

ALAMEDA COUNTY BOARD OF EDUCATION

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

Adopted Minutes of the Regular Board Meeting of November 09, 2010

Vol. XXV No. 10

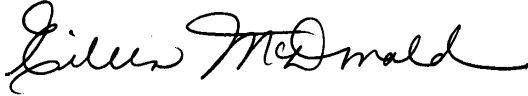

Presiding:	President McDonald opened the meeting at 6:00 p.m. and welcomed all in attendance.
Roll Call:	Ken Berrick, Yvonne Cerrato, Phil Ladew, Eileen McDonald, Marlon McWilson, Joaquin Rivera, Fred Sims
Flag Salute	Trustee Ladew led in the recitation of the pledge of allegiance.
Staff:	Naomi Eason, Robert Crose, Teresa Kapellas, Damon Smith, Jan Passama, Jeremy Howell, Lycette Kintanar
Interdistrict Transfer Appeal IDT # 32-DH-10/11	<p>Ms. Passama, Appeals Coordinator, introduced all parties present. President McDonald opened the Interdistrict Transfer Appeal Hearing IDT # 32-DH-10/11 from West Contra Costa Unified School District (USD) to Berkeley USD and arguments from appellants were heard.</p> <p>President McDonald closed the hearing.</p> <p>Discussion ensued.</p> <p>Superintendent Jordan polled the votes on roll call.</p> <p>Request for transfer from West Contra Costa USD to Berkeley USD was approved.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Sims Noes: Rivera Abst: None Absent: None</p>

<p>Presentation: Charter School Workshop</p>	<p>Teresa Kapellas, Alameda County Office of Education (ACOE) provided the Board with a short presentation about Charter Schools.</p> <p>Discussion ensued.</p>
<p>Presentation: Community School for Creative Education Mini-Classroom Demonstration</p>	<p>President McDonald welcomed Ida Oberman, Director of the Community School for Creative Education and shared her experience with Ms. Oberman's impressive five-minute lesson.</p> <p>Ms. Oberman and Ana Maria Darson, a teacher from Community School for Creative Education, facilitated a five-minute lesson for the Board. The following members and ACOE staff participated in the activity:</p> <ul style="list-style-type: none"> • President McDonald • Vice-President Berrick • Trustee Cerrato • Trustee Ladew • Trustee McWilson • Trustee Rivera • Trustee Sims • Superintendent Jordan • Damon Smith
<p>Amendment to the COX Academy Memorandum of Understanding (MOU)</p>	<p>ACOE staff, Teresa Kapellas, introduced the Amendment of the MOU between Education for Change operating Cox Elementary School and ACOE regarding the special education services.</p> <p>Trustee McWilson moved to accept the amendments to the MOU.</p> <p>Trustee Sims seconded.</p> <p>Motions passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera Sims Noes: None Abst: None Absent: None</p>
<p>Determination hearing for Yu Ming Countywide Charter School Petition</p>	<p>ACOE staff, Teresa Kapellas, introduced the report provided to the Board before the November 9, 2010 Board meeting which included the recommendation of ACOE review team for the Yu Ming Countywide Charter School petition.</p> <p>Speakers endorsing the approval of Yu Ming Countywide Charter School were afforded 2 minutes each to address the Board:</p>

	<ul style="list-style-type: none"> • <i>Paul Minney – Middleton, Young and Minney, LLP and Legal Counsel of Yu Ming Countywide Charter School</i> • <i>Albert Wang – Physician and Fremont Community Activist</i> • <i>Erick Petersen – former specialist of Oakland USD and Campbell USD Special Education Local Plan Area (SELPA)</i> • <i>Francis Lam – Board Trustee and former President of the Oakland China Town Chamber of Commerce</i> • <i>Maria Chedid – Lawyer and Member of the Yu Ming Countywide Charter School Advisory Board</i> <p>Discussion Ensued.</p> <p>The Board raised important issues around equity, expansion, and requirements of running a public school.</p> <p>Superintendent Jordan emphasized that if the Board votes to approve the Yu Ming Countywide Charter School petition, the issues raised should be integrated in the context of the conditions of approval and a report of how these conditions are met should be provided back to the Board.</p> <p>Ms. Kapellas suggested to report back to the Board with the revisions of the final approval made by ACOE staff.</p> <p>Vice-President Berrick moved to approve the Yu Ming Countywide Charter School petition.</p> <p>Trustee Sims seconded.</p> <p>Trustee Ladew suggested to amend the motion and include the conditions to the approval.</p> <p>Vice-President Berrick accepted the amendment and moved to approve the Yu Ming Countywide Charter School petition contingent to the terms and conditions of the Alameda County Office of Education.</p> <p>Trustee Sims seconded.</p> <p>Superintendent Jordan polled the votes on roll call.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera Sims Noes: None Abst: None Absent: None</p>
Board Recess	The Board took a 5-minute recess at 7:57 p.m. and reconvened at 8:02 p.m.

<p>Consent Agenda- General Matters:</p>	<p>Trustee Sims moved to approve items A through K of the Consent Agenda:</p> <ul style="list-style-type: none"> A. Minutes of the October 26, 2010 regular Board meeting. B. Minutes of the October 29, 2010 special Board meeting. C. Public Education Service Award (PESA) for Nancy Riddle, President of the Berkeley Board of Education. D. PESA for Shirley Issel, retiring Director of the Berkeley Board of Education. E. PESA for Miriam Walden, retiring member of Albany Board of Education. F. PESA for Paul Frumkin, retiring President of Hayward Board of Education. G. PESA for Sheila Sims, member of Hayward Board of Education. H. PESA for Pat Kernan, retiring member of Pleasanton Board of Education. I. PESA for Jim Ott, retiring member of Pleasanton Board of Education. J. Resolution No. 1905: Gann Limit K. Resolution No. 1906: Homeless Youth Awareness Month <p>Trustee Sims seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>Items from the Floor</p>	<p>There were no speakers from the floors.</p>

Items from the Board	<p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none">• He reminded everyone of his Annual Turkey Drive scheduled for November 19-21, 2010. The website is www.turkeydrive.com <p>Trustee Cerrato reported on the following:</p> <ul style="list-style-type: none">• She attended the Arts Alliance Steering Committee Meeting in Oakland which focused on keeping the arts vision in the schools and they talked about techniques on how to emphasize the importance of arts despite budget cuts. <p>Trustee Rivera reported on the following:</p> <ul style="list-style-type: none">• He expressed his appreciation with the passing of Berkeley, Emery, & Fremont USD's school bond measures H, I, J, and K. <p>Trustee Sims reported on the following:</p> <ul style="list-style-type: none">• He attended the Open House and Reed L. Buffington Visual and Performing Arts Center Building Dedication on Wednesday, November 3, 2010 at Chabot College. <p>Trustee Ladew reported on the following:</p> <ul style="list-style-type: none">• He expressed his appreciation with the passing of San Leandro Sports Facilities School Bond, Measure M.• He attending a lunch meeting with Janice Friesen, Castro Valley Board President. <p>Trustee Berrick reported on the following:</p> <ul style="list-style-type: none">• He attended a meeting with Superintendent Jordan about the AB 3632 which emphasized the impact of the Governor's veto on Mental Health Funding.• He will continue to Chair the Legislative Committee of California County Board of Education (CCBE). In line with this role, he requested the Board members to help identify committee members statewide in order to bring diversity to the Legislative Committee and make it a fully functional committee.• He met with Bill Dickenson, a supporter of foster youth, who requests help to create a network to support UC Santa Cruz foster youth transition to college. Vice-President Berrick discussed creating networks supporting foster youth within Alameda County and asked that it be placed on a future agenda for the Board to discuss.• He was a guest speaker at the Michael Krasny show on KQED radio which talked about the lawsuit filed by mental health and disability rights advocates against state officials and the Governor's veto on AB 3632, Mental Health Funding.
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<p>President's Report</p>	<p>President McDonald reminded everyone about the 2010 CSBA Annual Conference and Trade Show in San Francisco on December 2-4, 2010. She will be attending the CCBE breakfast meeting and would like to be the official representative of the Board and be able to cast her vote on behalf of the Board.</p> <p>President McDonald is on the CCBE nominating committee.</p> <p>Vice-President Berrick suggested the development of a policy to have the President or the President's designee to be the Board's voting representative.</p> <p>Superintendent Jordan suggested that this issue be referred to the Policy & Legislative committee.</p>
<p>Items from the Secretary</p>	<p>Superintendent Jordan reported on the following:</p> <ul style="list-style-type: none"> • She attended the Region IV and V Forum at Ohlone College in Newark, on November 12, 2010 at 9:00 a.m. with Dr. Pedro Noguera as a guest speaker. • She met with the Lynn Elliott-Harding, a registered nurse, on November 8, 2010 regarding pesticides and educating children about pesticides.
<p>Adjournment</p>	<p>Having no further business the Board adjourned the meeting at 6:00 p.m.</p> <div style="text-align: center;">  <hr style="width: 30%; margin: 0 auto;"/> <p>Eileen McDonald, Board President</p>  <hr style="width: 30%; margin: 0 auto;"/> <p>Sheila Jordan, Board Secretary</p> </div>