

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXIV, NO. 10

Board Meeting, January 12, 2010, 6:30 p.m.

Budget Committee Meeting: 6:00 p.m.

Community Engagement Committee: 5:30 p.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 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. Williams Update	The Board will receive an update on the Williams Lawsuit considering Facilities. (Att. 1)	INFORMATION
2. Families of Alameda for Multicultural/ Multilingual Education (FAME) Public Charter School	A. The Board will receive a report from staff regarding their review and recommendation of the FAME Public Charter School renewal petition. (Att. 2.A)	INFORMATION/ ACTION
	B. The Board will take action to approve/deny the renewal petition for FAME Public Charter School. (Att. 2.B)	
	MOTION: _____ AYES: _____ SECOND: _____ NOES: _____ ABST: _____	

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
3. Alameda County Office of Education's (ACOE) 2008-2009 Audit Report	<p>A partner of Gilbert Associates, Inc. will present ACOE's 2008/2009 Audit report.</p> <p>The Board will discuss and take action to accept the 2008/2009 Audit Report. (Att. 3)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
4. Consent Agenda – General Matters: A. Resolution No. 1887 B. Minutes of the December 8, 2009 regular board meeting.	<p>A. Consider approval of Resolution No. 1887: African-American History Month. (Att. 4.A)</p> <p>B. Consider approval of the minutes of the December 8, 2009 regular board meeting. (Att. 4.B)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
5. Items from the floor at as close to 7:30 p.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
6. Policy and Legislative Committee Report and Second Reading	A. The Policy & Legislative Committee Chair will present the Committee report. The report will primarily focus on proposed legislation and the Chair's recent information regarding the State's Budget.	INFORMATION/ ACTION

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p>B. The Policy & Legislative Committee Chair will present the following Board Policy for SECOND READING approval.</p> <p><u>Second Reading Approval</u></p> <p>1. BP 4000 Series - Personnel</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
7. 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
8. 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
9. 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"> • Report on Governor's proposed budget. • Implementation of new security measures and its impact on Board members. 	INFORMATION
10. 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: February 9, 2010 Morning Meeting Time: TBD Alameda County Office of Education 313 W. Winton Avenue Hayward, CA 94544</p>