

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXIV, NO. 07

Board Meeting, October 27, 2009 – 9:00 a.m.
Policy and Legislative Committee Meeting: 8:30 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: _____ A.M.

SALUTE TO THE FLAG

ROLL CALL: President Ruby _____ Vice President McDonald _____
Trustee Berrick _____ Trustee Cerrato _____ Trustee Elizalde _____
Trustee McWilson _____ Trustee Sims _____

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

1. Closed Session	The Board will meet in closed session to conference with real property negotiators in accordance with Government Code section 54956.8. (Att. 1) Property: Rock La Fleche site, 6929 (aka 6925) Chabot Road, Oakland, CA Agency Negotiator: Rick Minnis. Negotiating Parties: Katherine West. Under negotiation: Price and terms of payment.	INFORMATION
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Times indicated are estimates and may be changed at the Board's discretion.

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>2. Consent Agenda – General Matters:</p> <p>A. Minutes of the October 13, 2009 regular board meeting.</p>	<p>A. Consider approval of the minutes of the October 13, 2009 regular board meeting. (Att. 2.A)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>3. Items from the floor at as close to 9:15 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 Workshop – continued from September 22, 2009</p>	<p>The Board will participate in a workshop regarding Ethics and Real Estate. (Att. 4)</p>	<p>INFORMATION</p>
<p>5. 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: November 10, 2009 Time: TBD – (evening meeting) Alameda County Office of Education 313 W. Winton Ave. Hayward, CA 94544</p>