



| ITEM  | DESCRIPTION  | SUPERINTENDENT'S RECOMMENDATION |
|---|--|---------------------------------|
|   | MOTION: _____ AYES: _____<br>NOES: _____<br>SECOND: _____ ABST: _____  |                                 |
| 3. Interdistrict Transfer Appeal<br>IDT # 05-NR-11/12   | The Board will hear and take action on the interdistrict transfer appeal IDT # 05-NR-11/12 from West Contra Costa USD to Berkeley USD. (Att. 3)<br><br>MOTION: _____ AYES: _____<br>NOES: _____<br>SECOND: _____ ABST: _____   | INFORMATION/<br>ACTION          |
| 4. Aspire Public Schools/Cal Prep Academy<br>Memorandum of Understanding (MOU)                      | The Board will consider approval of the MOU between Alameda County Board of Education, Alameda County Superintendent of Schools/Office of Education, and Aspire Public Schools/Cal Prep Academy. (Att. 4)<br><br>MOTION: _____ AYES: _____<br>NOES: _____<br>SECOND: _____ ABST: _____   | INFORMATION/<br>ACTION          |
| 5. Public Hearing – General Waiver Request for Aspire California College Preparatory Charter School | The Board will hold a public hearing in accordance with the Education Code on Cal Prep’s proposal to waive Title 5, Section 11960 regarding operation on a multi-track calendar for Cal Prep’s two charter school sites authorized by the Alameda County Board of Education. (Att. 5)<br><br>Open public hearing.<br><br>MOTION: _____ AYES: _____<br>NOES: _____<br>SECOND: _____ ABST: _____<br><br>Close public hearing.<br><br>MOTION: _____ AYES: _____ | INFORMATION/<br>ACTION          |

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

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|   | <p style="text-align: right;">NOES: _____</p> <p>SECOND: _____ ABST: _____</p>  |                                 |
| <p>6. Public Hearing on Board Resolution No. 1915: Sufficient Textbooks and Instructional Materials</p> | <p>A. The Board will open and close a hearing on the availability of sufficiency of textbooks and instructional materials that are aligned with the state core content standards. (Att. 6)</p> <p>The books are available for review at the Alameda County Office of Education Room S-2 on the following dates:</p> <ul style="list-style-type: none"> <li>• Friday, August 19, 2011<br/>12:30 p.m. - 4:30 p.m.</li> <li>• Monday, August 22, 2011<br/>12:30 p.m. - 4:30 p.m.</li> <li>• Tuesday, August 23, 2011<br/>2:00 p.m. - 4:00 p.m.</li> </ul> <p>Open public hearing.</p> <p>MOTION: _____ AYES: _____<br/>NOES: _____</p> <p>SECOND: _____ ABST: _____</p> <p>Close public hearing.</p> <p>MOTION: _____ AYES: _____<br/>NOES: _____</p> <p>SECOND: _____ ABST: _____</p> <p>B. The Board will pass and adopt Resolution No.1915 that certifies the sufficiency of textbooks and instructional materials in all subjects are consistent with the cycles and content of the curriculum frameworks. (Att. 6)</p> <p>MOTION: _____ AYES: _____</p> | <p>INFORMATION/<br/>ACTION</p>  |

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|   | <p style="text-align: right;">NOES: _____</p> <p>SECOND: _____ ABST: _____</p> <p>C. The Board will approve that all grade 9 – 12 instructional materials are aligned to California’s rigorous content standards for the particular subject area taught.</p> <p style="text-align: right;">MOTION: _____ AYES: _____</p> <p style="text-align: right;">NOES: _____</p> <p>SECOND: _____ ABST: _____</p>   |                                 |
| 7. CSBA and CCBE Membership Dues  | The Board will discuss membership dues for the California School Boards Association (CSBA) and the California County Boards of Education (CCBE). Discussion will focus on considering this agenda item in the September Board meeting for possible action. (Att. 7)   | INFORMATION                     |
| 8. California School Boards Association (CSBA) Directors-at-large Nominations | <p>The Board will discuss nominations for three CSBA Directors-at-Large:</p> <ul style="list-style-type: none"> <li>• Director-at-Large, American Indian</li> <li>• Director-at-Large, Black</li> <li>• Director-at-Large, County</li> </ul> <p>Deadline for applications is Friday, September 30, 2011 (Att. 8)</p> <p style="text-align: right;">MOTION: _____ AYES: _____</p> <p style="text-align: right;">NOES: _____</p> <p>SECOND: _____ ABST: _____</p> | INFORMATION/<br>ACTION          |
| 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. Consent Agenda – General  |   | INFORMATION/                    |

| ITEM  | DESCRIPTION  | SUPERINTENDENT'S RECOMMENDATION |
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| <p>Matters:</p> <p>A. Minutes of the July 12, 2011 Reorganization Board meeting</p> <p>B. Student Programs and Services (SPAS) Report on Williams Uniform Complaint Procedure</p> <p>C. Consolidated Application for Funding Categorical Aid Programs, Fiscal Year 2011-2012 – Parts I &amp; II</p> <p>D. Local Educational Agency Plan (LEAP) Update</p> | <p>A. Consider approval of the minutes of the July 12, 2011 reorganization Board meeting. (Att. 10A)</p> <p>B. Consider publicly reporting that no complaints have been filed for school operations by the Alameda County Office of Education in regard to the Valenzuela/CAHSEE lawsuit settlement and the Williams Uniform Complaints quarterly report for the period of November 2010 – January 2011. (Att. 10B)</p> <p>C. Consider approval of the Consolidated Application for funding Categorical Aid Programs, Fiscal Year 2011-2012, Part I &amp; II as mandated by the United States and California Department of Education in accordance with the Federal No Child Left Behind law. (Att. 10C)</p> <p>D. Consider approval of the Local Education Agency Plan (LEAP) Update 2010-11, pending full revision of the LEAP in 2011-12. This update is required by the U.S. Department of Education and California Department of Education in accordance with the Federal No Child Left Behind law. (Att. 10D)</p> <p>MOTION: _____ AYES: _____<br/>                     NOES: _____<br/>                     SECOND: _____ ABST: _____</p> | <p>ACTION</p>                   |
| <p>11. Items from the Board</p>   | <p>Board members will discuss the status of their activities and possible topics of interest</p>   | <p>INFORMATION</p>              |

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| ITEM                         | DESCRIPTION  | SUPERINTENDENT'S RECOMMENDATION   |
|------------------------------|--|---|
|                              | to the Board and the general public.   |   |
| 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              | <p>Adjourn the meeting. (Time: _____ P.M.)</p> <p>Visit <a href="http://www.acoe.org/board">www.acoe.org/board</a> 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><br/> <b>Regular Meeting</b><br/> <b>September 13, 2011</b><br/> <b>Time: 10:00 a.m.</b><br/> <i>Alameda County</i><br/> <i>Office of Education</i><br/> <i>313 W. Winton Ave.</i><br/> <i>Hayward, CA 94544</i></p> |