

# ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA: VOL. XXIX, NO. 06

**OPEN SESSION: Special Board Meeting: December 2, 2014 – 2:00 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 McWilson \_\_\_\_\_ Vice-President Knowles \_\_\_\_\_  
Trustee Berrick \_\_\_\_\_ Trustee Rivera \_\_\_\_\_ Trustee McDonald \_\_\_\_\_  
Trustee Sims \_\_\_\_\_ Trustee Cerrato \_\_\_\_\_

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.

<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>RECORDING STATEMENT:</b>	This meeting is being recorded and/or broadcasted at the direction of the Board.	
<b>1. Policy and Legislation Committee Report</b>	<p>A. Committee will report their recommendation for the Superintendent-elect's salary schedule.</p> <p>B. Board will discuss and consider taking action on the salary schedule of the Superintendent-elect.</p> <p>MOTION: _____ SECOND: _____</p> <p>AYES: _____ NOES: _____ ABST: _____</p>	INFORMATION/ ACTION
<b>2. Items from the Board</b>	Board members will discuss the status of their activities and possible topics of interest to the Board and the general public.	INFORMATION

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

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<b>3. President's Report</b>	The President will discuss the status of his activities and possible topics of interest to the Board and the general public.	INFORMATION
<b>4. Items from the Secretary</b>	The Superintendent, as the Secretary to the Board, will present topics of interest to the Board and the general public.	INFORMATION
<b>5. Adjournment</b>	<i>Adjourn the meeting (Time: ____ p.m.) Visit <a href="http://www.acoe.org/board">www.acoe.org/board</a> to view live webcasts of regular Board Meetings.</i>	Next Meeting: Regular Meeting <b>December 9, 2014</b> <b>at 6:30 p.m.</b>

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