

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. VOL. XXV, NO. 08

Board Meeting, October 26, 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: _____ 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!

1. Interdistrict Transfer Appeal IDT # 27-AA-10/11	The Board will hear and take action on the interdistrict transfer appeal IDT # 27-AA-10/11 from the Berkeley Unified School District (USD) to Piedmont USD. This item will be heard in closed session. (Att. 1) MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____	INFORMATION/ ACTION
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Times indicated are estimates and may change at the Board's discretion.

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>2. Interdistrict Transfer Appeal IDT # 28-EG-10/11</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT # 28-EG-10/11 from the San Lorenzo USD to San Leandro USD. (Att. 2)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>3. Consent Agenda – General Matters:</p> <p>A. Minutes of the October 20, 2010 special Board meeting.</p>	<p>A. Consider approval of the minutes of the October 20, 2010 special Board meeting. (Att. 3A)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>4. Resolution No. 1905: Gann Limit</p>	<p>The Board will Consider approval of Resolution No. 1905: Gann Limit for the 2009-10 fiscal year and projected Gann Limit for the 2010-11 fiscal year. (Att 4)</p>	<p>INFORMATION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>5. Board Vacancy Trustee Area 4 Final Interviews</p>	<p>The Board will conduct final interviews for the finalists chosen from the pool of applicants during their deliberation at the October 20, 2010 special meeting.</p> <p>Finalists will be afforded enough time to respond to oral questions provided by the Board. (Att. 5)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>6. Public Comments</p>	<p>The Board will open the floor for public comments.</p>	<p>INFORMATION</p>
<p>7. Provisional Appointment of Trustee Area 4</p>	<p>The Board will hear final comments from the applicants.</p> <p>The Board will provisionally appoint the new member to fill Trustee Area 4 vacancy.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>8. Swearing In Ceremony</p>	<p>Superintendent Sheila Jordan will preside over the swearing in ceremony of the provisional trustee.</p>	<p>INFORMATION</p>

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
9. 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
10. 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
11. 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
12. Items from the Secretary	The Superintendent, as the Secretary to the board, will present topics of interest to the Board and the general public.	INFORMATION
13. Adjournment	Adjourn the meeting. (Time: _____ p.m.) 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.	<i>Next Meeting: Regular Meeting November 9, 2010 Time: 7:00 p.m. Alameda County Office of Education 313 W. Winton Ave. Hayward, CA 94544</i>