

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>3. Items from the floor at as close to 10:30 a.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>
<p>4. Board Committees</p>	<p>The Board will hold a discussion regarding Board Committees. (Att. 4)</p> <p>President Ruby will appoint Chairs and Trustees to serve on the following Board Committees:</p> <ul style="list-style-type: none"> • Budget Committee • Policy and Legislative Committee • Governance Committee • Community Engagement Committee • Budget Review Committee • Representative to the Alameda County Office of Education's Educational Partnerships Foundation (ACOE-EPS) • Representative to the Alameda County School Boards Association (ACSBA) • Representative to the Interagency Committee (ACOE, Alameda County Board of Supervisors, and Alameda County Probation Department) • Representative to ACOE's Personnel Commission • Liaison to the Arts Alliance • Liaison to the Tri-Valley SELPA • Representative to the Latino Education Summit Planning Committee 	<p>INFORMATION</p>

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5. 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
6. 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
7. 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"> • Announcement of New Staff: <ul style="list-style-type: none"> ➤ Johnathan Allen, Director of Information Technology Department 	INFORMATION
8. Interview Applicants for Area 2	<p>The Board will interview the following applicants who are interested in provisionally serving Alameda County's Area 2: (Att. 8)</p> <ul style="list-style-type: none"> • Wandra Jefferson Boyd • Marlon L. McWilson 	INFORMATION
9. Interdistrict Transfer Appeal IDT # 05-JW-09/10	<p>The Board will hear and take possible action on the Interdistrict Transfer Appeal IDT # 05-JW-09/10 from the Dublin USD to the Pleasanton USD. (Att. 9)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION

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<p>10. Expulsion Appeal EXP # 05-HR-08/09</p>	<p>The Board will hear and take action on the expulsion appeal EXP # 05-HR-08/09 from the Hayward Unified School District (USD). Closed session matter. (Att. 10)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>11. Adjournment</p>	<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 25, 2009 10:00 a.m. Alameda County Office of Education 313 W. Winton Avenue Hayward, CA 94544</p>