

**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 August 13, 2013**

**Vol. XXVIII No. 02**

<b>Presiding</b>	President Rivera called the meeting to order at 4:07 p.m.
<b>Roll Call</b>	Conducted by Superintendent Jordan: Trustees Present: Joaquin Rivera, Aisha Knowles, Fred Sims, Eileen McDonald, and Yvonne Cerrato Marlon McWilson (arrived at 4:20 p.m.), Ken Berrick (arrived at 4:26 p.m.)
<b>Closed Session</b>	Board recessed to closed session.
<b>Reconvene</b>	President Rivera opened the meeting at 6:50 p.m.
<b>Flag Salute</b>	Led by Trustee Sims.
<b>Mission Statement</b>	Trustee Sims 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 #3: Report from President Rivera on Board decisions made in closed session</b>	<p><b>Item #1:</b> Expungement request of Expulsion Appeal #02-DD-12/13 of HUSD, the Board voted 5-0 (Trustee McWilson and Trustee Berrick absent at the time of the vote) in favor of taking “no action” to expunge the student’s record.</p> <p><b>Item #2:</b> The Board heard and took action on the following interdistrict appeals:</p> <ul style="list-style-type: none"> <li>• 12-JT-13/14 – HUSD to NHUSD and 16-IS-13/14 – HUSD to NHUSD The Board voted 6-0-1, appeal denied (Trustee Berrick abstained).</li> <li>• 08-QM-13/14 – HUSD to NHUSD The Board voted 5-2, appeal denied. (Trustee Sims – No, Trustee Cerrato – No, Trustee McDonald – No, Trustee Berrick – Yes, Trustee Knowles – No, Trustee McWilson – Yes, Trustee Rivera – No).</li> <li>• 04-SJ-13/14 – OUSD to SLZUSD The parents withdrew the request. The Board unanimously denied the appeal (7-0).</li> <li>• 11-AM-13/14 – LVJUSD to DUSD The Board unanimously approved the appeal (7-0).</li> <li>• 05-RS-13/14 – HUSD to CVUSD and 06-KS-13/14 – HUSD to CVUSD The Board unanimously denied the appeal (7-0).</li> <li>• 07-AA-13/14 – HUSD to CVUSD The Board unanimously denied the appeal (7-0).</li> </ul>
<b>Item # 5: Public Hearing on Legacies of Excellence Denial Appeal</b>	<ul style="list-style-type: none"> <li>• Trustee Sims motioned to open the hearing.</li> <li>• V.P. McWilson seconded.</li> <li>• Gail Greely, Director, Charter Schools, made introductory remarks.</li> <li>• Legacies of Excellence granted 10 min to present to the Board. Kevin Coleman and David Roach presented. Powerpoint presentation provided to the Board.</li> <li>• OUSD granted 10 min to present to the Board. Philip Dotson (accompanied by Silke Bradford) presented. Powerpoint presentation</li> </ul>

	<p>provided to the Board.</p> <ul style="list-style-type: none"> <li>• Public Comments allowed for 2 min per speaker:             <ul style="list-style-type: none"> <li>– Alice Spearman</li> <li>– Noel Gallo</li> <li>– Peter Hanley</li> <li>– Kirsten Howe</li> <li>– Amy Shrago (read a statement by Sup. Keith Carson)</li> </ul> </li> <li>• Trustee Sims moved to close the hearing.</li> <li>• Trustee McDonald seconded.</li> <li>• Determination hearing will be held September 10, 2013.</li> </ul>
<p><b>Item #4: Public Comments</b></p>	<p>Speaker granted 2 min:</p> <ul style="list-style-type: none"> <li>• Walter Wallace provided information to the Board about SentTell app aimed at assisting parents in monitoring sexting and the distribution of inappropriate photos/ videos.</li> </ul>
<p><b>Item #6: Annual Reports on Alameda County-Authorized Charter Schools</b></p>	<p>Supt. Jordan introduced Gail Greely.</p> <ul style="list-style-type: none"> <li>• Ms. Greely provided an overview of the API scores, demographics, and other highlights of all ACOE charters for 2011-12 and 2012-13 school years. [Aspire Alameda County Countywide Benefit Charter (Cal Prep and ACA), Community School for Creative Education, Cox Academy (Education for Change), Envision Academy of Arts and Technology, FAME Public Charter School, and Yu Ming Charter School].</li> <li>• FAME is continuously monitored by staff. The goal is to have another report addressing new allegations, special education, instructional activities, and Barbara Wagner’s report on instructional activities for the November Board meeting.</li> <li>• Questions were asked by Board members: Trustee McDonald and V.P. McWilson.</li> <li>• Discussion ensued</li> <li>• Supt. Jordan commented on Common Core and the future of testing/ exit exams.</li> <li>• Trustee Berrick and President Rivera asked questions. Discussion continued.</li> <li>• Comments were made by Associate Supt. Monroe.</li> </ul>
<p><b>Item # 8: Consent Agenda – General Matters:</b></p> <p>A. Minutes of the July 9, 2013 Board Meeting</p> <p>B. Temporary County Certificates</p> <p>C. 2012 – 13 Consolidated Application</p> <p>D. Student Programs and Services (SPaS) Williams Uniform Complaint Procedure Quarterly Report</p> <p>E. Support for CA Juvenile Justice Legislation</p> <p>–SB 260 (Hancock) Youth opportunity review hearings</p>	<ul style="list-style-type: none"> <li>• Trustee McDonald pulled item E.</li> <li>• Trustee McDonald moved to approve the remaining Consent Agenda.</li> <li>• V.P. McWilson seconded.</li> <li>• Unanimously approved (7-0).</li> <li>• Trustee McDonald only wanted to approve SB260 &amp; SB61; all others she had questions regarding.</li> <li>• Supt. Jordan commented on the background of the legislation.</li> <li>• V.P. McWilson commented on AB 420.</li> <li>• Trustee Berrick commented on AB 720.</li> <li>• Supt. Jordan commented.</li> <li>• V.P. McWilson commented on AB 994.</li> <li>• V.P. McWilson commented on AB 549.</li> <li>• Discussion ensued</li> <li>• Supt. Jordan commented.</li> <li>• Having had all her questions addressed, Trustee McDonald motioned to approve Consent Item E.</li> <li>• Trustee Berrick seconded.</li> <li>• Trustee Knowles directed a question to Associate Supt. Monroe.</li> <li>• Item E unanimously approved (7-0).</li> </ul>

<p>–SB 61 (Yee) Juveniles solitary confinement</p> <p>–AB 420 (Dickinson) Pupil discipline: Ed Code § 48900 &amp; 48910</p> <p>–AB 720 (Skinner) Inmates: Health care enrollment</p> <p>–AB 994 (Lowenthal) Misdemeanor diversion programs</p> <p>–AB 549 (Jones-Sawyer) Comprehensive school safety: Ed Code § 32282</p>	
<p><b>Item #8: Public Hearing on Resolution No. 1948 Sufficient Textbooks and Instructional Materials</b></p>	<ul style="list-style-type: none"> <li>• V.P. McWilson moved to open the hearing.</li> <li>• Trustee Cerrato seconded.</li> <li>• Supt. Jordan introduced Associate Supt. Monroe.</li> <li>• Adrian Kirk, Student Programs and Services Director addressed the Board.</li> <li>• Supt. Jordan suggested having the textbooks displayed in the Board room on the meeting date for public and Board viewing.</li> <li>• The Board decided to table the item to allow additional time to review the textbooks and materials.</li> <li>• Trustee Sims motioned to close the hearing.</li> <li>• V.P. McWilson seconded</li> </ul>
<p><b>Item #9: Policy and Legislation Committee Report</b></p>	<ul style="list-style-type: none"> <li>• Trustee McDonald inquired about BB 9110, BB 9140, &amp; BB 9200.</li> <li>• Discussion ensued.</li> <li>• Trustee McDonald moved to approve to re-adopt BB 9125 and BB 9200.</li> <li>• Trustee Sims seconded.</li> <li>• Unanimously approved to re-adopt.</li> </ul>
<p><b>Item # 10: 45-Day Budget Revision</b></p>	<p>Associate Supt. Damon Smith briefed the Board on the regulatory requirement. No revisions were made to 2013/14 Budget at this time.</p>
<p><b>Item #11: California School Boards Association (CSBA) Director-at-Large Nominations</b></p>	<ul style="list-style-type: none"> <li>• V.P. McWilson nominated Trustee Knowles for Director-at-Large Black.</li> <li>• Trustee Cerrato seconded.</li> <li>• Board unanimously approved the nomination.</li> <li>• Trustee Knowles will review the details and requirements.</li> </ul>
<p><b>Item #12: Workshop Committee Report</b></p>	<ul style="list-style-type: none"> <li>• The Committee recommended September 10<sup>th</sup> for the next workshop.</li> <li>• Discussion ensued.</li> <li>• The Committee proposed setting a date separate from a regular Board meeting.</li> <li>• Secretary will check with facilitators to see if they are available on September 24<sup>th</sup> at 1 p.m.</li> </ul>
<p><b>Item #13: Board Committees</b></p>	<ul style="list-style-type: none"> <li>• President Rivera made appointments to the following Board Committees: <ul style="list-style-type: none"> <li>– Budget [Trustee Sims – chair, Trustee Cerrato and Trustee Knowles members]</li> <li>– Governance/ Board Workshops [Trustee Berrick – chair, Trustee Knowles and V.P. McWilson members]</li> <li>– Liaison to Arts Alliance [Trustee Cerrato – representative]</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>- Liaison to the Tri-Valley SELPA [Trustee Cerrato – representative, Trustee Knowles member]</li> <li>- Policy and Legislative [President Rivera – chair, V.P. McWilson and Trustee Berrick members]</li> <li>- Representative to ACOE’s Educational Partnerships Foundation (ACOE-EPF) [Trustee Sims and Trustee Knowles – representatives]</li> <li>- Representative to ACOE’s Personnel Commission [Trustee McWilson and Trustee Sims – representatives]</li> <li>- Representative to the Alameda County School Boards Assoc. (ACSBA) [Trustee McDonald and Trustee Berrick – representatives]</li> <li>- Representative to the Wellness Committee [Trustee McDonald – representative]</li> </ul> <ul style="list-style-type: none"> <li>• Representative to the Interagency Committee (ACOE, AC Board of Supervisors, AC Probation) will be tabled until it is confirmed that the Committee is still active.</li> <li>• Trustee Berrick moved to approve the assignments.</li> <li>• Trustee Sims requested that the Committee meeting dates be posted on the Board’s weekly calendar.</li> <li>• Trustee Sims seconded.</li> <li>• Board unanimously approved the new committee assignments.</li> </ul>
<p><b>Item #14: Items from the Board</b></p>	<ul style="list-style-type: none"> <li>• Trustee Berrick will be attending a meeting on child welfare and education facilitated by the former head of the Children’s Bureau.</li> <li>• Trustee Cerrato passed.</li> <li>• Trustee McDonald attended the Newark Summer Fest and Fremont Festival of the Arts. She also participated in relay for life, and walked in honor of John Cerrato. She welcomed back Trustee Cerrato.</li> <li>• Trustee Knowles attended Coalition for Juvenile Justice Youth Summit in Washington D.C. She walked in San Lorenzo relay for life, and attended a national night out event. She observed a multi-agency school safety exercise in the San Leandro Unified School District.</li> <li>• V.P. McWilson attended Young Elected Official National Convene in Washington D.C.</li> </ul>
<p><b>Item # 15: President’s Report</b></p>	<ul style="list-style-type: none"> <li>• President Rivera attended reception for Berkeley USD Supt. Don Evans.</li> <li>• Recognized Trustee Cerrato as 2012-13 Board President.</li> <li>• Trustee Cerrato made comments and thanked the Board.</li> </ul>
<p><b>Item #16: Items from the Secretary</b></p>	<ul style="list-style-type: none"> <li>• Briefed Board on status of ACSBA/ Board Training. Date has been set for Sept. 19<sup>th</sup>. The topic will be the Local Control Funding Formula. Associate Supt. Damon Smith will present.</li> <li>• Discussion ensued.</li> </ul>
<p><b>Adjournment</b></p>	<p>V.P. McWilson motioned. President Rivera seconded. The Board adjourned the meeting at 9:12 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>