

**ALAMEDA COUNTY BOARD OF EDUCATION**

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

**Adopted Minutes of the Board Meeting of January 15, 2013**

**Vol. XXVII No. 07**

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| Presiding   | President Cerrato opened the meeting at 6:31 p.m.  |
| Roll Call   | <p>President Cerrato asked Superintendent Jordan to conduct roll call:<br/> Present:<br/> Yvonne Cerrato, Marlon McWilson, Aisha Knowles, Joaquin Rivera, Fred Sims, Eileen McDonald</p> <p>Ken Berrick teleconferenced from the Hyatt Regency in Clearwater Beach, FL.<br/> Absent: None</p>  |
| Flag Salute   | Led by Trustee Sims  |
| Mission Statement   | Trustee McDonald read the ACOE mission statement into the record.  |
| Item # 1: Presentation: Integrated Learning Specialist Program (I.L.S.P.) | <p><b><i>Honoring of Integrated Learning Specialist Program (I.L.S.P.) graduates</i></b><br/> Louise Music, Director, Integrated Learning Department (accompanied by Adrian Kirk, Director of Student Programs and Services) introduced awardees:</p> <ul style="list-style-type: none"> <li>•Wendy Bashery</li> <li>•Kay Carter</li> <li>•Susan Wolf</li> <li>•Grace Chevy</li> </ul> <p>Certificates were presented to each by President Cerrato and Supt. Jordan. Each awardee had brief comments.</p> <p><b><i>Presentation on Creative Power: Arts Education Program</i></b><br/> Adrian Kirk introduced the Creative Power Program, along with, Rachel Osajima, Executive Director, Alameda County Arts Commission.</p> <p>Ms. Osajima gave a PowerPoint presentation highlighting:</p> <ul style="list-style-type: none"> <li>•Overview of the program</li> <li>•Sample work by students</li> <li>•2011-12 highlights and evaluation</li> </ul> <p><b><i>Public Education Service Award: (P.E.S.A.) for Carl Anthony</i></b><br/> Honoree was presented by Louise Music.<br/> Honoree dedicated his award to his 3<sup>rd</sup> grade teacher, Mrs. Aitkens, who introduced him to the integrated learning experience.<br/> PESA was read and presented to Carl Anthony by President Cerrato.<br/> Supt. Jordan made additional comments on Mr. Anthony’s work in environmental racism.</p> |
| Item # 2: Public Comments   | None.  |
| Item # 3: Williams Report   | Associate Superintendent Karen Monroe presented the Williams Report.   |

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|  | <p><i>NOTE: Only low performing schools are designated Williams and included in the report in accordance with Ed. Code 1240</i></p> <p>Additional questions from the Board were directed to Teresa Kapellas, Executive Director. Administrative Services and Toni Adams, Special Programs Manager.</p> <ul style="list-style-type: none"> <li>• Copies of each report will be provided each school district board and Superintendent.</li> <li>• Follow-up visits will be arranged to insure deficiencies have been remediated.</li> </ul>  |
| <p>Item # 4: Consent Agenda-<br/><i>General Matters</i></p> <p>B. Resolution No. 1938</p> <p>D. Temporary County Certificates</p> <p>A. Minutes of the December 15, 2012 Board Meeting</p> <p>B. Resolution No.1939: <i>California Clean Energy Jobs Act</i></p> | <p>Vice President Rivera requested to pull Items A &amp; C and moved to approve Items B &amp; D<br/>Trustee McWilson seconded.<br/>Motion passed with a unanimous vote, 7-0. Abst: none</p> <p>Items B &amp; D approved without discussion.</p> <p>Vice President Rivera requested a review of the tape to correct the motion and vote to approve the increase in size of the Yu Ming Charter School Board (ref. Minutes pg. 7).</p> <p>Trustee McDonald requested a correction of the Roll Call section. She was late and not absent. Going forward, Roll Call will reflect arrival time if tardy.</p> <p>Vice President Rivera motioned to approve the minutes with the two corrections. Trustee McWilson seconded.<br/>Item A passed unanimously 7-0.</p> <p>Vice President Rivera requested to correct the entity from <i>[district]</i> to <b>Alameda County Board of Education</b> on the body of the Resolution. He also indicated that the action requested in the cover letter (Memo) was incorrect. The Board is being requested to approve the resolution about the use of Proposition 39 funds, not to support Proposition 39 which was already approved by voters in November 2012.<br/>Item C passed unanimously 7-0.</p> |
| <p>Item # 5: Personnel Actions</p>   | <p>Presentation led by Movetia Salter, Chief Human Resources Officer</p> <ul style="list-style-type: none"> <li>• Temporary Certificates are under the Board’s authority and are therefore listed on the Consent Agenda.</li> <li>• All other personnel actions are presented to the Board for informational purposes only.</li> </ul> <p>Board agreed that they would like to continue to receive the Personnel Actions report.</p>  |
| <p>Item # 6: Audit Report</p>  | <p>Associate Superintendent Damon Smith introduced Tom Gilbert, Partner at Gilbert &amp; Associates who presented the 2011-12 Audit Report.</p> <ul style="list-style-type: none"> <li>• 63 page report</li> <li>• Pg. 45 Associate Superintendent Karen Monroe was not listed</li> </ul>   |

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|   | <p>Discussion ensued.</p> <p>Vice President Rivera moved to accept the Audit Report<br/>Trustee Sims seconded.<br/>Item 6 was accepted unanimously 7-0.</p>  |
| <p>Item # 7: Personnel<br/>Commission Appointment</p> | <p>Trustee Sims motioned to open the hearing. Trustee McWilson seconded.<br/>Motion unanimously approved 7-0.</p> <p>Names of nominees read by President Cerrato:<br/>             A. Marsha Lang-Collins<br/>             B. Bert Padua<br/>             President Cerrato called for additional nominations. None made.</p> <p>Each candidate spoke for approximately three minutes:<br/>             A. Marsha Lang-Collins<br/>             B. Bert Padua</p> <p>The following speakers were afforded two minutes each to address the Board regarding the nominees:</p> <ul style="list-style-type: none"> <li>• Juanita Parker (4 min—Deborah McHenry yielded her two minutes to Juanita Parker)</li> <li>• Kim Lamfers</li> </ul> <p>Discussion ensued by the Board regarding the Merit System, training, term limits, size of Personnel Commission, and the definition of the Governing Board in regards to the authority of appointment.</p> <p>Legal questions from the Board were responded to by Mary Hernandez of GCR LLP.<br/>Associate Superintendent Damon Smith addressed his history with Mr. Padua.</p> <p>Trustee McWilson motioned to reappoint Commissioner Marsha Lang-Collins. Trustee McDonald seconded.<br/>Superintendent Jordan called for the votes.</p> <p>The Board voted 4-2 to re-appoint Commissioner Marsha Lang-Collins.</p> <p>Trustee McWilson: Yes      Trustee Berrick: No<br/>             Trustee Knowles: Yes      Vice President Rivera: No<br/>             Trustee McDonald: Yes<br/>             President Cerrato: Yes<br/>             Trustee Sims: Abstain</p> |

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| Adjournment | <p>The Board adjourned the meeting at 9:07 p.m.</p> <hr/> <p>Yvonne Cerrato, Board President</p> <hr/> <p>Sheila Jordan, Board Secretary</p> |
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