

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 April 17, 2012

Vol. XXVI No. 11

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| Presiding: | President Berrick opened the meeting at 10:05 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 McWilson led the recitation of the pledge of allegiance and stated the Alameda County Office of Education (ACOE) mission statement. |
| Staff: | Damon Smith, Naomi Eason, Robin Hall, Movetia Salter, Karen Monroe, Stephanie Tomasi, Teresa Kapellas, Ed Aust, Yvonne Tom, Puck Ananta, Alicia Masri, Denise Warren, Gene Ford, Tara Hyde, Claudia Medina, Jan Passama, Phil Grasso, Alma Carino, Lycette Kintanar |
| Notice of Violation/Public Hearing to Families of Alameda for Multi-Cultural/Multi-Lingual Education (FAME) Public Charter School | <p>ACOE Charter Schools Office Manager, Teresa Kapellas, provided the Board background information regarding FAME Public Charter School and the timeline to issue a notice of violation as well as the revocation process.</p> <p>FAME representatives were afforded 10 minutes to address the Board:</p> <ul style="list-style-type: none">• Naeem Malik – FAME Board President• Michelle Ruskofsky – FAME Legal Counsel <p>President Berrick opened the floor for questions.</p> <p>Discussion ensued.</p> <p>Trustee Ladew moved to open the public hearing.</p> <p>Trustee McDonald seconded.</p> <p>Motion passed.</p> |

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

President Berrick afforded the following speakers one minute each to address the Board:

- James Morris
- Suha Khatib
- Sarah Whittington
- Julie Mirshad
- Susan Abdelsalam
- Liaquat Ali
- Abyy Khan
- Sobia Farhan
- Osman Mohmand
- Syed Farhan
- Dale Duerad
- Martha Montalvo
- Asiya Asif
- Arifa Faisad
- Sommer Mgaddidi
- Iqbal Khattak
- Faisal Ahmad
- Duha Dweiri
- Tahani Ibrahim

Trustee McDonald moved to close the public hearing.

Trustee Sims seconded.

Motion passed.

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

President Berrick opened the floor for Board discussion.

Discussion ensued.

Trustee McDonald moved to issue a notice of violation to FAME public charter school.


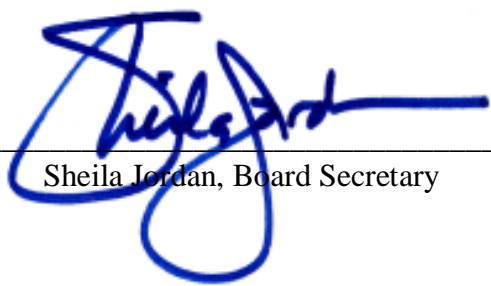
Trustee Sims seconded.

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| | <p>Trustee Ladew requested for ACOE staff to provide the Board with all the supporting documents of FAME public charter school.</p> <p>Trustee McDonald amended the motion and moved to:</p> <ul style="list-style-type: none"> a) issue a notice of violation to FAME public charter school; b) provide FAME public charter school 30 days to remediate the issues of the violations cited by ACOE staff; and c) request ACOE staff to deliver a copy of all gathered materials and supporting documents to the Board and FAME public charter school. <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, Rivera, Sims Noes: McWilson Abst: None Absent: None</p> |
| <p>Board Recess</p> | <p>The Board took a 10-minute break at 11:35 a.m. and reconvened at 11:45 a.m.</p> |
| <p>Interdistrict Transfer Appeal IDT#26-KG-11/12 and IDT#27-CG-11/12</p> | <p>ACOE Appeals Coordinator, Jan Passama, introduced all parties present. President Berrick opened the Interdistrict Transfer Appeal Hearing IDT#26-KG-11/12 and IDT#27-CG-11/12 from San Leandro Unified School District (USD) to Alameda USD and arguments from the appellants were heard.</p> <p>Discussion ensued.</p> <p>President Berrick recused himself from voting due to potential conflict of interest.</p> <p>Trustee Ladew moved to close the hearing.</p> <p>Trustee McDonald seconded.</p> <p>Motion passed.</p> <p>Ayes: Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>Trustee McWilson moved to approve the appeal for transfer from San Leandro USD to Alameda USD allowing the students to continue to attend Alameda USD for the remainder of the current school year 2011-2012.</p> <p>Trustee Rivera seconded.</p> |

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| | <p>Superintendent Jordan polled the votes on roll call.</p> <p>Motion passed.</p> <p>Ayes: Ladew, McWilson, Rivera, Sims Noes: Cerrato, McDonald Abst: None Absent: None</p> |
| <p>Presentation – Leadership in Energy Efficiency Program (LEEP)</p> | <p>ACOE staff, Alicia Masri, Yvonne Tom, and Puck Ananta, provided the Board a presentation regarding the Leadership in Energy Efficiency Program (LEEP).</p> <p>Discussion ensued.</p> |
| <p>Presentation – California School Employees Association (CSEA)</p> | <p>CSEA President, Gene Ford, presented the Board CSEA’s initial proposals to ACOE and introduced the following members of the CSEA negotiations team:</p> <ul style="list-style-type: none"> • Kim Lamfers • Raymond Marr • Kyla Sinegal • Tara Hyde • Aida Geronimo • Ben Canlas • Alicia Marquez |
| <p>Board Recess</p> | <p>The Board took a break at 1:00 p.m. and reconvened at 1:35 p.m.</p> |
| <p>Policy and Legislation Committee Report</p> | <p>Trustee Rivera, chairperson of the Policy and Legislation Committee, provided the Board an update from the committee on the following topics:</p> <ul style="list-style-type: none"> ➤ the new Board Policy online book module ➤ Board Policy updates ➤ Comprehensive Safety Plan <p>Trustee Rivera moved to request the Superintendent to establish a process to develop and update a comprehensive school safety plan.</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> |

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| <p>Consent Agenda- General Matters:</p> | <p>Trustee Rivera pulled item C and moved to approve items A & B of the consent agenda:</p> <p style="padding-left: 40px;">A. Minutes of the of the March 13, 2012 regular Board meeting;</p> <p style="padding-left: 40px;">B. Resolution No. 1921: <i>In Opposition to Governor Brown’s Proposed Budget Reductions to Early Care and Education Child Development Programs.</i></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>Trustee Rivera moved to approve Trustee Eileen McDonald’s excused absence on the January 10, 2012 Board meeting due to health issues.</p> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McWilson, Rivera, Sims Noes: None Abst: McDonald Absent: None</p> <p>Trustee Rivera moved to approve Trustee Fred Sims’ excused absence on the March 13, 2012 Board meeting due to health issues.</p> <p>Trustee McDonald seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McWilson, McDonald, Rivera Noes: None Abst: Sims Absent: None</p> |
| <p>Items from the Floor</p> | <p>There were no speakers from the public.</p> |
| <p>Items from the Board</p> | <p>Trustee Sims reported on the following:</p> <ul style="list-style-type: none"> • He attended the 5th Annual “Pathways to Success” Scholarship Luncheon with Superintendent Jordan in Union City, CA on April 13, 2012; • He attended the Hayward Education Foundation Gala in California State University East Bay on March 23, 2012. |

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| | <p>Trustee McDonald reported on the following:</p> <ul style="list-style-type: none"> • She visited presidential Museums in Kansas, MO during the spring break. <p>Trustee Rivera reported on the following:</p> <ul style="list-style-type: none"> • He attended the California County Boards of Education (CCBE) Legislative Committee meeting, CCBE Nominating Committee Meeting, and participated in a teleconference for the CCBE Board of Directors; • He attended a reception of the Biotech partners to honor all volunteers who were helping kids in the program. <p>Trustee Ladew had nothing to report.</p> <p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none"> • He attended the community meeting of the Black Elected Officials and Faith Based Leaders in Alameda County; • He attended the ACOE 2nd Annual Job Fair with Trustees McDonald, Cerrato, and Sims on April 5, 2012. <p>Vice-President Cerrato reported on the following:</p> <ul style="list-style-type: none"> • She attended the ACOE 2nd Annual Job Fair with Trustees McDonald, McWilson, and Sims on April 5, 2012; • She attended the Alameda County Science and Engineering Fair in Chabot College; • She attended the 2 AALL meetings; • She attended the CREATE the STATE in Coronado, CA; • She invited the Board to a Special Education Local Plan Area (SELPA) tour on Friday, April 20, 2012. |
| <p>President's Report</p> | <p>President Berrick reported to the Board on the following topics:</p> <ul style="list-style-type: none"> • He participated in a legislative committee conference call; • He requested a report from the Budget committee regarding ACOE's level of reserves and administrative salary schedules in response to concerns from community members and Board members; • He wants to consider for future discussion the ballot measures and their content. |
| <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"> ➤ Economic Forum Rosie Rios, U.S. Treasurer March 19, 2012 Oakland, CA |

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| | <ul style="list-style-type: none">➤ Distinguished School Recognition➤ Title VII Indian Education Program➤ ACOE Leadership Council➤ Introduction of ACOE’s New Associate Superintendent, Karen Monroe <p>Associate Superintendent, Karen Monroe, was afforded an opportunity to address the Board.</p> |
| Adjournment | <p>Having no further business, the Board adjourned the meeting at 2:25 p.m. in memory of:</p> <ul style="list-style-type: none">• Ranzell Geegan, a 16-year old student of the Juvenile Justice Center, who passed away on Monday, April 9, 2012;• Trayvon Martin, who passed away on February 26, 2012 in Sanford, FL. <div style="text-align: center;"> _____ Ken Berrick, Board President</div> <div style="text-align: center;"> _____ Sheila Jordan, Board Secretary</div> |