

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE SPECIAL MEETING, VOL. VOL. XXV, NO. 07

Special Board Meeting, October 20, 2010 – 1:00 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: _____ P.M.

SALUTE TO THE FLAG

ROLL CALL: President McDonald _____ Vice President Berrick _____
 Trustee Cerrato _____ Trustee McWilson _____
 Trustee Rivera _____ Trustee Sims _____
 Trustee Area 4/ Vacant

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!

<p>1. Consent Agenda – General Matters:</p> <p>A. Minutes of the October 12, 2010 regular board meeting.</p>	<p>A. Consider approval of the minutes of the October 12, 2010 Regular Board meeting. (Att. 1A)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
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Times indicated are estimates and may change at the Board's discretion.

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
2. Board Vacancy Trustee Area 4 Interview for Kelly Garcia	Kelly Garcia, applicant for Trustee Area 4 vacancy from San Lorenzo, will be afforded 5 minutes to address the Board. (Att. 2)	INFORMATION
3. Public Comments	The Board will open the floor for public comments.	INFORMATION
4. Board Deliberation on Vacancy Appointment	<p>The Board will deliberate and will select finalists to provisionally* fill the seat vacancy for Trustee Area 4. (Att. 4)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> <p>*Unless a petition for a special election, containing a sufficient number of signatures, is filed in the office of the County Superintendent of Schools within 30 days of the date of the provisional appointment, it shall become an effective appointment (Government Code Section 6061).</p>	INFORMATION/ ACTION
5. Items from the floor	<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. 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"> ● CSBA Videoconference at ACOE Wednesday, October 20, 2010 5:00 p.m. (Att. 6) 	INFORMATION

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ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
7. 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> Regular Meeting October 26, 2010 Time: 7:00 p.m. <i>Alameda County</i> <i>Office of Education</i> <i>313 W. Winton Ave.</i> <i>Hayward, CA 94544</i></p>