

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>3. Interdistrict Transfer Appeal IDT #18-CE-11/12</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT #18-CE-11/12 from Oakland USD to Castro Valley USD. This matter will be heard in <i>closed</i> session. (Att. 3)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>4. Interdistrict Transfer Appeal IDT #19-MB-11/12</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT #19-MB-11/12 from San Lorenzo USD to Castro Valley USD. This matter will be heard in <i>closed</i> session. (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 September 13, 2011 regular Board meeting</p> <p>B. Resolution No. 1917: <i>Resolution to Restore Budgetary Flexibility Needed as a Result of AB 114</i></p>	<p>A. Consider approval of the minutes of the September 13, 2011 regular Board meeting. (Att. 5A)</p> <p>B. Consider Approval of Resolution No. 1917: <i>Resolution to Restore Budgetary Flexibility Needed as a Result of AB 114.</i> (Att. 5B)</p> <p>Resolution No. 1917 calls for changes to Assembly Bill 114, part of the state budget package, which “requires local educational agencies to ignore the possibility of midyear budget cuts in planning their own budgets,” despite other budget provisions that would trigger as much as \$1.7 billion in cuts to schools if state revenues fall short of projections, the sample resolution reads “AB 114 could result in some local educational agencies becoming financially insolvent and subject to state receivership through no fault of their own.”</p>	<p>INFORMATION/ ACTION</p>

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

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	<p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
<p>6. 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>7. Redistricting Update</p>	<p>The Board will hear an update from ACOE staff regarding redistricting. (Att. 7)</p>	<p>INFORMATION</p>
<p>8. Charter School Policy Adoption on:</p> <p>A. Addressing Board Contact with Charter School Representatives</p> <p>B. Site Visits</p>	<p>A. The Board will discuss and take possible action regarding drafting a policy on responding to charter school lobbyists.</p> <p>B. The Board will discuss and take possible action regarding drafting a policy on charter school site visits.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>DISCUSSION/ ACTION</p>
<p>9. Association of California School Administrators (ACSA) Legal Support Fund</p>	<p>The Board will discuss and take possible action regarding the California School Boards Association's (CSBA) request to support the ACSA Legal Support Fund. (Att. 9)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
10. Board Committees	<p>President Berrick will appoint Chairs and Trustees to serve on the following Board Committees and present it to the Board for possible action: (Att. 10)</p> <ul style="list-style-type: none"> • <i>Budget</i> • <i>Governance/Board Workshops</i> • <i>Liaison to Arts Alliance</i> • <i>Liaison to the Tri-Valley SELPA</i> • <i>Policy and Legislative</i> • <i>Representative to ACOE's Educational Partnerships Foundation (ACOE-EPF)</i> • <i>Representative to ACOE's Personnel Commission</i> • <i>Representative to the Alameda County School Boards Assoc. (ACSBA)</i> • <i>Representative to the Interagency Committee (ACOE, AC Brd of Sups., AC Probation)</i> • <i>Representative to the California County Boards of Education (CCBE)</i> • <i>Representative to the to the Wellness Committee</i> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
11. 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
12. 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
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 transition schools 	INFORMATION

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
14. Adjournment	<p>Adjourn the meeting in memory of Kathy Daly, a teacher at Harder Elementary School, who passed away on Wednesday, September 21, 2011. (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 October 11, 2011 Time: 6:00 p.m. Alameda County Office of Education 313 W. Winton Ave. Hayward, CA 94544</p>