

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 27, 2011

Vol. XXVI No. 04


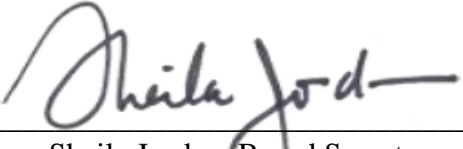
Presiding:	President Berrick opened the meeting at 6:35 p.m. and welcomed all in attendance.
Roll Call:	Ken Berrick, Yvonne Cerrato, Phil Ladew, Eileen McDonald, Marlon McWilson, Joaquin Rivera, Fred Sims
Flag Salute	Fremont Unified School District (USD) Superintendent, Jim Morris, led the recitation of the pledge of allegiance.
Staff:	Damon Smith, Teresa Kapellas, Jan Passama, Phil Grasso, Lycette Kintanar
Public Education Service Award (PESA) Presentation to Neha Verma	<p>Trustee McDonald and Superintendent Jordan presented a PESA to Neha Verma to honor her outstanding leadership and for being a role model as a junior student of Fremont USD. Ms. Verma celebrated her 16th birthday by holding a benefit to raise money for the Children's Hospital and Cancer Research Center in Oakland.</p> <p>Fremont USD Superintendent, Jim Morris, and Mission San Jose High School Principal, Sandra Prairie, joined the Board to honor and congratulate Ms. Verma for her strong leadership.</p>
Interdistrict Transfer Appeal IDT #16-CM-11/12 and IDT #17-AM-11/12	Interdistrict transfer appeal IDT #16-CM-11/12 and IDT #17-AM-11/12 from Hayward USD to Castro Valley USD scheduled for closed session was resolved prior to the hearing.
Interdistrict Transfer Appeal IDT #18-CE-11/12	<p>ACOE Appeals Coordinator, Jan Passama, introduced all parties present. President Berrick opened the Interdistrict Transfer Appeal Hearing IDT #18-CE-11/12 from Oakland USD to Castro Valley USD and arguments from both parties 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>President Berrick requested Superintendent Sheila Jordan to poll the Board on the motion to allow the appeal for transfer from Oakland USD to Castro Valley USD.</p> <p>Superintendent Jordan polled the votes on roll call.</p> <p>Motion passed.</p> <p>Request for transfer from San Leandro USD to Castro Valley USD was approved.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
Board Recess	The Board took a 5-minute break at 7:02 p.m. and reconvened at 7:07 p.m.
Interdistrict Transfer Appeal IDT #19-MB-11/12	<p>ACOE Appeals Coordinator, Jan Passama, introduced all parties present. President Berrick opened the Interdistrict Transfer Appeal Hearing IDT #19-MB-11/12 from San Lorenzo USD to Castro Valley USD and arguments from both parties were heard.</p> <p>Discussion ensued.</p> <p>Trustee McWilson 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>Trustee Ladew called for point of order.</p> <p>Discussion ensued.</p> <p>Trustee McWilson moved to close discussion.</p> <p>Trustee Ladew seconded.</p>

	<p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>President Berrick requested Superintendent Sheila Jordan to poll the Board on the motion to allow the appeal for transfer from San Lorenzo USD to Castro Valley USD.</p> <p>Superintendent Jordan polled the votes on roll call.</p> <p>Motion passed.</p> <p>Request for transfer from San Leandro USD to Castro Valley USD was approved.</p> <p>Ayes: Berrick, Cerrato, Ladew, McWilson, Sims Noes: McDonald, Rivera Abst: None Absent: None</p>
<p>Consent Agenda- General Matters:</p>	<p>Trustee McDonald moved to approve item A of the consent agenda.</p> <p>A. Minutes of the September 13, 2011 regular Board meeting</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>Vice-President Cerrato moved to approve item B of the consent agenda.</p> <p>B. Resolution No. 1917: <i>Resolution to Restore Budgetary Flexibility Needed as a Result of AB 114</i></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>

Items from the floor	There were no speakers from the floor.
Redistricting Update	<p>ACOE Associate Superintendent, Damon Smith, and ACOE staff, Teresa Kapellas, provided the Board an update regarding redistricting.</p> <p>Discussion ensued.</p> <p>President Berrick clarified that, following staff recommendation, each Board member would submit a list of their recommendations regarding redistricting and provide the Board a brief report of their suggestions at the next meeting on October 11, 2011. He suggested to bring it back for Board consideration at the October 25, 2011 Board meeting.</p>
<p>Charter School Policy Adoption on:</p> <p>A. Addressing Board Contact with Charter School Representatives</p> <p>B. Site Visits</p>	<p>Vice-President Cerrato provided an overview about addressing Board contact with Charter School representatives.</p> <p>Discussion ensued.</p> <p>The Board failed to reach a consensus in drafting a policy regarding charter school site visits.</p> <p>No motion was made.</p>
Association of California School Administrators (ACSA) Legal Support Fund	President Berrick requested to table this item to the next Board meeting and requested ACOE staff to provide the Board with additional information regarding the ACSA Legal Support Fund.
Board Committees	<p>President Berrick appointed Chairs and Trustees to serve on the following Board Committees:</p> <ul style="list-style-type: none"> • <i>Budget</i> • <i>Governance/Board Workshops</i> • <i>Liaison to Arts Alliance</i> • <i>Liaison to the Tri-Valley SELPA</i> • <i>Policy and Legislative</i> • <i>Representative to ACOE's Educational Partnerships Foundation (ACOE-EPF)</i> • <i>Representative to ACOE's Personnel Commission</i> • <i>Representative to the Alameda County School Boards Assoc. (ACSBA)</i> • <i>Representative to the Interagency Committee (ACOE, Alameda County Board of Superintendents, AC Probation)</i> • <i>Representative to the California County Boards of Education (CCBE)</i> • <i>Representative to the to the Wellness Committee</i> <p>Trustee McDonald moved to approve the Board committees.</p> <p>Trustee Rivera seconded.</p>

	<p>Discussion ensued.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
Items from the Board	<p>Trustee Ladew had nothing to report.</p> <p>Trustee Sims reported on the following:</p> <ul style="list-style-type: none"> • He visited James Logan High School with Superintendent Jordan to meet with Julie Panebianco, New Haven USD Teacher of the Year; • He attended a benefit for Children’s Art Programs sponsored by the Sun Gallery in Hayward, CA <p>Trustee Rivera had nothing to report.</p> <p>Trustee McDonald reported on the following:</p> <ul style="list-style-type: none"> • She attended the Alameda County School Boards Association (ACSB); • She visited Walters Junior High School with Superintendent Jordan to meet with Lewis Kilcrease, Fremont USD Teacher of the Year; • She visited Mission Valley ROP with Superintendent Jordan to meet with Marianne Moschetti, MVROP Teacher of the Year; • She visited Newark Junior High School with Superintendent Jordan to meet with Tom Collett, Newark USD Teacher of the Year; • She attended the Law and Democracy Lecture Series with California State Treasurer, Bill Lockyer, as its speaker at Chabot College with Trustee Sims <p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none"> • He attended a meeting with two District Attorneys in New York; • He attended the Annual Legislative Conference in Washington, D.C. <p>Vice-President Cerrato reported on the following:</p> <ul style="list-style-type: none"> • She attended the agenda planning meeting with Trustees Ladew and Sims; • She attended the Special Education Local Plan Area Joint Powers Agreement (SELPA JPA)

President's Report	President Berrick reported to the Board regarding his attendance to the Education Committee meeting of the California Alliance of Child and Family Services.
Items from the Secretary	Superintendent Jordan provided the Board with an update on the following topics: <ul style="list-style-type: none">• Update on transition schools
Adjournment	Having no further business, the Board adjourned the meeting at 9:21 p.m. in memory of Kathy Daly, a teacher at Harder Elementary School, who passed away on Wednesday, September 21, 2011.  _____ Ken Berrick, Board President  _____ Sheila Jordan, Board Secretary