

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXIII, NO. 09

Board Meeting, January 13, 2009 – 10:30 a.m.
 Policy and Legislative Committee – 9:30 a.m.

Reception – 12:00 noon

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 _____		

Mission Statement: Provide, promote and support leadership and service to ensure the success of Every Child...in Every School...Every Day!

1. Presentation: Strategic and Intensive Mathematics Initiative Phase 2 (SIMI-2)	The Board will receive a report from Dr. John Flores, Assistant Superintendent of Students Programs and Services (SPAS), regarding Mathematics support for SPAS' Math teachers through Strategic and Intensive Mathematics Initiative (SIMI).	INFORMATION
2. Consent Agenda – General Matters: A. Public Education Service Award (PESA) for Joaquin Rivera. B. PESA for Superintendent Jim Fitzpatrick.	A. Consider approval of a PESA for Joaquin Rivera of the Berkeley School Board of Education on his retirement. (Att.2.A) B. Consider approval of a PESA for Superintendent Jim Fitzpatrick on his retirement from the Castro Valley Unified School District. (Att.2.B)	INFORMATION/ ACTION

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
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"> • Amend the board meeting start time to alternate between meetings in the morning and evening. 	INFORMATION
8. 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 California State budget. 	INFORMATION
9. Celebrate Our Success	<p>The Board will recognize Bruce Croskey, Principal of Buena Vista Schools, for receiving the Alameda County Probation Department's "The Chief's Award." This award is given annually to "one" individual in the community for making a significant contribution to the department's efforts. (Att.9)</p>	INFORMATION
<p>10. Special Presentation:</p> <ul style="list-style-type: none"> • Samsung Semiconductor, Inc. • Tom McGann • Cindy Price • Joaquin Rivera 	<p>The Board will present recognition awards to the following: (Att.10)</p> <ul style="list-style-type: none"> • Samsung Semiconductor, Inc. for donating a 63" television to ACOE. • Tom McGann, retired Facilities Managers, with over thirty-five years of employment at the Alameda County Office of Education (ACOE). • Cindy Price, retired Manager of Publications, with over thirty-five years of employment at ACOE. • Joaquin Rivera, former Board Member of the Berkeley Unified School District. 	INFORMATION

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ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
11. Adjournment	Adjourn the meeting. (Time: _____ p.m.) 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.	Next Meeting: February 10, 2009 Time TBD Alameda County Office of Education 313 W Winton Avenue Hayward, CA 94544