

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 April 12, 2011

Vol. XXV No. 14

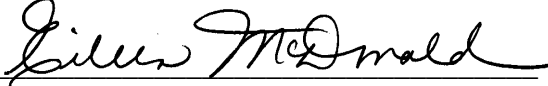
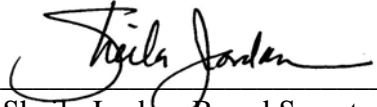
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| Presiding: | President McDonald opened the meeting at 6:30 p.m. and welcomed all in attendance. |
| Roll Call: | Ken Berrick, Phil Ladew, Eileen McDonald, Marlon McWilson, Joaquin Rivera, Fred Sims Yvonne Cerrato was absent due to illness. |
| Flag Salute | Trustee McWilson led the recitation of the pledge of allegiance. |
| Staff: | Naomi Eason, Teresa Kapellas, Robin Hall, Damon Smith, Adriel Yee, Phil Grasso, Lycette Kintanar |
| Education Service Award (PESA) Presentation to Denise Jeffrey and Certificate of Recognition presentation to Kevin Butler | Trustee McWilson introduced Denise Jeffrey and presented her a PESA upon her retirement as principal of the Oakland Unified School District. Trustee McWilson presented a Certificate of Recognition to Kevin Butler, a student from Oakland USD for scoring 100% in Math on the California Standards Test. |
| Presentation – Region 4 System of District and School Support (R4SDSS) Update | Alameda County Office of Education (ACOE) staff, Robin Hall, provided the Board with an update on R4SDSS. Discussion ensued. |
| Report: Yu Ming Countywide Charter School Memorandum of Understanding | ACOE staff, Teresa Kapellas, presented before the Board updates on the Yu Ming Countywide Charter School MOU with recommendations for Board approval. Discussion ensued. Trustee Ladew raised the following issues: |

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| | <ul style="list-style-type: none"> ➤ Non-profit status ➤ Anti-discrimination language ➤ Revision of the non-voting member clause ➤ Arbitration clause ➤ Inclusion of a “free or reduced lunch program” as a provision in the MOU ➤ Multiple language interpretation and translation requirement <p>Trustee Rivera raised the following issues:</p> <ul style="list-style-type: none"> ➤ Diversity issue ➤ Non – discrimination clause <p>Vice-President Berrick emphasized the specific conditions that any expansion or extensions of Charter School should be presented and reported back to the Board and should be decided again. He emphasized the need to set a very clear limitation on the MOU.</p> <p>Superintended Jordan suggested revising the MOU and include all the proposals raised by the Board.</p> <p>President McDonald proposed placing the MOU on the May 10, 2011 Board meeting agenda</p> |
| <p>Determination hearing for Mount Parnassus Charter School Petition</p> | <p>President McDonald welcomed the public to the determination hearing on the charter school petition for Mount Parnassus Charter School.</p> <p>ACOE staff, Teresa Kapellas, presented the ACOE review teams’s analysis of the Mount Parnassus Charter School petition to the Board and provided an overview of the team’s petition review process.</p> <p>ACOE Assistant Superintendent Educational Services Division, Naomi Eason, provided the Board a brief overview of ACOE’s petition review process.</p> <p>The following speakers were afforded 2 minutes to address the Board:</p> <ul style="list-style-type: none"> • Kim Cameron-Smith • Ms. Hedrich • Karen Roddy <p>Discussion Ensued.</p> <p>Trustee Rivera moved to deny the Mount Parnassus Charter School petition and requested that the Superintendent prepare the written factual findings pursuant to Education Code Section 47605.6B</p> <p>Trustee Sims seconded.</p> <p>Motion passed.</p> |

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| | <p>Ayes: Berrick, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: Cerrato</p> |
| Board Recess | The Board took a 5-minute recess at 8:05 p.m. and reconvened at 8:10 p.m. |
| Update on Families of Alameda for Multi-Cultural/Multi-Lingual Education (FAME) Charter School | ACOE staff, Charter Schools Office Manager, Teresa Kapellas, provided the Board a report and update on FAME charter school. |
| Consent Agenda-General Matters: | <p>President McDonald pulled item C from the Consent Agenda.</p> <ul style="list-style-type: none"> A. Minutes of the March 8, 2011 regular Board meeting. B. Public Education Service Award (PESA) for Tom DeCaigny. C. MOU with Southern Alameda County Regional Educational Alliance (SACREA) and co-sponsorship of the 7th Annual Southern Alameda County Alliance for African American Educators (SACAAAE) Conference and Award Ceremony. D. Resolution No. 1911: Resolution in Support of Senate Constitutional Amendment (SCA) 5 <p>Trustee Rivera moved to approve items B and D of the Consent Agenda.</p> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: Cerrato</p> <p>Trustee Rivera pulled item A of the Consent Agenda.</p> <p>Trustee Rivera moved to reflect the following change in item A of the Consent Agenda:</p> <ul style="list-style-type: none"> ➤ <i>The Board took action to support the following bills related to K-12 Education Policy.</i> <p>Trustee Sims seconded.</p> |

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| | <p>Motion passed.</p> <p>Ayes: Berrick, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: Cerrato</p> <p>Southern Alameda County Regional Educational Alliance (SACREA) representatives, Ric Ricard and Bobbie Brooks, presented to the Board a background about the Annual Southern Alameda County Alliance for African American Educators (SACAAAE) Conference and Award Ceremony.</p> <p>Trustee Sims moved to approve item C of the Consent Agenda.</p> <p>Vice-President Berrick seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: Cerrato</p> |
| <p>Policy and Legislation Committee Presentation – Second Reading</p> | <p>As chairperson of the Policy and Legislation Committee, Trustee Rivera reported on the committee meeting and updates for the second reading.</p> <p>Trustee moved to approve to support the following Board Policies and Board Bylaws:</p> <ul style="list-style-type: none"> A. The Board BB 9223(a): Filling Vacancies B. BB 9121: Bylaws of the Board President C. BP 6142.1: Students – Comprehensive Sexual Health And HIV/AIDS Instruction D. BP 4320: Staff Wellness <p>Vice-President Berrick seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: Cerrato</p> |
| <p>Items from the floor</p> | <p>There were no speakers from the floor.</p> |

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| Items from the Board | <p>Trustee Ladew had nothing to report.</p> <p>Trustee Sims had nothing to report.</p> <p>Trustee Rivera reported on the following:</p> <ul style="list-style-type: none"> • He met with Trustee Gary Yee of Oakland USD and Trustee Josh Daniels of Berkeley USD • He attended with Superintendent Jordan and ACOE Assistant Superintendent Student Programs and Services Division, Robert Crose, a community meeting regarding location of a community day classroom at the Berkeley Adult School • He attended a Board of Directors meeting with Biotech Partners • He attended a convention of the California Federation of Teachers and a luncheon meeting to honor Jacki Fox Ruby as a recipient of the Ben Rust Award in Southern California • He attended a meeting of the California County Boards of Education (CCBE) Nominating Committee • He attended a retreat for Strategic Planning for Dental Health in Alameda County • He attended the Biotech Partners gala • He visited Chabot Space and Science Center • He attended the Freedom Bus Tour on Tuesday, April 19, 2011 • He won unopposed as the CCBE Delegate Assembly and a member of the CCBE Board of Directors <p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none"> • Cox Academy's Academic Performance Index (API) increased to 731 • He invited the Board to join the Hands Across California project, an event scheduled on April 17, 2011 <p>Vice-President Berrick reported on the following:</p> <ul style="list-style-type: none"> • He attended the California School Boards Association (CSBA) Legislative Committee and CCBE meetings • He participated in two conference calls with the California County Superintendents Educational Services Association (CCSESA) |
| President's Report | <p>President McDonald reported on the following:</p> <ul style="list-style-type: none"> • She attended a CCBE planning meeting in Sacramento |

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| | <ul style="list-style-type: none"> • She attended the California Paraeducator Conference • She visited the classroom of Livia Thomas, the 2010 Alameda County Teacher of the Year from Fremont USD |
| Items from the Secretary | <p>Superintendent Jordan reported on the following:</p> <ul style="list-style-type: none"> • ACOE flew the flag at half-staff for the victims of the earthquake and tsunami tragedy in Japan • She provided an update regarding the AB 3632—Support for Mental Health Funding • She informed the Board about the passing of Richard Winnie, Alameda Councilmember and former Oakland City Attorney |
| Adjournment | <p>Having no further business the Board adjourned the meeting at 9:00 p.m. in memory of Richard Winnie and the victims of the earthquake and tsunami tragedy in Japan.</p> <p style="text-align: center;">  <hr style="width: 30%; margin: auto;"/> Eileen McDonald, Board President </p> <p style="text-align: center;">  <hr style="width: 30%; margin: auto;"/> Sheila Jordan, Board Secretary </p> |