

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 May 24, 2011

Vol. XXV No. 16

Presiding:	President McDonald opened the meeting at 6:30 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	Alameda County Office of Education (ACOE) Associate Superintendent, Business Services, Damon Smith, led the recitation of the pledge of allegiance.
Staff:	Movetia Salter, Naomi Eason, Damon Smith, Teresa Kapellas, Phil Grasso, Adriel Yee, Lycette Kintanar
Policy and Legislation Committee Report	<p>A. Trustee Rivera, chair of the Policy and Legislative Committee, presented the following bills to the Board related to K-12 education policy introduced during the current legislative session:</p> <ul style="list-style-type: none"> • AB 5 (Fuentes-D) Certificated school employees: performance evaluation. <i>Recommended Position:</i> Support if Amended • AB 23 (Smyth-R) Local agency meetings: simultaneous meetings: prohibition. <i>Recommended Position:</i> Support if amended to clarify that meetings may be held back-to-back but separate stipends will not be provided for each back-to-back meeting. • AB 47 (Huffman-D) Schools: open enrollment <i>Current Position:</i> Support if Amended New <i>Recommended Position:</i> Support • AB 52 (Feuer-D) Health care coverage: rate approval <i>Recommended Position:</i> Support • AB 124 (Fuentes-D) Academic content standards: English Language Development Standards <i>Recommended Position:</i> Support • AB 144 (Carter-D) Pupils: homework assignments for suspended pupils <i>Recommended Position:</i> Support • AB 165 (Lara-D) Pupil Fees <i>Recommended Position:</i> Track • AB 171 (Beall-D) Autism Spectrum Disorder <i>Recommended Position:</i> Support

- AB 189 (Eng-D) Education funding.
Recommended Position: Oppose
- AB 227 (Hall-D) Education technology planning.
Recommended Position: Support
- AB 331 (Brownley-D) The Leroy F. Green School Facilities Act of 1998.
Recommended Position: Support
- AB 360 (Brownley-D) Charter schools.
Recommended Position: Support
- AB 401 (Ammiano-D) Charter Schools
Recommended Position: Support if amended
- AB 446 (Carter-D) Juveniles: restorative justice program
Recommended Position: Support
- SB 462 (Lowenthal-D) Air pollution: vehicular pollution
Recommended Position: Support
- AB 738 (Hagman-) Pupils: cyber bullying.
Recommended Position: Oppose unless amended
- AB 746 (Campos-D) Pupils: cyber bullying.
Recommended Position: Support
- AB 751 (Furutani-D) Education Finance.
Recommended Position: Oppose unless amended
- AB 799 (Swanson-D) Commercially sexually exploited minors
Recommended Position: Support
- AB 1021 (Gordon-D) Ballot measures: fiscal analysis
Recommended Position: Support
- AB 1172 (Mendoza-D) Charter schools: petition for establishment: decision to grant or deny: appeal
Recommended Position- Track
- SB 48 (Leno-D) Instruction: prohibition of discriminatory content
Recommended Position: Support
- SB 140 (Lowenthal-D) Instructional materials: common core academic content standards
Recommended Position: Support
- SB 433 (Liu-D) Charter Schools: suspension and expulsion of pupils
Recommended Position: Support
- SB 511 (Price-D) Educational Innovation Pilot Program
Recommended Position: Support

Trustee Rivera moved to accept the legislative update and the positions he presented.

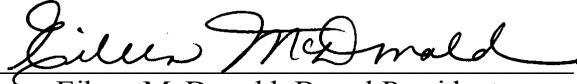
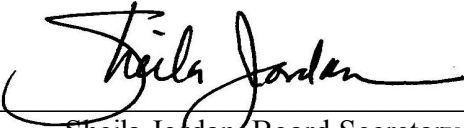
Vice-President Berrick seconded.

Motion passed.

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

	<p>B. Trustee Rivera presented the following Board policies for the first reading:</p> <ul style="list-style-type: none"> i. BP 2300: Conflict of Interest- Administration ii. BB 9270: Conflict of Interest- Board Position on Legislation
<p>Calendar and Reorganization Meeting</p>	<p>President McDonald presented the proposed FY 2011-2012 meeting calendar to the Board.</p> <p>The Board discussed the Reorganization meeting and the calendar for the 2011-2012 fiscal year.</p> <p>Discussion ensued.</p>
<p>Consent Agenda- General Matters:</p>	<p>The following corrections to the May 10, 2011 minutes were proposed by the Board:</p> <ul style="list-style-type: none"> • Trustee Rivera requested that the expulsion appeal votes reflect the following changes: <ul style="list-style-type: none"> Ayes: Ladew, McDonald, McWilson, Rivera, Sims Noes: Berrick, Cerrato • President McDonald pointed out that the Board took a recess at 11:30 a.m. and reconvened at 11:40 a.m. • President McDonald requested that the following changes reflect under Trustee Ladew's Board report: <p style="text-align: center;"><i>He recognized Kathleen "Kathy" McCarthy of San Leandro USD as a recipient of the prestigious Presidential Award for Excellence in Mathematics and Science Teaching and requested to present her a Public Education Service Award at the next Board meeting</i></p> <p>Trustee Rivera moved to approve the Minutes of the May 24, 2011 regular Board meeting.</p> <p>Trustee Sims seconded.</p> <p>Motion passed.</p> <ul style="list-style-type: none"> Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None

Items from the floor	There were no speakers from the floor.
Items from the Board	<p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none"> • He attended a town hall meeting in Oakland District 7 • He requested the Board to recognize Assemblymember Sandre Swanson for his work and years of service as a legislator and his commitment to public education. <p>Trustee Sims reported on the following:</p> <ul style="list-style-type: none"> • He attended the Annual Unionist of the Year Dinner at the Marriott City Center in Oakland with Superintendent Jordan. <p>Trustee Rivera reported on the following:</p> <ul style="list-style-type: none"> • He attended the Berkeley School Board meeting with Superintendent Jordan. • He attended the CSBA Delegate Assembly and the California County Boards of Education (CCBE) Board of Directors meeting in Sacramento. <p>Vice-President Berrick reported on the following:</p> <ul style="list-style-type: none"> • He attended the CSBA Delegate Assembly and the CCBE Board of Directors meeting in Sacramento. • He acknowledged ACOE's legislative consultant, Pam Bachilla, for her work and support in Sacramento. <p>Trustee Ladew reported on the following:</p> <ul style="list-style-type: none"> • He attended a joint School Board and City Council meeting of San Leandro. <p>Trustee Cerrato had nothing to report.</p>
President's Report	<p>President McDonald reported on the following:</p> <ul style="list-style-type: none"> • She attended the Ohlone College Board meeting. • She attended the fundraising event <i>One Child: Reach Out and Help a Child</i> sponsored by Bernie Dutra • She attended the League of Women Voters of Fremont, Newark, and Union City panel discussion on bullying.
Items from the Secretary	<p>Superintendent Jordan reported on the following:</p> <ul style="list-style-type: none"> • She shared with the Board the \$1 million Teaching American History Grant from the U.S. Department of Education administered by Avi Black, ACOE's History Coordinator.

	<ul style="list-style-type: none"> • She provided an updated on the Hayward Community and Adult Schools.
Board Recess	The Board took a recess at 7:10 p.m. to participate in the School District Reorganization and Charter School Work Session workshops.
Presentation on School District Reorganization	ACOE Associate Superintendent of Business, Damon Smith, and ACOE Manager, School District Organization, Teresa Kapellas, provided the Board a presentation regarding the County Committee on School District Organization.
Charter School Work Session	The Board held a discussion concerning Charter School Petition Review Criteria and Memorandum of Understanding.
Adjournment	<p>Having no further business the Board adjourned the meeting at 8:50 p.m.</p> <p style="text-align: center;">  Eileen McDonald, Board President </p> <p style="text-align: center;">  Sheila Jordan, Board Secretary </p>