

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXVI, NO. 08

Regular Board Meeting, January 10, 2012 – 6:30 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

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!

<p>1. Determination Hearing for Tassajara Preparatory Charter High School</p>	<p>A. The Board will receive a report from staff regarding their review and recommendation of the Tassajara Preparatory Charter High School petition. (Att. 1A)</p> <p>B. The Board will take action to approve/deny the petition for Tassajara Preparatory Charter High School.</p> <p style="margin-top: 20px;">MOTION: _____ AYES: _____ NOES: _____</p> <p>SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
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Times indicated are estimates and may change at the Board's discretion.

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>2. Interdistrict Transfer Appeal IDT #22-MW-11/12</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT #22-MW-11/12 from Berkeley Unified School District (USD) to Albany USD. This matter will be heard in <i>closed</i> session. (Att. 2)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>3. Presentation: Budget Committee Report of the ACOE 2010/2011 FY Audit Review</p>	<p>A. The Board will hear a report from the Budget Committee about the ACOE 2010/2011 FY audit review conducted by Gilbert and Associates Incorporated. (Att. 3)</p> <p>B. The Board will take action to approve/deny the Budget Committee report of the ACOE 2010/2011 FY audit review.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>4. Policy and Legislation Committee Report – First Reading</p>	<p>The Board will receive a report from Trustee Rivera, Chair of the Policy and Legislative Committee.</p> <p>A. The Board will review the amendment to BP 6012 (a-b) Student Use of Technology (Acceptable Use Policy) with the additional amendment on cyber bullying. (Att. 4)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>5. Public Hearing on a Charter School Petition for Integrity Educational Center (IEC) Charter School</p>	<p>A. The Board will hold a public hearing for Integrity Educational Center (IEC) Charter School petition. (Att. 5)</p> <p><u>Open Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____</p> <p>SECOND: _____ ABST: _____</p> <p>B. The Board will take comments from the petitioner(s)/proponent(s)/opponent(s) of Integrity Educational Center (IEC) Charter School petition.</p> <p><u>Close Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____</p> <p>SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>6. Consent Agenda – General Matters:</p> <p>A. Minutes of the December 6, 2011 regular Board meeting</p> <p>B. Public Education Service Award (PESA) for Bert Padua</p> <p>C. Urban Montessori Charter School Memorandum of Understanding (MOU)</p>	<p>A. Consider approval of the minutes of the December 6, 2011 regular Board meeting. (Att. 6A)</p> <p>B. Consider approval of a PESA for Bert Padua in his retirement and recognition of his accomplishments and years of service as Director Internal Business of ACOE. (Att. 6B)</p> <p>C. 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. 6C)</p>	<p>INFORMATION/ ACTION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____	
7. Redistricting	The Board will discuss and review the redistricting proposal. (Att. 7)	INFORMATION/ ACTION
8. 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
9. 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
10. 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
11. Items from the Secretary	The Superintendent, as the Secretary to the Board, will present topics of interest to the Board and the general public. ➤ Superintendent Board Training	INFORMATION
12. 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 re-broadcasts of Board meetings on their local Comcast stations. Please see our Board Web site for the Comcast schedule.	<i>Next Meeting:</i> Regular Meeting February 14, 2012 Time: 10:00 a.m. <i>Alameda County</i> <i>Office of Education</i> <i>313 W. Winton Ave.</i> <i>Hayward, CA 94544</i>