

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 May 8, 2012

Vol. XXVI No. 12

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	Trustee Sims led the recitation of the pledge of allegiance and President Berrick stated the Alameda County Office of Education (ACOE) mission statement.
Staff:	Damon Smith, Karen Monroe, Leigh Ann Blessing, Marie LaSalle, Juanita Parker, Greta Nash, Mary Ogburn, Jan Passama, Phil Grasso, Lycette Kintanar
Title VII Indian Education Program	<p>The Tribal Community for the Advancement of the 7th Generation (TC7G) presented before the Board the Title VII Indian Education Program proposal representing Native American families served by ACOE, San Lorenzo Unified School District (USD), Hayward USD, and San Leandro USD.</p> <p>The group presented a token of their appreciation to Superintendent Jordan.</p> <p>ACOE staff, Greta Nash, was afforded an opportunity to address the Board.</p> <p>Discussion ensued.</p> <p>Trustee McWilson moved to approve the submission of Title VII grant application for which ACOE will be the lead agency.</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>Interdistrict Transfer Appeal IDT #01-BW-12/13</p>	<p>ACOE Appeals Coordinator, Melinda Giannes, introduced all parties present. President Berrick opened the Interdistrict Transfer Appeal Hearing IDT #01-BW-12/13 from Oakland USD to Piedmont USD and arguments from the appellants were heard. This matter was heard in closed session.</p> <p>Discussion ensued.</p> <p>Trustee McWilson moved to approve the request for transfer from Oakland USD to Piedmont USD.</p> <p>Vice-President Cerrato seconded.</p> <p>President Berrick requested Associate Superintendent Damon Smith to poll the Board on the motion to allow the appeal for transfer from Oakland USD to Piedmont USD.</p> <p>Mr. Smith polled the votes on roll call.</p> <p>Motion passed.</p> <p>Request for transfer from Oakland USD to Piedmont USD was approved.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>Trustee McWilson 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>Presentation: Cornerstone Consulting and Tech</p>	<p>Cornerstone Consulting and Tech Manager, Wayne Perry, presented before the Board background information and updates regarding the school's program and recent highlights.</p>
<p>Public Hearing on a Charter School Petition for Lazear Charter Academy</p>	<p>President Berrick recused himself from voting due to a possible conflict of interest and turned over the gavel to Vice-President Cerrato.</p> <p>Trustee McWilson moved to open the public hearing.</p> <p>Trustee McDonald seconded.</p> <p>Motion passed.</p>

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

President Berrick recused from voting.

ACOE staff, Jan Passama, introduced the representatives from Lazear Charter Academy and provided the Board background information regarding the charter school.

Petitioners representing Lazear Charter Academy were afforded 10 minutes to address the Board:

- Rocio Gonzalez
- Enikia Ford-Morthel
- Francis Abbatantuono
- Jessica Evans
- Julia Gonzalez
- Hae-Sin Thomas

Oakland USD representatives were afforded 10 minutes to address the Board:

- Jodi London
- Gail Greely

Vice-President Cerrato opened the floor for questions.

Discussion ensued.

Former Principal of Oakland USD, Mr. Weaver, was afforded an opportunity to address the Board.

Vice-President Cerrato welcomed comments from the public and afforded the speakers 2 minutes each to address the Board:

- Noel Gallo
- Paul Minney
- Nick Driver
- Linda Johnson
- Hae-Sin Thomas

Trustee McDonald moved to close the hearing.



Trustee McWilson seconded.

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

	<p>President Berrick recused from voting.</p>
<p>Board Recess</p>	<p>The Board took a 5-minute break at 9:02 p.m. and reconvened at 9:08 p.m.</p>
<p>Presentation – County-Wide Educational Services Plan for Serving Expelled and High-Risk Students AB 925 Triennial Plan</p>	<p>ACOE staff, Jan Passama, reported to the Board updates regarding the County-Wide Educational Services Plan for Serving Expelled and High-Risk Students AB 925 Triennial Plan.</p> <p>Trustee McDonald moved to approve the County-Wide Educational Services Plan for Serving Expelled and High-Risk Students AB 925 Triennial Plan.</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>Public Hearing on Categorical Tier 3 Flexibility Acceptance and Use of Funds for 2012/2013.</p>	<p>In accordance with Education Code (E.C.) 42605(c) (2), the Board opened the floor for public testimonies and discussion for the acceptance and use of the Tier 3 funds for any educational purpose in order to provide services to school districts and for student programs.</p> <p>Trustee Rivera moved to open the public hearing.</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> <p>ACOE Director Internal Business Services, Leigh Ann Blessing, presented to the Board the Categorical Tier 3 Flexibility Acceptance and Use of Funds for 2012/2013.</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>Trustee Rivera moved to approve the acceptance and use of the Tier 3 funds for any educational purpose in order to provide services to school districts and for student programs.</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>
<p>Consent Agenda- General Matters:</p>	<p>Vice-President Cerrato pulled items B, D, & E of the consent agenda.</p> <p>Trustee McDonald moved to approve items A, C, & F of the consent agenda:</p> <ul style="list-style-type: none"> A. Minutes of April 17, 2012 regular Board meeting; C. Resolution No. 1923: <i>A Resolution Honoring William Huyett on his Retirement as Berkeley USD Superintendent;</i> F. Appointment of Vice-President Yvonne Cerrato as the Board Liaison for the July 2012 Reorganization Meeting <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>Associate Superintendent Business Services, Damon Smith, read a letter to the Board from Jane Hong in support of item B of the consent agenda.</p> <p>Trustee McWilson moved to approve item B of the consent agenda:</p> <ul style="list-style-type: none"> B. Resolution No. 1922: <i>In Support of Proposition 29 California Cancer Research Act.</i> <p>Trustee Sims seconded.</p> <p>Motion passed.</p>

	<p>Ayes: McDonald, McWilson, Rivera, Sims Noes: None Abst: Berrick, Cerrato, Ladew Absent: None</p> <p>Trustee Rivera moved to approve item D of the consent agenda:</p> <p style="padding-left: 40px;">D. Resolution No. 1924: <i>In Support of Assembly Bill 1859 (Buchanan), Charter Schools: Notice Requirement.</i></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> <p>Michael Hermosillo, Juvenile Court Schools Principal, was afforded an opportunity to address the Board.</p> <p>Discussion ensued.</p> <p>Trustee McWilson moved to approve item E of the consent agenda:</p> <p style="padding-left: 40px;">E. Camp Wilmont Sweeney’s Participation in the North Coast Section (NCS) Athletic League.</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>Items from the Floor</p>	<p>There were no speakers from the public.</p>
<p>Items from the Board</p>	<p>Trustee McDonald reported on the following:</p> <ul style="list-style-type: none"> • She attended the California County Boards of Education (CCBE) Fall Conference Planning Committee meeting; • She attended the State of the City Report with the mayor in Newark, CA; • She attended the League of Volunteers Dinner in Newark, CA; • She was a guest speaker at the Kiwanis Club and spoke regarding the Juvenile Court system.

	<p>Trustee Rivera reported on the following:</p> <ul style="list-style-type: none"> • He attended the CCBE Legislative Committee meeting, • He met with <i>Imentor Corps</i> in Berkeley together with Superintendent Jordan. <p>Trustee Sims had nothing to report.</p> <p>Trustee Ladew had nothing to report.</p> <p>Trustee McWilson had nothing to report.</p> <p>Vice-President Cerrato had nothing to report.</p>
President's Report	<p>President Berrick opened the floor for discussion on the clarification of the June Board meeting.</p> <p>Discussion ensued.</p> <p>The Board decided to hold a special Board meeting on May 29, 2012 at 6:30 p.m. and hold a regular meeting on June 26, 2012 at 10:00 a.m.</p>
Items from the Secretary	<p>Superintendent Jordan provided the Board with an update on the following topics:</p> <ul style="list-style-type: none"> ➤ Countywide Coordinated Plan
Adjournment	<p>Having no further business, the Board adjourned the meeting at 10:15 p.m.</p> <div style="text-align: center;">  <hr style="width: 100%; border: 0.5px solid black;"/> <p>Ken Berrick, Board President</p>  <hr style="width: 100%; border: 0.5px solid black;"/> <p>Sheila Jordan, Board Secretary</p> </div>