

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXIV, NO. 03

Board Meeting, August 25, 2009 – 10:00 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: President Ruby _____ Vice President McDonald _____
Trustee Berrick _____ Trustee Cerrato _____ Trustee Elizalde _____
Trustee Sims _____ Vacant – Area 2 _____

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

The Board will open the meeting in memory of late Robert Edwards Sr. and late Raoul Limon.		
1. Presentation: Alameda Health Care Services Agency	The Board will receive a presentation on services at the Juvenile Justice Center. (Att. 1)	INFORMATION
2. Provisional Appointment of a Trustee for Area 2	The Board will hear final comments from the two applicants and from the floor. (Att. 2) The Board will provisionally appoint one of the following two people to represent Area 2. <ul style="list-style-type: none">• Wandra Jefferson Boyd• Marlon L. McWilson MOTION: _____ AYES: _____ SECOND: _____ NOES: _____ ABST: _____	INFORMATION/ ACTION

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p>Superintendent Sheila Jordan will perform the swearing in ceremony of the provisional trustee.</p>	
<p>3. Consent Agenda – General Matters:</p> <p>A. Resolution No. 1878: Hispanic Heritage Month</p> <p>B. Certificates of Memorium.</p> <p>C. Minutes of the August 11, 2009 regular board meeting.</p>	<p>A. Consider approval of Resolution No. 1878: Hispanic Heritage month – September 15 – October 15, 2009. (Att. 3.A)</p> <p>B. Consider approval of Certificates of Memorium in memory of the following individuals: (Att. 3.B)</p> <ul style="list-style-type: none"> ➤ Late John S. McKeown ➤ Late Robert Edwards <p>C. Consider approval of the minutes of the August 11, 2009 regular board meeting. (Att. 3.C)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>4. 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>5. Board Committees</p>	<p>The Board will hold a discussion regarding Board Committees. (Att. 5)</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 	<p>INFORMATION</p>

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<ul style="list-style-type: none"> • 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 	
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	The President will discuss the status of her activities and possible topics of interest to the Board and the general public.	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"> • Teacher of the Year event – October 8, 2009 at ACOE. 	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: September 8, 2009 Time TBD Alameda County Office of Education 313 W. Winton Avenue Hayward, CA 94544</p>