

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXVI, NO. 10

Regular Board Meeting, March 13, 2012 – 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

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!

ACOE STAFF ACKNOWLEDGEMENT: Special recognition to Annie Green, Alameda County Juvenile Court Schools teacher, for her accomplishment as a recipient of the President’s Living Legend Award given by Southern Alameda County Alliance of African American Educators (SACAAAE) on January 28, 2012.

1. Presentation – Williams Update: Textbooks, Facilities, and Credentials	The Board will hear a report from ACOE Assistant Superintendent, Dr. Naomi Eason regarding the Williams textbooks, facilities, and credentials update. (Att. 1)	INFORMATION
2. Determination Hearing for Portola Academy Charter School	A. The Board will receive a report from staff regarding their review and recommendation of Portola Academy Charter School petition. (Att. 2A)	INFORMATION/ ACTION

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p>B. The Board will take action to approve/deny the petition for Portola Academy Charter School.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
<p>3. Consent Agenda – General Matters:</p> <p>A. Minutes of the February 14, 2012 regular Board meeting</p> <p>B. Resolution 1920: <i>Women’s History Month – March 2012/ International Women’s Day – March 8, 2012</i></p> <p>C. Student Programs and Services (SPAS) Report on Williams Uniform Complaint Procedure</p>	<p>A. Consider approval of the minutes of the February 14, 2012 regular Board meeting. (Att. 3A)</p> <p>B. Consider Approval of Resolution 1920: <i>Women’s History Month – March 2012/International Women’s Day – March 8, 2012.</i> (Att. 3B)</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 November 2011 – January 2012. (Att. 3C)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>4. Policy and Legislation Committee Report</p>	<p>The Board will hear a report from Trustee Rivera, chairperson of Policy and Legislation Committee regarding committee updates.</p>	<p>INFORMATION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
5. Presentation – ACOE's Second Interim Report – FY 2011/2012	<p>ACOE staff Internal Business Services Director, Leigh Ann Blessing, will present ACOE's Second Interim Report – FY 2011/2012.</p> <p>The Board will review and approve ACOE's Second Interim Report – FY 2011/2012. (Att. 5)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
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. 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
8. President's Report	<p>The President will discuss the status of his activities and possible topics of interest to the Board and the general public.</p> <p>➤ Families of Alameda for Multi-Cultural/Multi-Lingual Education (FAME)</p>	INFORMATION

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
9. 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"> ➤ Support for the California Forward Funding Tax Initiatives: <ul style="list-style-type: none"> ○ Governor Brown's Tax Initiative ○ California Federation of Teachers' Tax Initiative ○ Munger's Tax Initiative ➤ Compromise between Oakland USD and the charter schools: <ul style="list-style-type: none"> ○ ASCEND ○ Learning Without Limits 	INFORMATION
10. 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 April 17, 2012 Time: 10:00 a.m. Alameda County Office of Education 313 W. Winton Ave. Hayward, CA 94544</p>