

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 March 12, 2013

Vol. XXVII No. 09

Presiding	President Pro Tem Rivera opened the meeting at 6:37 p.m.
Roll Call	Conducted by Superintendent Jordan: Trustees Present: Joaquin Rivera, Marlon McWilson, Aisha Knowles, Fred Sims, Eileen McDonald, Ken Berrick Absent: Yvonne Cerrato
Flag Salute	Led by Trustee McWilson
Mission Statement	Trustee McWilson read the ACOE mission statement into the record. Provide, promote and support leadership and service to ensure the success of Every Child...in Every School... Every Day!
Item # 1: Report from President Pro Tem Rivera on Board decisions made in closed session	Unanimous vote to deny IDT #57-BS-12/13
Item # 2: Introduction of Resource and Development Team <i>Teresa Kapellas, Executive Director, Administrative Services</i>	Introduced new staff members for the Resource Development Office: <ul style="list-style-type: none"> • Cynthia Wasko, Resource & Development Manager • Jenny Lam,
Item # 3: Public Comments	None.
Item # 4: FAME Public Charter School – Revocation Review <i>Teresa Kapellas, Executive Director, Administrative Services & Gail Greely, Charter School Director</i>	<ul style="list-style-type: none"> • Barbara Wagner (Educational Audit) and Adam Ferber (Compliance Audit) reported on their findings. • Gail Greely provided an update on areas of concern that were not previously reported. • FAME representatives were allowed 10 min to respond to the reports. <ul style="list-style-type: none"> – Naeem Malik, FAME CEO & Board President • Board directed questions to ACOE staff, auditors, and FAME representatives. <ul style="list-style-type: none"> – Naeem Malik – Liane Zimny, FAME Consultant – Michelle Lopez, Young, Minney & Corr, LLP – Rebecca Patterson, FAME Board member • Members of the public were allowed to address the Board for 1 min each: <i>(Names listed as printed on speaker cards.)</i> <ul style="list-style-type: none"> – Zahera Ali – Maria Ali – Lillian Roncari

	<ul style="list-style-type: none"> - Denise Ryals - Jerry Guardio - Rebecca Patterson - Osman Mohmand - Iqbal Khattak - Dr. Cerrene Cervantes - Kelly Greene - Janelle Evans - Sumbul - Saheed Bashiry - Omar <ul style="list-style-type: none"> • Trustee McWilson requested for the matter to be tabled until further review by legal counsel. • VP Rivera stated no action will be taken tonight. Special meeting scheduled for April 2nd to review next steps in the FAME Revocation process.
<p>BREAK</p>	<p>8:45 p.m. – 8:52 p.m.</p>
<p>Item # 5: Charter School Update <i>Teresa Kapellas, Executive Director, Administrative Services</i></p>	<ul style="list-style-type: none"> • Gail Greely provided a brief update on the status of ACOE Charter schools. • Board requested that a process be created for charter schools to submit petitions and letters to avoid receipt of documents the day before a Board meeting or hearing.
<p>Item # 6: Project E.A.T. [Educate. Act. Thrive.] <i>Christine Boynton, Director, Project E.A.T.</i></p>	<p>(Trustee Berrick dismissed at 9:04 pm)</p> <ul style="list-style-type: none"> • Video was shown of Project E.A.T.’s activities. • The Board requested that the presentation be emailed to them. • Nutrition Month Events are listed on ACOE website. • Currently, the program is out of funding. The Resource Development team will assist in trying to locate additional funding source(s) for Project EAT.
<p>Item # 7: Personnel Actions <i>Movetia Salter, Chief Human Resources Officer</i></p>	<ul style="list-style-type: none"> • 26 total notices/ letters issued for 2013 year-to-date.
<p>Item # 8: Consent Agenda A.Minutes of the February 12, 2013 Board Meeting B.Resolution No. 1937 C.Resolution No. 1940 D.Resolution No. 1941 E.Public Education Service Award (PESA) for Malissa Shriver F.Public Education Service Award (PESA) for Bernadine Dutra G.Temporary County Certificates</p>	<p>Trustee McWilson motioned to approve Consent Agenda. Trustee Sims seconded. Motion unanimously approved 5-0. [President Cerrato and Trustee Berrick absent.]</p> <ul style="list-style-type: none"> • Associate Superintendent, Karen Monroe introduced Ray Cagan, Coordinator, Visual and Performing Arts. • Board encouraged to check-out artiseduc.org for more information on Art IS Education month.

Item # 9: Policy and Legislation Committee Report – First Reading	<ul style="list-style-type: none"> • BP 1312.3 Uniform Complaint Procedures Motioned to approve by VP Rivera. Trustee McWilson seconded. Unanimously approved 5-0. [President Cerrato and Trustee Berrick absent.] • BP 0420.4(A) Charter Schools Policy No action taken. Policy will return for a Second Reading and possible approval in April.
Item # 10: Williams Uniform Complaints Quarterly Report	<p>Assoc. Supt. Monroe stated that there have been no complaints.</p>
Item #11: Alameda County Office of Education (ACOE) Second Interim Report – FY 2012/2013	<ul style="list-style-type: none"> • Assoc. Supt. Damon Smith introduced Leigh Ann Blessing, Director, Financial Services. • Trustee McWilson requested that our contract with Cornerstone be revisited for consideration of non-renewal. • Board thanked the finance team for distributing the report early. <p>Trustee Knowles motioned to approve. Trustee McDonald seconded. Board approved by a vote of 4-0. Trustee Sims abstained. [President Cerrato and Trustee Berrick absent.]</p>
Item #12: Items from the Board	<p>Activities and events were reported by the Board members: Trustee McWilson, Trustee McDonald, Trustee Sims, Trustee Knowles, and Vice President Rivera.</p> <ul style="list-style-type: none"> • Trustee McDonald attended the Camp Sweeney Site Council meeting. President Cerrato and Eileen are members. She would like a report from the School Site Council meetings to be regularly agendaized. <i>Additional events attended by Trustee McDonald submitted in writing:</i> <ul style="list-style-type: none"> – For Fremont Unified District: Education Foundation Event honoring SRO Officers and Mission San Jose High Booster Event – School Board/ Two-County Breakfast in Walnut Creek – REACH Ashland Youth Center Tour on February 22, 2013 in San Leandro – Newark Chamber of Commerce Luncheon with speaker, Supervisor Valle in Fremont – Celebration of African-American Heroes honoring Jean Ficklin in Newark – Optimist Club with speaker Mike Bucci, Relay for Life in Newark – Memorial service for Coach Rick Swift at Newark Memorial High School – Met with FAME teachers and former FAME Board members • Trustee McWilson visited Southern California and met city council members to discuss ways to partner with Juvenile Hall facilities. He invited fellow Board members to participate in follow-up conference calls. • Trustee Knowles threw out the first pitch at girls softball league for San Lorenzo. • Trustee Sims visited Dr. Seuss Day at East Ave elementary school in Hayward, CA. • VP Rivera attended the Ala Costa Teacher’s Union Breakfast.
Item #13: President’s Report	<p>NONE.</p>

<p>Item #14: Items from the Secretary</p>	<p>Supt. Jordan reported her activities and events for February and March.</p> <ul style="list-style-type: none"> • Met with Minister of Education in Ecuador. • Worked with Cal State East Bay and Univ. Quincha to establish a relationship. • ACOE received a Certificate of Recognition for Tobacco-free environment. • Encouraged trustees to use our website and introduced Phil Grasso of Communications Department. • Phil Grasso demonstrated accessing the ACOE calendar on ACOE website. • Phil introduced the Communications weekly digest that will be circulated to the Board, as well.
<p>Adjournment</p>	<p>The Board adjourned the meeting at 10:10 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>