ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXVI, NO. 05

Regular Board Meeting, October 11, 2011 – 6:00 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 Vice President Cerrato _____

Trustee McDonald _____ Trustee McWilson _____ ROLL CALL: President Berrick _____ Trustee Ladew _____
Trustee Rivera _____

Trustee Sims

Any member of the public may comment on agenda items, as each item is presented. <u>Individuals wishing</u> 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.	Arts Integration Specialist Program (AISP) Certificate Ceremony	The Board and ACOE staff, Louise Music, will honor the Arts Integration Specialist Program graduates.	INFORMATION
2.	Determination hearing for Urban Montessori Charter School Petition	A. The Board will receive a report from staff regarding their review and recommendation of the Urban Montessori Charter School petition. (Att. 2A) B. The Board will take action to approve/deny the petition for Urban Montessori Charter School. MOTION: AYES: NOES: SECOND: ABST:	INFORMATION/ ACTION

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ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
3. Interdistrict Transfer Appeal IDT #20-OO-11/12	The Board will hear and take action on the interdistrict transfer appeal IDT #20-OO-11/12 from Hayward Unified School District (USD) to Castro Valley USD. This matter will be heard in <i>closed</i> session. (Att. 3) MOTION: AYES: NOES: SECOND: ABST:	INFORMATION/ ACTION
4. Determination hearing for Rocketship Oakland Charter School Petition	A. The Board will receive a report from staff regarding their review and recommendation of the Rocketship Oakland Charter School petition. (Att. 4) B. The Board will take action to approve/deny the petition for Rocketship Oakland Charter School. MOTION: AYES: NOES: SECOND: ABST:	INFORMATION/ ACTION
 5. Consent Agenda – General Matters: A. Minutes of the September 27, 2011 special Board meeting B. Nomination of Amy Cheney for the Association of Specialized and Cooperative Library Agencies (ASCLA) Extension and Outreach Services award 	 A. Consider approval of the minutes of the September 27, 2011 special Board meeting. (Att. 5A) B. Consider approval of Amy Cheney's nomination for ASCLA <i>Extension and Outreach Services: The Exceptional Service Award</i>, which recognizes exceptional service to patients, to persons who are homebound, to people of all ages who live in group homes or residences and to inmates, as well as to recognize professional leadership, effective interpretation of programs, pioneering activity and significant research or experimental projects. The recipient receives a citation. (Att. 5B) 	INFORMATION/ ACTION

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	MOTION: AYES: NOES: SECOND: ABST:	
6. Items from the floor	(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.)	INFORMATION
7. Redistricting Update	The Board will hear an update from ACOE staff regarding consultant contract options.	INFORMATION
8. 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
9. President's Report	The President will discuss the status of his activities and possible topics of interest to the Board and the general public. Proposal for a joint meeting with Oakland Board of Education/other districts	INFORMATION
10. Items from the Secretary	The Superintendent, as the Secretary to the board, will present topics of interest to the Board and the general public. > Special Education Countywide Plan > Distribution of TVs > LAO visitation to Harder School > 125 Flexible Spending open enrollment > Discussion on Interdistrict Transfer concerns	INFORMATION

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
11. Adjournment	Adjourn the meeting. (Time: P.M.) Visit www.acoe.org/board to view webcasts of regular Board meetings live or at your convenience. The public can also view rebroadcasts of Board meetings on their local Comcast stations. Please see our Board Web site for the Comcast schedule.	Next Meeting: Regular Meeting October 25, 2011 Time: 6:30 p.m. Alameda County Office of Education 313 W. Winton Ave. Hayward, CA 94544