

## 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 March 13, 2012

Vol. XXVI No. 10

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Presiding:	President Berrick opened the meeting at 6:05 p.m. and welcomed all in attendance.
Roll Call:	Ken Berrick, Yvonne Cerrato, Phil Ladew, Eileen McDonald, Marlon McWilson, Joaquin Rivera,  Trustee Fred Sims was absent due to health issues.
Flag Salute	Vice-President Cerrato led the recitation of the pledge of allegiance and stated the Alameda County Office of Education (ACOE) mission statement.
Staff:	Naomi Eason, Damon Smith, Tony Adams, Movetia Salter, Mary Fisher, Annie Green, Teresa Kapellas, Kim Lamfers, Karen Monroe, Leigh Ann Blessing, Marie Lasalle, Jan Passama, Phil Grasso, Lycette Kintanar
Alameda County Office of Education (ACOE) Staff Acknowledgement	The Board and Superintendent Jordan provided a special recognition to Annie Green, Alameda County Juvenile Court Schools teacher, for her accomplishment as a recipient of the President's Living Legend Award given by Southern Alameda County Alliance of African American Educators (SACAAAE) on January 28, 2012.  ACOE staff, Mary Fisher, provided the Board background information regarding Ms. Green's accomplishments in the organization and the community.
Presentation – Williams Update: Textbooks, Facilities, and Credentials	ACOE staff, Tony Adams, and Assistant Superintendent Education Services, Naomi Eason, provided the Board a presentation regarding the Williams Textbooks, Facilities, and Credentials.  Discussion ensued.

Determination Hearing  
for Portola Academy  
Charter School

ACOE Charter Schools Office Manager, Teresa Kapellas provided the Board background information regarding Portola Academy Charter School and the petition process.

Portola Academy Charter School petitioners were afforded 5 minutes to address the Board:

- Bill Batchelor
- Derek Austin

Livermore Valley Joint USD representatives were afforded 5 minutes to address the Board:

- Kelly Bowers – Superintendent, Livermore Valley Joint USD
- Sarah Sutherland – LVJUSD Legal Counsel
- Jamal Fields – Principal, Junction Avenue K-8

Discussion ensued.

President Berrick opened the floor for public comments and the following speakers were afforded one minute each to address the Board:

- Alise Goucher
- Kylie L'Eplattenier
- Marycruz Fernandez
- Karla Gomez
- Rosa Ceja
- Yari Suarez
- Hector Gomez
- Welper Suarez
- Moises Ceja
- Omar Naisan
- Haiden King
- Dulce Garcia
- Max Zhuang
- Justin Tran
- Nishant Se
- Taiyana Murray
- Devin Berghoff
- Tomasa Andvance
- Reanna Goucher
- Paul Martinez
- Jennifer Hayes
- Amber Olmo
- Luis Sanchez
- Maricela Jimenez
- Educarado Araiza
- Alejandra Magaña
- Martin Young
- Elise Streed

- Anne White
- Belia Martinez
- Barbara Morgan
- Valerie Thomey
- Kate Nicol
- Paula Orrell
- Michael Bursteen
- Leticia Baswell
- Dawn Whalen
- Jim Berry
- Victoria Schellenberger
- Muriel Burns
- Irvaz Husic
- Julie Lassig
- Andy Cook
- Michelle Araya
- John Zukoski
- James Smith
- James Brandle
- Keith Switzer
- Monica Baucke
- Karen Duncan
- Alan Heckman
- Tara Aderman

President Berrick opened the floor for Board deliberation.

Discussion ensued.

Trustee McWilson moved to deny the petition for Portola Academy Charter School.

Trustee Ladew seconded.

Trustee Rivera amended the motion and moved to deny the petition appeal for Portola Academy Charter School with the request that the Superintendent prepare the written factual findings pursuant to Education Code Section 47605.6B.

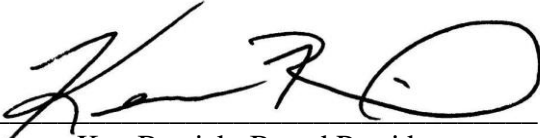

Trustee McWilson seconded.

Motion approved.

Ayes: Berrick, Cerrato, Ladew, McWilson, McDonald, Rivera,  
Noes: None  
Abst: None  
Absent: Sims

Board Recess	The Board took a 15-minute break at 8:43 p.m. and reconvened at 8:58 p.m.
Consent Agenda- General Matters:	<p>Trustee Rivera moved to approve the consent agenda:</p> <ul style="list-style-type: none"> <li>A. Minutes of the of the February 14, 2012 regular Board meeting;</li> <li>B. Resolution 1920: <i>Women's History Month – March 2012/ International Women's Day – March 8, 2012;</i></li> <li>C. Student Programs and Services (SPAS) Report on Williams Uniform Complaint Procedure</li> </ul> <p>Trustee McDonald seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McWilson, McDonald, Rivera  Noes: None  Abst: None  Absent: Sims</p>
Policy and Legislation Committee Report	Trustee Rivera, chairperson of the Policy and Legislation Committee, had no updates and will report on the next scheduled Board meeting.
Presentation – ACOE's Second Interim Report – FY 2011/2012	<p>ACOE Director Internal Business, Leigh Ann Blessing, presented ACOE's Second Interim Report – FY 2011/2012.</p> <p>Discussion ensued.</p> <p>President Berrick opened the floor for public comments.</p> <p>Kim Lamfers, California School Employees Association (CSEA) representative, was afforded an opportunity to address the Board.</p> <p>Trustee McDonald moved to approve the ACOE Second Interim Report for FY 2011/2012.</p> <p>Vice-President Cerrato seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera  Noes: None  Abst: None  Absent: Sims</p>

<p>Items from the Floor</p>	<p>There were no speakers from the public.</p>
<p>Items from the Board</p>	<p><b>Trustee Ladew reported on the following:</b></p> <ul style="list-style-type: none"> <li>• He opened up a discussion about the Foster Youth Services rolled into the categorical funding and the impact of weighted student formula.</li> </ul> <p><b>Trustee Rivera reported on the following:</b></p> <ul style="list-style-type: none"> <li>• He attended the opening of the Albany USD aquatic center;</li> <li>• He attended a rally for public education at Berkeley USD;</li> <li>• He attended a committee meeting at Berkeley Hills;</li> <li>• He attended the Role-Based Leadership Training at Dublin USD with Trustees Sims, Cerrato, and Berrick.</li> </ul> <p><b>Trustee McDonald reported on the following:</b></p> <ul style="list-style-type: none"> <li>• She attended an event on Mission San Jose High School;</li> <li>• She attended the Fremont Education Foundation Dinner;</li> <li>• She attended an organizational meeting for a group established to help promote educational opportunities for Hispanic students in Fremont, CA.</li> </ul> <p><b>Trustee McWilson reported on the following:</b></p> <ul style="list-style-type: none"> <li>• He was a guest speaker at the Juvenile Justice Center on entrepreneurship. He expressed his concerns about the center’s problem regarding library and books;</li> <li>• He attended the Black Alliance for Educational Options (BAEO) conference in Washington DC.</li> </ul> <p><b>Vice-President Cerrato reported on the following:</b></p> <ul style="list-style-type: none"> <li>• She attended several Arts Alliance meetings in preparation for its 10-year kick-off strategic plan;</li> <li>• She attended a tour with President Berrick in Livermore USD;</li> <li>• She attended the Role-Based Leadership Training at Dublin USD;</li> <li>• She attended a school tour with representatives from State Superintendent Tom Torlakson’s office.</li> </ul>
<p>President’s Report</p>	<p>President Berrick provided the Board an update from the California School Boards Association (CSBA) and the California County Boards of Education (CCBE).</p> <p>He opened a discussion on the status of the Families of Alameda for Multi-Cultural/Multi-Lingual Education (FAME) charter school.</p> <p>Discussion ensued.</p>

	<p>He requested to table FAME charter school to the next Board meeting with a report from ACOE staff.</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"><li>➤ Science and Engineering Fair at Chabot College</li><li>➤ Support for the California Forward Funding Tax Initiatives:<ul style="list-style-type: none"><li>○ Governor Brown's Tax Initiative</li><li>○ California Federation of Teachers' Tax Initiative</li><li>○ Munger's Tax Initiative</li></ul></li><li>➤ Compromise between Oakland USD and the charter schools:<ul style="list-style-type: none"><li>○ ASCEND</li><li>○ Learning Without Limits</li></ul></li></ul>
<p>Adjournment</p>	<p>Having no further business, the Board adjourned the meeting at 9:54 p.m.</p> <div style="text-align: center;"> _____ Ken Berrick, Board President</div> <div style="text-align: center;"> _____ Sheila Jordan, Board Secretary</div>