



**ALBANY**

Unified School District

**ALBANY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**SPECIAL MEETING - MINUTES  
SCHOOL PLANS FOR STUDENT ACHIEVEMENT -  
ELEMENTARY & SECONDARY SCHOOLS**

September 19, 2023

Ocean View Elementary – Library  
1000 Jackson Ave., Albany, CA 94706

**6:00 PM – 8:00 PM**

*Draft to approve*

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**CLOSED SESSION**

**1. CALL TO ORDER/ ROLL CALL**

The meeting was called to order at 6:04pm.

**Board Trustees Present:** Trustee Sadia Khan, Trustee Becky Hopwood, President Veronica Davidson

**District Staff Present:** Marina Gonzalez, Chief Human Resources Officer

**Absent:** Superintendent Frank Wells, Trustee Ron Rosenbaum, Vice President Melissa Boyd, Esq.

**2. DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION / ADJOURN TO  
CLOSED SESSION**

There were no public comments. The Board adjourned to Closed Session.

**2-A. Student Matters**

**3. ADJOURNMENT OF CLOSED SESSION / CONVENE TO OPEN SESSION**

The Board reconvened to Open Session at 7:25pm

**PRESENT:**

**Board Trustees Present:** Trustee Sadia Khan, Trustee Becky Hopwood, President Veronica Davidson, Student Trustees Yunelly Garcia-Bustamante and Ayush Deodhar

**Absent:** Superintendent Frank Wells, Trustee Ron Rosenbaum, Vice President Melissa Boyd, Esq.

**District Staff:** Jackie Kim, Chief Business Official; Anne Shin, Ed.D; Assistant Superintendent of Educational Services, Deb Brill, Executive Director of Student Services; Brian Biggs, Ed.D., Senior Director of Special Education; Marina Gonzalez, Chief Human Resources Officer; Michelle Sinclair, Senior Director Professional Development; Julie Sen, Executive Assistant to the Superintendent

**4. READING OF AUSD MISSION VISION STATEMENT & MEETING NORMS**

Student Board members read these out loud.

## **5. APPROVAL OF AGENDA**

**Motion:** To approve the Agenda of the September 19, 2023 Special Meeting by Trustee Khan. Second by Trustee Hopwood. All approved.

## **6. WORKSHOP SESSION: REVIEW AND DISCUSSION**

Dr. Anne Shin, Assistant Superintendent of Educational Services, and Principals of each school (listed below) presented their annual School Plans to Student Achievement for the Board to review and discuss.

### **6-A. Elementary School: 2023-2024 School Plans for Student Achievement: Elementary Schools**

- Ocean View Elementary - Principal Ana Delgado
- Cornell Elementary - Principal Catherine Floresca
- Marin Elementary - Principal Melisa Pfohl

### **6-B. 2023-2024 School Plans for Student Achievement: Secondary Schools**

- Albany Middle School - Principal Eric Mapes
- Albany High School - Principal Darren McNally
- MacGregor High School - Principal Darren McNally

The School Plans for Student Achievement from each school will come back to the Board on Consent at the September 26, 2023 Board meeting.

## **3. ADJOURN MEETING**

The meeting adjourned at 8:55pm