

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 June 29, 2011

Vol. XXV No. 17

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	Trustee Sims led the recitation of the pledge of allegiance.
Staff:	Bert Padua, Vickie Chang, Donna Rose, Jennifer Leung, Marie Lassalle, Teresa Kapellas, Damon Smith, Naomi Eason, Phil Grasso, Jan Passama, and Njon Weinroth
Items from the Board	<p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none">• He attended school meetings and high school graduation ceremonies in Oakland;• He attended meetings in Sacramento regarding juvenile justice;• He attended a conference in Washington D.C. with the Young Elected Officials Network;• He attended a senior briefing in Washington D.C. and reception/dinner with President Obama at the White House. <p>Trustee Cerrato reported on the following:</p> <ul style="list-style-type: none">• She attended the Special Education Local Plan Area (SELPA) on Monday, June 27, 2011;• She attended the Arts Alliance Steering Committee meeting on Tuesday, June 28, 2011. <p>Trustee Ladew had nothing to report.</p> <p>Trustee Sims reported on the following:</p> <ul style="list-style-type: none">• He attended the Cal-SAFE/School Age Parents Program graduation ceremony on Wednesday, June 15, 2011;• He attended the Special Programs and Services (SPAS) graduation ceremony at the Alameda County Office of Education (ACOE).

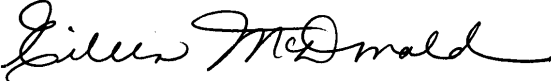

	<p>Trustee Rivera reported on the following:</p> <ul style="list-style-type: none"> • He attended the Albany high school graduation ceremony; • He attended two meetings at Chabot Center as a representative of Alameda County; • He participated in a telephone conference with the California County Boards of Education (CCBE) Charter Schools Committee. <p>Vice-President Berrick reported on the following:</p> <ul style="list-style-type: none"> • He participated in a telephone conference with the CCBE Charter Schools Committee; • He attended a number of meetings about AB 3632 and realigning of school districts.
President's Report	<p>President McDonald reported on the following:</p> <ul style="list-style-type: none"> • She attended graduation ceremonies in Fremont; • She announced that Pete Murchison was appointed as the new Superintendent of Mission Valley Regional Occupational Program (ROP); • She attended the annual League of Volunteers' meeting in Castro Valley.
Interdistrict Transfer Appeal IDT # 01-SW-11/12	<p>Ms. Passama, Appeals Coordinator, introduced all parties present. President McDonald opened the Interdistrict Transfer Appeal Hearing IDT # 01-SW-11/12 from Albany Unified School District (USD) to Berkeley USD and arguments from appellants were heard.</p> <p>Discussion ensued.</p> <p>Vice-President Berrick Moved to close the hearing.</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> <p>President McDonald polled the votes on roll call.</p> <p>Request for transfer from Albany USD to Berkeley USD was approved.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Sims Noes: Rivera Abst: None Absent: None</p>

<p>Policy and Legislation Committee Report – Second Reading</p>	<p>Policy and Legislation Committee Chairperson, Trustee Rivera, introduced the Board Policy and Bylaws for the second reading and moved that the Board approve the following policies:</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>Trustee Sims seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, Rivera, Sims Noes: None Abst: None Absent: McWilson</p>
<p>Consent Agenda- General Matters:</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> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, Rivera, Sims Noes: None Abst: None Absent: McWilson</p>
<p>Items from the floor</p>	<p>There were no speakers from the floor.</p>
<p>Reorganization Meeting and FY 2011-2012 Calendar</p>	<p>Vice-President Berrick provided the Board with an overview of his proposed agenda and plans for the July 12, 2011 Reorganization meeting.</p> <p>President McDonald provided the Board a draft of the FY 2011-2012 Board calendar for Board approval at the July 12, 2011 Reorganization meeting.</p>
<p>Public hearing on a charter school petition for Aspire Public Schools/Cal Prep Academy</p>	<p>ACOE staff, Teresa Kapellas, introduced the petitioners and provided the Board with background information regarding Aspire Public Schools/Cal Prep Academy.</p> <p>Trustee Rivera moved to open the public hearing.</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> <p>The Aspire Public Schools/Cal Prep Academy petitioners were afforded 2 minutes to address the Board:</p> <ul style="list-style-type: none"> • Tina Hernandez • Miriam Juarez • Tiffany Means • Claudia Medina • Monita Muchell • Gail Kaufman • Vianey Carreon • Luz Elena Alvarez <p>Trustee Rivera moved to close the public hearing.</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>
<p>Alameda County Office of Education's (ACOE) Hearing on SBX3-4 Categorical Tier 3 Flexibility Acceptance of and Use of Funds for 2011/2012.</p>	<p>ACOE Associate Superintendent of Business, Damon Smith, provided an overview regarding SBX3-4 Categorical Tier 3 Flexibility Acceptance of and Use of Funds for 2011/2012.</p> <p>Vice-President Berrick moved to open the public hearing.</p> <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>There no speakers from the public.</p> <p>Trustee Rivera moved to close the public hearing.</p> <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>Alameda County Office of Education's (ACOE) acceptance of and use of SBX3-4 Categorical Tier 3 Flexibility Funds for any educational purpose for FY 2011/2012</p>	<p>ACOE staff led by Associate Superintendent of Business, Damon Smith, proposed to use the funds for the original intended purpose by which those categorical programs were meant with the following exemptions/observations that the retention block grants be used to support SPAS budget but flexed within SPAS.</p> <p>Associate Superintendent Smith pointed out to clarify that the California Technology Assistance Project (CTAP) revenue will be distributed per ACOE's existing regional agreement with participating county offices to be flexed and used by those agencies.</p> <p>Discussion ensued.</p> <p>Trustee Rivera moved to approved ACOE's acceptance of and use of SBX3-4 Categorical Tier 3 Flexibility Funds for any educational purpose for FY 2011/2012.</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>
<p>Alameda County Office of Education's (ACOE) 2011/2012 Proposed Budget – Public Hearing</p>	<p>Vice-President Berrick moved to open the public hearing.</p> <p>Trustee Rivera seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>ACOE Associate Superintendent Smith provided a background about ACOE's FY 2011/2012 proposed budget.</p> <p>Discussion Ensued.</p> <p>Trustee Rivera moved to close the public hearing.</p> <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>Adoption of the Alameda County Office of Education's FY 2011/2012 Proposed Final Budget.</p>	<p>ACOE Director of Business, Bert Padua, and ACOE Director/Controller, Vickie Chang provided a presentation of the FY 2011/2012 proposed budget.</p> <p>Discussion ensued.</p> <p>Trustee Cerrato moved to adopt the ACOE FY 2011/2012 proposed budget which incorporates the acceptance of and use of SBX3-4 Categorical Tier 3 Flexibility Funds for FY 2011/2012.</p> <p>Trustee Ladew seconded.</p> <p>Motion approved.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>Lease for Oakland Community School</p>	<p>Superintendent Jordan introduced, ACOE's New Director of SPAS, Karen Monroe. Ms. Monroe addressed the Board and was welcomed by everyone.</p> <p>Discussion ensued.</p> <p>Trustees Ladew and McWilson raised concerns regarding the presence of asbestos and the costs and scope of building renovation.</p> <p>Vice-President Berrick moved to approve the lease for the Oakland Community School pending clarification that ACOE has a full 5-year lease before investing into the building and that the option to extend the lease is solely at the discretion of ACOE.</p> <p>Trustee Rivera seconded.</p> <p>Vice-President Berrick amended his motion and moved to approve the lease for the Oakland Community School pending clarification that:</p> <ul style="list-style-type: none"> • ACOE has the full five years before investing into the building and the option to renew the lease is solely at the discretion of ACOE; • the budget for renovation may not exceed \$250,000 without subsequent approval from the Alameda County Board of Education

	<p>Trustee Rivera 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 Secretary	Superintendent Jordan provided an update on the districts in the county.
Adjournment	<p>Having no further business the Board adjourned the meeting at 12:58 p.m.</p> <div style="text-align: center;">  <hr style="width: 30%; margin: auto;"/> <p>Eileen McDonald, Board President</p> </div> <div style="text-align: center; margin-top: 20px;">  <hr style="width: 30%; margin: auto;"/> <p>Sheila Jordan, Board Secretary</p> </div>