

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p>C. The Board will take action to issue a notice of violation to FAME Public Charter School.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
<p>2. Interdistrict Transfer Appeal IDT#26-KG-11/12 and IDT#27-CG-11/12</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT#26-KG-11/12 and IDT#27-CG-11/12 from San Leandro Unified School District (USD) to Alameda 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: LEEP</p>	<p>The Board will hear an update from Alameda County Office of Education (ACOE) staff regarding Leadership in Energy Efficiency Program (LEEP). (Att. 3)</p>	<p>INFORMATION</p>
<p>4. Presentation: California School Employees Association (CSEA)</p>	<p>The Board will hear an update from CSEA President Gene Ford.</p>	<p>INFORMATION</p>
<p>5. Board Recess</p>	<p>The Board will take a 30-minute recess.</p>	<p>INFORMATION</p>
<p>6. Policy and Legislation Committee Report</p>	<p>A. The Board will hear a report from Trustee Rivera, chairperson of Policy and Legislation Committee regarding committee updates.</p> <p>B. The Board will take action to request the Superintendent to establish a process to develop and update a comprehensive school safety plan.</p>	<p>INFORMATION/ ACTION</p>

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	<p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
<p>7. Consent Agenda – General Matters:</p> <p>A. Minutes of the March 13, 2012 regular Board meeting</p> <p>B. Resolution 1921: In Opposition to Governor Brown’s Proposed Budget Reductions to Early Care and Education Child Development Programs</p> <p>C. Approval of Trustees Eileen McDonald and Fred Sims’ excused absence during the Board meeting</p>	<p>A. Consider approval of the minutes of the March 13, 2012 regular Board meeting. (Att. 7A)</p> <p>B. Consider approval of Resolution 1921: <i>In Opposition to Governor Brown’s Proposed Budget Reductions to Early Care and Education Child Development Programs</i> (Att. 7B)</p> <p>C. Consider approval of Trustee Eileen McDonald’s excused absence on the January 10, 2012 Board meeting due to health issues and Trustee Fred Sims’ excused absence on the March 13, 2012 Board meeting due to health issues.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>8. Items from the floor</p>	<p><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></p>	<p>INFORMATION</p>
<p>9. Items from the Board</p>	<p>Board members will discuss the status of their activities and possible topics of interest to the Board and the general public.</p>	<p>INFORMATION</p>

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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	<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"> ➤ Economic Forum Rosie Rios, U.S. Treasurer March 19, 2012 Oakland, CA ➤ Distinguished School Recognition ➤ Title VII Indian Education Program ➤ ACOE Leadership Council ➤ Introduction of ACOE's New Associate Superintendent, Karen Monroe 	INFORMATION
12. Adjournment	<p>Adjourn the meeting in memory of Ranzell Geegan, a 16-year old student of the Juvenile Justice Center, who passed away on Monday, April 9, 2012. (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 May 08, 2012 Time: 6:30 p.m. <i>Alameda County Office of Education 313 W. Winton Ave. Hayward, CA 94544</i></p>