

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 February 12, 2013

Vol. XXVII No. 08

Presiding	President Cerrato opened the meeting at 6:32 p.m.
Roll Call	Conducted by Assoc. Supt. Karen Monroe in Superintendent Jordan’s absence: All Trustees Present: Yvonne Cerrato, Joaquin Rivera, Marlon McWilson, Aisha Knowles, Fred Sims, Eileen McDonald, Ken Berrick Absent: None
Flag Salute	Led by Trustee Knowles
Mission Statement	Trustee Knowles read the ACOE mission statement into the record.
Item # 1: Black History Month Student Presentation	Assoc. Supt. Monroe introduced the two student performers: <ul style="list-style-type: none"> • Nakayla Johnson (student @ San Leandro High Social Justice Academy) True meaning of black history month • Tyrese Johnson (graduate of Oakland Technical H.S. - student @ St. Mary’s College) Spoken word
Item # 2: Presentation by Project EAT, Tennyson High Farm Master Plan – Slideshow & Presentation of Certificates <i>Craig McKinley, Coordinator Physical Education</i>	Introduced by Christine Boyton. Overview of project provided by Craig McKinley. Awards for time and commitment to project presented to: <ul style="list-style-type: none"> • Robert “Bob” Sakai (Hayward Rotary) • George Pacheco (Pacheco Landscape Co.) • Mark Yin (Greenridge Studio/ Landscape Architect) Commended by Trustee Sims who attended the Health Festival
Item # 3: Presentation by Student Wellness & Safety Programs – Infographics <i>Janine Saunders, School Health and Safety Manager, & Josephine Young, Program Specialist</i>	Introduced by Assoc. Supt. Monroe Janine Saunders and Josephine Young were accompanied by two members of TUPE Youth Advisory Board, Su-Lin Terhell (senior @ Castro Valley High) and Tyler Tookies (student @ San Lorenzo High) Questions/ Comments made by the Board: <ul style="list-style-type: none"> • Trustee Sims – Please encourage parents to not purchase toy weapons. • Trustee McWilson – Please add Board to list of communications for participation in future events/ monthly mtgs/ confs. • Pres. Cerrato – We are looking to further our partnership with Health/ Safety Awareness.
Item # 4: Public Comments	None.
Item # 5: Consent Agenda A.Minutes of the	Trustee Berrick motioned to approve Consent Agenda.

<p>January 15, 2013 Board Meeting B. Temporary County Certificates C. Assembly Bill 39 (Support Letter) D. Assembly Bill 48 (Support Letter)</p>	<p>Trustee McWilson seconded. Motion unanimously approved 7-0.</p>
<p>Item # 6: Determination Hearing – Aspire County-wide Benefit Charter Renewal Petition</p>	<p>Trustee Berrick excused himself due to possible conflict of interest. Current term of use expires 6/2013. Aspire requesting a renewal of K-12 charter. Teresa Kapellas and Gail Greely of ACOE, along with Elise Darwish of Aspire addressed questions and concerns by the Board Board pointed out several items of concern and failure of Aspire to comply with previous MOU. Public comments related to this Item allowed for 2 min per speaker: -Miriam Vasquez VP Rivera motioned to approve the renewal petition on the following conditions: 1. Petitioners will address the deficiencies as enumerated in the Staff Analysis Report. 2. A final MOU that addressing the issues raised this evening is submitted by April 9th. Trustee Knowles seconded. Yes: Trustee McDonald, Trustee Sims, Trustee Knowles, Trustee McWilson, Vice President Rivera, President Cerrato Nos: None Abstain: Trustee Berrick Item 6 was approved unanimously 6-0.</p>
<p>BREAK</p>	<p>8:38 p.m. – 8:49 p.m.</p>
<p>Item # 7: Charter School Update <i>Teresa Kapellas, Executive Director, Administrative Services & Gail Greely, Charter School Director</i></p>	<p>Ms. Kapellas presented an update of ACOE charter schools</p> <ul style="list-style-type: none"> • Extended discussion ensued on the status of FAME charter school and the suspended revocation proceedings. Determination of next steps for FAME will be made at March meeting. • Trustee McDonald would like to continue to receive this report. • VP Rivera requested an annual update on demographics of charter schools and a review of Charter policies to ensure they are updated within 30 days (tentatively by March 7th for the next Policy Committee meeting). • Trustee Berrick invited ACOE to bring forth any legislative issues related to charters (currently under review by CCBE & CSBA). • March update will include Compliance Audit findings and report on all ACOE and district charters. • Consideration of re-scheduling March meeting so Pres. Cerrato can be in attendance.
<p>Item #8: CSBA Delegate Election</p>	<p>Nominate Richard Asadorian for CSBA delegate. Trustee McDonald motioned to approve. Trustee McWilson seconded. Unanimously approved 7-0.</p>

<p>Item #9: Items from the Board</p>	<p>Activities and events were reported by the Board members: Trustee Berrick, Trustee McWilson, Trustee McDonald, Trustee Sims, Trustee Knowles, and Vice President Rivera.</p> <ul style="list-style-type: none"> • Trustee McDonald presented Trustee Knowles with a plaque for her service at the League of Volunteers (LOV) Elegant Affaire luncheon. • Vice President Rivera requested support in his campaign for a CSBA delegate on the district side. • Per the Policy Committee, the minutes should reflect the most important issues raised in a discussion and only the statements of Trustees when he/she states, "I would like the minutes to reflect..."
<p>Item #10: President's Report</p>	<p>President Cerrato reported on her activities and events so far in 2013. Upcoming plans and requests included:</p> <ul style="list-style-type: none"> • Work with Trustee Sims to compose a resolution to discourage the purchase of toy firearms. • Work with Trustee Berrick to tap into other sources of funding, such as the Health Department, to help address mental health and behavioral issues in kids. • Work with Board secretary to provide engraved ACOE badges and T-shirts for Board members as requested by Trustee McDonald and Trustee McWilson. • Issuing letterhead for each Board member.
<p>Item #11: Items from the Secretary</p>	<p>Assoc. Supt. Monroe reported on Western Association for Schools & Colleges (WASC).</p> <ul style="list-style-type: none"> • Site visit conducted on January 15th & 16th as a part of accreditation process. • Visit was positive. Awaiting more feedback. <p>Assoc. Supt. Damon Smith reported on Local Control Funding Formula Update (LCFF).</p> <ul style="list-style-type: none"> • LCFF update has been released and will be a hot topic w/n districts. • Briefings can be provided upon request. Complete report will be provided in March.
<p>Adjournment</p>	<p>The Board adjourned the meeting at 9:44 p.m.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Yvonne Cerrato, Board President</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Sheila Jordan, Board Secretary</p>