

# ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA: VOL.\_XXVII, NO. 10

**Special Board Meeting: April 2, 2013 – 6:00 p.m.**

**MEETING LOCATION:**

313 W. Winton Avenue  
Hayward, CA 94544  
510-887-0152  
[www.acoe.org](http://www.acoe.org)

CALL TO ORDER: Time: \_\_\_\_\_ p.m.

ROLL CALL: President Cerrato \_\_\_\_\_ Vice-President Rivera \_\_\_\_\_  
Trustee Berrick \_\_\_\_\_ Trustee Knowles \_\_\_\_\_ Trustee McDonald \_\_\_\_\_  
Trustee McWilson \_\_\_\_\_ Trustee Sims \_\_\_\_\_

<b>SPECIAL BOARD MEETING AGENDA</b>		
<b>ITEM</b>	<b>DESCRIPTION</b>	<b>SUPERINTENDENT'S RECOMMENDATION</b>
<b>SALUTE TO THE FLAG:</b>	Pledge of Allegiance	
<b>MISSION STATEMENT:</b>	<b>Provide, promote and support leadership and service to ensure the success of Every Child...in Every School... Every Day!</b>	
<b>RECESS TO CLOSED SESSION</b>		
Discussion with legal counsel regarding pending litigation pursuant to government code section 54956.9(d)(2).	This matter will be heard in <i>closed session</i> .	INFORMATION
<b>RECONVENE TO OPEN SESSION</b>		
<b>1. Report from President Cerrato on Board actions made in closed session</b>	No actions are scheduled to be taken.	INFORMATION

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p><b>2. Public Comments</b></p>	<p>This part of the meeting provides an opportunity for the public to address the Board of Education on items that are not listed on the Agenda. Comments are welcome; however, the Board is prohibited by law from having a discussion with the speaker(s) during this segment of the meeting. Board members may respond briefly, refer an item to staff, or ask clarifying questions. 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 comment and discussion time.</p>	<p>INFORMATION</p>
<p><b>3. Adjournment</b></p>	<p><i>Adjourn the meeting (Time: _____p.m.)</i></p> <p>Visit <a href="http://www.acoe.org/board">www.acoe.org/board</a> to view live webcasts of regular Board Meetings.</p>	<p>Next Meeting: Regular Meeting <b>April 9, 2013</b> <b>at 6:30 p.m.</b></p>

*All materials related to an item on this Agenda distributed to the Board of Education within 24hours 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.*