

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p>School Farm volunteers and donors for their first Annual Health Festival scheduled on May 18, 2012.</p>	
<p>3. Consideration of Issuing A Notice of Intent to Revoke Families of Alameda County for Multi-Cultural/Multi-Lingual Education (FAME) Public Charter School</p>	<p>A. The Board will consider the written response and supporting evidence received from FAME Charter School addressing each item identified in the previously issued Notice of Violation and will take comments from the Charter School and the public. (Att. 3A)</p> <p>B. The Board will take action to approve/deny a motion to continue the revocation process of the charter school and issue a Notice of Intent to Revoke FAME public charter school.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>4. Consent Agenda – General Matters:</p> <p>A. Minutes of the May 8, 2012 regular Board meeting</p> <p>B. Resolution No. 1925: <i>Asian Pacific Islander Heritage Month - May 2012</i></p>	<p>A. Consider approval of the minutes of the May 8, 2012 regular Board meeting. (Att. 4A)</p> <p>B. Consider approval of Resolution No. 1925: <i>Asian Pacific Islander Heritage Month - May 2012</i> (Att. 4B)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>5. Policy and Legislation Committee Report – First Reading</p>	<p>A. The Board will receive a legislative update from Trustee Rivera, Chair of the Policy and Legislative Committee.</p> <p>B. Trustee Rivera will present the Board the following policy for review. (Att. 5B)</p>	<p>INFORMATION</p>

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<ul style="list-style-type: none"> • BB 9220 – Bylaws of the Board: County Board Elections • BB 9320 – Bylaws of the Board: Meetings 	
<p>6. Agenda Packet Online Posting</p>	<p>The Board will discuss posting the complete agenda packet, including supporting documents, excluding personnel/student confidential materials and closed session items.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>7. Discussion of Education Code (E.C.) 1281 and 1302</p>	<p>The Board will discuss the reporting process outlined in E.C. 1281 regarding consultant contracts of \$25,000 or more and E.C. 1302 regarding increases of salaries or bonuses of any employee of the county office of education by \$10,000 or more.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>8. Teen Pregnancy and Parenting Program Incentive Awards</p>	<p>A. The Board will consider approval of two incentive awards for Teen Pregnancy and Parenting program based on criteria established by ACOE staff in the amount of \$500 per award. (Att. 8A)</p> <p>B. Request the Policy and Legislation Committee to consider developing a set of criteria for incentive awards based on Education Code 35210-35319 authorizing an incentive and loan fund.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
9. 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
10. 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
11. 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
12. Items from the Secretary	The Superintendent, as the Secretary to the board, will present topics of interest to the Board and the general public.	INFORMATION
13. Adjournment	<p>Adjourn the meeting in memory of Deanna Espina, founding member of the Bay Area Indian Education Council, who passed away on May 16, 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> Special Meeting June 14, 2012 Time: 10:00 a.m. Alameda County Office of Education 313 W. Winton Ave. Hayward, CA 94544</p>