

ALAMEDA COUNTY BOARD OF EDUCATION

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

Unadopted Minutes of the ACBE Reorganization Meeting of July 10, 2012

Vol. XXVII No. 01

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 Sims led the recitation of the pledge of allegiance.
Staff:	Karen Monroe, Movetia Salter, Unique Holland, Kim Lamfers, Lauren Bishop, Marie Lasalle, Alicia Reyes, Claudia Medina, Jan Passama, Teresa Kapellas, Phil Grasso, Lycette Kintanar
Swearing-In Ceremony	<p>The newly elected Alameda County Board of Education Trustees took their oath of office before the public:</p> <ul style="list-style-type: none">• Marlon McWilson, Trustee Area 2 <i>Commissioner of Oath:</i> Alameda County Supervisor Keith Carson• Ken Berrick, Trustee Area 3 <i>Commissioners of Oath:</i> Sheila Jordan, Sierra Berrick & Eli Berrick• Aisha Knowles, Trustee Area 4 <i>Commissioner of Oath:</i> Senator Ellen Corbett• Fred Sims, Trustee Area 5 <i>Commissioner of Oath:</i> Sheila Sims• Eileen McDonald, Trustee Area 6 <i>Commissioner of Oath:</i> Superior Court Judge Richard Keller

<p>Election of Officers: A. Election of President</p>	<p>President Berrick opened the floor for nominations for Board President for the 2012/2013 fiscal year.</p> <p>Trustee Sims moved to nominate Trustee Cerrato to serve as Board President for the 2012/2013 fiscal year.</p> <p>Trustee McDonald seconded.</p> <p>No other nominations were made.</p> <p>President Berrick closed the floor for nominations and polled the votes on the motion to approve the nomination for Board President for the 2012/2013 fiscal year.</p> <p>Nomination was approved.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>B. Election of Vice-President</p>	<p>President Berrick opened the floor for nominations for Board Vice-President for the 2012/2013 fiscal year.</p> <p>Trustee McDonald moved to nominate Trustee Rivera to serve as Board Vice-President for the 2012/2013 fiscal year.</p> <p>Trustee Cerrato seconded.</p> <p>No other nominations were made.</p> <p>Trustee Rivera moved to close nominations for Board Vice-President for the 2011/2012 fiscal year.</p> <p>Trustee McDonald seconded.</p> <p>President Berrick closed the floor for nominations and polled the votes on the motion to approve the nomination for Board Vice-President for the 2012/2013 fiscal year.</p> <p>Nomination was approved.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>

Recognition of Outgoing President	<p>Newly Elected President Cerrato, Superintendent Jordan, and the Board presented outgoing President Berrick with a plaque.</p> <p>The Board and Superintendent Jordan provided comments and acknowledgment to outgoing President Berrick for serving as Board President for the 2011-2012 fiscal year.</p>
Remarks of Outgoing President	Outgoing President Berrick addressed the Board and the public.
Introductory Remarks of Incoming President	Newly elected President Cerrato addressed the Board and the public.
Items from the floor	California School Employees Association (CSEA) Vice-President, Kim Lamfers, and Alameda County Teachers Association (ACTA) Secretary, Lauren Bishop, commended the Board and welcomed Aisha Knowles as its newest member.
Board Recess	The Board took a break at 7:20 p.m. and reconvened at 7:46 p.m.
Interdistrict Transfer Appeal IDT #05-WJ-12/13	<p>ACOE Appeals Coordinator, Melinda Giannes, introduced all parties present. President Cerrato opened the Interdistrict Transfer Appeal Hearing IDT #05-WJ-12/13 from Tracy Unified School District (USD) to Pleasanton USD and arguments from the appellants were heard. This matter was heard in closed session.</p> <p>Discussion ensued.</p> <p>Trustee Berrick moved to close the hearing.</p> <p>Trustee McDonald seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>Discussion ensued.</p> <p>Trustee Sims moved to proceed to voting.</p> <p>Trustee Berrick seconded.</p> <p>Motion passed.</p>

	<p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>President Cerrato requested Superintendent Jordan to poll the Board on the motion to allow the appeal for transfer from Tracy USD to Pleasanton USD.</p> <p>Superintendent Jordan polled the votes on roll call.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Knowles, McDonald, McWilson, Sims Noes: Cerrato, Rivera Abst: None Absent: None</p>
Board Recess	The Board took a break at 8:30 p.m. and reconvened at 8:44 p.m.
Public Hearing on a Charter School Petition for Synergy Independent Study Charter School	<p>President Cerrato introduced the public hearing for Synergy Independent Study Charter School.</p> <p>Trustee Berrick moved to open the hearing.</p> <p>Trustee Sims seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, Rivera, Sims Noes: None Abst: None Absent: McWilson</p> <p>Representatives from the Synergy Independent Study Charter School were afforded 10 minutes to present to the Board.</p> <ul style="list-style-type: none"> • Cheryl Townsend <p>The following speakers were afforded 2 minutes each to address the Board:</p> <ul style="list-style-type: none"> • Melissa Allison • Sahar Akbarzaden • Willow Harrington <p>Trustee Rivera moved to close the hearing.</p> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p>

	<p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>FY 2012-2013 Calendar</p>	<p>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 every month for workshops and interdistrict transfer appeals.</p> <p>The January 15, 2012 Board meeting is scheduled as a special meeting and the September 25, 2012 Board meeting is scheduled at 10:00 a.m. for Board workshops.</p> <p>Trustee Berrick moved to approve the FY 2012-2013 calendar.</p> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>Consent Agenda- General Matters:</p>	<p>Vice-President Rivera pulled item A, <i>Minutes of the June 26, 2012 regular Board meeting</i>, of the consent agenda. The following corrections to the minutes were made:</p> <ul style="list-style-type: none"> • Under the Interdistrict Transfer Appeal, Damon Smith presented the case instead of Melinda Giannes. <p>Trustee Berrick moved to approve item A, <i>Minutes of the June 26, 2012 regular Board meeting</i>, of the consent agenda.</p> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>

	<p>Trustee McDonald pulled item B, <i>K Street Consulting Contract Renewal</i>, from the consent agenda.</p> <p>Discussion ensued.</p> <p>Trustee McDonald moved to approve item B, <i>K Street Consulting Contract Renewal</i>, from the consent agenda.</p> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Knowles, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
Items from the Board	<p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none"> • He attended the graduation ceremony of Audree Chatman at the Butler Academic Center on June 14, 2012. <p>Trustee McDonald had nothing to report.</p> <p>Trustee Berrick had nothing to report.</p> <p>Trustee Sims had nothing to report.</p> <p>Trustee Knowles had nothing to report.</p> <p>Vice-President Rivera had nothing to report.</p>
President's Report	<p>President Cerrato congratulated and welcomed all the newly elected Board members and expressed her gratitude to be serving as Board President for the fiscal year 2012-2013.</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"> ➤ ACOE's service learning program under Evan Goldberg and Nate Ivy

Adjournment

Having no further business, the Board adjourned the meeting at 10:00 p.m. in memory of Enrique Palacios' daughter, Hannah Palacios, who passed away on June 28, 2012.

Yvonne Cerrato, Board President

Sheila Jordan, Board Secretary