

ALAMEDA COUNTY BOARD OF EDUCATION

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

Adopted Minutes of the ACBE Regular Meeting of September 13, 2011

Vol. XXVI No. 03


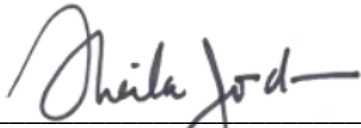
Presiding:	President Berrick opened the meeting at 10:00 a.m. and welcomed all in attendance.
Roll Call:	Ken Berrick, Yvonne Cerrato, Phil Ladew, Eileen McDonald, Marlon McWilson, Joaquin Rivera, Fred Sims
Flag Salute	Vice-President Cerrato led the recitation of the pledge of allegiance and the Alameda County Office of Education (ACOE) mission statement.
Staff:	Damon Smith, Robert Crose, Teresa Kapellas, Craig McKinley, Jan Passama, Phil Grasso, Lycette Kintanar
Public Hearing on Charter School Petition for Urban Montessori Charter School	<p>President Berrick acknowledged the presence of Board member Noel Gallo of the Oakland Unified School District (USD).</p> <p>ACOE Charter Schools Office Manager, Teresa Kapellas, introduced the representatives from Urban Montessori Charter School and provided the Board background information regarding the charter school.</p> <p>The Urban Montessori Charter School petitioners were afforded 10 minutes to address the Board:</p> <ul style="list-style-type: none">• Lisa Truong• Erin Hennigan• Amanda Klein• Nadia Comiso• Peter Laub <p>Oakland USD representative, John Yeh, was afforded 10 minutes to address the Board.</p> <p>Discussion ensued.</p>

	<p>President Berrick welcomed comments from the public and afforded the speakers 1 minute each to address the Board:</p> <ul style="list-style-type: none"> • Noel Gallo • Reverend Flemming <p>Trustee Sims moved to close the hearing.</p> <p>Vice-President Cerrato seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>Interdistrict Transfer Appeal IDT # 13-GG-11/12</p>	<p>ACOE Appeals Coordinator, Jan Passama, introduced all parties present. President Berrick opened the Interdistrict Transfer Appeal Hearing IDT #13-GG-11/12 from San Leandro USD to Castro Valley USD and arguments from appellants were heard.</p> <p>Discussion ensued.</p> <p>Trustee McWilson moved to close the hearing.</p> <p>Trustee McDonald seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>Trustee McWilson moved to approve the appeal for transfer.</p> <p>Trustee Sims seconded.</p> <p>President Berrick requested ACOE Associate Superintendent, Damon Smith, to poll the Board on the motion to allow the appeal for transfer from San Leandro USD to Castro Valley USD.</p> <p>Mr. Smith polled the votes on roll call.</p> <p>Motion failed.</p> <p>Request for transfer from San Leandro USD to Castro Valley USD was denied.</p>

	<p>Ayes: Berrick, McDonald, McWilson, Noes: Cerrato, Ladew, Rivera Abst: Sims Absent: None</p>
Board Recess	<p>The Board took a 10-minute break at 11:25 a.m. and reconvened at 11:35 a.m.</p>
Public Hearing on Charter School Petition for Rocketship Oakland Charter School	<p>ACOE Charter Schools Office Manager, Teresa Kapellas, introduced the representatives from Rocketship Oakland Charter School and provided the Board background information regarding the charter school.</p> <p>Trustee Rivera moved to open the public hearing.</p> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>Rocketship Oakland Charter School Senior Policy Manager, Evan Kohn, was afforded 10 minutes to address the Board.</p> <p>Oakland USD Office of Charter Schools Coordinator, Gail Greely, and Program Analyst, Paige Hirsch, were afforded 10 minutes to address the Board.</p> <p>Discussion ensued.</p> <p>President Berrick welcomed comments from the public and afforded the speakers 1 minute each to address the Board:</p> <ul style="list-style-type: none"> • Bruce Buckelew <p>Trustee McWilson moved to close the hearing.</p> <p>Trustee McDonald seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>

CSBA and CCBE Membership Dues	<p>President Berrick presented the membership dues for the California School Boards Association (CSBA) and the California County Boards of Education (CCBE).</p> <p>Trustee Rivera moved to approve payment for the CSBA and CCBE membership dues.</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>
Consent Agenda- General Matters:	<p>Trustee Rivera moved to approve items A-D of the consent agenda:</p> <ul style="list-style-type: none"> A. Minutes of the August 23, 2011 regular Board meeting B. Public Education Service Award (PESA) for Neha Verma C. PESA for Beverly Rothenberg D. Resolution No. 1916: <i>Increase Board Members' Monthly Stipend</i> <p>Trustee McWilson 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>Trustee Ladew reported on the following:</p> <ul style="list-style-type: none"> • He attended the 2011 CCBE Fall Conference in Monterey, CA on September 9-11, 2011; • He attended the Cornerstone Graduation at ACOE on September 8, 2011 <p>Trustee Sims reported on the following:</p> <ul style="list-style-type: none"> • He attended the 2011 CCBE Fall Conference in Monterey, CA on September 9-11, 2011

	<p>Trustee Rivera reported on the following:</p> <ul style="list-style-type: none"> • He attended the 2011 CCBE Fall Conference in Monterey, CA on September 9-11, 2011; • He attended the CCBE Board of Directors meeting <p>Trustee McDonald reported on the following:</p> <ul style="list-style-type: none"> • She attended the Cornerstone Graduation at ACOE on September 8, 2011; • She attended a breakfast meeting with Nadia Lockyer in Fremont, CA; • He attended the 2011 CCBE Fall Conference in Monterey, CA on September 9-11, 2011 <p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none"> • He attended the Cornerstone Graduation at ACOE on September 8, 2011 <p>Trustee Cerrato reported on the following:</p> <ul style="list-style-type: none"> • She attended the Susan G. Komen Race for the Cure and walked 60 miles in San Francisco, CA; • She visited Wells Middle School with Superintendent Jordan to meet with Jan Cohen, Dublin USD Teacher of the Year; • She visited Tri-Valley Regional Occupational Program with Superintendent Jordan to meet with Karen McMahan, Pleasanton USD Teacher of the Year; • She attended the Art IS Education steering committee meeting
President's Report	President Berrick reported to the Board regarding the CCBE Fall Conference and acknowledged Trustees Rivera and McDonald for their work and efforts in the CCBE organization.
Items from the Secretary	<p>Superintendent Jordan acknowledged the Board's role and its members' active participation in the CCBE organization. She provided the Board with an update on the following topics:</p> <ul style="list-style-type: none"> • Superintendent Presentation to the Alameda County Mayors Conference – <i>September 14, 2011</i> • Bay Area National Arts In Education Week – <i>September 14, 2011</i> • East Bay Green Network Fall Institute – <i>September 18, 2011</i> • Teacher of the Year – <i>October 6, 2011</i>

	<ul style="list-style-type: none">• Bay Area Construction Career Awareness Day – <i>November 8, 2011</i>• Get Connected Alameda County! Education, Sustainability, and Digital Technology – <i>November 19, 2011</i> <p>The Board decided to hold the October 11, 2012 meeting at night moving it from 10:00 a.m. to 6:00 p.m. in order to cater to the public's availability for the scheduled charter school determination hearings.</p>
Adjournment	<p>Having no further business, the Board adjourned the meeting at 12:45 p.m.</p> <p style="text-align: center;"> _____ Ken Berrick, Board President</p> <p style="text-align: center;"> _____ Sheila Jordan, Board Secretary</p>