

# ALAMEDA COUNTY BOARD OF EDUCATION

## AGENDA FOR THE SPECIAL MEETING

SEPTEMBER 25, 2012

9:00 a.m. – 4:00 p.m.

### MEETING LOCATION:

Seneca Center Administrative Offices

6925 Chabot Road

Oakland, CA 94618

510-887-0152

[www.acoe.org](http://www.acoe.org)

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.

I. CALL TO ORDER: Time: \_\_\_\_\_ a.m.

II. SALUTE TO THE FLAG

III. ITEMS FROM THE FLOOR

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.

IV. California School Boards Association facilitated discussion of Governance Issues

Conversations may include: identifying board members’ unity of purpose, gaining clarity on the Board’s role and responsibilities, and establishing agreements (norms and/or protocols) that will assist the Board and Superintendent to work together effectively.

V. Study Session

The Board will hear and discuss presentations from staff. Conversations may include the Board and Superintendent roles and responsibilities related to governance and operations of the county office.

IV. Adjournment