

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
3. Policy and Legislation Committee Report – First Reading	<p>A. The Board will receive a legislative update from Trustee Rivera, Chair of the Policy and Legislative Committee.</p> <p>B. Trustee Rivera will present the Board the following policy for review. (Att. 3B)</p> <ul style="list-style-type: none"> • All Personnel Sexual Harassment <p>BP 4119.11(a-e) BP 4219.11(a-e) BP 4319.11(a-e)</p>	INFORMATION
4. Unaudited Actuals FY2010/11	The Board will receive a presentation from ACOE staff concerning the unaudited actuals for FY2010/11. (Att. 4)	INFORMATION
<p>5. Consent Agenda – General Matters:</p> <p>A. Minutes of the October 11, 2011 regular Board meeting</p> <p>B. Public Education Service Award (PESA) for Chuck Horner</p> <p>C. Resolution No. 1918: Gann Limit</p>	<p>A. Consider approval of the minutes of the October 11, 2011 regular Board meeting. (Att. 5A)</p> <p>B. Consider approval of a PESA for Pastor Chuck Horner for his community service in Hayward, CA and his works as founder of HayWallKru, an organization of graffiti artists against vandalism. (Att. 5B)</p> <p>C. Consider approval of Resolution No. 1918: Gann Limit (Att. 5C)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION

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

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. 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.	INFORMATION
10. 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> <p>➤ Get Connected Alameda County</p>	INFORMATION
11. 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 December 6, 2011 Time: 10:00 a.m. Alameda County Office of Education 313 W. Winton Ave. Hayward, CA 94544</p>