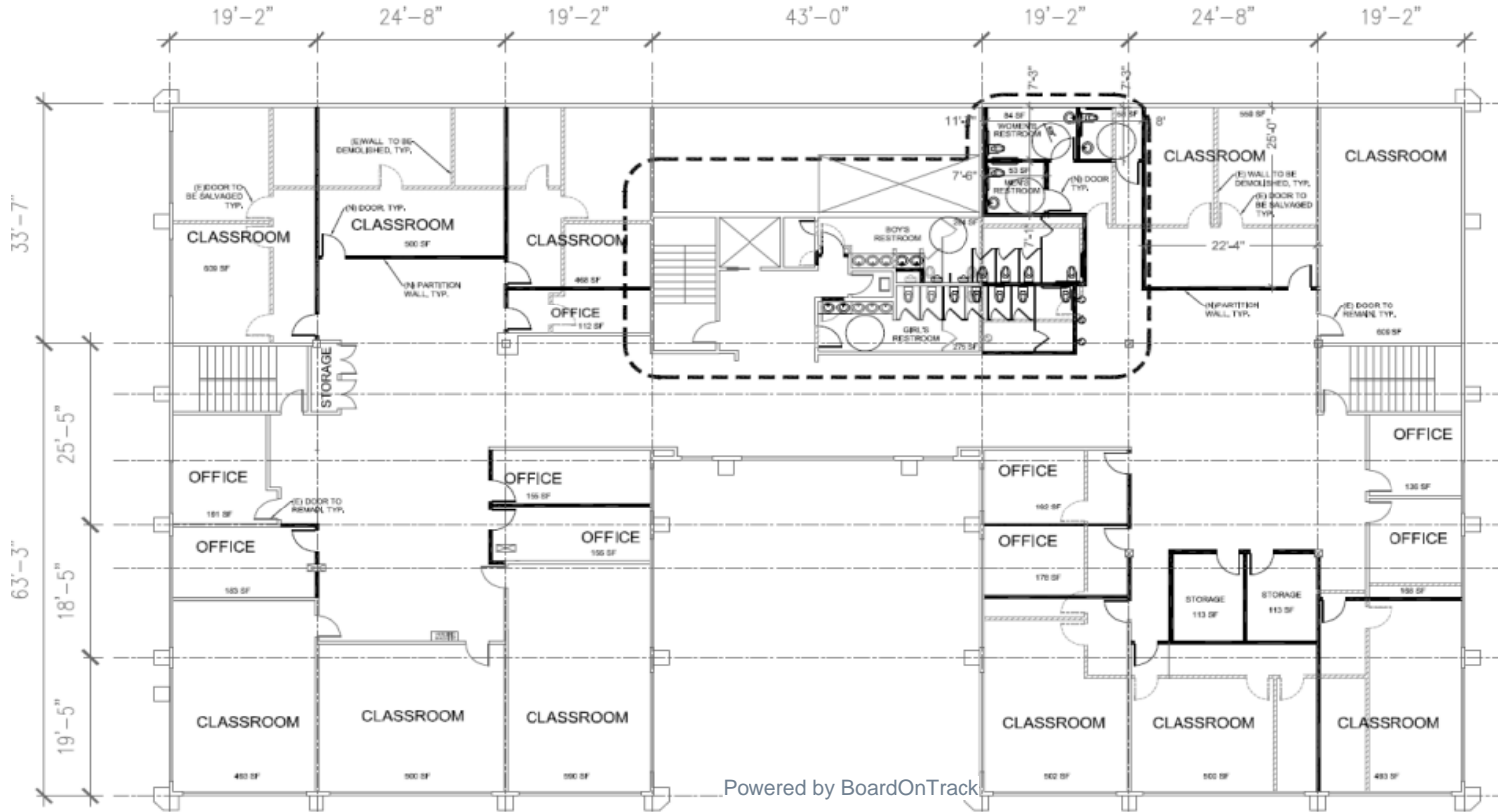
12th Street Renovation Update

Section: II. Non-Action Items
Item: A. 12th Street Renovation Update
Purpose: FYI
Submitted by:
Related Material: Construction_Demolition Timeline .pptx



AIMS Demolition & Constructoion Timeline

3rd Floor



Timeline Plan A

Phase 1: Demolition	End Date	Phase 2: Construction	End Date
3 Days	Demolition Permit expires June 28, 2019	Ideal - Simultaneously 1st and 3rd floor	All work done by 8/20/2019
		Construction Permit approved by	TBD
		1st Floor - Priorities Kitchen Classroom Bathrooms Offices Painting - Aesthetics	All work done by 8/20/2019
		3rd floor - Priorities Classrooms Bathrooms Offices Painting - Aesthetics	All work done by 8/20/2019
		Flooring 1st-3rd Floor (Luxor Flooring)	All work done by 8/20/2019
		Inspection	TBD

Timeline Plan B

<i>Phase 1: Demolition</i>	<i>End Date</i>	<i>Phase 2: Construction</i>	<i>End Date</i>
3 days	With RFQ bidding process July 9, 2019	Permit to Start Construction - Date TBD	
Start Demolition July 10, 2019	Demolition completed July 13, 2019	Construction	Need at least 4-6 weeks
		Inspection Permits	



Building Modernization

Working with Gelfand Architects, provided visioning for building modernization including classroom design, playground creation with current space, painting design and building esthetics.



Flooring

We will be working with Luxor flooring to replace 1st ,2nd, and 3rd floor of 12th St. building.

Flooring company will start work July 8, 2019 and complete work by August 20, 2019. Company will work during construction to ensure completion of work.

Should we add flooring design information?

Coversheet

Surplus Property Declaration

Section: III. Action Items
Item: B. Surplus Property Declaration
Purpose: Vote
Submitted by:
Related Material:
RESOLUTION OF THE BOARD OF EDUCATION OF THE AMERICAN INDIAN MODEL SCHOOL
S.docx

RESOLUTION OF THE BOARD OF EDUCATION OF THE AMERICAN INDIAN MODEL SCHOOLS

Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof

WHEREAS, the Board of Trustees of American Indian Model Schools has received from the Superintendent of Schools a list of AIMS personal property –i.e., electronic equipment (e-waste), furniture and listed in Exhibit “A” deemed no longer required for school purposes, or that should be disposed of for the purpose of replacement, or that is unsatisfactory or not suitable for school use, collected from or at listed sites; and

WHEREAS, the Superintendent recommends that the Board declare said AIMS personal property listed in Exhibit “A” to be obsolete, surplus and for items to be disposed of pursuant to applicable law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of American Indian Model Schools hereby declares said AIMS personal property listed, presented and approved by the Finance Committee to no longer be required for school purposes, or should be disposed of for the purpose of replacement, or is unsatisfactory or not suitable for school use; and,

BE IT FURTHER RESOLVED that the Board of Trustee authorizes and directs the Superintendent or designee to dispose of each item of the AIMS personal property approved by the Finance Committee and/or by sale, donation to a charitable organization or disposition in the local public dump upon compliance with the provisions of Education Code Sections 17545 and 17546, respectively. **PASSED AND ADOPTED** by the Board of Trustees the American Indian Model Schools, this 26th day of June, 2019, by the following vote:

AYE:

NAY:

ABSTAIN:

RECUSED:

ABSENT:

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted, at a Special Board Meeting of the Governing Board of the American Indian Model Schools held on June 26, 2019.