

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 March 23, 2010

Vol. XXIV No. 13

Presiding:	President Ruby opened the meeting at 9:07 a.m. and welcomed all in attendance.
Roll Call:	Eileen McDonald, Yvonne Cerrato, Fred Sims, Ken Berrick, and Jacki Fox Ruby. Marlon L. McWilson arrived at 9:12 a.m. Felix Elizalde was absent due to illness.
	Trustee Berrick 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, Jan Passama, Movetia Salter, and Shaheen Mohammed.
Expulsion Appeal EXP # 03-JW-09/10	Trustee Sims recused himself from this hearing due to potential conflict of interest. Ms. Passama introduced all parties present. President Ruby opened the Expulsion Appeal EXP # 03-JW-09/10 from the Hayward Unified School District (USD) and arguments from all parties were heard. President Ruby closed the hearing. Trustee McDonald moved to reverse the decision of the Hayward USD. Trustee McWilson seconded. Motion passed. Ayes: Berrick, Cerrato, McDonald, McWilson, Ruby Noes: None Abst: None Absent: Sims, Elizalde A written statement of the findings will be made and delivered to all parties.

	<p>President Ruby called for recess at 10:40 a.m.</p>
	<p>President Ruby reconvened the meeting at 10:50 a.m.</p>
<p>Expulsion Appeal EXP # 04-DB-09/10</p>	<p>Ms. Passama introduced all parties present. President Ruby opened the Expulsion Appeal EXP # 04-DB-09/10 from the Fremont USD and arguments from all parties were heard.</p> <p>President Ruby closed the hearing.</p> <p>Trustee McDonald moved to reverse the decision of the Fremont USD.</p> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, McDonald, McWilson, Ruby, Sims Noes: None Abst: None Absent: Elizalde</p> <p>A written statement of the findings will be made and delivered to all parties.</p>
<p>Consent Agenda – General Matters</p>	<p>Trustee McDonald moved approval of the following consent items:</p> <p style="padding-left: 40px;">A. Public Education Service Awards (PESAs) for San Leandro High School on participating in “Season of Service, Period of Peace.”</p> <p>Trustee Sims seconded.</p> <p>Motion of passed.</p> <p>Ayes: Berrick, Cerrato, McDonald, McWilson, Ruby, Sims Noes: None Abst: None Absent: Elizalde</p> <p>Trustee McDonald moved approval of the following item with an amendment:</p> <p style="padding-left: 40px;">B. Approve minutes of the March9, 2010 regular board meeting. <i>Make correction to the motion for Envision Charter School to indicate that the motion was made by Trustee Berrick and not Trustee McDonald.</i></p> <p>Trustee Sims seconded.</p> <p>Motion passed.</p>

	<p>Ayes: Berrick, McDonald, McWilson, Ruby, Sims Noes: None Abst: None Absent: Cerrato, Elizalde</p>
<p>Items from the floor</p>	<p>There were no speakers from the floor.</p>
	<p>President Ruby was excused from the meeting at 12:00 noon.</p>
<p>Board Workshop</p>	<p>The Board participated in a workshop regarding items of common concerns raised during their February 9, 2010 meeting. This workshop was facilitated by Superintendent Sheila Jordan.</p>
<p>Adjournment</p>	<p>Having no further business Vice President McDonald adjourned the meeting at 1:30 p.m.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Jacki Fox Ruby, Board President</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Sheila Jordan, Board Secretary</p>