

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. VOL. XXV, NO. 17

Regular Board Meeting, June 29, 2011 – 10:00 a.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: _____ A.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. Interdistrict Transfer Appeal IDT # 01-SW-11/12	The Board will hear and take action on the interdistrict transfer appeal IDT # 01-SW-11/12 from Albany USD to Berkeley USD. (Att. 1) MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____	INFORMATION/ ACTION
2. Public hearing on a charter school petition for Aspire Public Schools/Cal Prep Academy	A. The Board will hold a public hearing for Aspire Public Schools/Cal Prep Academy Charter School petition. (Att. 2) <u>Open Public Hearing</u>	INFORMATION/ ACTION

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> <p>B. The Board will take comments from the petitioner(s)/proponent(s)/opponent(s) of Aspire Public Schools/Cal Prep Academy.</p> <p><u>Close Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
<p>3. Policy and Legislation Committee Report – Second Reading</p>	<p>The Board will discuss and take possible action to accept for second reading the following policies. (Att. 3)</p> <ul style="list-style-type: none"> i. BP 2300: Conflict of Interest- Administration ii. BB 9270: Conflict of Interest- Board Position on Legislation <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>4. Alameda County Office of Education’s (ACOE) Hearing on SBX3-4 Categorical Tier 3 Flexibility Acceptance of and Use of Funds for 2011/2012.</p>	<p>In accordance with E.C. 42605(c) (2), the Board will take testimony from the public, discuss and approve the acceptance and use of the Tier 3 funds for any educational purpose in order to provide services to school districts and for student programs. (Att. 4)</p> <p><u>Open public hearing:</u></p>	<p>INFORMATION/ ACTION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> <p><u>Close public hearing:</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
<p>5. Alameda County Office of Education’s (ACOE) acceptance of and use of SBX3-4 Categorical Tier 3 Flexibility Funds for any educational purpose for FY 2011/2012.</p>	<p>The Board following public testimony and discussion of the acceptance and uses of the flexibility provisions of the SBX3-4 Categorical Tier 3 funds for ACOE is requested to approve the acceptance of and the uses of the SBX3-4 Categorical Tier 3 Flexibility Funds for any educational purpose in order to provide services to school districts and for student programs for FY 2011/2012. (Att. 5)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>6. Alameda County Office of Education’s (ACOE) 2011/2012 Proposed Budget – Public Hearing</p>	<p>The Board will receive a presentation regarding the FY 2011/2012 proposed budget. (Att. 6)</p> <p>The Board will hold the public hearing on the FY 2011/2012 proposed budget in accordance with Education Code 1620.</p> <p>Proposed budget is available for public viewing at 313 W. Winton Ave. Hayward, CA 94544.</p> <p><u>Open public hearing:</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p><u>Close public hearing:</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
7. Adoption of the Alameda County Office of Education's FY 2011/2012 Proposed Final Budget.	<p>The Board will consider adopting ACOE's FY 2011/2012 Proposed Final Budget which incorporates the SBX3-4 Categorical Tier 3 Flexibility acceptance of and use of funds for FY 2011/2012. (Att. 7)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
8. Lease for Oakland Community School	<p>The Board will consider approval of a lease with Oakland Unified School District for a Community School.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
9. Reorganization Meeting and FY 2011-2012 Calendar	<p>The Board will hear a report from Vice-President Berrick regarding the proposed agenda and plans for the July 12, 2011 Reorganization meeting.</p> <p>President McDonald will present a draft of the FY 2011-2012 Board calendar for Board approval on the July 12, 2011 Reorganization meeting.</p>	INFORMATION

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>10. Consent Agenda – General Matters:</p> <p>A. Minutes of the May 24, 2011 regular Board meeting.</p>	<p>A. Consider approval of the minutes of the May 24, 2011 regular Board meeting. (Att. 10A)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>11. Items from the floor</p>	<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>	<p>INFORMATION</p>
<p>12. Items from the Board</p>	<p>Board members will discuss the status of their activities and possible topics of interest to the Board and the general public.</p>	<p>INFORMATION</p>
<p>13. President’s Report</p>	<p>The President will discuss the status of her activities and possible topics of interest to the Board and the general public.</p>	<p>INFORMATION</p>
<p>14. Items from the Secretary</p>	<p>The Superintendent, as the Secretary to the board, will present topics of interest to the Board and the general public.</p> <p>A. Update on Berkeley Community Class B. Introduce Karen Monroe, SPAS Director C. Updates on Districts</p>	<p>INFORMATION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
15. 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 July 12, 2011 Time: 6:00 p.m. <i>Alameda County</i> <i>Office of Education</i> 313 W. Winton Ave. Hayward, CA 94544</p>