

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. VOL. XXV, NO. 16

Regular Board Meeting, May 24, 2011 – 6:30 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: _____ P.M.

SALUTE TO THE FLAG

ROLL CALL: President McDonald _____ Vice President Berrick _____
Trustee Cerrato _____ Trustee Ladew _____ 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. Presentation on School District Reorganization	The Board will hear a presentation from ACOE Associate Superintendent of Business, Damon Smith, and ACOE Manager, School District Organization, Teresa Kapellas, regarding the County Committee on School District Organization.	INFORMATION
2. Charter School Work Session	The Board will hold a discussion concerning Charter School Petition Review Criteria and Memorandum of Understanding. (Att. 2)	INFORMATION

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
3. Policy and Legislation Committee Report	<p>A. The Board will take action on the legislative update from Trustee Rivera, Chair of the Policy and Legislative Committee. (Att.3A)</p> <p>B. The Board will accept for first reading the following policies. (Att. 3B)</p> <p>i. BP 2300: Conflict of Interest- Administration</p> <p>ii. BB 9270: Conflict of Interest- Board Position on Legislation</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
4. Calendar and Reorganization Meeting	<p>The Board will discuss the Reorganization meeting and the Calendar for the 2011-2012 fiscal year.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
5. Consent Agenda – General Matters: A. Minutes of the May 10, 2011 regular Board meeting.	<p>A. Consider approval of the minutes of the May 10, 2011 regular Board meeting. (Att. 5A)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
6. 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
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"> • Teacher of the Year special recognition for Kathleen "Kathy" McCarthy of San Leandro USD as a recipient of the prestigious Presidential Award for Excellence in Mathematics and Science Teaching 	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> Regular Meeting June 29, 2011 Time: 10:00 a.m. Alameda County Office of Education 313 W. Winton Ave. Hayward, CA 94544</p>