

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 June 26, 2012

Vol. XXVI No. 15

Presiding:	President Berrick opened the meeting at 6:05 p.m. and welcomed all in attendance.
Roll Call:	Ken Berrick, Yvonne Cerrato, Aisha Knowles, Eileen McDonald, Marlon McWilson, Joaquin Rivera, Fred Sims
Flag Salute	Trustee Ladew led the recitation of the pledge of allegiance.
Staff:	Damon Smith, Karen Monroe, Movetia Salter, Leigh Ann Blessing, Vickie Chang, Janine Saunders, Genevieve Kerr, Teresa Kapellas, Phil Grasso, Lycette Kintanar
Interdistrict Transfer Appeal IDT #03-CV-12/13	<p>ACOE Associate Superintendent Business Services, Damon Smith, introduced all parties present. President Berrick opened the Interdistrict Transfer Appeal Hearing IDT #03-CV-12/13 from Hayward Unified School District (USD) to Castro Valley USD and arguments from the appellants were heard. This matter was heard in closed session.</p> <p>Discussion ensued.</p> <p>Trustee McDonald moved to close the hearing.</p> <p>Trustee Rivera seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, Rivera, Sims Noes: None Abst: None Absent: Absent</p> <p>President Berrick requested Superintendent Jordan to poll the Board on the motion to allow the appeal for transfer from Hayward USD to Castro Valley USD.</p>

	<p>Superintendent polled the votes on roll call.</p> <p>Motion failed.</p> <p>Request for transfer from Hayward USD to Castro Valley USD was denied.</p> <p>Ayes: None Noes: Berrick, Cerrato, Ladew, McDonald, Rivera, Sims Abst: None Absent: McWilson</p>
<p>Presentation – Constance Hubbard, Piedmont USD Superintendent</p>	<p>Piedmont USD Superintendent, Constance Hubbard, was afforded an opportunity to address the Board.</p> <p>Discussion ensued.</p>
<p>Presentation – State Science Fair Winners Recognition</p>	<p>Superintendent Jordan and President Berrick presented certificates of recognition to the nine outstanding Alameda County school students who participated in the Alameda County Science and Engineering Fair (ACSEF) in March and advanced to the California State Science Fair.</p> <ul style="list-style-type: none"> •Jessika Baral •Winnie Chen •Mahima S. Chilakanti •Monyka Sachar •Kelly X. Zhang •Aniruddh Mandalapu •William Du •Alice Chu •Aditya Sinha <p>The Board presented a certificate of recognition to Patti Carothers for her exemplary work as Director of the Alameda County Science and Engineering Fair.</p>
<p>Presentation – Phil Ladew</p>	<p>The Board provided comments to their outgoing colleague, Trustee Phil Ladew, and acknowledged his work for serving the Alameda County Board of Education.</p> <p>President Berrick presented a plaque to Trustee Phil Ladew in recognition of his service as a Board member from October 2010 to June 2012.</p>
<p>Items from the Floor</p>	<p>There were no speakers from the public.</p>
<p>Consent Agenda- General Matters:</p>	<p>Trustee McWilson pulled item A, <i>Minutes of the June 14, 2012 special Board meeting</i>, of the consent agenda. The following corrections to the minutes were made:</p>

- Trustee McWilson’s report:
 - *He attended the graduation of Jalleel Gistand;*
 - *He will be attending the graduation of Audree Chatman at the Butler Academic Center on June 14, 2012.*

- Item number 1: Determination Hearing for Lazear Charter Academy Petition
 - *Representatives from Lazear Charter Academy were afforded 5 minutes to address the Board:*

- Trustee Ladew’s report:
 - *He discussed the process of putting together a comprehensive safety plan.*

- Trustee Cerrato’s report:
 - *change “ Trustee Cerrato had nothing to report.” to “Trustee Cerrato reported on the following:”*

Trustee McDonald pulled item D, *K Street Consulting Contract Renewal*, from the consent agenda.

Trustee Rivera moved to approve items B, C, & E of the consent agenda:

- B. *Resolution No. 1926: Approval of a Proposal by Ohlone Community College District to Adopt an Alternative Method of Electing Governing Board Members;*

- C. *Resolution No. 1927: Gay, Lesbian, Bisexual and Transgender Pride Month: June 2012;*

- E. *CSBA and CCBE Membership Dues.*

Trustee McWilson seconded.

Motion passed.

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

Discussion ensued.

Trustee McWilson moved to approve item A, *Minutes of the June 14, 2012 special Board meeting*, of the consent agenda.

Trustee McDonald seconded.

Motion passed.

	<p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>Discussion ensued.</p> <p>The Board decided to table item D, <i>K Street Consulting Contract Renewal</i>, until the next Board meeting.</p> <p>Trustee Rivera moved to extend the K Street Consulting contract for the month of July 2012 and reconsider the item during the reorganization meeting on July 10, 2012.</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>Review and Approval of Lazear Charter Academy MOU</p>	<p>ACOE staff, Teresa Kapellas presented the Board the Memorandum of Understanding (MOU) for Lazear Charter Academy with recommendations to approve the MOU.</p> <p>Discussion ensued.</p> <p>Trustee Rivera moved to approve the MOU pending on the agreed conditions/additions on the MOU.</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>Board Recess</p>	<p>The Board took a 5-minute break at 7:35 p.m. and reconvened at 7:40 p.m.</p>
<p>Consideration of Issuing a Notice of Intent to Revoke Families of Alameda County for Multi-Cultural/Multi-Lingual Education (FAME)</p>	<p>ACOE staff, Teresa Kapellas, provided the Board background information regarding FAME Public Charter School.</p> <p>Superintendent Jordan presented the Board two options/recommendations:</p> <ol style="list-style-type: none"> 1. Proceed to the revocation process;

Public Charter School

2. Instruct the office of the Superintendent and ACOE staff to enter into an MOU with FAME to continue operating for another year and reassess FAME’s progress and revisit this issue on February 2013.

Trustee McDonald moved to discontinue the revocation process and have the office of the Superintendent and ACOE staff negotiate an MOU and plan of action to be reviewed not later than the August 2012 Board meeting, then after a period of time, have staff review FAME’s progress and consider whether the Board should issue a new notice to revoke the charter school.

Trustee Ladew seconded.

Discussion ensued.

President Berrick opened the floor for public comments and afforded the public 2 minutes to address the Board:

- Kathy Reichert
- Irfan

Discussion ensued.

President Berrick requested Superintendent Jordan to poll the Board.

Superintendent Jordan polled the votes on roll call.

Motion passed.

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

Policy and Legislation Committee Report – First and Second Reading

Trustee Rivera, Chair of the Policy and Legislative Committee, provided the Board a legislative update and presented for review BP 3513.3(a) – Business and Non-Instructional Operations: *Tobacco-Free Schools*.

Trustee Rivera moved to approve and reaffirm BP 3513.3(a) – Business and Non-Instructional Operations: *Tobacco-Free Schools* and waived the second reading of the Board Policy.

Trustee Sims seconded.



Discussion ensued.

Motion passed.

Motion approved.

	<p>Ayes: Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: Berrick</p> <p>Trustee Rivera moved to approve the following Board Bylaws/Board Policies for the second 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>Trustee McDonald seconded.</p> <p>Motion approved.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>Alameda County Office of Education’s (ACOE) 2012/2013 Proposed Budget – Public Hearing</p>	<p>Executive Director Internal Business Services, Leigh Ann Blessing, presented ACOE’s 2012/2013 proposed budget to the Board.</p> <p>Discussion ensued.</p> <p>Trustee McDonald moved to open the public hearing.</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>There were no speakers from the public.</p> <p>Trustee Rivera moved to close the public 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>Vice-President Cerrato moved to approve ACOE’s 2012/2013 proposed budget.</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>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>The Board agreed to hold the regular Board meetings for the fiscal year 2012-2013 every second Tuesday of the month at 6:30 p.m. and hold the fourth Tuesday of the following months for workshops and interdistrict transfer appeals on a rotating basis (morning and evening):</p> <ul style="list-style-type: none"> • August 2012 • September 2012 • October 2012 • January 2013 • March 2013 • May 2013 • June 2013 <p>Superintendent Jordan informed the Board that the number of RSVP’s for the reorganization meeting has reached 85. She shared her concerns about how to cover the budget for dinner for 85 guests.</p> <p>Discussion ensued.</p> <p>President Berrick will coordinate with Vice-President Cerrato and Trustee McDonald to address the issue.</p>
<p>Items from the Board</p>	<p>Trustee McDonald reported on the following:</p> <ul style="list-style-type: none"> • She hosted, with the Elected Women of Newark, an open house for Richard Valle, the newly appointed Alameda County District 2 supervisor, on June 24, 2012.

	<p>Vice-President Cerrato reported on the following:</p> <ul style="list-style-type: none"> • She attended the Special Education Local Plan Area Joint Powers Agreement (SELPA JPA) meeting on June 25, 2012. <p>Trustee McWilson had nothing to report.</p> <p>Trustee Rivera reported on the following:</p> <ul style="list-style-type: none"> • He attended the retirement celebration for Berkeley USD Superintendent William Huyett on June 24, 2012. <p>Trustee Sims had nothing to report.</p> <p>Trustee Ladew reported on the following:</p> <ul style="list-style-type: none"> • He thanked the Board for honoring him and commented that it was a fine last meeting for him to wrap-up.
<p>President's Report</p>	<p>He shared with the Board his meeting with Vernon Billy, Executive Director of the California School Boards Association (CSBA), who is interested in coming to visit ACOE and learn more about its program.</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"> ➤ ACOE's Internal Reorganization Plan ➤ Professional Learning Training
<p>Adjournment</p>	<p>Having no further business, the Board adjourned the meeting at 9:54 p.m.</p> <div style="text-align: center;">  <p>Yvonne Cerrato, Board President</p>  <p>Sheila Jordan, Board Secretary</p> </div>