

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 January 10, 2012

Vol. XXVI No. 08

Presiding:	President Berrick opened the meeting at 6:30 p.m. and welcomed all in attendance.
Roll Call:	Ken Berrick, Yvonne Cerrato, Phil Ladew, Marlon McWilson, Joaquin Rivera, Fred Sims Trustee Eileen McDonald was absent due to health issues.
Flag Salute	Trustee Ladew led the recitation of the pledge of allegiance and President Berrick stated the Alameda County Office of Education (ACOE) mission statement.
Staff:	Berth Padua, Damon Smith, Teresa Kapellas, Jonathan Allen, Movetia Salter, Phil Grasso, Lycette Kintanar
Determination Hearing for Tassajara Preparatory Charter High School	ACOE Charter Schools Office Manager, Teresa Kapellas provided the Board background information regarding the charter school and an overview of the appeal process. Derek Austin, Tri-Valley Learning Corporation General Legal Counsel, was afforded 5 minutes to address the Board. Discussion ensued. President Berrick afforded the following speakers 1 minute each to address the Board: <ul style="list-style-type: none">• John Zukoski• John M. Zukoski• Omar Naisan• Maddie Jackson• Lon DiGiovanni• Tim Hall• Dave Vopuford• Stephen Hanke - Dublin USD Superintendent• Dan Cunningham

	<ul style="list-style-type: none"> • Michelle McDonald • Carol Shimizu • Christine Bennett • Julie Lassig <p>President Berrick opened the floor for Board discussion.</p> <p>Trustee Rivera moved to deny the Tassajara Preparatory Charter High School petition and requested that the Superintendent prepare the written factual findings pursuant to Education Code Section 47605.6B</p> <p>Vice-President Cerrato seconded.</p> <p>Superintendent Jordan polled the votes on roll call.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McWilson, Rivera, Sims Noes: None Abst: None Absent: McDonald</p>
<p>Interdistrict Transfer Appeal IDT #22-MW-11/12</p>	<p>Interdistrict transfer appeal IDT #22-MW-11/12 from Berkeley Unified School District (USD) to Albany USD, which was scheduled under closed session was resolved before the case was presented to the Board.</p>
<p>Presentation: Budget Committee Report of the ACOE 2010/2011 FY Audit Review</p>	<p>ACOE Director of Internal Business, Bert Padua, presented before the Board the ACOE 2010/2011 FY audit review conducted by Gilbert and Associates Incorporated.</p> <p>Discussion ensued.</p> <p>Vice-President Cerrato moved to approve the ACOE 2010/2011 FY audit review.</p> <p>Trustee Sims seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McWilson, Rivera, Sims Noes: None Abst: None Absent: McDonald</p>
<p>Policy and Legislation Committee Report – First Reading</p>	<p>The Board received a legislative update from Trustee Rivera, Chair of the Policy and Legislative Committee, who presented the following policies for first reading:</p> <ul style="list-style-type: none"> • BP 6012 (a-b) Student Use of Technology (Acceptable Use Policy) with the additional amendment on cyber bullying.

	<p>Trustee Rivera proposed minor changes on the policy and moved for the Board to accept the first reading for BP 6021 (a-b), <i>Student Use of Technology</i>.</p>
<p>Public Hearing on a Charter School Petition for Integrity Educational Center (IEC) Charter School</p>	<p>ACOE Charter Schools Office Manager, Teresa Kapellas provided the Board background information regarding IEC Charter School.</p> <p>IEC Charter School lead petitioner, James Madden, was afforded 10 minutes to address the Board.</p> <p>Berkeley USD representatives, John Yeh and Superintendent William Huyett, were afforded 10 minutes to address the Board.</p> <p>Trustee Rivera acknowledged Superintendent Huyett for his years of service in Berkeley USD.</p>
<p>Consent Agenda- General Matters:</p>	<p>Trustee McWilson moved to approve items A through C of the consent agenda.</p> <ul style="list-style-type: none"> A. Minutes of the December 6, 2011 regular Board meeting; B. Public Education Service Award (PESA) for Bert Padua; C. Urban Montessori Charter School Memorandum of Understanding (MOU). <p>Vice-President Cerrato seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McWilson, Rivera, Sims Noes: None Abst: None Absent: McDonald</p>
<p>Redistricting</p>	<p>ACOE Associate Superintendent, Damon Smith, and ACOE staff, Teresa Kapellas, presented the redistricting proposal to the Board.</p> <p>Trustee Rivera moved approval to accept the redistricting proposal and move it to public hearing in the next Board meeting.</p> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McWilson, Rivera, Sims Noes: None Abst: None Absent: McDonald</p>

Items from the floor	There were no speakers from the floor.
Items from the Board	Vice-President Cerrato, Trustees Rivera, Sims, Ladew, and McWilson had nothing to report.
President's Report	President Berrick had nothing to report.
Items from the Secretary	Superintendent Jordan provided the Board with an update on the following topics: <ul style="list-style-type: none">• Superintendent Board Training• 2011 National Blue Ribbon School Nominees• ACOE Science, Technology, Engineering, Arts, Math [STE(A)M] Center
Adjournment	Having no further business, the Board adjourned the meeting at 8:00 p.m.  Ken Berrick, Board President  Sheila Jordan, Board Secretary