

## 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 March 8, 2011

#### Vol. XXV No. 13

Presiding:	President McDonald opened the meeting at 10:00 a.m. and welcomed all in attendance.
Roll Call:	Ken Berrick, Yvonne Cerrato, Phil Ladew, Eileen McDonald, Marlon McWilson, Joaquin Rivera, Fred Sims
Flag Salute	Gary Stadler, from the Newark Unified School District, led the recitation of the pledge of allegiance.
Staff:	Chris Boynton, Robert Curtis, Nora Zamora, Jackie Russum, Angela Amarillas, Araceli Varela, Teresa Kapellas, Robert Crose, Naomi Eason, Movetia Salter, Ginny Lee, Damon Smith, Bert Padua, Tina Siverstein, Jennifer Leung, Donna Rose, Vickie Chang, Adriel Yee, Jan Passama, Phil Grasso, Lycette Kintanar
Education Service Award (PESA) Presentation to Dominic Machi	<p>President McDonald introduced Dominic Machi and presented him a PESA for his dedication and service as Director of Child Nutrition in Newark USD. She shared with the public a letter from Kenneth Hecht, Executive Director of California Food Policy Advocates (CFPA), honoring Mr. Machi for his exemplary work.</p> <p>ACOE staff Project E.A.T and Nutrition Director, Christine Boynton, spoke before the Board to honor Mr. Machi.</p>
Presentation – National Science Foundation Integrated Middle School Science Project	<p>ACOE staff Science Coordinator, Dr. Robert Curtis and CSU East Bay College of Education faculty member, Dr. Michele Korb provided the Board with an update regarding the recently funded Integrated Middle School Science Project.</p> <p>Discussion ensued.</p> <p>Dr. Rachelle DiStefano, of California State University East Bay, addressed the Board and provided information regarding the teacher credentialing programs and Science, Technology, Engineering and Math (STEM) programs at California State University East Bay.</p>

<p>Determination hearing for Urban Montessori Charter School Petition</p>	<p>President McDonald welcomed the public to the determination hearing on the charter school petition for Urban Montessori Charter School.</p> <p>ACOE staff, Teresa Kapellas, presented the ACOE review teams's analysis of the Urban Montessori Charter School petition to the Board.</p> <p>The following speakers were afforded 1.5 minutes to address the Board:</p> <ul style="list-style-type: none"> <li>• Hae-Sin Kim Thomas</li> <li>• Michael Hersher</li> <li>• Amanda Klein</li> <li>• Aaron Hannigan</li> <li>• Peter Laub</li> </ul> <p>Discussion Ensued.</p> <p>Trustee Rivera moved to deny the Urban Montessori Charter School petition and requested that the Superintendent prepare the written factual findings pursuant to Education Code Section 47605.6B</p> <p>Trustee Cerrato seconded.</p> <p>Motion passed.</p> <p>Ayes: Cerrato, McDonald, McWilson, Rivera, Sims          Noes: Berrick, Ladew          Abst: None          Absent: None</p>
<p>Board Recess</p>	<p>The Board took a 10-minute recess at 11: 30 a.m. and reconvened at 11:40 a.m.</p>
<p>Williams Follow-up Report</p>	<p>ACOE staff member Assistant Superintendent, Naomi Eason, appeared before the Board to provide a follow-up report regarding the Williams Settlement progress.</p> <p>President McDonald requested that Trustee McWilson meet with Timothy White, Associate Superintendent of Facities, Planning, &amp; Management of OUSD, to discuss the Williams Settlement process and procedures.</p>
<p>Public hearing on a charter school petition for Mount Parnassus Charter School</p>	<p>President McDonald welcomed the public to the hearing on the charter school petition of Mount Parnassus Charter School.</p> <p>Trustee Sims moved to open the public hearing.</p> <p>Trustee Ladew seconded.</p> <p>Motion passed.</p>

Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims  
Noes: None  
Abst: None  
Absent: None

The Mount Parnassus Charter School Presenters were given 10 minutes to address the Board:

- Kim Cameron-Smith
- Karen Roddy
- Candace Plevyak

The following speakers from the public were allowed 1 minute each to address the Board for comments:

- Michael Finnegan
- Mac Day
- Dr. Marissa Smith
- Mary Purpura
- Marianne Fisher
- Linda Delgado Pelton
- Dr. Donna Edwards Weber
- Eric Weber
- Valerie Hedrick
- Debbie Mascot
- Jerrilynn Alvara
- Cheryl Perko
- Denise Reagan
- Hannah Roddy
- Morgan Roddy
- Amy Weber

Trustee Rivera moved to close the public hearing.

Trustee Ladew seconded.

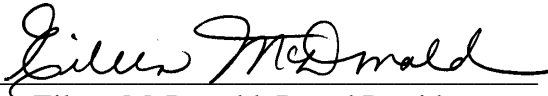

Motion passed.

Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims  
Noes: None  
Abst: None  
Absent: None

<p>Presentation – ACOE’s Second Interim Report – FY 2010/2011</p>	<p>ACOE staff, Bert Padua presented ACOE’s Sccond Interim Rport – FY 2010/2011.</p> <p>Discussion ensued.</p> <p>Trustee Cerrato moved to approve the ACOE budget for FY 2010/2011.</p> <p>Vice-President Berrick seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>Policy and Legislation Committee Report – First Reading</p>	<p>As chairperson of the Policy and Legislation Committee, Trustee Rivera reported on the committee meeting and updates.</p> <p>A. The Board took action to support the following bills related to K-12 Education Policy:</p> <ul style="list-style-type: none"> <li>• AB 1 (Perez-D) Education Finance: CalWORKS Stage 3</li> <li>• SB 12 (Corbett-D) Education Finance: CalWORKS Stage 3 child care</li> <li>• AB 13 (Swanson-D): Abolition of Child Commerce, Exploitation, and Sexual Slavery Act of 2011</li> <li>• AB 90 (Swanson-D) Human Trafficking: minors</li> <li>• SCA 5 (Simitian-D) Taxation: educational entities: parcel tax</li> <li>• AB 169 (Torres-D) Education Finance</li> <li>• AB 47 (Huffman-D) Schools: Open enrollment</li> <li>• AB 39 (Beall-D) Special education: funding</li> <li>• AB 25 (Hayashi-D) High school athletics</li> <li>• SB 13 (Correa-D) Pupils: teen dating violence prevention</li> </ul> <p>Discussion ensued.</p> <p>Trustee Ladew emphasized his concern regarding the liability behind AB 25 (Hayashi-D) High school athletics.</p> <p>Vice-President Berrick suggested to pull AB 25(<i>Hayashi-D) High school athletics</i> from the agenda and discuss it further as a separate item.</p> <p>Trustee Rivera moved to approve bills related to K-12 Education Policy in the 2011 Bills Report #1 with the exception of AB 25(<i>Hayashi-D) High school athletics</i>.</p>

	<p>Vice-President Berrick seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims          Noes: None          Abst: None          Absent: None</p> <p>Trustee Rivera moved to support AB 25(<i>Hayashi-D</i>) High school athletics.</p> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, McDonald, McWilson, Rivera, Sims          Noes: None          Abst: Cerrato, Ladew          Absent: None</p> <p>B. Trustee Rivera presented the changes made on the following legislation:</p> <ul style="list-style-type: none"> <li>• BB 9121: Bylaws of the Board President</li> <li>• BB 9223(a): Filling Vacancies</li> <li>• BP 6142.1: Students – Comprehensive Sexual Health And HIV/AIDS Instruction</li> <li>• BP 4320: Staff Wellness</li> </ul>
<p>Consent Agenda- General Matters:</p>	<p>Vice-President Berrick moved to approve items B through G of the Consent Agenda. Trustee Ladew asked for revisions to item A.</p> <p>A. Minutes of the March 8, 2011 regular Board meeting.</p> <p>B. Certificate of Recognition for Parvin Ahmadi, 2011 “Excellence in Education” Fremont Unified School District Honoree.</p> <p>C. Certificate of Recognition for Dale Hardware, 2011 “Excellence in Education” Community Honoree.</p> <p>D. Student Programs and Services (SPAS) Report on Williams Under Complaint Procedure</p> <p>Trustee Cerrato seconded.</p> <p>Motion passed.</p>

	<p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims          Noes: None          Abst: None          Absent: None</p>
Items from the floor	There were no speakers from the floor.
Items from the Board	<p><b>Trustee McWilson reported on the following:</b></p> <ul style="list-style-type: none"> <li>• He attended and delivered a speech during the Black History Month</li> <li>• He will be working with a youth group at Martin Luther King Elementary School targeting literacy for African-American males.</li> </ul> <p><b>Trustee Cerrato had nothing to report.</b></p> <p><b>Trustee Rivera had nothing to report. He invited the Board to the Gala of the Berkeley Bio-Tech partners on March 30, 2011.</b></p> <p><b>Trustee Sims reported on the following:</b></p> <ul style="list-style-type: none"> <li>• He attended a meet-and-greet with Senator Ellen Corbett</li> <li>• He attended an evening with State Superintendent Tom Torlakson co-sponsored by ACOE in Berkeley</li> </ul> <p><b>Trustee Ladew reported on the following:</b></p> <ul style="list-style-type: none"> <li>• He attended an evening with State Superintendent Tom Torlakson co-sponsored by ACOE in Berkeley</li> <li>• He attended the FAME site visit with Teresa Kapellas and Superintendent Jordan</li> </ul> <p><b>Vice-President Berrick reported on the following:</b></p> <ul style="list-style-type: none"> <li>• He participated in a conference call with the California School Boards Association (CSBA) and the California County Superintendents Educational Services Association (CCSESA)</li> <li>• He attended one of the budget briefings</li> <li>• He attended an evening with State Superintendent Tom Torlakson co-sponsored by ACOE in Berkeley</li> </ul>

President's Report	<p>President McDonald reported on the following:</p> <ul style="list-style-type: none"> <li>• She attended a briefing with Bill Lockyer and Senator Ellen Corbett</li> <li>• She attended the Mock Trial awards reception at the San Lorenzo High School</li> <li>• She requested that an update on FAME charter school be placed on the next Board meeting's agenda</li> </ul>
Items from the Secretary	<p><b>Superintendent Jordan reported on the following:</b></p> <ul style="list-style-type: none"> <li>• She mentioned successes of the various events hosted by ACOE; Mock Trial, an evening with State Superintendent Tom Torlakson, and the Mental Health Workshop</li> <li>• She reported on her visit to FAME Charter School with Trustee Ladew</li> <li>• She initiated a discussion on moving the June 2011 Board meeting to a later date.</li> </ul> <p>Discussion ensued.</p> <p>The Board decided to move the June Board meeting on June 28, 2011 at 10:00 a.m.</p>
Adjournment	<p>Having no further business the Board adjourned the meeting at 1:10 p.m.</p> <div style="text-align: center;">   <hr style="width: 80%; margin: 0 auto;"/> <p>Eileen McDonald, Board President</p> </div> <div style="text-align: center; margin-top: 20px;">   <hr style="width: 80%; margin: 0 auto;"/> <p>Sheila Jordan, Board Secretary</p> </div>