

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA: VOL. XXVII, NO. 4

CLOSED SESSION: Board Meeting, October 9, 2012 – 4:00 p.m.

OPEN SESSION: Board Meeting, October 9, 2012 – 6:30 p.m.

MEETING LOCATION:

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

CALL TO ORDER: Time: 4:00 P.M.

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.

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>1. Interdistrict Transfer Appeal: IDT # 45-AA-12/13</p>	<p>The Board will hear and take action on the interdistrict transfer appeal IDT # 45-AA-12/13 from Hayward USD to Castro Valley USD. This matter will be heard in <i>closed session</i>. (Att. 1)</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
1. Report from President Cerrato on Board decisions made in closed session	President Cerrato will report on the Board decisions on the following Interdistrict Transfers: IDT # 45-AA-12/13 IDT # 47-AP-12/13 IDT # 48-OP-12/13 IDT # 51-LS-12/13	INFORMATION/ ACTION
2. Items from the floor will be heard as close to 7:00pm as possible	<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/ ACTION
3. Implementation of Professional Learning Communities: Healthy Kids and State Resource Center	Dr. Shené Onye will present a summary of the State Resource Center's work to develop and implement a Professional Learning Community (PLC) approach.	INFORMATION/ ACTION

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>4. Consent Agenda – General Matters:</p> <p>A. Minutes of the August 14, 2012 Board Meeting</p> <p>B. Minutes of the September 11, 2012 Board Meeting</p> <p>C. Resolution No. 1933</p> <p>D. Resolution No. 1934</p> <p>E. Resolution No. 1935</p> <p>F. Public Education Service Award (PESA) for Gilda Gonzales</p> <p>G. Resolution No. 1930</p> <p>H. Resolution No. 1931</p> <p>I. Resolution No. 1932</p>	<p>A. Consider approval of the minutes of the August 14, 2012 meeting.</p> <p>B. Consider approval of the minutes of the September 11, 2012 meeting.</p> <p>C. Consider approval of Resolution No. 1933: Breast Cancer Awareness Month in October.</p> <p>D. Consider approval of Resolution No. 1934: Hispanic Heritage Month September 15th - October 15th.</p> <p>E. Consider approval of Resolution No. 1935: Domestic Violence Prevention.</p> <p>F. Consider approval of a PESA for Gilda Gonzales in appreciation of her many years of service to the children and families of Oakland.</p> <p>G. Consider approval of Resolution No. 1930 supporting CA Prop 30 – “Schools and Local Public Safety Protection Act.”</p> <p>H. Consider approval of Resolution No. 1931 opposing CA Prop 32 – “Paycheck Protection Initiative.”</p> <p>I. Consider approval of Resolution No.1932 supporting CA Prop 38 – “Local Schools and Early Education Investment and Bond Debt Reduction Act.”</p>	<p>INFORMATION/ ACTION</p>
<p>5. 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/ ACTION</p>

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
6. Board President Report	Madam President will discuss the status of her activities and possible topics of interest to the Board and the general public.	INFORMATION/ ACTION
7. 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/ ACTION
8. Adjournment	Adjourn the meeting. (Time: _____ P.M.)	Next meeting: Regular Meeting November 13, 2012 at 6:30pm

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

Memorandum No. 10936

Meeting Date: October 9, 2012

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: Interdistrict Transfer Appeal

The Board will hear and take action on Interdistrict Transfer Appeal IDT # 45-AA-12/13 from Hayward Unified School District (USD) to Castro Valley USD.

Materials follow this cover sheet. This matter will be heard in **closed** session.

SJ/td



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Memorandum No. 10937

Meeting Date: October 9, 2012

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: Interdistrict Transfer Appeal

The Board will hear and take action on Interdistrict Transfer Appeal IDT # 47-AP-12/13 and IDT # 48-OP-12/13 from Oakland Unified School District (USD) to Castro Valley USD.

Materials follow this cover sheet. This matter will be heard in **closed** session.

SJ/td



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Memorandum No. 10938

Meeting Date: October 9, 2012

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: Interdistrict Transfer Appeal

The Board will hear and take action on Interdistrict Transfer Appeal IDT # 51-LS-12/13 from Hayward Unified School District (USD) to Castro Valley USD.

Materials follow this cover sheet. This matter will be heard in **closed** session.

SJ/td



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Memorandum No. 10939

Meeting Date: October 9, 2012

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: **A summary of the State Resource Center on the work done in developing a Professional Learning Communities (P.L.C.) approach.**

ACTION REQUESTED

I would like to present an example of how the Professional Learning Communities approach was used to formulate a unified vision and mission for the CA Healthy Kids and CA After School Resource Centers (also known as the State Resource Centers).

BACKGROUND

Early this year, the department directors of ACOE were asked to implement professional learning communities approach in department activities. At that time, the State Resource Centers had just begun a revisioning process to unify the work of the two centers. With this in mind, I chose to continue the process utilizing the concepts imbedded in PLCs. This presentation will give insight to the steps taken and outcomes accomplished.

RECOMMENDATION

N/A

FUNDING SOURCE(S) / FISCAL IMPACT

N/A

ATTACHMENTS

Presentation

SJ/td



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Memorandum No. 10940

Meeting Date: October 9, 2012

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: Approval of Minutes

Background

The Board will receive and approve minutes of the August 14, 2012 board meeting

Action Requested

Review and approve minutes of the August 14, 2012 board meeting

Attachment

Minutes of the August 14, 2012 board meeting

SJ/td

ALAMEDA COUNTY BOARD OF EDUCATION

Meeting Location: Alameda County Office of Education
313 W Winton Avenue, Hayward, CA 94544

Unadopted Minutes of the Board Meeting of August 14, 2012

Vol. XXVII No. 03

Presiding:	Madam President Yvonne Cerrato opened the meeting at 3:00pm and welcomed all in attendance.
Roll Call	At the request of the President, the Secretary called roll: Joaquin Rivera, Marlon McWilson, Ken Berrick, Aisha Knowles, Fred Sims, Eileen McDonald, Yvonne Cerrato -all present.
Interdistrict Transfer Appeal IDT # 09-DH-12/13	Ms. Giannes, Appeals Coordinator (A.C.), introduced all parties present. President Cerrato opened the Interdistrict Appeal Hearing IDT # 09-DH-12/13 from Contra Costa USD to Berkeley USD and arguments from appellants were heard in closed session: President Cerrato closed the hearing. Discussion ensued. Request for transfer from Contra Costa USD to Berkeley USD was approved. Ayes: Berrick, Cerrato, Knowles, McWilson, Knowles, Noes: McDonald, Rivera, Sims Abst: None Absent: None
Interdistrict Transfer Appeal IDT # 22-AW-12/13 Interdistrict Transfer Appeal IDT # 23-AW-12/13	Ms. Giannes (A.C.) introduced all parties present. President Cerrato opened the Interdistrict Appeal Hearing IDT # 22-AW-12/13 and IDT # 23-AW-12/13 from Oakland USD to Alameda USD and arguments from appellants were heard in closed session: There was no vote on this appeal. Ms. Giannes settled the appeal between the district and the family.
Interdistrict Transfer Appeal IDT # 07-IW-12/13	Ms. Giannes (A.C.) introduced all parties present. President Cerrato opened the Interdistrict Appeal Hearing IDT #07-IW-12/13 and IDT # 08-ZW-12/13 from Oakland USD to Emery UDS and arguments from appellants were heard in closed session:

<p>Interdistrict Transfer Appeal IDT # 08-ZW-12/13</p>	<p>President Cerrato closed the hearing.</p> <p>Discussion ensued.</p> <p>Request for transfer from Oakland USD to Emery USD was denied.</p> <p>Ayes: McWilson Noes: Berrick, Cerrato, Knowles, McDonald, Rivera, Sims Abst: None Absent: None</p>
<p>Interdistrict Transfer Appeal IDT # 11-AH-12/13</p>	<p>Ms. Giannes (A.C.) introduced all parties present. President Cerrato opened the Interdistrict Appeal hearing IDT # 11-AH-12/13 from Hayward USD to Castro Valley USD and arguments from appellants were heard in closed session:</p> <p>President Cerrato closed the hearing.</p> <p>Discussion ensued.</p> <p>Request for transfer from Hayward USD to Castro Valley USD was denied.</p> <p>Ayes: None Noes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Abst: None Absent: None</p>
<p>Interdistrict Transfer Appeal IDT # 16-JH-12/13</p> <p>Interdistrict Transfer Appeal IDT # 17-TH-12/13</p>	<p>Ms. Giannes (A.C.) introduced all parties present. President Cerrato opened the Interdistrict Appeal hearing IDT # 16-JH-12/13 and IDT # 17-TH-12/13 from Hayward USD to Castro Valley USD and arguments from appellants were heard in closed session:</p> <p>President Cerrato closed the hearing.</p> <p>Discussion ensued.</p> <p>Request for transfer was approved.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>Regular Board Meeting Begins</p>	<p>President Cerrato resumed the Regular meeting of the Board at 6:50 p.m.</p>
<p>Mission Statement</p>	<p>Trustee McWilson read the mission statement into the record: Provide, promote and support leadership and service to ensure the success of Every Child...in Every School...Every day!</p>
<p>Flag Salute</p>	<p>Trustee McDonald led the recitation of the pledge of allegiance.</p>

<p>Staff</p>	<p>The Secretary introduced the staff present: Adrian Kirk-Principal/Coordinator of Transition Bridge School Tahitia Dean-back up support to Lycette Phil Grasso- video team Lycette Kintanar-secretary Karen Monroe- Associate Superintendent Damon Smith-Associate Superintendent</p>
<p>Item #1: Determination hearing on a charter school petition for Synergy Independent Study Charter School</p>	<p>President Yvonne Cerrato noted that Synergy recalled their petition.</p>
<p>Item #2: Items from the floor will be heard as close to 7:00pm</p>	<p>President Cerrato introduced three speakers each afforded 2 minutes to address the Board:</p> <ol style="list-style-type: none"> 1) Dr. Ida Oberman 2) Principal Becky Westbrook 3) Latasha North <p>*Dr. Oberman and Principal Westbrook gave updates on Community Charter School: -moving to location of intention: San Antonio, Oakland -won three prestigious grants: Walton, Stewart and Ford Foundations -grant for playground given by Jet Blue-ribbon cutting is Saturday August 18, 2012 at 2:30pm -including more informational/creative writing classes -Fully staffed, enrollment increase -94% of families moving to new location -diverse charter school</p> <p>*Latasha North requested assistance with regard to a petition for an inter-district transfer.</p>
<p>Item #3: Consent Agenda-General Matters:</p> <ol style="list-style-type: none"> A. Minutes of the July 10, 2012 reorganization meeting B. Resolution No. 1928: California Sikh American Awareness a& Appreciation Month C. Student programs and Services (SPAS) report on Williams Uniform Complaint Procedures 	<p>Trustee McDonald moved for approval of all 3 items with a change in language, replacing “President Berrick” with “Trustee Berrick” in the minutes.</p> <p>-Motion for all three passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>

<p>Item #4: Public Hearing on Board Resolution No. 1929: Sufficient Textbooks and Instructional Materials</p>	<p>Trustee McDonald moved to open the public hearing on resolution No.1929 : Sufficient Textbooks and Instructional Materials</p> <p>Trustee Berrick seconded.</p> <p>-Motion passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>Section A. Superintendent introduced Dr. Greta Nash who discussed changes in curriculum based on Common Core. The curriculum will change as we move forward based on new changes to regulations.</p> <p>Discussion followed on use of technology.</p> <p>Superintendent Jordan and Associate Superintendent Monroe clarified to the Board that decisions will be made based on level of technology required.</p> <p>ACOE emphasized the importance of reading books and the use of libraries.</p> <p>Trustee McDonald motioned to close the public hearing.</p> <p>Trustee Sims seconded.</p> <p>-Motion passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>Item #4: continued</p>	<p>Section B. Vice President Rivera moved to approve resolution No. 1929 Sufficient textbooks and instructional materials.</p> <p>Trustee Berrick seconded.</p> <p>-Motion passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Noes: None Abst: None Absent: Sims</p>

<p>Item #5: California School Boards Association (CSBA) Directors-At-Large Nominations</p>	<p>President Cerrato introduced nominations for CSBA Directors-at-Large. Trustee Berrick nominated Vice President Rivera for Director-at-Large Hispanic.</p> <p>Trustee McWilson seconded.</p> <p>-Motion passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McWilson, Rivera, Noes: None Abst: None Absent: McDonald, Sims</p>
<p>Item #6: Board Committees</p>	<p>Trustee Berrick reminded the Board about the September 25, 2012 planned workshop/retreat.</p> <p>President Cerrato would like to see regular reports from committee chairpersons from the different agencies so the Board can all stay updated.</p> <p>Superintendent Jordan will report back on the work of the committee and staff.</p>
<p>Item #7: Items from the Board: Board Member discuss status of their activities/interests</p>	<p>Trustee McDonald reported on the following:</p> <p>*She attended the opening of Waldorf school and reported on excellent graduation ceremony of one of our students at juvenile hall. -Supervisor Richard Valle was also in attendance.</p> <p>Trustee McWilson reported on the following:</p> <p>*He visited the Community School for Creative Education and notes that there are issues with permit and space in the city of Oakland (occupancy for building incomplete, permit expired) but he is working with Oakland facilities to get them through the process.</p> <p>*He attended the Juvenile Hall graduation and had a wonderful experience. Trustee McWilson expressed concern about the timing of the Williams Inspections. Superintendent Jordan and Associated Superintendent Damon Smith will follow up with staff regarding the inspections.</p> <p>VP Rivera reported on the following:</p> <p>*He and President Cerrato attended State Board of Education on meeting July 19th 2012 where they heard the appeal from Portola Academy. The state Board of Education upheld the decisions of the Livermore USD and the ACBE and denied the Charter, albeit this was not a unanimous vote.</p> <p>Trustee Berrick: passed Trustee Sims: passed Trustee Knowles: passed</p>

Item #8: President's Report	<p>President Cerrato reported on the following:</p> <p>*She attended the Chabot Institute Integrated Learning workshop and thought it was a wonderful event. She also took a tour of Ashland Youth Center with Rachael Osaguma and Violet Juno Sweeney.</p>
Item #9: Items from the Secretary	<p>Superintendent Jordan reported on the following:</p> <p>*She discussed results of last discussion with FAME which resulted in an action plan. Staff continues to work with FAME on an MOU which will address the various concerns/issues noted by the Board. Staff clarified that these issues have been remedied.</p> <p>*She reported on the successful countywide symposiums offered by ACOE as part of our professional development program assisting Districts with preparing for the new federally mandated Common Core Curriculum:</p> <ul style="list-style-type: none"> -math symposium -science symposium -Project Eat symposium -Integrated learning at Chabot Science center
Adjournment	<p>Having no further business the Board adjourned the meeting at 8:07p.m.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Yvonne Cerrato, Board President</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Sheila Jordan, Board Secretary</p>



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Memorandum No. 10941

Meeting Date: October 9, 2012

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: Approval of Minutes

Background

The Board will receive and approve minutes of the September 11, 2012 board meeting

Action Requested

Review and approve minutes of the September 11, 2012 board meeting

Attachment

Minutes of the September 11, 2012 board meeting

SJ/td

ALAMEDA COUNTY BOARD OF EDUCATION

Meeting Location: Alameda County Office of Education
313 W Winton Avenue, Hayward, CA 94544

Unadopted Minutes of the Board Meeting of September 11, 2012

Vol. XXVII No. 04

Presiding	Madam President Yvonne Cerrato opened the meeting at 1:00pm and welcomed all in attendance.
Roll Call	At the request of the President, the Secretary called roll: Joaquin Rivera, Fred Sims, Eileen McDonald, Yvonne Cerrato Absent: Ken Berrick, Aisha Knowles, Marlon McWilson
Item # 1: Interdistrict Transfer Appeal IDT # 30-LT-12/13	Ms. Giannes, Appeals Coordinator (A.C.), states that with regard to IDT # 30-LT-12/13 from San Lorenzo USD to Castro Valley USD the parent did not show up for the meeting in closed session. President Cerrato closed the hearing. Discussion ensued. Request for transfer from Contra Costa USD to Berkeley USD was denied. Ayes: None Noes: Cerrato, McDonald, Rivera Abst: None Absent: Berrick, Knowles, McWilson,
Item # 2: Interdistrict Transfer Appeal IDT # 31-DA-12/13	Ms. Giannes (A.C.) introduced all parties present. President Cerrato opened the Interdistrict Appeal Hearing IDT # 31-DA-12/13 from San Lorenzo USD to Castro Valley USD and arguments from appellants were heard in closed session: President Cerrato closed the hearing. Discussion ensued. Request for transfer from San Lorenzo USD to Castro Valley USD was denied. Ayes: None Noes: Cerrato, McDonald, Rivera, Sims Abst: None Absent: McWilson, Knowles, Berrick

<p>Item # 3: Interdistrict Transfer Appeal IDT # 33-JG-12/13</p>	<p>Ms. Giannes (A.C.) introduced all parties present. President Cerrato opened the Interdistrict Appeal Hearing IDT # 33-JG-12/13 from Hayward USD to Castro Valley USD and arguments from appellants were heard in closed session:</p> <p>President Cerrato closed the hearing.</p> <p>Trustee Berrick and Trustee McDonald arrived during this appeal.</p> <p>Discussion ensued.</p> <p>Request for transfer from Hayward USD to Castro USD was denied.</p> <p>Ayes: No Noes: Cerrato, McDonald, Rivera, Sims Abst: None Absent: Knowles</p> <p>At the conclusion of this appeal, Trustee Knowles arrived.</p>
<p>Item # 4: Interdistrict Transfer Appeal IDT # 35-DC-12/13</p>	<p>Ms. Giannes (A.C.) introduced all parties present. President Cerrato opened the Interdistrict Appeal hearing IDT # 35-DC-12/13 from Oakland USD to Castro Valley USD and arguments from appellants were heard in closed session:</p> <p>President Cerrato closed the hearing.</p> <p>Discussion ensued.</p> <p>Request for transfer from Oakland USD to Castro Valley USD was approved.</p> <p>Ayes: Berrick, Cerrato, McDonald, McWilson Noes: Sims, Knowles, Rivera Abst: None Absent: None</p>
<p>Item # 5: Interdistrict Transfer Appeal IDT # 37-KS-12/13</p>	<p>Ms. Giannes (A.C.) introduced all parties present. President Cerrato opened the Interdistrict Appeal hearing IDT # 37-KS-12/13 from Hayward USD to Castro Valley USD and arguments from appellants were heard in closed session:</p> <p>President Cerrato closed the hearing.</p> <p>Discussion ensued.</p> <p>Request for transfer was approved.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>

<p>Item # 6: Interdistrict Transfer Appeal IDT # 39-YS-12/13</p>	<p>Ms. Giannes (A.C.) introduced all parties present. President Cerrato opened the Interdistrict Appeal hearing IDT # 39-YS-12/13 from Hayward USD to Castro Valley USD and arguments from appellants were heard in closed session:</p> <p>President Cerrato closed the hearing.</p> <p>Discussion ensued.</p> <p>Request for transfer was denied.</p> <p>Ayes: Berrick, Cerrato, Knowles, McWilson, Sims Noes: Cerrato, McDonald, Rivera Abst: None Absent: None</p>
<p>Item # 7: Interdistrict Transfer Appeal IDT # 40-PS-12/13</p>	<p>Ms. Giannes (A.C.) introduced all parties present. President Cerrato opened the Interdistrict Appeal hearing IDT # 40-PS-12/13 from Hayward USD to Castro Valley USD and arguments from appellants were heard in closed session:</p> <p>President Cerrato closed the hearing.</p> <p>Discussion ensued.</p> <p>Request for transfer was denied.</p> <p>Ayes: None Noes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Abst: None Absent: None</p>
<p>Regular Board Meeting Begins</p>	<p>President Cerrato resumed the Regular meeting of the Board at 6:45 p.m.</p>
<p>Flag Salute</p>	<p>Trustee Cerrato led the recitation of the pledge of allegiance.</p>
<p>Mission Statement</p>	<p>Trustee Knowles read the mission statement into the record: Provide, promote and support leadership and service to ensure the success of Every Child...in Every School...Every day!</p>
<p>Roll Call</p>	<p>President Cerrato stated roll call was taken at the introduction of closed session from 1:00pm -6:00pm. She noted all Trustees were present:</p> <p>Ken Berrick, Yvonne Cerrato, Eileen McDonald, Marlon McWilson, Aisha Knowles, Joaquin Rivera, Fred Sims</p> <p>Absent: None Reconvening in the Board Meeting in open session.</p>

<p>Item # 15: Consent Agenda-General Matters:</p> <p>A. Minutes of the August 14 , 2012 reorganization 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>Vice President (V.P.) Rivera motioned to pull items 15 A and E. President Cerrato asked if the Board is open to approving items 15 B, C, and D. Trustee McWilson made a motion to pull Items 15A and E, and to pass 15 B, C, and D.</p> <p>Trustee McDonald seconded.</p> <p>-Motion passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>V.P. Rivera noted concerns with the August 14, 2012 minutes and requested tabling Items A &E. President Cerrato recommended Trustees turning in the requested revisions to the August 14, 2012 minutes to Tahitia Dean by next business day. Superintendent Jordan will work with staff on the minutes. Approval of the minutes will be revisited at the next Board Meeting.</p> <p>V.P. Rivera discussed concerns about procedure and protocol around Item 15 C. Secretary Jordan also noted that she spoke with Dr. Greta Nash and reminded her that she was out of compliance with getting agenda items to the Board. Secretary Jordan also mentioned that the Internal Policy requests that all items for Board meetings agendas are to be brought to Executive Committee on Tuesdays so they can be reviewed it with the Board on Wednesdays and these policies should be adhered to. However, she noted that Dr. Nash was present to address the agenda items she submitted to explain the urgency surrounding those issues.</p> <p>Human Resource Director Movetia Salter discussed Policy Manual Maintenance from an outside company.</p> <p>Discussion ensued.</p> <p>V.P. Rivera seconded.</p> <p>-Motion passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>Superintendent Jordan requested that the minutes note that this is the updated Policy.</p>
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Item # 16: Items from the floor will be heard as close to 7:00pm	President Cerrato noted that there are no speaker requests for this Board Meeting.
Item # 17: Policy and Legislation Report	<p>President Cerrato is advised by the Board to move on to the Policy and Legislation discussion first before addressing closed session agenda items.</p> <p>V.P. Rivera introduced Movetia Salter who discussed using an outside company to handle updating and posting ACOE policies.</p> <p>Discussion ensued.</p> <p>V.P. Rivera made a motion for approval.</p> <p>Trustee McWilson seconded.</p> <p>-Motion passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
Item # 18: Report out from President Cerrato on any decisions made in closed session	<p>President Cerrato reported the results of Interdistrict Transfer Appeals considered during the closed session portion of the Board Meeting:</p> <p>IDT # 31-DA-12/13: Denied 4-0 IDT # 33-JG-12/13: Denied 5-0, Abst: 1 IDT # 35-DC-12/13: Approved 5-2 IDT # 37-KS-12/13: Approved 7-0 IDT # 39-YS-12/13: Approved 4-3 IDT # 40-PS-12/13: Denied 7-0</p>
Item # 19: School District Financial Report	<p>A.S. Smith discussed the financial status of the Districts. He noted that the budgets submitted by the school Districts were approved or denied by the External Business unit after their review using an extensive checklist and constant communication with accounting staff and Business personnel of the respective Districts. All District budgets have been approved. A.S. Smith also noted that there are two interim reports that Districts do, (in the fall and spring) in addition to the budget adoption. Districts have been heavily impacted by budget cuts and concessions and further deficits are expected. Some Districts are offline and run their own financial systems; ACOE does not have access to those Districts financial information (e.g. Alameda, Berkeley, Castro/Pleasant Valley, Fremont, Hayward, Oakland, and Livermore).</p> <p>Discussion ensued.</p> <p>Trustee McWilson asked about moneys from anything that required a Fiscal Crisis and Management Assistance Team (F.C.M.A.T.) report, and whether or not those monies are reimbursable from the State.</p> <p>A.S. Smith confirmed that the Superintendent is authorized to initiate investigations if there were misappropriation of funds at schools.</p>

	<p>Many of these processes are reimbursable through FCMAT. In the case of the American Indian Movement (A.I.M), ACOE will be 100% reimbursed.</p> <p>Trustee McDonald asked if Families of Alameda County for Multi-Cultural/Lingual Education (F.A.M.E.) paid its bills to A.C.O.E. A.S. Smith confirmed those invoices have been satisfied by F.A.M.E. (This question was in reference to Charter oversight fees owed to A.C.O.E. by F.A.M. E.).</p> <p>V.P. Rivera requested updates on each one of the interims for Trustees to keep track of how the Districts are doing. A.S. Smith says that updates will be given by November 2012. V.P. Rivera thanked A.S. Smith for getting this information to the Board.</p> <p>Superintendent Jordan mentioned she now sits on the Board of Directors for California County Superintendents Educational Services Association (C.C.S.E.S.A.) and noted that the Committee has taken notice of the leading role of A.S. Smith in ACOE in working on comprehension and of analysis of various initiatives and legislatives being proposed by the Governor. She would like to bring some of those reports to the Trustees on a regular basis.</p> <p>President Cerrato thanked A.S. Smith for updating the Board on the financial status of the Districts and thanked V.P. Rivera for requesting the updates.</p>
<p>Item # 20: Items from the Board</p>	<p>President Cerrato introduced items from the Board starting with Trustee Berrick.</p> <p>Trustee Berrick reported on the following:</p> <ul style="list-style-type: none"> *He reminded the Board about the California County Boards of Education (C.C.B.E.) conference and Board Meeting occurring September 14-16 2012. He also mentioned how much Trustee McDonald had contributed to the event and thanked her for her help. This sentiment is echoed by Trustee Sims and President Cerrato. Trustee Berrick mentioned that it was heavy in content and fun. Trustee Sims thanked Trustee McDonald for her help as well. <p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none"> *He visited Lazear school in Oakland and updated the Board on the positive work done in preparation for the first day of school. *He also attended Cox Academy and noticed the excitement of the students and got a positive feel from the environment. *He visited the Seneca Center. There was a robust curriculum, students are excited and getting prepared for wearing uniforms. *He also visited Community School for Creative Education. They had

some issues with the alarm system but they are being resolved. Overall, it was a positive experience.

*He also attended the Aspire school, already in their second week of school. He had concerns regarding this school.

*He went to 100 Black Men training, and found it to be a very encouraging experience.

*He worked with the planning committee on the Board workshop occurring September 25, 2102.

Trustee McDonald reported on the following:

*Fremont Flowers had a welcome Teacher Day and invited every elementary school child to get a free flower to give to their teachers on the first day of school. She thanked the owner for doing this in support of the community and noted it is the tenth year they have done this. First day of school they give a dozen roses to secretaries to pass out to teachers at their schools.

*She attended an event at the Children's Hospital Cancer Center and brought gift bags for the Board Members. A Fremont High school senior sponsored a fashion show to raise funds for the Center.

*She attended the Optimist Club meeting where Teresa Cox, Trustee for Ohlone College.

*Attended the first annual Asian Pacific islander event to raise money for children with special needs in Fremont.

*She also attended a send-off celebration for a former Newark Memorial High School student who is riding his bicycle from the Golden Gate Bridge to the Brooklyn Bridge, 3600 miles, to raise money for equipment for his quadriplegic sister also a Newark Memorial High School graduate and Ohlone College student.

Trustee Sims reported on the following:

*He and Superintendent Jordan attended Burbank school on behalf of Teachers of the Year (T.O.Y.) and sat in classrooms and spoke with students. He was impressed with the school's remodeling, cleanliness and organization. He noted it was remodeled and feels enthused about how Hayward schools are changing. He and Superintendent Jordan plan on meeting with Hayward Superintendent to discuss future progress.

Trustee Knowles reported on the following:

*She toured the various divisions and programs of A.S. Smith and A.S. Monroe and thanked them for such access and a gracious staff.

	<p>*She visited Yu Ming Charter school and sat in on kindergarten and first grade classes during physical education and lunch. She was impressed with the school, their staff, and appreciative for the wonderful visit.</p> <p>*She visited juvenile hall with Principal Hermosillo. She saw the girls units in addition to the court staging area, medical clinic, library, intake area and family visit area in order to get a broader picture of the trajectory of youth placed there. She had concerns about minors who chose not to attend intersessions. She will continue to work with staff to get a better understanding of that policy.</p> <p>*She attended the Eureka graduation and hosted summer interns from the Girls Inc. of Alameda County program.</p> <p>*Walked the midnight to five a.m. shift for the San Lorenzo Relay for Life and completed 11 miles.</p>
<p>Item # 21: Board President Report</p>	<p>President Cerrato noted that the mission statements in the past were approved by the Board, but has not been practiced in the last few years. Superintendent Jordan noted that maybe it would be a good idea for each Committee to have a discussion and a mission statement submitted to the Board so everyone understood what the Committees were supposed to accomplish. Trustee McWilson noted that it may be wise to have a description of what the committees do. President Cerrato echoed Superintendent Jordan and recommended that the statements be done. Trustee Berrick recommended discussing this at the September 25, 2012 workshop. President Cerrato supported that idea.</p> <p>Trustee Berrick discussed the workshop and the role of the facilitators from California School Board Association (C.S.B.A.). He encouraged talking about next steps, particularly how it related to the roles of the Board and the role of the Superintendent and the importance of understanding the difference between County Boards and District Boards. He is excited about the retreat and believes it will be productive.</p> <p>President Cerrato reminded the Board that the facilitators of the September 25, 2012 workshop requested to interview the Board Members as to what each would like to see covered at the Workshop per the request of the Board.</p> <p>President Cerrato reported on the following:</p> <p>*She attended Alameda Arts Learning Leadership Steering Committee meeting where she was made Chair of that Committee. She is very inspired by those meetings.</p> <p>*She mentioned the Stand Up for Education event at the Oakland School of the Arts at 4:30pm that week and encouraged all to attend.</p> <p>*She walked on the Susan G. Colman 3 day for a Cure walk and covered 60 miles.</p>

Item # 22: Items from the Secretary	<p>Superintendent Jordan discussed the upcoming Teacher of the Year Event occurring at Castro Valley on October 4, 2012. She noted that the Communication staff is doing a great job and thanked the team for putting the event together. She noted everyone is working hard, seeing changes in student programs and getting positive results and feedback. She also mentioned A.S. Karen Monroe's role in leading A.C.O.E. in doing Common Core training for the Districts. Trustee Ken Berrick reminded the Board that another confirmation about the time, structure and location for the Workshop will be sent out. Superintendent Jordan mentioned the Agenda for the Workshop will be finalized after the facilitators interview the Board Members.</p>
Adjournment	<p>Having no further business the Board adjourned the meeting after a moment of silence at in honor of the tragic anniversary of the 9/11 attacks on the World Trade Center at 8:12pm.</p> <p style="text-align: center;">_____ Yvonne Cerrato, Board President</p> <p style="text-align: center;">_____ Sheila Jordan, Board Secretary</p>



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Memorandum No. 10942

Meeting Date: October 9, 2012

TO: Alameda County Board of Education
FROM: Sheila Jordan, Superintendent
RE: Resolution No. 1933: October Breast Cancer Awareness

Consider approval of Resolution in # 1933: Supporting Breast Cancer Awareness Month

SJ/td



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Memorandum No. 10943

Meeting Date: October 9, 2012

TO: Alameda County Board of Education

FROM: Joaquin Rivera, Vice President

**RE: Resolution No. 1934: Resolution Declaring September 15 to
October 15, 2012 as Hispanic Heritage Month**

Introduction:

Today, according to the U.S. Census Bureau, more than 50 million people in the United States are of Hispanic origin. That's about 16 percent of us! In California the number is about 14 million, which account for about 38% our State's population.

Hispanic Heritage Month provides an opportunity to learn about the culture, and societal mores and contributions of Hispanic Americans in our community, the state and the nation. Teachers in elementary, middle and high schools should be encouraged to use the significance of the month as a focal point of many classroom activities and discussions in order to signify and demonstrate the historic and modern gifts of Hispanic Americans. Students across the United States recognize Hispanic Heritage Month and participate in a plethora of events from September 15 to October 15.

Who are Hispanic Americans? Many Hispanic Americans trace their roots to the cultures of the indigenous peoples of the Americas -- including the Arawaks (Puerto Rico), the Aztecs (Mexico), the Incas (South America), the Maya (Central America), and the Taínos (in Puerto Rico, Cuba and other places). Some trace their roots to the Spanish explorers -- who in the 1400s set out to find an easier and less costly way to trade with the Indies. Other Latinos trace their roots to the Africans who were brought as slaves to the New World. For purposes of the U.S. Census, Hispanic Americans today are identified according to the parts of the world that they or their ancestors came from, including Mexico, Puerto Rico, Cuba, Spain, or the nations of Central or South America.

But why teach about Hispanic heritage? Or, for that matter, why teach about any heritage? Clearly, teaching about the contributions of Hispanics can only help to build the self-esteem and the pride of those who identify themselves as Mexican-American or Cuban-American or Puerto Rican-American or But, even more importantly, it is essential that all students learn about the expanding ethnic diversity that forms the backbone our country, according to *Multicultural Education: Issues and Perspectives* (Banks and Banks, 1992). Integrating the cultures in the classrooms helps develop "ethnic literacy" in all students. Developing ethnic literacy fosters pride in one's own culture and a respect and appreciation for the uniqueness of others.

Action Requested:

Adopt Resolution No. declaring September 15 to October 15, 2012 as Hispanic Heritage Month in the Alameda County Office of Education and ask the Superintendent to send a copy of the resolution and this cover letter to all school sites.

Attachment:

Resolution No. 1934

SJ/td



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Memorandum No. 10944

Meeting Date: October 9, 2012

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: Domestic Violence Prevention

Consider approval of Resolution # 1935: Supporting Domestic Violence Prevention Month.

SJ/td



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Memorandum No. 10945

Meeting Date: October 9, 2012

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: **Public Education Service Award (P.E.S.A.): Honoring Gilda Gonzales**

Consider approval of a P.E.S.A. for Gilda Gonzales in appreciation of her many years of service to the children and families of Oakland.

SJ/td



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Memorandum No. 10946

Meeting Date: October 9, 2012

TO: Alameda County Board of Education

FROM: Joaquin Rivera, Vice President

RE: Resolution No. 1930

Introduction:

Proposition 30, The Schools and Local Public Safety Protection Act, is on the November ballot and passing it is essential to prevent huge reductions in services to students and possible shortening of the school year. It would prevent the loss of more than \$12 million in state revenue for the 2012-13 school year. The language of Proposition 30 can be found at the California Secretary of State website:

<http://vig.cdn.sos.ca.gov/2012/general/pdf/text-proposed-laws-v2.pdf>.

Action Requested:

Adopt Resolution No. in Support of Proposition 30, The Schools and Local Public Safety Protection Act.

Attachments:

Resolution No.1930
Analysis by the Legislative Analyst
Arguments in Support and Opposition

SJ/td



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Memorandum No. 10947

Meeting Date: October 9, 2012

TO: Alameda County Board of Education

FROM: Joaquin Rivera, Vice President

RE: **Resolution No. 1931: Opposition for Proposition 32, *Political Contributions by Payroll Deduction. Contribution to Candidates.***

Introduction:

Proposition 32, Political Contributions by Payroll Deduction. Contribution to Candidates, is on the November ballot as an initiated state statute. Proposition 32:

- Prohibits unions from using payroll-deducted funds for political purposes. Applies same use prohibition to payroll deductions, if any, by corporations or government contractors.
- Permits voluntary employee contributions to employer-sponsored committee or union if authorized yearly, in writing.
- Prohibits unions and corporations from contributing directly or indirectly to candidates and candidate-controlled committees.
- Other political expenditures remain unrestricted, including corporate expenditures from available resources not limited by payroll deduction prohibition.
- Prohibits government contractor contributions to elected officers or officer-controlled committees.

The proposition will not constrain the spending of political action committees but will inhibit the political activity of those organizations representing working citizens. The language of Proposition 32 can be found at the California Secretary of State website: <http://vig.cdn.sos.ca.gov/2012/general/pdf/text-proposed-laws-v2.pdf>.

Action Requested:

Adopt Resolution No. in Opposition of Proposition 32, Political Contributions by Payroll Deduction. Contribution to Candidates.

Attachments:

Resolution No.1931
Ballot Language
Analysis by the Legislative Analyst
Arguments in Support and Opposition

SJ/td



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Memorandum No. 10948

Meeting Date: October 9, 2012

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: Resolution No. 1932

Consider approval of Resolution #1932: Supporting CA Prop 38 – “Local Schools and Early Education Investment and Bond Debt Reduction Act.”

SJ/td