

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 27, 2013

Vol. XXVIII No. 03

Presiding	President Rivera called the meeting to order at 4:10 p.m.
Roll Call	Conducted by Superintendent Jordan: Trustees Present: Joaquin Rivera, Aisha Knowles, Fred Sims, Eileen McDonald, Ken Berrick and Yvonne Cerrato Marlon McWilson (arrived at 4:15 p.m.)
Closed Session	Board recessed to closed session.
Reconvene	President Rivera opened the meeting at 5:27 p.m.
Flag Salute	Led by V.P. McWilson.
Item #4: Report from President Rivera on Board decisions made in closed session	<p>Item #1:</p> <ul style="list-style-type: none"> Interdistrict Transfer Appeal: IDT #19-AR-13/14, IDT #20-ER-13/14 and IDT #21-JR-13/14 San Lorenzo USD to Castro Valley USD The Board voted 4-3 to approve the appeal on the condition of improvement in attendance, grades, and behavior of the students. (Trustee Sims – No, Trustee Cerrato – No, Trustee McDonald – No, Trustee Berrick – Yes, Trustee Knowles – Yes, Trustee McWilson – Yes, Trustee Rivera – Yes). <p>Item #2:</p> <ul style="list-style-type: none"> Interdistrict Transfer Appeal: IDT #22-NW-13/14 Hayward USD to Castro Valley USD The Board unanimously voted to deny the appeal (7-0). <p>Item #3:</p> <ul style="list-style-type: none"> Interdistrict Transfer Appeal: IDT # 23-DJ-12/13 Berkeley USD to Oakland USD, Oakland accepted the transfer. Item not heard. The Board unanimously approved the appeal (7-0).
Item #5: Public Comments	None.
<p>Item # 6: Consent Agenda – General Matters:</p> <p>A. Minutes of the July 9, 2013 Board Meeting</p>	<ul style="list-style-type: none"> Trustee McDonald moved to approve. Trustee Cerrato seconded. Unanimously approved (7-0).
Item #7: Items from the Board	<ul style="list-style-type: none"> Trustee Cerrato passed. Trustee McDonald assisted with the preparation of flowers for the Fremont Flowers event. She thanked Supt. Jordan and ACOE staff for speedy response and follow-up to inquiries and concerns. Trustee Sims attended the Sister City Festival event in Union City along with Trustee McDonald. He also commented on the good work of the new receptionist for ACOE. Trustee Knowles attended Cherryland elementary’s first day of school. V.P. McWilson passed. Trustee Berrick reiterated Trustee Sims’ comment on the importance of warm and friendly reception upon entry. He would like to discuss more

	in depth at a later meeting intensive intervention programs like those in Dessert Mountain Selpa.
Item # 8: President's Report	<ul style="list-style-type: none"> • President Rivera attended the Biotech Partners Bravo event.
Item #9: Items from the Secretary	<ul style="list-style-type: none"> • Distributed to the Board the ACSBA/ Board Training flyer. Date has been set for Sept. 19th. She requested that Trustee McDonald provide a salad: Trustee McDonald agreed. • She is working with OUSD & CDE to work-out the remaining issues around their audit. • The Integrated Learning Summer Institute was a success.
Adjournment	<p>President Rivera adjourned the meeting at 5:45 p.m.</p> <p style="text-align: center;">_____ Joaquin Rivera, Board President</p> <p style="text-align: center;">_____ Sheila Jordan, Board Secretary</p>