

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REORGANIZATION MEETING, VOL. XXVI, NO. 01

July 12, 2011

Social Event – 6:00 p.m.
Annual Reorganization Meeting – 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 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. Reception/Social	The Board will participate in a light reception/dinner.	INFORMATION
2. Election of Officers A. Election of President	Superintendent Jordan will call for nominations for President; close nominations. (Att. 2.A) MOTION: _____ AYES: _____ SECOND: _____ NOES: _____ ABST: _____	INFORMATION/ ACTION

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>B. Comments</p> <p>C. Election of Vice-President</p>	<p>Election of the President of the Alameda County Board of Education for fiscal year 2011-2012.</p> <p>MOTION: _____ AYES: _____ NOES: _____</p> <p>SECOND: _____ ABST: _____</p> <p>The incumbent President will turn over the gavel to the newly elected President. Board members will provide comments to the outgoing President.</p> <p>Newly elected President will call for nominations for Vice President; close nominations. (Att. 2.C)</p> <p>MOTION: _____ AYES: _____ NOES: _____</p> <p>SECOND: _____ ABST: _____</p> <p>Election of the Vice President of the Alameda County Board of Education for fiscal year 2011-2012.</p> <p>MOTION: _____ AYES: _____ NOES: _____</p> <p>SECOND: _____ ABST: _____</p>	
<p>3. Recognition of Outgoing President</p>	<p>Superintendent Jordan and the newly elected President will make a presentation to President McDonald. (Att. 3)</p>	<p>INFORMATION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
4. Remarks of Outgoing President	Outgoing President McDonald will address the Board and the public. (Att. 4)	INFORMATION
5. Introductory Remarks of Incoming President	<p>The Newly Elected President will give remarks and report on the following: (Att. 5)</p> <ul style="list-style-type: none"> • Discussion and possible appointments of Board committee chairpersons 	INFORMATION
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. Board Recess	The Board will take a 10-minute recess.	INFORMATION
8. Interdistrict Transfer Appeal IDT # 02-RH-11/12	<p>The Board will hear and take action on the interdistrict transfer appeal IDT # 02-RH-11/12 from Dublin Unified School District (USD) to Pleasanton USD. (Att. 8)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
9. Determination hearing on a charter school petition for Aspire Public Schools/Cal Prep Academy	<p>The Board will hold a determination hearing on a charter school petition for Aspire Public Schools/Cal Prep Academy (Att. 9)</p> <p>The Board will hear a report from Aspire Public Schools/Cal Prep Academy.</p> <p>Questions and comments will be received from the Board for Aspire Public Schools/Cal Prep Academy and the ACOE staff regarding their report and analysis.</p>	INFORMATION/ ACTION

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p>The Board will take possible action to approve or deny the material revision(s) to Aspire Public Schools/Cal Prep Academy.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
10. FY 2011-2012 Calendar	<p>The Board will take action to approve or deny the Calendar for fiscal year 2011-2012. (Att. 10)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
11. Consent Agenda – General Matters: A. Minutes of the June 29, 2011 regular Board meeting.	A. Consider approval of the minutes of the June 29, 2011 regular Board meeting. (Att. 11A) <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
12. 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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
13. 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"> ➤ Update on the status of transition schools in Oakland and Berkeley. 	INFORMATION
14. 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 August 9, 2011 Time: 10:00 a.m. <i>Alameda County</i> <i>Office of Education</i> <i>313 W. Winton Ave.</i> <i>Hayward, CA 94544</i></p>