



BOARD BRIEFS – JANUARY 11, 2010

ACTION TAKEN AND REPORTS RECEIVED BY THE BOARD:

- ***Appointment to Board Vacancy:***
The Board made a provisional appointment of Pat Hooper to fill the vacancy created by Kurt Brinkman's resignation.
- ***Independent Auditor's Report:***
The Board received the Auditor's Report and directed staff to place the report on the agenda for the January 25 board meeting for consideration of approval.
- ***Human Resource Department Report:***
Marian Harrell, Director of Human Resources, presented an informational overview of her department to the Board.
- ***Personnel Action:***
The Board approved a temporary teaching position at Anna Yates Elementary School.
- ***Superintendent's Report:***
Dr. Sugiyama reported that Dan Fleming has been nominated for the Richard Bartlett Award for his work in fostering environmental awareness among his students.
- ***Donation:***
The District received a large donation of technology equipment from CIBER, Inc. thanks to the efforts of Wanda Stewart. Included in the equipment were servers that can be used immediately to replace old servers.
- ***Field Trips:***
The Board approved two field trips. The first trip is being planned by Ms. Thurmond so that eight students in the After School Program can travel to Brazil to experience the language and culture they have been studying. Dan Fleming will continue his trips to watersheds in the area so that his students can study water.
- ***Board Policy on Students with Diabetes:***
The Board approved a policy regarding students with diabetes. This was brought to the Board by our nurse contractor, Joan Edelstein.
- ***Williams Quarterly Report***
As required by law [Ed. Code 35186(d)], the Board of Trustees approved this quarterly report that ensures that all students have access to textbooks and instructional materials, facilities that are safe and in good repair, and that the district employs and properly assigns teachers according to their credential authorizations.

The next regular meeting of the Board of Trustees will be held on
Monday, January 25, 2010 at 6:00 p.m.
Emery Theater, 4727 San Pablo Avenue, Emeryville