

ALAMEDA COUNTY BOARD OF EDUCATION

313 West Winton Avenue, Hayward, California 94544

AGENDA FOR THE REGULAR MEETING, VOL. XXIII, NO. 02

Board Meeting, August 12, 2008 – 11:00 a.m.

MEETING LOCATION:

Alameda County Office of Education
313 W Winton Avenue
Hayward, CA 94544

CALL TO ORDER: Time: _____ PM

SALUTE TO THE FLAG

ROLL CALL: Ms. Cerrato _____ Mr. Berrick _____ Mr. Elizalde _____
Ms. McDonald _____ Ms. Ruby _____ Mr. Sims _____
Ms. Tucker _____

<p>1. California College Preparatory Academy – Countywide Charter Petition Determination</p>	<p>A. The Board will receive a report from staff regarding their review and recommendation of the California College Preparatory – Countywide Charter Petition Determination. (Att.1.A)</p> <p>B. The Board will take action to approve/deny the California College Preparatory – Countywide Charter Petition. (Att.1.B)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p align="center">INFORMATION/ ACTION</p>
<p>2. Expulsion Appeal EXP # 08-EK-07/08</p>	<p>The Board will hear and take action on the expulsion appeal EXP # 08-EK-07/08 from the Fremont USD. Closed session matter. (Att.2)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p align="center">INFORMATION/ ACTION</p>

Times indicated are estimates and may be changed at the Board's discretion.

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>3. Expulsion Appeal EXP # 11-DM-07/08</p>	<p>The Board will hear and take action on the expulsion appeal EXP # 11-DM-07/08 from the New Haven USD. Closed session matter. (Att.3)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>4. Interdistrict Transfer Appeal IDT #27-AH-08/09</p>	<p>The Board will hear and take possible action on the Interdistrict Transfer Appeal IDT # 27-AH-08/09 from the New Haven USD to the Fremont USD. (Att.4)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>5. Interdistrict Transfer Appeal IDT #21-IS-08/09 and IDT #22-TN-08/09</p>	<p>The Board will hear and take possible action on the Interdistrict Transfer Appeal IDT #s 21-IS-08/09 and 22-TN-08/09 from the Hayward USD to the Castro Valley USD. (Att.5)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>6. Interdistrict Transfer Appeal IDT #23-BN-08/09 and IDT #24-TN-08/09</p>	<p>The Board will hear and take possible action on the Interdistrict Transfer Appeal IDT #s 23-BN-08/09 and 24-TN-08/09 from the Hayward USD to the Castro Valley USD. (Att.6)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>7. Consent Agenda – General Matters:</p> <p>A. Resolution No. 1855 – Arturo Michel.</p> <p>B. Minutes of the July 8, 2008 annual reorganization meeting.</p>	<p>A. Consider approval of Resolution No. 1855 – Request of employment extension for Arturo C. Michel, retired Supervising Sergeant for the City of Oakland Police Department. Resolution 1855 is an amendment to Resolution 1854 previously approved by the board. (Att.7.A)</p> <p>B. Consider approval of the minutes of the July 8, 2008 annual reorganization meeting. (Att.7.B)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>8. Items from the floor as as close to 2:30 p.m. as possible</p>	<p><i>(Persons attending the Board of Education meeting may comment on subjects that are not listed on the agenda under “Items from the Floor.” Board members will hear such comments but may not discuss or act upon them until they appear on a posted agenda.)</i></p>	<p>INFORMATION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
9. Items from the Board	Board members will discuss the status of their activities and possible topics of interest to the Board and the general public.	INFORMATION
10. President's Report	The President will discuss the status of her activities and possible topics of interest to the Board and the general public.	INFORMATION
11. Items from the Secretary	<p>The Superintendent, as the Secretary to the Board, will present topics of interest to the Board and the general public.</p> <ul style="list-style-type: none"> • Update on Fruitvale Academy 	INFORMATION
12. Adjournment	<p>Adjourn the meeting. (Time: _____ p.m.)</p> <p>Visit www.acoe.org/board to view webcasts of regular Board meetings live or at your convenience. The public can also view re-broadcasts of Board meetings on their local Comcast stations. Please see our Board Web site for the Comcast schedule.</p>	<p>Next Meeting: August 19, 2008 5:00 p.m. Alameda County Office of Education 313 W Winton Avenue Hayward, CA 94544</p>