

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 April 9, 2013

Vol. XXVII No. 10

Presiding	President Cerrato opened the meeting at 6:34 p.m.
Roll Call	Conducted by Superintendent Jordan: Trustees Present: Yvonne Cerrato, Joaquin Rivera, Marlon McWilson, Aisha Knowles, Fred Sims, Eileen McDonald, Ken Berrick
Flag Salute	Led by Trustee McWilson
Mission Statement	V.P. Rivera 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: Communications Report	Given by Kristen Yasukawa, Public Information Officer. ACOE events, media highlights, and professional development are announced in two ways: <ul style="list-style-type: none"> • Weekly Digest is distributed internally and to the Board via email. • Quarterly Newsletter sent to external mailing list.
Item # 2: Earth Day Celebration/ Resolution	Assoc. Supt. Karen Monroe introduced Nate Ivy, Service Learning Coordinator. <ul style="list-style-type: none"> • He presented a ten minute slideshow presentation of Service-Learning projects. • Resolution No. 1942 was motioned to approve by V.P. Rivera. • Seconded by Trustee McWilson. • Unanimously approved 7-0.
Item # 3: Consent Agenda – General Matters: A. Minutes of the March 12, 2013 Board Meeting B. Public Education Service Award (PESA) for Obay Van Buren C. Temporary County Certificates	<ul style="list-style-type: none"> • Trustee McWilson requested to pull item A. Items B & C of Consent Agenda <ul style="list-style-type: none"> • V.P. Rivera motioned to approve. • Trustee McWilson seconded. • Unanimously approved 7-0. Item A of Consent Agenda <ul style="list-style-type: none"> • Trustee McWilson requested a correction to Item #11 on March 12th minutes. Item should read that Trustee McWilson requested that our contract with Cornerstone be revisited for consideration of “non-renewal”. • With the requested edit, Trustee McWilson motioned Item A to be approved. • Trustee Sims seconded. • Unanimously approved 7-0.
Item # 4: Personnel Actions	<ul style="list-style-type: none"> • Movetia Salter, Chief Human Resources Officer, presented report on classified and certificated actions made in March.
Item # 5: Public Hearing on East Oakland	Public hearing opened. <ul style="list-style-type: none"> • Motioned by Trustee Berrick.

<p>Leadership Academy High School Renewal Appeal</p>	<ul style="list-style-type: none"> • Seconded by Trustee McWilson. • Unanimously approved 7-0. • EOLAH Director Dr. Laura Armstrong granted 10 min to speak. • Representatives of OUSD, Phil Dawson and Silke Bradford, allowed to address the Board for 10 minutes. • The reasons provided by OUSD for revocation included: <ul style="list-style-type: none"> – Failed to meet enrollment targets – Lacked financial stability – Lacked adequate current learning plans – Failed to retain students from 9th thru 12th grade – Lacked measurable pupil outcomes – Failed to meet passing grade in math for 10th grade – Below average scores in math – No comprehensive recruitment plan – Lacked leadership at the high school level • Board directed questions and comments to EOLAH and OUSD. <ul style="list-style-type: none"> – In comparison with other OUSD schools for API, EOLAH was ranked #1. – Board asked for OUSD to elaborate on meaning of allegation of EOLAH lacking leadership and EOLAH was given the opportunity to respond. Additional discussion ensued. • Public comments (1 min 30 sec per speaker) <ul style="list-style-type: none"> – Melissa Iglesias – Chantenes Warfel – Bernice Murrieta – LaTrina Meredith – Alice Jaramillo – Emily Godinez – Julia Jameyson (English teacher and WASC site coordinator) – Kevine Best – Rodney Wartel – Josefina Cardenas – Tomasa Quezada – Jessica Ramirez – Nate Bey [additional time granted from Annal Torres] – Sandra Vaener – Denise Robinson <p>Public hearing closed.</p> <ul style="list-style-type: none"> • Motioned by Trustee McDonald. • Seconded by Trustee Knowles. • Unanimously approved 7-0.
<p>BREAK</p>	<p>7:55 p.m. – 8:10 p.m.</p>
<p>Item # 6: Public Hearing on a Material Revision for FAME Public Charter Schools</p>	<p>Public hearing opened,</p> <ul style="list-style-type: none"> • Motioned by Trustee McDonald. Seconded by Trustee Sims. • Unanimously approved 7-0. • Gail Greely, Charter School Director, introduced FAME • Naeem Malik, FAME allowed 10 min to present. He provided a map of independent study service area. • Board directed questions and comments to Mr. Malik and John Mittan, Director of FAME Independent Study Program. They expressed concern about the timing of this material revision request with all of the other issues FAME is currently facing. <ul style="list-style-type: none"> – Inquiries were also made regarding the amount of face-to-face time independent study students receive from instructors, the use of

	<p>electronic communications for student meetings, and why the Berkeley location was selected.</p> <ul style="list-style-type: none"> - Board requested that FAME provide documentation of demographic breakdown and shift that prompted new Berkeley service center as alleged in their presentation. • 2 min per speaker was allowed for public comments: <ul style="list-style-type: none"> - Iqbal Khattuck - ex-board member and parent - Osman Mohmand - FAME community member <p>Public hearing closed.</p> <ul style="list-style-type: none"> • Motioned by Trustee Berrick. • Seconded by Trustee Sims. • Unanimously approved 7-0.
<p>Item # 7: Public Comments</p>	<p>None.</p>
<p>Item # 8: Policy and Legislation Committee Report</p>	<p>Three Board Bylaws presented for First Reading.</p> <ul style="list-style-type: none"> • BB 9010 Public Comments • BB 9322 Agenda/Meeting Materials • BB 9323.2 Actions by the Board <p>Trustee McDonald inquired on the last page of BB 9322 regarding how the cost is determined for persons requesting mailed agendas? This price is for the cost to mail the materials only, no additional printing fees are included.</p> <ul style="list-style-type: none"> • The three Board Bylaws will come before the Board again in May for Second Reading. <p>Board Policy, BP 0420.4 Charter School Policy presented for Second Reading.</p> <ul style="list-style-type: none"> • Motioned to approve by VP Rivera. • Trustee McWilson seconded. • Unanimously approved 7-0.
<p>Item # 9: Governance/ Workshops Report</p>	<ul style="list-style-type: none"> • Committee met and have made the following recommendations to the Board regarding planning another Board workshop: <ul style="list-style-type: none"> - Topic should be the vision, values and action plan for upcoming 4 years. - Requesting Christopher Miracle of CSBA to facilitate. - Invite key staff leaders for discussion on strategic plan and board protocols. • Trustee McDonald inquired about setting vision and goals of next 4 years if the Board will have a new superintendent in the next 1.5 yr? • Responses: <ul style="list-style-type: none"> - We should have clear goals and focus regardless of who the new Superintendent will be. - Should be revisited after each new election for continued discussion. • Committee recommended keeping 4th Tuesdays for possible workshop.
<p>Item #10: Aspire Alameda County Countywide Benefit Charter— Memorandum of Understanding (MOU)</p>	<p>(Trustee Berrick recused himself of this matter. He excused himself at 8:58 p.m.)</p> <ul style="list-style-type: none"> • Gail Greely, Charter School Director, gave an update to the changes made to the MOU and the proposed plan going forward. Aspire is comfortable with language/ revisions and is prepared to sign the MOU if approved. • Aspire MOU was motioned to approve by V.P. Rivera. • Seconded by Trustee McWilson. • Approved 6-0. Trustee Berrick abstained.
<p>Item #11: Items from the Board</p>	<p>(Trustee Berrick returned.)</p> <ul style="list-style-type: none"> • Trustee Knowles visited Fruitvale and Berk Academy and taught lifeskills and advocacy making. • V.P. Rivera elected by district CSBA Delegate Assembly. <i>Additional events attended by V.P. Rivera submitted in writing:</i> <ul style="list-style-type: none"> - Attended a Biotech Partners Board of Directors meeting.

	<ul style="list-style-type: none"> – Attended a meeting of the CCBE Legislative Committee. – Participated in the mock interviews to prepare Berkeley High students for their interviews to get a summer internship. – Attended the Biotech Partners Gala. • Trustee Sims will be attending the Newark Scholarship Luncheon on April 19th. He attended the Spelling Bee in the afternoon of March 16th and commended the great staff. • Trustee McDonald opened the morning session of the March 16th Spelling Bee. She reminded the Board of the upcoming CCBE Fall Conference in September. • Trustee McWilson congratulated the winners of the Spelling Bee. He announced that the Oakland Supt. Tony Smith will be leaving in June. Trustee McWilson will be hiring a former graduate of Camp Sweeney. • Trustee Berrick visited New Zealand and spoke to educators from various parts of the world on the achievement gap. He visited charter schools with effort change group. He also attended CA Charter Schools Association conference.
<p>Item #12: President’s Report</p>	<ul style="list-style-type: none"> • Attended the JPA meeting. • Working with Arts Alliance Council. • Working with Peralta PTA. • Working with the Smarts program. • Requested a Common Core presentation and Local Control Funding Formula presentation to educate the Board on the new regulations.
<p>Item #13: Items from the Secretary</p>	<ul style="list-style-type: none"> • Invited Board to Barbara Lee lecture series on April 20th. • A request was made for ACOE to give-up Bridge Academy facility for a year to offer space for displaced AIM students (300) at Oakland Charter Academy. <ul style="list-style-type: none"> – Supt. Jordan requested that this matter be possibly agendized for a future meeting. <p>(Trustee McDonald dismissed at 9:25 pm)</p>
<p>Adjournment</p>	<p>The Board adjourned the meeting at 9:27 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>