

ALAMEDA COUNTY BOARD OF EDUCATION

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

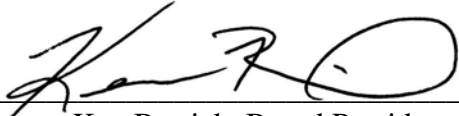
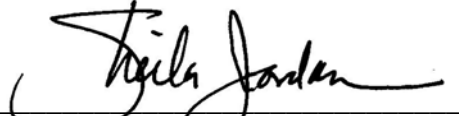
Adopted Minutes of the ACBE Reorganization Meeting of July 12, 2011

Vol. XXVI No. 01

Presiding:	President McDonald opened the meeting at 7:00 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	President Vic Marani of the Santa Cruz County Board of Education led the recitation of the pledge of allegiance.
Staff:	Damon Smith, Movetia Salter, Naomi Eason, Teresa Kapellas, Donna Rose, Teresa Jimenez, Claudia Medina, Unique Holland, Karen Monroe, Phil Grasso, Lycette Kintanar
Election of Officers: A. Election of President	<p>Superintendent Jordan called for nominations for Board President for the 2011/2012 fiscal year.</p> <p>President McDonald moved to nominate Trustee Berrick to serve as Board President for the 2011/2012 fiscal year.</p> <p>Trustee McWilson seconded.</p> <p>No other nominations were made.</p> <p>Trustee Sims moved to close nominations for Board President for the 2011/2012 fiscal year.</p> <p>Trustee Rivera seconded.</p> <p>Superintendent Jordan polled the Board on the nomination for Board President for the 2011/2012 fiscal year.</p> <p>Nomination was approved.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>

<p>Interdistrict Transfer Appeal IDT # 02-RH-11/12</p>	<p>On behalf of Appeals Coordinator, Ms. Jan Passama, Ms. Unique Holland, ACOE Communications Director, introduced all parties present. President Berrick opened the Interdistrict Transfer Appeal Hearing IDT # 02-RH-11/12 from Dublin Unified School District (USD) to Pleasanton USD and arguments from appellants were heard.</p> <p>Discussion ensued.</p> <p>Trustee Rivera moved to allow the transfer from Dublin USD to Pleasanton USD.</p> <p>Trustee Ladew seconded.</p> <p>Superintendent Jordan polled the votes on roll call.</p> <p>Motion passed.</p> <p>Request for transfer from Dublin USD to Pleasanton USD was approved.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>Determination 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>The Aspire Public Schools/Cal Prep Academy representatives were afforded an opportunity to address the Board:</p> <ul style="list-style-type: none"> • Tatiana Epanchin • Tina Hernandez • Gail Kaufman <p>Discussion ensued.</p> <p>Trustee Rivera expressed concerns that Aspire has not implemented, and did not present any plans to implement in the near future, the already approved 6-8 program. He emphasized that this creates a gap in their program and therefore a serious deficiency in their proposal for a K-12 articulated program.</p> <p>Trustee Ladew moved to approve the petition with the condition that the Memorandum of Understanding (MOU) between ACOE and Aspire Public Schools/Cal Prep Academy contain a provision that the charter would serve students from grades K through 8.</p> <p>Trustee McDonald seconded.</p> <p>Trustee McDonald provided an amendment to the motion and moved to approve the MOU material revision.</p>

	<p>Trustee Ladew accepted the revision.</p> <p>Trustee McWilson expressed his concern about the charter school's outreach for diversity.</p> <p>President Berrick reiterated a second amendment to the motion to include an articulate plan in the MOU regarding recruitment and diversity.</p> <p>Superintendent Jordan polled the votes on roll call.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Sims Noes: Rivera Abst: None Absent: None</p>
Board Recess	<p>The Board took a 10-minute break at 8:45 p.m. and reconvened at 9:55 p.m.</p>
FY 2011-2012 Calendar	<p>President Berrick presented the 2011-2012 fiscal year calendar for Board meetings with the exception of the June 2012 meeting, which will be decided at the next Board meeting.</p> <p>Discussion ensued.</p> <p>Trustee Rivera moved to approve the 2011-2012 fiscal year calendar.</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>
Consent Agenda- General Matters:	<p>Trustee Rivera moved to approve the Minutes of the June 29, 2011 regular Board meeting.</p> <p>Trustee McDonald seconded.</p> <p>Trustee Cerrato provided corrections to the following typographical error:</p> <ul style="list-style-type: none"> • Change “seconde” to “seconded” <p>Motion passed.</p>

	<p>Ayes: Berrick, Cerrato, Ladew, McDonald, Rivera, Sims Noes: None Abst: None Absent: McWilson</p>
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 attended the Personnel Commission of the Merit System meeting with Superintendent Jordan regarding the budget dispute in Berkeley; <p>Trustee McDonald reported on the following:</p> <ul style="list-style-type: none"> • She attended the 2011 Newark Summer Fest; • She attended the Music in the Park concert in Fremont, CA <p>Trustee Cerrato had nothing to report.</p> <p>Trustee McWilson had nothing to report.</p>
President's Report	President Berrick had nothing to report.
Items from the Secretary	Superintendent Jordan provided an update on the transition school in Berkeley.
Adjournment	<p>Having no further business, the Board adjourned the meeting at 9:05 p.m. in honor of all the Alameda County teaching staff who serve all students so well.</p> <div style="text-align: center;">  <hr style="width: 30%; margin: auto;"/> <p>Ken Berrick, Board President</p>  <hr style="width: 30%; margin: auto;"/> <p>Sheila Jordan, Board Secretary</p> </div>