

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>2. Interdistrict Transfer Appeals:</p> <p>IDT # 52-JP-12/13</p> <p>and</p> <p>IDT # 53-WP-12/13</p>	<p>The Board will hear and take action on the interdistrict transfer appeals IDT # 52-JP-12/13 and IDT # 53-WP-12/13 Lammersville USD to Mountain House USD. This matter will be heard in <i>closed session</i>. (Att. 2)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>3. Interdistrict Transfer Appeals:</p> <p>IDT # 54-MT-12/13</p> <p>and</p> <p>IDT # 55-JW-12/13</p>	<p>The Board will hear and take action on the interdistrict transfer appeals IDT # 54-MT-12/13 and IDT # 55-JW-12/13 Oakland USD to New Haven USD. This matter will be heard in <i>closed session</i>. (Att. 3)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>

**REGULAR BOARD MEETING Agenda
November 13, 2012 – 6:30 p.m.**

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>SALUTE TO THE FLAG</p>	<p>Pledge of Allegiance</p>	
<p>MISSION STATEMENT</p>	<p>Provide, promote and support leadership and service to ensure the success of Every Child...in Every School... Every Day!</p>	

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>1. Report from the President on Board decisions made in closed session</p>	<p>The President will report on the Board decisions on the following Interdistrict Transfers:</p> <p>IDT # 51-LS-12/13 IDT # 52-JP-12/13 IDT # 53-WP-12/13 IDT # 54-MT-12/13 IDT # 55-JW-12/13</p>	<p>INFORMATION/ ACTION</p>
<p>2. Items from the floor will be heard as close to 7:00pm as possible</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/ ACTION</p>
<p>3. Presentation</p>	<p>Student Programs and Services (S.P.A.S.) report and updates. (Att. 4)</p>	<p>INFORMATION/ ACTION</p>
<p>4. Public hearing on a charter school petition for Portola Academy Charter School</p>	<p>A. The Board will hold a public hearing for Portola Academy Charter School Petition-Ed.Code 476059b. (Att. 5 and binder)</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 Portola Academy Charter School.</p> <p><u>Close Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>5. Consent Agenda – General Matters:</p> <p>A. Minutes of the October 9, 2012 Board Meeting</p> <p>B. Yu Ming Charter School Material revision</p> <p>C. Resolution No. 1936: Gann Limit</p> <p>D. Public Education Service Award (P.E.S.A.) for John Selawsky</p> <p>E. Resolution No. 1937: Board Stipend Increase</p>	<p>A. Consider approval of Minutes from the October 9, 2012 regular Board Meeting. (Att. 6)</p> <p>B. They are requesting the addition of two Board Members to the current seven members Board of Directors. (Att. 7)</p> <p>C. Consider approval of Resolution No. 1936: Gann Limit. (Att. 8)</p> <p>D. Consider approval of a P.E.S.A. for John Selawsky for his 12 years of service in the Berkeley School Board. (Att. 9)</p> <p>E. Consider approval of Resolution No. 1937: Increase Board Members' Monthly Stipend by \$29.55 per month. (Att. 10)</p>	<p>INFORMATION/ ACTION</p>
<p>6. Unaudited Actuals</p>	<p>Review of Unaudited Actuals. (Att. 11)</p>	<p>INFORMATION/ ACTION</p>
<p>7. Personnel Commission Appointment:</p>	<p>The employer will announce their intended appointee to the A.C.O.E. Personnel Commission.</p>	<p>INFORMATION</p>
<p>8. 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>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
9. Board President Report	The President will discuss the status of her activities and possible topics of interest to the Board and the general public.	INFORMATION/ ACTION
10. 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
11. Adjournment	Adjourn the meeting. (Time: _____ P.M.)	Next meeting: Regular Meeting December 11, 2012 at 6:30 p.m.

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.