

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXVI, NO. 03

Regular Board Meeting, September 13, 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 Berrick _____ Vice President Cerrato _____
Trustee Ladew _____ Trustee McDonald _____ 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!

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| <p>1. Public hearing on a charter school petition for Urban Montessori Charter School</p> | <p>A. The Board will hold a public hearing for Urban Montessori Charter School petition. (Att. 1)</p> <p><u>Open Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> <p>B. The Board will take comments from the petitioner(s)/proponent(s)/opponent(s) of Urban Montessori Charter School.</p> | <p>INFORMATION/ ACTION</p> |
|---|---|--------------------------------|

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

| ITEM | DESCRIPTION | SUPERINTENDENT'S RECOMMENDATION |
|---|---|---|
| | <p><u>Close Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> | |
| <p>2. Interdistrict Transfer Appeal IDT #13-GG-11/12</p> | <p>The Board will hear and take action on the interdistrict transfer appeal IDT #13-GG-11/12 from San Leandro USD to Castro Valley USD. (Att. 2)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> | <p>INFORMATION/ ACTION</p> |
| <p>3. Public hearing on a charter school petition for Rocketship Oakland Charter School</p> | <p>A. The Board will hold a public hearing for Rocketship Oakland Charter School petition. (Att. 3)</p> <p><u>Open Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> <p>B. The Board will take comments from the petitioner(s)/proponent(s)/opponent(s) of Rocketship Oakland Charter School.</p> <p><u>Close Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> | <p>INFORMATION/ ACTION</p> |

| ITEM | DESCRIPTION | SUPERINTENDENT'S RECOMMENDATION |
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| <p>4. CSBA and CCBE Membership dues</p> | <p>The Board will take possible action to consider approval for payment for the California School Boards Association (CSBA) and California County Board of Education (CCBE) membership dues. (Att. 4)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> | <p>INFORMATION/ ACTION</p> |
| <p>5. Consent Agenda – General Matters:</p> <p>A. Minutes of the August 23, 2011 regular Board meeting</p> <p>B. Public Education Service Award (PESA) for Neha Verma</p> <p>C. PESA for Beverly Rothenberg</p> <p>D. Resolution No. 1916: Increase Board Members’ Monthly Stipend</p> | <p>A. Consider approval of the minutes of the August 23, 2011 regular Board meeting. (Att. 5A)</p> <p>B. Consider approval of a PESA for Neha Verma, a junior student attending a Fremont high school who celebrated her 16th birthday by holding a benefit to raise money for the Children's Hospital and Cancer Research Center in Oakland. (Att. 5B)</p> <p>C. Consider approval of a PESA for Beverly Rothenberg in her retirement as Principal of Hillcrest School in Oakland. (Att. 5C)</p> <p>D. Consider approval of Resolution No. 1916: Increase Board Members’ Monthly Stipend by \$28.14 per month. (Att. 5C)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> | <p>INFORMATION/ ACTION</p> |

| 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 his 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"> ➤ Superintendent Presentation to the Alameda County Mayors Conference – <i>September 14, 2011</i> ➤ Bay Area National Arts In Education Week – <i>September 14, 2011</i> ➤ East Bay Green Network Fall Institute – <i>September 18, 2011</i> ➤ Teacher of the Year – <i>October 6, 2011</i> ➤ Bay Area Construction Career Awareness Day – <i>November 8, 2011</i> ➤ Get Connected Alameda County! Education, Sustainability, and Digital Technology – <i>November 19, 2011</i> | INFORMATION |

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| ITEM | DESCRIPTION | SUPERINTENDENT'S RECOMMENDATION |
|-----------------|--|---|
| 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 September 27, 2011 Time: 6:30 p.m. <i>Alameda County</i> <i>Office of Education</i> 313 W. Winton Ave. Hayward, CA 94544</p> |