

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXVII, NO. 3

Regular Board Meeting, September 11, 2012 – 1:00 p.m.

(1:00pm-5:30pm CLOSED SESSION)

MEETING LOCATION:

Alameda County Office of Education
313 W Winton Avenue
Hayward, CA 94544
510-887-0152
www.acoe.org

CALL TO ORDER: Time: 1:00 P.M.

SALUTE TO THE FLAG

ROLL CALL: President Cerrato _____ Vice-President Rivera _____
Trustee Berrick _____ Trustee Knowles _____ Trustee McDonald _____
Trustee McWilson _____ 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.

<p>1. Interdistrict Transfer Appeal IDT # 38-MS-12/13 (1:15pm)</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT # 38-MS-12/13 from Walnut Creek USD to Berkeley USD. This matter will be heard in <i>closed</i> session. (Att. 2)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p style="text-align: center;">INFORMATION/ ACTION</p>
<p>2. Interdistrict Transfer Appeal IDT # 27-JR-12/13 (1:35pm)</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT # 27-JR-12/13 from San Lorenzo USD to Castro Valley USD. This matter will be heard in <i>closed</i> session. (Att. 3)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p style="text-align: center;">INFORMATION/ ACTION</p>

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>3. Interdistrict Transfer Appeal IDT # 30-LT-12/13 (2:00pm)</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT # 30-LT-12/13 from San Lorenzo USD to Castro Valley USD. This matter will be heard in closed session. (Att. 4)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>4. Interdistrict Transfer Appeal IDT # 31-DA-12/13 (2:25pm)</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT # 31-DA-12/13 from San Lorenzo USD to Castro Valley USD. This matter will be heard in closed session. (Att.5)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>5. Interdistrict Transfer Appeal IDT # 33-JG-12/13 (2:50pm)</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT # 33-JG-12/13 from Hayward USD to Castro Valley USD. This matter will be heard in closed session. (Att.6)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>6. Interdistrict Transfer Appeal IDT # 35-DC-12/13 (3:15pm)</p>	<p>The Board will hear and take action on the interdistrict transfer IDT # 35-DC-12/13 from Oakland USD to Castro Valley USD. This matter will be heard in closed session. (Att.8)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>7. Interdistrict Transfer Appeal IDT # 37-KS-12/13 (3:40pm)</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT # 37-KS-12/13 from Hayward USD to Castro Valley USD. This matter will be heard in closed session. (Att.9)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>8. Interdistrict Transfer Appeal IDT # 39-YS-12/13 (4:05pm)</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT # 39-YS-12/13 from Hayward USD to Castro Valley USD. This matter will be heard in closed session. (Att.10)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>9. Interdistrict Transfer Appeal IDT # 40-PS-12/13 (4:30pm)</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT # 40-PS-12/13 from Hayward USD to Castro Valley USD. This matter will be heard in closed session. (Att.11)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>10. Interdistrict Transfer Appeal IDT # 41-SM-12/13 (4:55pm)</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT # 41-SM-12/13 from San Leandro USD to Castro Valley USD. This matter will be heard in closed session. (Att.12)</p> <p>MOTION: _____ AYES: _____ NOES: _____</p>	<p>INFORMATION/ ACTION</p>

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	SECOND: _____ ABST: _____	
RECONVENING FOR CLOSED SESSION at 5:30pm	Board will reconvene to discuss possible litigation	
BOARD MEETING (6:30pm)	Regular Board Meeting Begins: Closed session to complete interdistrict appeals	
ROLL CALL	TRUSTEES	
MISSION STATEMENT		
11. Interdistrict Transfer Appeal IDT # 42-JO-12/13 (6:40pm)	The Board will hear and take action on the interdistrict transfer appeal IDT # 42-JO-12/13 from Hayward USD to Castro Valley USD. This matter will be heard in closed session. (Att.13) MOTION: _____ AYES: _____ NOES: SECOND: _____ ABST: _____	
12. Interdistrict Transfer Appeal IDT # 44-JB-12/13 (7:05pm)	The Board will hear and take action on the interdistrict transfer appeal IDT # 44-JB-12/13 from Hayward USD to Castro Valley USD. This matter will be heard in closed session. (Att.13) MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST _____	
13. Items from the floor will be heard as close to 7:00pm as possible	(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	

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ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	comments but may not discuss or act upon them until they appear on a posted agenda.)	
14. Report out from President Cerrato on any decisions made in closed session	Report out to the public	INFORMATION/ ACTION
<p>15. Consent Agenda – General Matters:</p> <p>A. Minutes of the August 14, 2012 Board Meeting</p> <p>B. 2011-12 Consolidated Application</p> <p>C. 2011-12 Single Plans for Student Achievement (2: Community, Opportunity)</p> <p>D. 2012-13 English Learner Plan Update</p> <p>E. 2012-13 Education of Homeless Children and Youth</p>	<p>A. Consider approval of the minutes of the August 14, 2012</p> <p>B. Consolidated Application</p> <p>C. Single Plans for Student Achievement</p> <p>D. English Learner Plan Update</p> <p>E. Homeless Education Policy</p>	INFORMATION/ ACTION
15. Policy and Legislation	<p>Policy Manual Maintenance: Consider approval for an outside company to maintain and keep updated pdf files for ACOE: -\$2850 annually -ACOE public account, access to parents, students and community members -everyone relies on the same policy -unlimited number of user accounts -option to eliminate distribution and maintenance of policy binders -access to policies via internet</p>	INFORMATION/ ACTION
16. School District Financial Report	Financial status and approved budget presentation of Alameda County Districts	INFORMATION
17. Items from the Board	<p>Board members will discuss the status of their activities and possible topics of interest to the Board and the general public</p> <p>Ken Berrick: Chair of Workshop committee</p>	INFORMATION

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	will give a status on September 25, 2012 workshop	
18. Board President Report	Madam President will discuss the Committee Mission Statements	INFORMATION
19. 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> <p>-Teacher of the Year (T.O.Y.) visits</p>	INFORMATION
20. Adjournment	Adjourn the meeting. (Time: _____ P.M.)	Next meeting: Regular Meeting October 9, 2012

All materials related to an item on this Agenda distributed to the Board of Education within 72 hours of the meeting are available for public inspection at the front desk of the Alameda County Office of Education at 313 W. Winton Avenue, Hayward, California at the time they are distributed. For inquiries please contact the Superintendent's Office at 510-670-4145.



ALAMEDA COUNTY OFFICE OF EDUCATION
SHEILA JORDAN, SUPERINTENDENT
313 WEST WINTON AVE. • HAYWARD, CA 94544-1136
www.acoe.org

Meeting Date: September 11, 2012

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: Interdistrict Transfer Appeal

The Board is being requested to consider the following Interdistrict Transfer Appeals.

These matters will be heard in *closed* session:

1. IDT # 38-MS-12/13 from Walnut Creek USD to Berkeley USD;
2. IDT # 27-JR-12/13 from San Lorenzo USD to Castro Valley USD;
3. IDT # 30-LT-12/13 from San Lorenzo USD to Castro Valley USD
4. IDT # 31-DA-12/13 from San Lorenzo USD to Castro Valley USD
5. IDT # 33-JG-12/13 from Hayward USD to Castro Valley USD
6. IDT # 35-DC-12/13 from Oakland USD to Castro Valley USD
7. IDT # 37-KS-12/13 from Hayward USD to Castro Valley USD
8. IDT # 39-YS-12/13 from Hayward USD to Castro Valley USD
9. IDT # 40-PS-12/13 from Hayward USD to Castro Valley USD
10. IDT # 41-SM-12/13 from San Leandro USD to Castro
11. IDT # 42-JO-12/13 from Hayward USD to Castro Valley USD
12. IDT # 44-JB-12/13 from Hayward USD to Castro Valley USD

It is the role of the Board to review the information and take action.

Item 1-12