

**ALAMEDA COUNTY BOARD OF EDUCATION**

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



**Adopted Minutes of the Special Board Meeting of September 10, 2010**

**Vol. XXV No. 04**

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Presiding:	President McDonald opened the meeting at 2:00 p.m.. and welcomed all in attendance.
	Trustee Joaquin Rivera led in the recitation of the pledge of allegiance.
Staff:	John Flores, Marie LaSalle, Robert Crose, Jan Passama, Jeremy Howell, and Lycette Kintanar.
Roll Call:	Ken Berrick, Eileen McDonald, Marlon McWilson Joaquin Rivera, Fred Sims  President McDonald noted that Trustee Cerrato's absence for the September 10, 2010 special meeting is excused because it was announced with a short notice.
Board Vacancy Trustee Area 4	Due to the unfortunate passing of Trustee Elizalde, President McDonald opened the Board meeting in memory of Trustee Elizalde and requested a brief moment of silence in his memory.  ACOE Staff member, Jan Passama presented the Board application timeline for the vacant position. President McDonald opened the floor for discussion to establish timelines for provisionally filling the seat vacancy for Trustee Area 4.  Discussion ensued.  Vice President Berrick proposed to change the timeline extending the application deadline of October 5, 2010 to October 8, 2010 at 12:00 p.m.  President McDonald proposed to hold the first interview at the next Board meeting, October 12, 2010.  President McDonald emphasized Trustee Cerrato's preference to vote to select a candidate who will serve a 2-year provisional appointment.

	<p>Vice President Berrick moved to:</p> <ol style="list-style-type: none"> <li>1. establish a process to select a candidate who will serve a two-year cycle until June 12, 2010, at which time he/she can run for election.</li> <li>2. agree that if an appropriate candidate is not chosen after reviewing the applicants pool during the October 26, 2010 Board meeting, the Board may choose to go to the next scheduled election.</li> <li>3. agree that on October 26, 2010, the Board may set a motion to opt to appoint a new Board member to fill the seat vacancy of Trustee Area 4 or move to the next scheduled election, which is June 12, 2010.</li> </ol> <p>Trustee Sims seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, McDonald, McWilson, Rivera, Sims          Noes: None          Abst: None          Absent: Cerrato, Elizalde</p>
<p>Consent Agenda- General Matters:</p> <p>A. Minutes for the August 24, 2010 regular meeting.</p>	<p>Trustee Rivera moved to approve the minutes of the August 24, 2010 regular meeting.</p> <p>Trustee Sims seconded.</p> <p>Motion passed.</p> <p>Ayes: McDonald, McWilson, Rivera, Sims          Noes: None          Abst: Berrick          Absent: Cerrato, Elizalde</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 at 4:05 p.m.</p> <p style="text-align: center;"></p> <hr style="width: 30%; margin: auto;"/> <p style="text-align: center;">Eileen McDonald, Board President</p> <p style="text-align: center;"></p> <hr style="width: 30%; margin: auto;"/> <p style="text-align: center;">Sheila Jordan, Board Secretary</p>