

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXIII, NO. 08

Board Meeting, December 9, 2008 – 10:30 a.m.

MEETING LOCATION:

Alameda County Office of Education
 313 W Winton Avenue
 Hayward, CA 94544
 510-887-0152
www.acoe.org

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 _____

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| <p>1. Report:</p> <p style="padding-left: 40px;">Williams Update – Facilities and Textbooks</p> | <p>The Board will receive a report from Dr. Naomi Williams, Assistant Superintendent of Education Services, and Rick Minnis, Chief Human Resources Officer, regarding an update on the Williams Lawsuit – Facilities and Textbooks. (Att.1)</p> | <p>INFORMATION</p> |
| <p>2. Consent Agenda – General Matters:</p> <p style="padding-left: 40px;">A. Resolution No. 1862: California Public Employees’ Retirement System (CalPERS) Employer Pickup.</p> <p style="padding-left: 40px;">B. Resolution No. 1863: CalPERS Employer Pickup Pre-Tax Payroll Deduction Plan for Service Credit Purchases.</p> <p style="padding-left: 40px;">C. Public Education Service Award (PESA) for Adrella Dailey.</p> | <p style="padding-left: 40px;">A. Consider approval of Resolution No. 1862: CalPERS Employer Pickup. (Att.2.A)</p> <p style="padding-left: 40px;">B. Consider approval of Resolution No. 1863: CalPERS Employer Pickup Pre-Tax Payroll Deduction Plan for Service Credit Purchases. (Att.2.B)</p> <p style="padding-left: 40px;">C. Consider approval of a PESA for Ardella Dailey, Superintendent of the Alameda Unified School District, on her retirement. (Att.2.C)</p> | <p>INFORMATION/ ACTION</p> |

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

| ITEM | DESCRIPTION | SUPERINTENDENT'S RECOMMENDATION |
|---|---|---------------------------------|
| <p>D. Certificate of Appreciation for the following outgoing members of the Alameda School District Board of Education:</p> <ul style="list-style-type: none"> • William Schaff • Janet Gibson • David Forbes <p>E. Minutes of the November 18, 2008 regular board meeting.</p> <p>F. Valenzuela/CAHSEE Lawsuit and Williams Uniform Complaints.</p> | <p>D. Consider approval Certificate of Appreciation for the following outgoing members of the Alameda School District Board of Education: (Att.2.D)</p> <ul style="list-style-type: none"> • William Schaff • Janet Gibson • David Forbes <p>E. Consider approval of Minutes of the November 18, 2008 regular board meeting. (Att.2.E)</p> <p>F. Consider publicly reporting that no complaints have been filed for school operations by the Alameda County Office of Education in regards to the Valenzuela/CAHSEE Lawsuit Settlement and the Williams Uniform Complaints quarterly report for the period of August through October, 2008. (Att.2.F)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> | |
| <p>3. Alameda County Office of Education's First Interim Report – FY 2008/2009</p> | <p>The Board will review and take action to accept ACOE's First Interim Report – FY 2008/2009. (Att.3)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> | <p>INFORMATION/ ACTION</p> |

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|---|--|---|
| 4. Items from the floor as close to 11:00 a.m. as possible | <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> | INFORMATION |
| 5. California School Employees Association's (CSEA) Appointment of Personnel Commissioner | <p>The Board will accept CSEA's appointment of Cindy Ornellas to the ACOE's Personnel Commission. (Att.5)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> | INFORMATION/ ACTION |
| 6. 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 |
| 7. President's Report | <p>The President will discuss the status of her activities and possible topics of interest to the Board and the general public.</p> <ul style="list-style-type: none"> • Announce upcoming graduations. | INFORMATION |
| 8. Items from the Secretary | The Superintendent, as the Secretary to the Board, will present topics of interest to the Board and the general public. | INFORMATION |
| 9. 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: January 13, 2009 Time TBD Alameda County Office of Education 313 W Winton Avenue Hayward, CA 94544</p> |