

# 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 October 27, 2009

Vol. XXIV No. 07

Presiding:	President Ruby opened the meeting at 9:05 a.m. and welcomed all in attendance.
Roll Call:	Yvonne Cerrato, Felix Elizalde, Fred Sims, Marlon L. McWilson, Eileen McDonald, and Jacki Fox Ruby.  Ken Berrick arrived at 9:50 a.m.
	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 and Shaheen Mohammed
Closed session	The Board met in closed session to conference with real property negotiators in accordance with Government Code section 54956.8.  Property: Rock La Fleche site, 6929 (aka 6925) Chabot Road, Oakland, California  Agency Negotiator: Rick Minnis  Negotiating Parties: Katherine West  Under negotiation: Price and terms of payment
Report out on Closed Session	President Ruby reported that no action was taken during the closed session. Additionally, Trustee Berrick recused himself from the closed session due to potential conflict of interest.
Board Workshop	The Board participated in a workshop regarding Ethics and Governance. The workshop was facilitated by Legal Counsel Mary Hernandez and Legal Counsel Nitasha K. Sawhney of Garcia Calderson Ruiz, LLP.

<p>Consent Agenda – General Matters</p>	<p>Trustee Berrick moved approval of the following consent item(s):</p> <p style="padding-left: 40px;">A. Approval of minutes of the October 13, 2009 regular board meeting.</p> <p>Trustee McDonald seconded.</p> <p>Trustee McWilson suggested the following amendment:</p> <ul style="list-style-type: none"><li>• On page two of five, transfer the “Abst” votes to “Noes” so the minutes state that Trustees Berrick, Cerrato, and McWilson voted “No” on EXP # 06-AD-08/09.</li></ul> <p>Motion passed with the amendment.</p> <p>Ayes: Berrick, Cerrato, Elizalde, McDonald, Ruby, Sims, McWilson Noes: None Abst: None Absent: None</p>
<p>Items from the floor</p>	<p>There were no speakers from the floor.</p>
<p>Adjournment</p>	<p>Having no further business the Board adjourned the meeting at 12:20 p.m.</p> <p style="text-align: center;">_____ Jacki Fox Ruby, Board President</p> <p style="text-align: center;">_____ Sheila Jordan, Board Secretary</p>