

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 June 11, 2013

Vol. XXVII No. 12

Presiding	Vice President Rivera opened the meeting at 5:40 p.m.
Item #2: Comments from Supt. Jim Negri Castro Valley Unified School District	<ul style="list-style-type: none"> • Opened meeting with Supt. Negri’s presentation on current demographics and challenges of CVUSD. <ul style="list-style-type: none"> –Currently CVUSD accepts no Castro Valley High School inter-district transfers, because of capacity issues at the high school. The plan is to not accept inter-district transfers at middle school for 2013-14 to further control enrollment through attrition. CVUSD can either start denying interdistrict transfers now or wait until August. • Trustee Sims, Trustee Berrick, Trustee McDonald, Trustee McWilson, Trustee Knowles, VP Rivera, Supt. Jordan asked questions and commented on: <ul style="list-style-type: none"> –Bus routes, attrition, exceptions to inter-district approval, # of African-American students, and projected increase in the number of appeal requests. • This presentation is scheduled to also be presented to Supervisor Miley for unincorporated areas of Alameda County (Eden Area Initiative).
Roll Call	<p>Conducted by Superintendent Jordan:</p> <p>Trustees Present: Joaquin Rivera, Marlon McWilson, Aisha Knowles, Fred Sims, Eileen McDonald, Ken Berrick</p> <p>Absent: President Cerrato (excused)</p>
BREAK	6:55 p.m.- 7:10 p.m.
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 #4: Report from President Pro Tem on Board decisions made in closed session	<p>A. EXP #01-EC-12/13 – Board unanimously affirmed the decision of New Haven Unified School District. (6-0)</p> <p>B. IDT #02-CG-13/14 – Board unanimously denied the interdistrict transfer appeal. (6-0)</p>
President Pro Tem Rivera announced that in efforts to adhere to posted times of agenda items 5, 8, & 9 all other agenda items will be heard out of order.	
Item # 6: Consent Agenda – General Matters: A. Minutes of the May 14, 2013 Board Meeting B. AB 626 C. Temporary County Certificates	<ul style="list-style-type: none"> • Trustee Knowles pulled item A off the Consent Agenda. • Trustee McWilson moved to approve the remaining Consent Agenda. • Trustee McDonald seconded. • Unanimously approved. (6-0) <p>Item A</p> <ul style="list-style-type: none"> • On the minutes of May 14, 2013, under Public Comments speaker, Uche Udemezue, should be for AIMS. • With that correction, Trustee Sims moved to approve. • Trustee McWilson seconded.

Item # 7: Personnel Actions	<ul style="list-style-type: none"> • No questions or comments
Item # 10: Policy and Legislation Committee Report	<ul style="list-style-type: none"> • First Reading—no questions or comments. • Second Reading <ul style="list-style-type: none"> –Trustee Knowles inquired regarding the definition of “disaster” in BB 9320 Emergency Special meeting. Should it be expanded to campus shootings or student endangerment? –Supt. Jordan responded that the definition is not limited. It is simply a guideline. • VP Rivera moved to approve BB 9124 and BB 9320. • Trustee McWilson seconded. • Unanimously approved. (6-0)
Item #11: FAME Public Charter Schools Review	<ul style="list-style-type: none"> • Teresa Kapellas, Executive Director, Administrative Services, recapped the previous hearing on FAME from March 12, 2013 Board meeting. • Gail Greely presented the summary of current monitoring and areas of non-compliance. Barbara Wagner will return to assess educational areas after time is provided to resolve. 4 out of 10 cited areas still pending remedy. • No questions from the Board. • Supt. Jordan clarified that FAME is being left with ongoing monitoring.
Item #5: Public Comments	<p>Each speaker given 2 min</p> <ul style="list-style-type: none"> • Nabeedah Shakir (AIMS) • Jenny Yu (AIMS) • Nadja Pentic (AIMS) • Carl Chan (AIMS) • Carrlie Peters • Kent Minh (AIMS) • Cecilia Wong (AIMS) • Lise Rehbock (AIMS) • Gregg Hood • Elia Chavez (Oscar Chavez, interpreter) <p>Board invited to visit AIMS summer program beginning June 20th, 7:30 a.m.-4:00 p.m.</p>
Item #13: Governance/ Workshops Report	<ul style="list-style-type: none"> • Trustee Berrick reported that the Board completed a strategic planning workshop today. • Workshop Committee will work with the Secretary to schedule a meeting to refine the Board’s goals. • Another 1-2 day retreat will be planned for 2013/14 fiscal year.
Item #14: Items from the Board	<ul style="list-style-type: none"> • Trustee McWilson participated in career fair for Oakland Military Institute. On Wednesday he will be speaking at Waldorf school for end of the year. • Trustee McDonald and Trustee Sims attended Ohlone College Citizen of the Year hosted by Obray Van Buren. Trustee McDonald was appointed to Parks, Recreation, and Historical Commission by Sup. Valle. • Trustee Sims also attended Ohlone Mission College fundraiser. • Trustee Berrick attended Tom Torlakson’s one day event on absenteeism. • Trustee Knowles attended the dedication for Ashland Youth Center. She also walked in the Annual Walk Against Violence in memory of 2 students of Fruitvale Academy. • VP Rivera attended CSBA Delegate Assembly and was appointed to a new Task Force. He is planning a public reception prior to the reorganization meeting in July. Invitations will be distributed to the Board for special guests and friends.
Item #8: Public Hearing	<ul style="list-style-type: none"> • Trustee Berrick recused from discussion.

<p>on a Material Revision for Aspire Alameda County Charter</p>	<ul style="list-style-type: none"> • Trustee McWilson moved to open the hearing. • Trustee Knowles seconded. • Gail Greely commented that Michelle Florendo, Aspire Operations, was present to answer any questions directed to Aspire. • No questions by the Board. • VP Rivera thanked ACOE staff for the thorough MOU. • Trustee McWilson moved to close the hearing. • Trustee Knowles seconded. • Trustee McWilson motioned to approve the Material Revision. • Trustee Sims seconded. • Approved unanimously, 5-0.
<p>Item #16: Items from the Secretary</p>	<ul style="list-style-type: none"> • Visited charter and district schools. • Complimented Highland, on having a really good arts integration program.
<p>BREAK</p>	<p>8:05 p.m. – 8:12 p.m.</p>
<p>Item #9: East Oakland Leadership Academy High School MOU</p>	<p>Supt. Jordan introduced Teresa Kapellas, Executive Director, Administrative Services and Gail Greely, Director of Charter Schools Office.</p> <ul style="list-style-type: none"> • Teresa Kapellas recapped the motion of the conditional approval granted in May. Gail Greely addressed 4 issues that have yet to be resolved: <ul style="list-style-type: none"> – Special education – Cash balance – Attrition/ Enrollment – Debt <p>Staff is awaiting a draft of complete renewal which should be provided by Friday. MOU initial draft will be provided to EOLAH on Wednesday, June 11. EOLAH is more in the position of a startup due to the extenuating conditions.</p> <ul style="list-style-type: none"> • Speakers granted 2 min to address the Board <ul style="list-style-type: none"> – Laura Armstrong – Lehi Dickey stated that as of June 10th EOLAH has 66 current students (Copy of EOLAH’s current enrollment plan was distributed). – Nick Driver (CSMC) addressed EOLAH finances: cash flow has been updated and will be provided TO staff with July 1st projection; Charter School Capital will provide letter verifying the short-term loan financing; and additional 3 facilities will be sold to Charter School Capital and re-leased by EOLA (elementary school) to receive SB740 funds. – \$161k previously reported on the cash flow would have been received by Citibank, but now they are going through Charter School Capital, so that figure is no longer accurate. • The Board addressed questions to Staff and EOLAH. Trustee Berrick, Trustee McWilson, Trustee McDonald, and Trustee Sims addressed concerns: <ul style="list-style-type: none"> – financials were misrepresented—requested review of petition document to see if \$161k was submitted as a projection or as part of the cash flow; – recruitment efforts and curriculum; – status of the school: are we treating them as a start-up or a renewed established charter? – staff time and resources put into this review. • Further discussion ensued. • Supt. Jordan expressed concerns regarding the stability of EOLAH. • June 25th the MOU will be presented.

<p>Item # 12: Budget Committee Report</p>	<ul style="list-style-type: none"> • Trustee Sims reported that the 2013/14 budget is on schedule and will be distributed to the Board next week. • VP Rivera reported that Superintendent Jordan is requesting an increase in her number of years of health coverage post-retirement. The Committee recommended 1 year increase for every year of service—i.e., 16 years plus the 10 years already stated for a new total of 26 years of health coverage. • Trustee McDonald moved to approve. • Trustee Sims seconded. • Trustee Sims thanked Damon Smith, Assoc. Superintendent, for his assistance with the Budget Committee and fiscal matters. • Trustee Berrick asked for the precedence for Supt. Jordan’s increase. Mr. Smith responded that other counties provide lifetime benefits. • The increase was unanimously approved. (6-0)
<p>Item #15: President’s Report</p>	<p>None.</p>
<p>Adjournment</p>	<p>The Board adjourned the meeting at 9:05 p.m.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Board President or Designee</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Sheila Jordan, Board Secretary</p>