

**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 July 9, 2013**

**Vol. XXVIII No. 01**

<b>Presiding</b>	President Pro Tem Rivera called the meeting to order at 6:34 p.m.
<b>Roll Call</b>	Conducted by Superintendent Jordan: Trustees Present: Joaquin Rivera, Marlon McWilson, Aisha Knowles, Fred Sims, Eileen McDonald, Ken Berrick Trustee Absent: Yvonne Cerrato (excused)
<b>Flag Salute</b>	Led by Trustee Knowles.
<b>Mission Statement</b>	Trustee Knowles read the ACOE mission statement into the record. <b>Provide, promote and support leadership and service to ensure the success of Every Child...in Every School... Every Day!</b>
<b>Item #2: Election of Officers</b>	<ul style="list-style-type: none"> <li>• Supt. Jordan called for nominations for President.</li> <li>• Trustee McDonald nominated Trustee Rivera.</li> <li>• Trustee Sims seconded.</li> <li>• Unanimously elected, 6-0.</li> <li>• Trustee Berrick passed gavel to newly elected President Rivera.</li>   <li>• Trustee Berrick nominated Trustee McWilson for Vice President.</li> <li>• Trustee McDonald seconded.</li> <li>• Unanimously elected, 6-0.</li> </ul>
<b>Item # 3: Recognition of Outgoing President</b>	<ul style="list-style-type: none"> <li>• Outgoing President was absent.</li> <li>• Trustee McDonald presented gifts to newly elected President and Vice President.</li> <li>• Supt. Jordan presented the Board with name badges.</li> </ul>
<b>Item #4: Remarks of Outgoing President</b>	Tabled. Trustee Cerrato absent.
<b>Item #5: Introductory Remarks of Incoming President</b>	Please submit the committees that you would like to be a member of to President Rivera by the end of the meeting.
<b>Item # 8: Consent Agenda – General Matters:</b>  A. Minutes of the June 25, 2013 Board Meeting  B. Public Education Service Award (PESA) for George Grainger  C. California Alliance for Youth & Community	<ul style="list-style-type: none"> <li>• V.P. McWilson moved to approve.</li> <li>• Trustee McDonald seconded.</li> <li>• Unanimously approved, 6-0.</li> </ul>

<p>Justice Endorsement D. Temporary County Certificates</p>	
<p><b>Item #9: Presentation of Public Education Service Awards (PESA)</b></p>	<ul style="list-style-type: none"> <li>• Trustee McDonald presented PESA to Bernie Dutra. Supt. Jordan invited John Dutra to join her. Bernie thanked the Board and had remarks.</li> <li>• Trustee Sims presented PESA to Obray Van Buren. Supt. Jordan commented on Sims mentoring Obray at Chabot College. Obray thanked the Board and made remarks.</li> <li>• Supt. Jordan introduced George Granger. Trustee Knowles presented PESA to George Granger. George thanked the Supt. and Board and his wife. He made further remarks.</li> </ul>
<p><b>Item #6: Public Comments</b></p>	<p>Speakers granted 2 min:</p> <ul style="list-style-type: none"> <li>• Alicia Marquez- Thanked the Board, especially Trustee McDonald with their assistance to her to become a para-educator.</li> <li>• Jeff Bowser- congratulated the new officers. Housing cap has been lifted in Pleasanton and he is uncertain of the demographic forecast and how the schools will be impacted.</li> </ul>
<p><b>Item #7: Student Programs and Services (SPaS) Presentation</b></p>	<p>Assoc. Supt. Monroe introduced Adrian Kirk, Director, SPaS.</p> <ul style="list-style-type: none"> <li>• Adrian presented on SPaS’ WASC accreditation and formation of mission statement.</li> <li>• Lauren Bishop, Teacher at Butler Academy and former Teacher of the Year, spoke on Professional Development.</li> <li>• Carolyn Hobbs, Principal, spoke on the Cal-SAFE Program. The program serves the teen-parents, their parents, and the children of teens. They are in the process of formulating a crisis response team to assist with mental health and other challenges. Elizabeth Terrango will be overseeing social work student interns from Cal Berkeley, Cal State East Bay, and educational psychology students from Alliant University.</li> <li>• Supt. Jordan thanked Adrian and SPaS staff. Requested a second presentation regarding the Community schools and Thunder Road.</li> <li>• SPaS was awarded WASC accreditation for 3 years; non-conditional.</li> <li>• Trustee Berrick requested that staff please share the summary of WASC accreditation with the Board in writing. Please also share a summary of mental health data.</li> <li>• Trustee McDonald inquired about how we are meeting standardized testing requirements, particularly in Math (Geometry).</li> <li>• Supt. Jordan introduced Xavier Thomas, Director II, HR.</li> <li>• V.P. McWilson affirmed that SPaS is a part of ACOE to clarify a statement by Adrian Kirk. He inquired about why we do not use Cyber-high. Also inquired: why are Instructional Assistants’ (IAs) covering security? Is it in their job description? Discussion ensued.</li> <li>• Assoc. Supt. Monroe commented more on IAs and the issue of safety and A+ as a comprehensive program.</li> <li>• V.P. McWilson requested that Assoc. Supt. Monroe report back regarding discussion on IAs role in security.</li> <li>• Supt. Jordan commented that she wants to create a school community and culture that is not overly policed yet safe.</li> <li>• Trustee Knowles congratulated SPaS regarding accreditation. She inquired regarding when mental health services will start. She is hopeful that there is a contingency plan if those services are not available in September. She requested that staff please outreach to unincorporated areas not just HUSD and OUSD regarding the Cal-SAFE program; they have a high teen pregnancy rate as well.</li> <li>• Supt. Jordan reiterated we must be proactive in outreach with LCFF because funding will be going directly to districts.</li> </ul>

	<ul style="list-style-type: none"> <li>• Trustee Knowles is eager to hear more info about crisis team to help students cope with the effects of violence. She requested that we have additional advance notice of events and meetings.</li> <li>• Supt. Jordan requested that staff research the status of a master calendar.</li> <li>• Trustee Berrick encouraged the further development of comprehensive mental health services.</li> </ul>
<p><b>Item # 10: FY 2013-2014 Calendar</b></p>	<ul style="list-style-type: none"> <li>• Trustee Sims moved to approve the 2013-14 Board meeting calendar.</li> <li>• Trustee Knowles seconded.</li> <li>• Unanimously approved, 6-0.</li> <li>• Trustee Berrick suggested that 8 dates be set aside for earlier start time so there is Board consensus prior to 2 days before meeting.</li> <li>• Discussion ensued.</li> <li>• President Rivera requested that the Board please review their calendars and notify him of any scheduling conflicts.</li> </ul>
<p><b>Item #11: Items from the Board</b></p>	<ul style="list-style-type: none"> <li>• Trustee Berrick reported on the Workshop Committee meeting. Committee proposed:             <ul style="list-style-type: none"> <li>– Continuation of strategic planning process. Re-invite Arnold &amp; Karen as facilitators for a follow-up workshop.</li> <li>– Workshop should be 4 hours with 3 hours dedicated to strategic planning and the remaining 1 hour to discuss Local Control Funding Formula (LCFF).</li> <li>– Joint Alameda County School Boards Association (ACSBA) series dedicated to hot topics in education: LCFF, Common Core, Technology, and Smarter Balanced.</li> <li>– Workshop should be scheduled on a regular meeting date in September.</li> <li>– The joint ACSBA training tentatively planned for Thursday, August 29<sup>th</sup>.</li> </ul> </li> <li>• Trustee McDonald attended Arts is Education Newark Symphonic. Distributed an article from Hayward Unified School District regarding setting the Supt. salary for 2014 incoming Supt.</li> <li>• Trustee Sims passed.</li> <li>• Trustee Knowles visited the Hayward Community School. She was happy BART strike ended because it impacted school attendance. She attended the grand re-opening of a domestic violence safehouse called Sister Me Home. Trustee Knowles was voted in as Chair of Commission of Alameda County Status of Women.</li> <li>• V.P. McWilson thanked colleagues for vote of confidence as Vice President. He is looking forward to having a good year and working with ACOE.</li> </ul>
<p><b>Item # 12: President’s Report</b></p>	<ul style="list-style-type: none"> <li>• President Rivera spoke at press conference in Oakland City Hall hosted by Mayor Quan and attended first same-sex ceremonies officiated by Congresswoman Barbara Lee and Mayor Quan.</li> </ul>
<p><b>Item #13: Items from the Secretary</b></p>	<ul style="list-style-type: none"> <li>• Passed.</li> </ul>
<p><b>Adjournment</b></p>	<p>V.P. McWilson motioned. President Rivera seconded. The Board adjourned the meeting at 8:45 p.m.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Joaquin Rivera, Board President</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Sheila Jordan, Board Secretary</p>