

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
2. Interdistrict Transfer Appeal IDT #01-BW-12/13	<p>The Board will hear and take action on the interdistrict transfer appeal IDT #01-BW-12/13 from Oakland Unified School District (USD) to Piedmont USD. This matter will be heard in <i>closed</i> session. (Att. 2)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
3. Presentation: Cornerstone Consulting and Tech	<p>The Board will hear a presentation from Wayne Perry, Manager of Cornerstone Consulting and Tech.</p> <p>Superintendent Jordan will introduce to the Board, Cameron Johnson, and acknowledge his achievements as a newly graduate of the Cornerstone Advance Program.</p>	INFORMATION
4. Public Hearing on a Charter School Petition for Lazear Charter Academy	<p>A. The Board will hold a public hearing for Lazear Charter Academy petition. (Att. 4)</p> <p><u>Open Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> <p>B. The Board will take comments from the petitioner(s)/proponent(s)/opponent(s) of Lazear Charter Academy petition.</p> <p><u>Close Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	INFORMATION/ ACTION
5. Presentation: County-Wide Educational Services Plan for Serving Expelled and High-Risk Students AB 925 Triennial Plan	<p>A. The Board will hear a report from ACOE staff regarding County-Wide Educational Services Plan for Serving Expelled and High-Risk Students AB 925 Triennial Plan. (Att. 5)</p>	INFORMATION/ ACTION

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	<p>B. The Board will take possible action to approve/deny the County-Wide Educational Services Plan for Serving Expelled and High-Risk Students AB 925 Triennial Plan.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
<p>6. Public Hearing on Categorical Tier 3 Flexibility Acceptance of and Use of Funds for 2012/2013.</p>	<p>In accordance with E.C. 42605(c) (2), the Board will take testimony from the public, discuss and approve the acceptance and use of the Tier 3 funds for any educational purpose in order to provide services to school districts and for student programs. (Att. 6)</p> <p><u>Open Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> <p><u>Close Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>7. Consent Agenda – General Matters:</p> <p>A. Minutes of the April 17, 2012 regular Board meeting</p> <p>B. Resolution No. 1922: <i>In Support of Proposition 29 California Cancer Research Act</i></p>	<p>A. Consider approval of the minutes of the April 17, 2012 regular Board meeting. (Att. 7A)</p> <p>B. Consider approval of Resolution No. 1922: <i>In Support of Proposition 29 California Cancer Research Act.</i> (Att. 7B)</p>	<p>INFORMATION/ ACTION</p>

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<p>C. Resolution No. 1923: <i>A Resolution Honoring William Huyett on his Retirement as Berkeley USD Superintendent</i></p> <p>D. Resolution No. 1924: <i>In Support of Assembly Bill 1859 (Buchanan), Charter Schools: Notice Requirement</i></p> <p>E. Camp Wilmont Sweeney’s Participation in the North Coast Section (NCS) Athletic League</p> <p>F. Appointment of Vice-President Yvonne Cerrato as the Board Liaison for the July 2012 Reorganization Meeting</p>	<p>C. Consider approval of Resolution No. 1923: <i>A Resolution Honoring William Huyett on his Retirement as Berkeley USD Superintendent.</i> (Att. 7C)</p> <p>D. Consider approval of Consider approval of Resolution No. 1924: <i>In Support of Assembly Bill 1859 (Buchanan), Charter Schools: Notice Requirement.</i>(Att. 7D)</p> <p>E. Consider approval of Camp Wilmont Sweeney’s participation in the NCS Athletic League.</p> <p>F. Consider approval of Vice-President Yvonne Cerrato’s appointment as the Board Liaison for the July 2012 Reorganization Meeting.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</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	<p>The President will discuss the status of his activities and possible topics of interest to the Board and the general public.</p> <ul style="list-style-type: none"> ➤ Board meeting calendar ➤ FAME hearings 	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"> ➤ Countywide Coordinated Plan 	INFORMATION
12. 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> S Meeting May 29, 2012 Time: 6:30 p.m. Alameda County Office of Education 313 W. Winton Ave. Hayward, CA 94544</p>