

ALAMEDA COUNTY BOARD OF EDUCATION

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

Adopted Minutes of the Regular Meeting of September 22, 2009

Vol. XXIV No. 05

Presiding:	President Ruby opened the meeting and welcomed all in attendance.
Roll Call:	Yvonne Cerrato, Felix Elizalde, Fred Sims, Ken Berrick, Marlon L. McWilson, Eileen McDonald and Jacki Fox Ruby.
	President Ruby opened the meeting at 9:11 a.m. and welcomed all visitors present.
	Trustee Sims led the Board in the recitation of the pledge and read the Board's mission statement: Mission Statement: Provide, promote and support leadership and service to ensure the success of Every Child...in Every School...Every Day!
Staff:	Sheila Jordan, Rick Minnis, John Flores, Shaheen Mohammed, Claudia Medina, Juanita Parker, and Robert Gardner.
Introduction of Newly Hired Staff	Superintendent Jordan introduced the Board to the following newly hired employees: <ul style="list-style-type: none">• Robert Curtis, Science Coordinator• Sharon (Sam) Sakai-Miller, Educational Services' Technology Coordinator
Swearing in Ceremony of Newly Appointed Trustee	Superintendent Jordan presided over the swearing in ceremony of Marlon L. McWilson, newly appointed Trustee to serve Area 2. Following the swearing in ceremony, Trustee McWilson was officially seated as trustee for Area 2: Alameda and portions of Oakland that include West Oakland, East Oakland, Elmhurst, and Millsmont south to Sheffield Village
Consent Agenda-General Matters:	Trustee McDonald moved to approve the minutes of the September 8, 2009 meeting with the following amendments: <ul style="list-style-type: none">• Page 1: Add that Trustee Berrick recused himself from the closed session item.• Page 3: Add the dollar amount of the increase in Board's monthly stipend.• Page 4: Add that newly appointed trustee McWilson will serve out the rest former trustee Tucker's term ending June 30, 2012.

	<ul style="list-style-type: none"> • Page 5: Add “Harley” to Philip Harley’s name. <p>President Ruby requested the Board’s Administrative Assistant make the changes as per Trustee McDonald’s motion and bring the minutes back for consideration.</p>
<p>Items from the floor</p>	<p>There were no speakers from the floor.</p>
<p>Board Workshop</p>	<p>The Board participated in a workshop regarding Ethics and Real Estate facilitated by Mary Hernandez and Nitasha Sawhney of Garcia, Calderon, Ruiz, LLP.</p>
<p>Consent Agenda- General Matters:</p>	<p>President Ruby reported the following amendments to the September 8, 2009 meeting:</p> <ul style="list-style-type: none"> • Page 1: Added that Trustee Berrick recused himself from the closed session item. • Page 3: Added that the Board’s monthly stipend has increased by \$25.53. • Page 4: Added that newly appointed trustee McWilson will serve out the rest former trustee Tucker’s term ending June 30, 2012. • Page 5: Added “Harley” to Philip Harley’s name. <p>Trustee Sims moved approval of the minutes with the above amendments.</p> <p>Trustee Cerrato seconded.</p> <p>Motion passed.</p> <p>Ayes: Cerrato, Elizalde, McWilson, Ruby, Sims Noes: None Abst: None Absent: Berrick, McDonald</p>
<p>Adjournment</p>	<p>Having no further business the Board adjourned the meeting at 11:45 a.m.</p> <p style="text-align: center;">_____ Jacki Fox Ruby, Board President</p> <p style="text-align: center;">_____ Sheila Jordan, Board Secretary</p>