

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 September 10, 2013

Vol. XXVIII No. 04

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| Presiding | President Rivera called the meeting to order at 4:10 p.m. |
| Roll Call | Conducted by Superintendent Jordan: Trustees Present: Joaquin Rivera, Marlon McWilson, Fred Sims, Eileen McDonald, and Ken Berrick Aisha Knowles (arrived at 5:04 p.m.), Yvonne Cerrato (arrived at 4:26 p.m.) |
| Closed Session | Board recessed to closed session. |
| Reconvene | President Rivera opened the meeting at 6:37 p.m. |
| Flag Salute | Led by Trustee Cerrato. |
| Item #3: Report from President Rivera on Board decisions made in closed session | <p>Item #1: The Board heard and took action on the following interdistrict appeals:</p> <ul style="list-style-type: none"> • IDT# 31-HF-13/14 San Lorenzo USD to San Leandro USD (5-0, 2 absent) approved The Board approved the appeal (5-0, Trustee Knowles and Trustee Cerrato were absent). • IDT# 25-IF-13/14 – West Contra Costa USD to Alameda USD The Board approved the appeal. (5-0, Trustee Knowles and Trustee Cerrato abstained). • IDT# 30-YR-13/14 – Hayward USD to New Haven USD The Board unanimously denied the appeal (7-0). • IDT# 32-BG-13/14 – San Lorenzo to Castro Valley USD unanimously denied. The Board unanimously denied the appeal (7-0). |
| <p>Item # 5: Consent Agenda – General Matters: A. Minutes of the August 27, 2013 Board Meeting B. Public Education Service Award (PESA) for Dennis Byas C. Temporary County Certificates</p> | <ul style="list-style-type: none"> • V.P. McWilson moved to approve. • Trustee Sims seconded. • Consent Agenda unanimously approved (7-0). |
| Item #7: Policy and Legislation Committee Report | <ul style="list-style-type: none"> • V.P. McWilson moved to approve BB 9110 and BB 9140 upon the Second Reading. • Trustee McDonald seconded. • BB 9110 and BB 9140 unanimously approved (7-0). |
| Item #8: Items from the Board | <ul style="list-style-type: none"> • Trustee Cerrato attended Arts Alliance meeting and discussed phase 2 plans. • Trustee McDonald attended her first Recreation and Historical parks Commission meeting as a Commissioner. |

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| | <ul style="list-style-type: none"> • Trustee Sims passed. • Trustee Knowles attended dedication ceremony for the renovated Burrell Field and watched the first football game. She also attended Bethel Community church viewing of Ripple -- a film on the impact of gun violence. • V.P. McWilson visited schools in his district and ACOE schools. He also visited L.A. freedom schools and discussed getting freedom schools in the Bay Area. • Trustee Berrick stated that he is pleased the CA Child Welfare Council adopted a partial credit policy and it will now go to CSBA Board. He hopes to bring the policy to the Alameda County Board soon to consider adoption, as well. |
| <p>Item #2: Public Comments</p> | <p>None.</p> |
| <p>Item #3: Common Core</p> | <ul style="list-style-type: none"> • Jamie Marantz, Executive Director, Core Learning and Ingrid Roberson, Professional Expert, Assessment and Accountability presented for about 10 mins on the new Common Core curriculum and the professional development that has been, and continues to be, offered to district teachers during the transition. • Comments were made by: Trustee Cerrato, Trustee Berrick, Trustee Knowles, V.P. McWilson, and President Rivera. • Supt. Jordan and Assoc. Supt. Monroe responded to Board inquiries. • More in-depth discussion can possibly continue at the next Board Workshop. |
| <p>Item #4: Determination Hearing on Legacies of Excellence Denial Appeal</p> | <p>[Trustee Berrick recused himself. He excused himself from the meeting at 8:10 p.m.]</p> <ul style="list-style-type: none"> • Teresa Kapellas, Executive Director, Administrative Services and Gail Greely, Director, Charter Schools Office presented the staff report. • Public comments allowed 2 mins each: <ul style="list-style-type: none"> –Hank Roberts –Norma Francisco –Fred Steens –Kamal Edwards –Robert Coleman –Ralph Peterson –Mark Alexander –Alice Spearman –David Roach • Board deliberated. • V.P. McWilson read the motion into record to conditionally approve the charter petition based upon agreement of a Memorandum of Understanding. • Trustee Knowles seconded. • Roll call vote: <ul style="list-style-type: none"> –Trustee McDonald - No –Trustee Cerrato - No –Trustee Knowles - Yes –Trustee Sims - No –V.P. McWilson - Yes –President Rivera - No <p>Motion denied (4-2).</p> <ul style="list-style-type: none"> • President Rivera made a second motion to deny the charter petition. • Trustee McDonald seconded. • Roll call vote: |

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| | <ul style="list-style-type: none"> -Trustee Sims - Yes -Trustee Knowles - No -Trustee McDonald - Yes -Trustee Cerrato - Yes -V.P. McWilson - No -Trustee Rivera - Yes <p>Second motion carried; charter petition denied (4-2).</p> |
| <p>Item #6: Public Hearing on Resolution No. 1948 Sufficient Textbooks and Instructional Materials</p> | <ul style="list-style-type: none"> • V.P. McWilson moved to open the hearing. • Trustee Sims seconded. • No comments. • Trustee McDonald moved to close the hearing. • V.P. McWilson seconded. • Trustee McDonald moved to approve Resolution No. 1948. • V.P. McWilson seconded. • Board unanimously approved Resolution No. 1948 (6-0, Trustee Berrick not present.) |
| <p>Item #9: President’s Report</p> | <ul style="list-style-type: none"> • President Rivera visited Oakland Pride event and breakfast hosted by Mayor Quan. • He attended the Solano stroll from Berkeley to Albany. He spent time at the Berkeley Unified School District booth and met with administrators from Albany Unified School District who also attended. |
| <p>Item #10: Items from the Secretary</p> | <ul style="list-style-type: none"> • Local Control Funding Formula Workshop – September 19, 2013 Trustee Berrick and President Rivera will not be in attendance. • Teacher of the Year – October 3, 2013 • Reflection on API scores—as reported in recent newspaper article shows a dramatic drop in the scores of ACOE schools. • District Financial Report & New Role of the County Office/ Superintendent <ul style="list-style-type: none"> – Assoc. Supt. Damon Smith briefed the Board on the new role of the County Office with the implementation of Local Control Funding Formula. County has approved all district budgets at this time. Communication with the Board will continue in the near future as the process and procedure is developed for the new role of the County Office. |
| <p>Adjournment</p> | <p>V.P. McWilson motioned. Trustee Knowles seconded. The Board adjourned the meeting in the memory of Roy Nakadegawa at 8:53 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> |