

American Indian Model Schools

BOARD MEETING AGENDA

Tuesday May 29th, 2018 @ 6:00 pm

171 12th Street

Oakland, CA 94607



I. CALL TO ORDER 6:06 pm

II. ROLL CALL

Steven Leung	
Toni Cook	P
Benson Wan	P
Clifford Thompson	P
Christopher Edington	P

Quorum Established

III. ADOPTION OF AGENDA

Motion: Director Edington moves to adopt the agenda

2nd: Director Thompson

Steven Leung	
Toni Cook	Y
Benson Wan	Y
Clifford Thompson	Y
Christopher Edington	Y

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

- 1. BoardOnTrack Familiarization Training**

VII. 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).**

VIII. RECESS TO CLOSED SESSION 7:00 pm

- 1. Public Employee Appointment – Secretary to the Board (§ 54957)**
- 2. Public Employee Performance Evaluation - Superintendent (§ 54957)**
- 3. Conference with Legal Counsel – Existing Litigation (§ 54956.9)**

IX. RECONVENE FROM CLOSED SESSION 10:04 pm

X. ROLL CALL

Steven Leung	P
Toni Cook	P
Benson Wan	P
Clifford Thompson	P
Christopher Edington	P

Quorum Established

XI. REPORT FROM CLOSED SESSION –

Director Clifford Thompson: The AIMS Board authorized the personnel committee to represent the full board in making recommendations vis-a-vis all personnel matters, including the Superintendent’s contract. After several hours of ascertaining the score of each sub-category within the five domains of her evaluation, we recommend that the Board approves the proposed Superintendent contract and extend 3 years, from July 1, 2018 to June 30th, 2021. The contract offer will remain at \$165,000/year, and all bonuses as listed in the contract remain in effect, up to 20% of annual salary in performance bonuses, and up to \$20,000 in additional bonuses.

Director Chris Edington: The board approves the offered settlement agreement on the Lumbee matter for an amount of \$200,000.

XI. ACTION ITEMS

1. Discussion and Possible Action Regarding **The Approval of the Superintendent’s 2018-2019 School Year Contract**
- President Leung

Motion: Director Edington moves to approve the Superintendent’s 2018-2019 Contract
2nd: Director Thompson

Steven Leung	Y
Toni Cook	Y
Benson Wan	Y
Clifford Thompson	Y
Christopher Edington	Y

Motion Passes

2. Discussion and Possible Action Regarding **Approval of AIMS Board Resolution to Set a Date for a Regular Board Meeting to Approve the Superintendent’s Contract**
President Leung

Dies for lack of motion

3. Discussion and Possible Action Regarding **Review of CSMC Services to Determine if a Competitive Bid is Required**
 - Director Edington

Motion: Director Cook moves that the CSMC contract and need for competitive bids for compliance be brought to the Finance Committee and brought back at the June Board Meeting 2nd: Director Thompson

Steven Leung	Y
Toni Cook	Y
Benson Wan	Y
Clifford Thompson	Y
Christopher Edington	Y

Motion Passes

XII. ITEMS FOR NEXT AGENDA

XIII. ADJOURNMENT 10:20 pm

NOTICES: The next regular meeting of the Board of Directors Meeting will be held on June 19th, 2018 at 6:30pm. 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