

ALAMEDA COUNTY BOARD OF EDUCATION

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

Unadopted Minutes of the ACBE Regular Meeting of May 29, 2012

Vol. XXVI No. 13

Presiding:	President Berrick opened the meeting at 6:37 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, Teresa Kapellas, Robin Hall, Phil Grasso, Lycette Kintanar
Interdistrict Transfer Appeal IDT #02-KD-12/13	<p>ACOE Appeals Coordinator, Melinda Giannes, introduced all parties present. President Berrick opened the Interdistrict Transfer Appeal Hearing IDT #02-KD-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 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 McWilson moved to approve the request for transfer from Oakland USD to Piedmont USD.</p> <p>Trustee Sims seconded.</p> <p>President Berrick requested Superintendent Jordan to poll the Board on the motion to allow the appeal for transfer from Oakland USD to</p>

	<p>Piedmont USD.</p> <p>Superintendent polled the votes on roll call.</p> <p>Motion failed.</p> <p>Request for transfer from Oakland USD to Piedmont USD was denied.</p> <p>Ayes: Berrick, Ladew, McWilson, Noes: Cerrato, McDonald, Rivera, Sims Abst: None Absent: None</p>
<p>Consideration of Issuing A Notice of Intent to Revoke Families of Alameda County for Multi-Cultural/Multi-Lingual Education (FAME) Public Charter School</p>	<p>President Berrick opened the hearing and explained the process to everyone in attendance.</p> <p>Representatives from FAME charter school were afforded 20 minutes to address the Board.</p> <p>ACOE staff, Teresa Kapellas, was afforded 20 minutes to present her report.</p> <p>Fremont USD Superintendent, Jim Morris, was afforded an opportunity to address the Board.</p> <p>President Berrick opened the floor for Board questions.</p> <p>Discussion ensued.</p> <p>President Berrick welcomed comments from the public and afforded the speakers 1 minute each to address the Board:</p> <ul style="list-style-type: none"> • Riffat Akram • Ayari Selassie • Iqbal Khattak • Areeb Mehmood • Dylan Howell • Tamu Mosley • Madina Zohdi • Dale Duerod • Mohammed Karimi • James Morris • Faisal Ahmed • Martha Montavo • Bridget Aronsen • Julie Mirshad • Osman Mohmand <p>President Berrick informed the public that the next public hearing scheduled for FAME will be on June 26, 2012 at 6:30 p.m.</p>

Board Recess	The Board took a break at 8:53 p.m. and reconvened at 9:06 p.m.
Consent Agenda- General Matters:	Items in the consent agenda was tabled until the June 14, 2012 Board meeting.
Policy and Legislation Committee Report – First Reading	<p>Trustee Rivera, Chair of the Policy and Legislative Committee, provided the Board a legislative update and presented the following Board Bylaws for the first reading:</p> <ul style="list-style-type: none"> • BB 9220 – Bylaws of the Board: County Board Elections • BB 9320 – Bylaws of the Board: Meetings <p>Discussion ensued.</p> <p>Trustee Rivera will present the policies with revisions for the second reading at the next Board meeting.</p>
Agenda Packet Online Posting	This item was tabled until the June 14, 2012 Board meeting.
Discussion of Education Code (E.C.) 1281 and 1302	<p>Associate Superintendent Business Services, Damon Smith, provided the Board background information regarding E.C. 1281 and 1302.</p> <p>Discussion ensued.</p> <p>Associate Superintendent Smith will coordinate with the office of the Superintendent and report back to the Board regarding E.C. 1281 and 1302.</p>
Items from the Floor	There were no speakers from the public.
Interdistrict Transfer Appeal IDT #02-KD-12/13	<p>Trustee McWilson and Vice-President Cerrato raised the issue of the possible reconsideration of the vote for interdistrict transfer appeal IDT #02-KD-12/13.</p> <p>Discussion ensued.</p> <p>Vice-President Cerrato moved to reconsider the vote for interdistrict transfer appeal IDT #02-KD-12/13</p> <p>Trustee McWilson seconded.</p> <p>President Berrick requested Superintendent Jordan to poll the Board on the motion to reconsider the vote for interdistrict transfer appeal IDT #02-KD-12/13.</p> <p>Superintendent Jordan polled the votes on roll call.</p>

	<p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McWilson, Noes: McDonald, Rivera, Sims Abst: None Absent: None</p>
<p>Closed Session</p>	<p>The Board moved into closed session for discussion to reconsider the vote for interdistrict transfer appeal IDT #02-KD-12/13.</p>
<p>Report Out on Closed Session</p>	<p>President Berrick reported out to the public that during closed session the Board reconsidered IDT transfer appeal IDT #02-KD-12/13. The Board overturned their previous decision and approved the IDT transfer appeal IDT #02-KD-12/13 in a 4-3 vote.</p> <p>Ayes: Berrick, Cerrato, Ladew, McWilson, Noes: McDonald, Rivera, Sims Abst: None Absent: None</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"> ➤ Countywide Coordinated Plan ➤ Library services for the Juvenile Justice Center Court Schools
	<p>The Board decided to table agenda items 8-11 until the June 14, 2012 Board meeting.</p> <ul style="list-style-type: none"> • Teen Pregnancy and Parenting Program Incentive Awards • Items from the Floor • Items from the Board • President’s Report
<p>Adjournment</p>	<p>Having no further business, the Board adjourned the meeting at 11:35 p.m.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Ken Berrick, Board President</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Sheila Jordan, Board Secretary</p>