

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXV, NO. 05

Board Meeting, September 28, 2010 – 7:00 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 McDonald _____ Vice President Berrick _____
Trustee Cerrato _____ Trustee McWilson _____
Trustee Rivera _____ Trustee Sims _____

Any member of the public may comment on agenda items, as each item is presented. Individuals wishing to address the Board need to complete a Speaker Card located at the entrance to the meeting room and provide it to the recording secretary prior to the start of the meeting. Speakers are asked to limit their comments to two minutes each, and the Board president may limit the amount of discussion time for any one agenda item. For non-agenda items, there is a separate opportunity for comments during the *Items from the Floor* portion of the agenda. By law, board members may not enter into discussion nor take action on any item not previously published on the agenda.

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

1. Tribute to Felix Elizalde, Trustee Area 4	The meeting will open in memory of Trustee Felix Elizalde with a flag ceremony led by the Mission Peak District Boy Scouts Troop 176.	INFORMATION
2. Board Tribute	The Board will pay tribute to the late Trustee Felix Elizalde, Area 4.	INFORMATION
3. Board Secretary Tribute	Superintendent Sheila Jordan will pay tribute to the late Trustee Felix Elizalde, Area 4.	INFORMATION

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
4. Video Clip for Trustee Felix Elizalde, Area 4	Alameda County Office of Education (ACOE) Staff member Claudia Medina will present a slide show to pay tribute to the late Trustee Felix Elizalde.	INFORMATION
5. Governance/Board Workshops Committee Report	The Board will receive an update about the Governance/Board Workshops Committee from the committee chairperson, Trustee Marlon McWilson.	INFORMATION
6. Consent Agenda – General Matters: A. Minutes of the September 10, 2010 special meeting.	A. Consider approval of the minutes of the September 10, 2010 special Board meeting. (Att. A6) MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____	INFORMATION/ ACTION
7. Interdistrict Transfer Appeal IDT #19-JF-10/11	The Board will hear and take action on the Interdistrict Transfer Appeal IDT #19-JF-10/11 from Oakland USD to Piedmont USD. (Att. 7) MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____	INFORMATION/ ACTION

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
8. Interdistrict Transfer Appeal IDT #20-MQP-10/11	<p>The Board will hear and take action on the Interdistrict Transfer Appeal IDT #20-MQP-10/11 from Livermore USD to Pleasanton USD. (Att. 8)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
9. Items from the floor	<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>	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><i>Next Meeting:</i> October 12, 2010 6:30 p.m. Alameda County Office of Education 313 W. Winton Avenue Hayward, CA 94544</p>