

ALAMEDA COUNTY BOARD OF EDUCATION

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

Adopted Minutes of the ACBE Special Meeting of June 14, 2012

Vol. XXVI No. 14

Presiding:	Vice-President Cerrato opened the meeting at 10:08 a.m. and welcomed all in attendance.
Roll Call:	Yvonne Cerrato, Phil Ladew, Eileen McDonald, Marlon McWilson, Joaquin Rivera, Fred Sims
Flag Salute	Trustee Ladew led the recitation of the pledge of allegiance and the Alameda County Office of Education (ACOE) mission statement.
Staff:	Damon Smith, Karen Monroe, Teresa Kapellas, Jan Passama, Unique Holland, Phil Grasso, Lycette Kintanar
Determination Hearing for Lazear Charter Academy Petition	<p>ACOE staff, Teresa Kapellas, provided the Board background information regarding Lazear Charter Academy and explained the petition review process.</p> <p>Representatives from Lazear Charter Academy were afforded 5 minutes to address the Board:</p> <ul style="list-style-type: none">• Hae-sin Thomas• Richard McNeil <p>Oakland USD charter school coordinator, Gail Greely, was afforded 5 minutes to address the Board.</p> <p>Vice-President Cerrato welcomed comments from the public and afforded the speakers 1 minute each to address the Board:</p>

- Noel Gallo
- Peter Roos
- Sergio Agramant-Volverde
- Hae-sin Thomas
- Rocio Gonzalez
- Patricia Santiago
- Olga Galaviz

Vice-President Cerrato opened the floor for Board questions.

Discussion ensued.

Trustee McDonald moved to approve Lazear Charter Academy Conversion Petition based on the following motion:

“The Alameda County Board of Education approves Lazear Charter Academy Conversion Petition Appeal upon condition that it will,

1) address the deficiencies in the petition document as stated in the Charter Petition Appeal Evaluation report and;

2) finalize a Memorandum of Understanding (MOU) between Lazear Charter Academy, County Board of Education and the County Superintendent before the school is allowed to begin.

The school proposes to open August 27, 2012. If the petitioner fails to meet any of the conditions as set forth in the MOU, the Charter Petition shall be deemed not granted by the County Board on the grounds that implementation of all of the conditional requirements in full are necessary for the successful implementation and sound operation of the school.”

Trustee McWilson seconded.

Vice-President Cerrato requested Associate Superintendent Business Services, Damon Smith, to poll the Board.

Mr. Smith polled the votes on roll call.

Motion passed.

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

President Berrick was absent and previously expressed his intent to recuse from voting due to the potential conflict of interest.


<p>Consent Agenda- General Matters:</p>	<p>Trustee Rivera moved to approve items from the consent agenda:</p> <ul style="list-style-type: none"> A. Minutes of the of the May 8, 2012 regular Board meeting; B. Minutes of the of the May 29, 2012 special Board meeting; C. Resolution No. 1925: <i>Asian Pacific Islander Heritage Month - May 2012</i>; D. Agenda Packet Online Posting; E. Declaration of Surplus Equipment. <p>Trustee McWilson seconded.</p> <p>Motion approved.</p> <p>Ayes: Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: Berrick</p>
<p>Policy and Legislation Committee Report – First and Second Reading</p>	<p>Trustee Rivera, Chair of the Policy and Legislative Committee, provided the Board a legislative update and presented the following Board Bylaws/Board Policies for the first reading:</p> <ul style="list-style-type: none"> • BB 9005 – Bylaws of the Board: <i>Governance Standard and Censure Policy and Procedure</i> • BP 0400 – Comprehensive Plans • BP 0450 – Comprehensive Safety Plans • BP 4157/4257/4357 – All Personnel: <i>Employee Safety</i> • BP 4158/4258/4358 – All Personnel: <i>Employee Safety</i> • BP 5131.2 – All Students: <i>Bullying</i> • BP 5142 – All Students: <i>Safety</i> <p>The following Board Bylaws were presented for the second 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>Trustee McDonald moved to approve the presented Board Bylaws/Board Policies for the first and second reading.</p> <p>Trustee McWilson seconded.</p> <p>Motion approved.</p> <p>Ayes: Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: Berrick</p>

<p>Teen Pregnancy and Parenting Program Incentive Awards</p>	<p>Trustee McWilson moved to approve two incentive awards for Teen Pregnancy and Parenting program based on criteria established by ACOE staff in the amount of \$500 per award.</p> <p>Trustee Ladew seconded.</p> <p>Motion passed.</p> <p>Ayes: Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: Berrick</p>
<p>Alameda County School Boards Association (ACSBA) Election of Representative to NCS/CIF Board of Managers</p>	<p>Trustee McWilson moved to nominate Jerome Wiggins as representative to the North Coast Section/California Interscholastic Federation (NCS/CIF) Board of Managers.</p> <p>Trustee McDonald seconded.</p> <p>Discussion ensued.</p> <p>Motion passed.</p> <p>Ayes: Ladew, McDonald, McWilson, Rivera, Sims Noes: Cerrato Abst: None Absent: Berrick</p>
<p>Calendar and Reorganization Meeting</p>	<p>Vice-President Cerrato presented to the Board the proposed Board meeting calendar for fiscal year 2012-2013.</p> <p>Discussion ensued.</p> <p>Vice-President Cerrato outlined the program for the reorganization meeting scheduled on July 10, 2012 at 6:00 p.m. and opened the floor for discussion.</p> <p>Discussion ensued.</p>
<p>Items from the Floor</p>	<p>There were no speakers from the public.</p>
<p>Items from the Board</p>	<p>Trustee Ladew reported on the following:</p> <ul style="list-style-type: none"> • He discussed the process of putting together a comprehensive safety plan. <p>Trustee Sims reported on the following:</p> <ul style="list-style-type: none"> • He attended the ACOE Spring 2012 Court and Community Commencement Ceremony on June 12, 2012 at ACOE; • He attended the ACOE Spring 2012 CALSAFE Commencement Ceremony on June 13, 2012 at ACOE.


	<p>Trustee Rivera reported on the following:</p> <ul style="list-style-type: none"> • He congratulated Aisha Knowles as the newly-elected Trustee for Area 4; • He attended the ACOE Spring 2012 CALSAFE Commencement Ceremony on June 13, 2012 at ACOE; • He attended the luncheon to celebrate the SPAS graduates on June 7, 2012 at ACOE; • He attended the CSBA delegate assembly and the CCBE Board of Directors' meeting. <p>Trustee McDonald reported on the following:</p> <ul style="list-style-type: none"> • She attended the luncheon to celebrate the SPAS graduates on June 7, 2012 at ACOE; • She attended the ACOE Spring 2012 CALSAFE Commencement Ceremony on June 13, 2012 at ACOE; • She attended the recognition ceremony, An Evening with Avanzando, which honors Latino students; • She announced that Neha Verma, a student from Fremont USD, was a recipient of the Kohl's Cares scholarship; • She attended the California School for the Blind graduation ceremony on June 4, 2012. <p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none"> • He attended the ACOE Spring 2012 Court and Community Commencement Ceremony on June 12, 2012 at ACOE; • He attended a number of graduation ceremonies at the Continuation Schools in Oakland; • He attended the graduation of Jaleel Gistand; • He will be attending the graduation of Audree Chatman at the Butler Academic Center on June 14, 2012. <p>Vice-President Cerrato reported on the following:</p> <ul style="list-style-type: none"> • She attended Spring 2012 CALSAFE Commencement Ceremony on June 13, 2012 at ACOE; • She attended the FAME charter school site visit on June 5, 2012; • She attended the Arts Alliance meeting; • She attended the Alameda County Board of Education agenda planning meeting on June 6, 2012.
<p>President's Report</p>	<p>There was no report from the President.</p>
<p>Items from the Secretary</p>	<p>There was no report from the Secretary.</p>

Adjournment

Having no further business, the Board adjourned the meeting at 12:00 p.m.



Ken Berrick, Board President



Sheila Jordan, Board Secretary