

ALAMEDA COUNTY BOARD OF EDUCATION

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

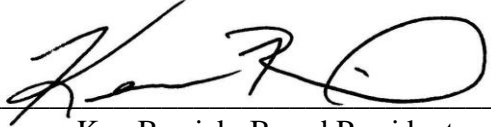
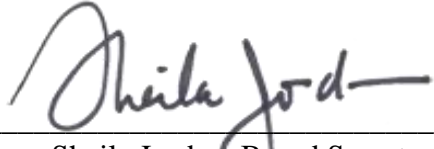
Adopted Minutes of the ACBE Regular Meeting of November 08, 2011

Vol. XXVI No. 06

Presiding:	President Berrick opened the meeting at 10:04 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:	Damon Smith, Teresa Kapellas, Stephanie Tomasi, Movetia Salter, Bert Padua, Jennifer Leung, Donna Rose, Vicki Hu, Greta Nash, Jan Passama, Karen Monroe, Phil Grasso, Lycette Kintanar
Interdistrict Transfer Appeal IDT #21-WJ-11/12	<p>ACOE Appeals Coordinator, Jan Passama, introduced all parties present. President Berrick opened the Interdistrict Transfer Appeal Hearing IDT #21-WJ-11/12 from Tracy Unified School District (USD) to Pleasanton USD and arguments from the appellants were heard.</p> <p>Discussion ensued.</p> <p>Trustee McDonald moved to close the 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>President Berrick requested Associate Superintendent Damon Smith to poll the Board on the motion to allow the appeal for transfer from Tracy USD to Pleasanton USD.</p> <p>Mr. Smith polled the votes on roll call.</p>

	<p>Motion passed.</p> <p>Request for transfer from Tracy USD to Pleasanton USD was approved.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
Williams 2010/2011 Credentials Audit - Follow-up for Board review	Alameda County Office of Education (ACOE) staff, Movetia Salter and Stephanie Tomasi, provided the Board an update regarding the credentials audit report to the State on June 30, 2011 as a follow-up item to the Annual Report to the State submitted in January, 2011.
Policy and Legislation Committee Report – First Reading	<p>The Board received a legislative update from Trustee Rivera, Chair of the Policy and Legislative Committee, who presented the Board the following policies:</p> <ul style="list-style-type: none"> • All Personnel Sexual Harassment <p>BP 4119.11(a-e) BP 4219.11(a-e) BP 4319.11(a-e)</p>
Unaudited Actuals FY2010/11	Associate Superintendent, Damon Smith, and Internal Business Services Director, Bert Padua, provided a report concerning the unaudited actuals for fiscal year 2010/2011.
Consent Agenda- General Matters:	<p>Trustee Sims moved to approve items A through C of the consent agenda.</p> <p>A. Minutes of the of October 11, 2011 regular Board meeting;</p> <p>B. Public Education Service Award (PESA) for Chuck Horner;</p> <p>C. Resolution No. 1918: Gann Limit</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 with an update regarding the redistricting consultant contract options.</p> <p>Discussion ensued.</p> <p>President Berrick reiterated the Board's consensus to align the boundaries of Area 2 to include Oakland and Alameda districts and the boundaries of Area 3 to include Oakland and Piedmont districts.</p>
Items from the Board	<p>Trustee Ladew had nothing to report.</p> <p>Trustee Sims had nothing to report.</p> <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 Black Women Organized for Political Action (WOPA) conference on November 5, 2011 at Chabot College with Trustee Sims; • She attended the Hispanic Business and Leadership Conference on November 4, 2011 at the Hilton Hotel in Oakland; • She attended the Newark Citizen Police Academy graduation ceremony. <p>Trustee McWilson had nothing to report.</p> <p>Vice-President Cerrato reported on the following:</p> <ul style="list-style-type: none"> • She attended the <i>Core Reforms Engaging Arts To Educate</i> (CREATE the State) Conference on October 13-14, 2011 at Loyola Marymount University, Los Angeles, CA; • She attended the Arts Alliance Steering Committee meeting.
President's Report	<p>President Berrick reported to the Board what occurred at his meeting with the California County Boards of Education (CCBE) Ad Hoc Committee on Charter Schools.</p> <p>Trustee Rivera was designated by Board President Berrick to cast the</p>

	<p>Board's vote at the California School Boards Association (CSBA) conference for the election of CCBE Vice-President and President-elect positions.</p>
<p>Items from the Secretary</p>	<p>Superintendent Jordan provided the Board with an update on the following topics:</p> <ul style="list-style-type: none">• Feedback on the 2011 Teacher of the Year celebration• Update on transition schools• Special Education Countywide Plan• Distribution of TVs• LAO visitation to Harder School• 125 Flexible Spending open enrollment• Discussion on Interdistrict Transfer concerns
<p>Adjournment</p>	<p>Having no further business, the Board adjourned the meeting at 12:34 p.m. in memory of Steve Jobs, co-founder of Apple computers, who passed away on October 5, 2011.</p> <p style="text-align: center;"> _____ Ken Berrick, Board President</p> <p style="text-align: center;"> _____ Sheila Jordan, Board Secretary</p>