

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXVI, NO. 07

Regular Board Meeting, December 06, 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!

Introduction of the Butler Academic Center/Camp Sweeney Principal Michael Hermosillo.

<p>1. Public Education Service Award (PESA) presentation to Pastor Chuck Horner</p>	<p>The Board will present a PESA to Pastor Chuck Horner for his community service in Hayward, CA and his work as founder of <i>HayWallKru</i>, an organization of graffiti artists against vandalism. (Att. 1)</p>	<p>INFORMATION</p>
<p>2. Public Hearing on a Charter School Petition for Tassajara Preparatory Charter High School</p>	<p>A. The Board will hold a public hearing for Tassajara Preparatory Charter High School petition. (Att. 2)</p> <p><u>Open Public Hearing</u></p>	<p>INFORMATION/ ACTION</p>

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> <p>B. The Board will take comments from the petitioner(s)/proponent(s)/opponent(s) of Tassajara Preparatory Charter High School petition.</p> <p><u>Close Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
<p>3. Urban Montessori Charter School Memorandum of Understanding (MOU)</p>	<p>The Board will consider approval of the MOU between Alameda County Board of Education, Alameda County Superintendent of Schools/Office of Education, and Urban Montessori Charter School. (Att. 3)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>4. Policy and Legislation Committee Report – Second Reading</p>	<p>The Board will take action to approve/deny the following Board policy for the SECOND READING: (Att. 4)</p> <p>The Board will consider approval for a subscription to the CSBA policy services for a 12-month period in the amount of \$2,500.</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> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>5. Alameda County Office of Education (ACOE) First Interim Report – FY 2011/2012</p>	<p>Presentation on the status of the state budget and ACOE’s First Interim Report – FY 2011/2012.</p> <p>The Board will review and approve ACOE’s First Interim Report – FY 2011/2012. (Att. 5)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>6. Consent Agenda – General Matters:</p> <p>A. Minutes of the November 08, 2011 regular Board meeting</p> <p>B. Public Education Service Award (PESA) Dr. Celia Barberena</p> <p>C. Student Programs and Services (SPAS) Report on Williams Uniform Complaint Procedure</p> <p>D. Redistricting</p>	<p>A. Consider approval of the minutes of the November 08, 2011 regular Board meeting. (Att. 6A)</p> <p>B. Consider approval of a PESA for Dr. Celia Barberena on her retirement as president of Chabot College. (Att. 6B)</p> <p>C. 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 August 2011 – October 2011. (Att. 6C)</p> <p>D. Consider approval of the updated redistricting proposal, which will move forward for public hearing at the next scheduled Board meeting. (Att. 6D)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
7. 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
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> <ul style="list-style-type: none"> ➤ Quick report on <i>Get Connected Alameda County!</i> ➤ ACOE All-Staff Holiday Party – December 15, 2011 3 – 5 p.m. ➤ Update on the community schools 	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 January 10, 2011 Time: 6:30 p.m. Alameda County Office of Education 313 W. Winton Ave. Hayward, CA 94544</p>