

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 October 8, 2013

Vol. XXVIII No. 05

Presiding	President Rivera called the meeting to order at 4:45 p.m.
Roll Call	Conducted by Assoc. Supt. Karen Monroe. Trustees Present: Joaquin Rivera, Marlon McWilson, Fred Sims, Ken Berrick, Aisha Knowles, and Yvonne Cerrato Trustee Absent: Eileen McDonald Supt. Sheila Jordan – absent
Closed Session	Board recessed to closed session.
Reconvene	President Rivera opened the meeting at 6:50 p.m.
Flag Salute	Led by Assoc. Supt. Karen Monroe.
Mission Statement	Assoc. Supt. Monroe 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 #2: Report from President Rivera on Board decisions made in closed session	Item #1: The Board heard and took action on the following interdistrict appeals: <ul style="list-style-type: none"> • IDT# 35-AA-13/14 –Tracy USD to Pleasanton USD The Board unanimously denied the appeal (6-0). • IDT# 34-AA-13/14 – Hayward USD to Castro Valley USD The Board denied the appeal (5-1). NOES: Joaquin Rivera, Fred Sims, Ken Berrick, Aisha Knowles, and Yvonne Cerrato AYES: Marlon McWilson • IDT# 36-AS-13/14-San Lorenzo USD to Castro Valley USD The Board denied the appeal (4-2). NOES: Joaquin Rivera, Fred Sims, Aisha Knowles, and Yvonne Cerrato AYES: Marlon McWilson and Ken Berrick
Item #3: Presentation on Technology and Smarter Balance	Assoc. Supt. Monroe introduced Connected Educator Month and the presenters: <ul style="list-style-type: none"> • Unique Holland, Communications Director, presented ACOE Learning Initiative; • Ingrid Roberson, Professional Expert, Assessment and Accountability, presented on internal capacity for ACOE instructional technology expansion and professional development; • Jonathan Allen, Director IV, Information Technology Services presented on Smarter Balance (SBAC) Client Technology and comparison of current market products. <p>Questions were asked by: Trustee Berrick, Trustee Knowles, and V.P. McWilson. Discussion ensued.</p>
Item #4: Proposed	Assoc. Supt. Damon Smith briefed the Board on the background and process

<p>Territory Transfer from the Sunol Glen Unified School District (USD) to the Fremont USD</p>	<p>for the Territory Transfer.</p> <ul style="list-style-type: none"> • There is a 10-day noticing requirement. • Public hearings will be held at each location Nov. 12th beginning at 4p.m.
<p>Item #5: Public Comments</p>	<p>Speakers allowed 2 min:</p> <ul style="list-style-type: none"> • Teresa Jimenez – Making strides against breast cancer 5k walk on October 26th • Jerry Johnson – Would like to propose the first Black & White Ball at ACOE
<p>Item # 5: Consent Agenda – General Matters: A. Minutes of the September 10, 2013 Board Meeting B. Temporary County Certificates C. Resolution Breast Cancer Awareness Month D. Resolution Domestic Violence Prevention E. Resolution Hispanic Heritage F. Resolution Connected Educator Month G. Resolution GANN Limit H. Resolution National Anti-Bullying Month</p>	<ul style="list-style-type: none"> • V.P. McWilson moved to approve. • Trustee Cerrato seconded. • Consent Agenda unanimously approved (6-0).
<p>Item #7: Personnel Actions</p>	<p>No comments.</p>
<p>Item #8: Unaudited Actuals</p>	<ul style="list-style-type: none"> • Leigh-Ann Blessing, Director IV, Internal Business Services, presented the Financial Statements 2012-13. • Assoc. Supt. Damon Smith provided further details. • Assoc. Supt. Monroe spoke of childcare issues with Local Control Funding Formula. • Board discussion ensued with comments by: Trustee Berrick, Trustee Knowles, Pres. Rivera, Trustee Cerrato, and V.P. McWilson.
<p>Item #9: Policy and Legislation Committee Report A. First Reading –BB 9240 Development Inservice B. Second Reading –BB 9222 Resignation</p>	<ul style="list-style-type: none"> • Trustee Knowles asked to specify in BB 9240 – §4 who is “appropriate staff” • Trustee Berrick requested it be further discussed at the Workshop. • V.P. McWilson moved to approve BB 9222 upon the Second Reading. • Trustee Berrick seconded. • BB 9222 unanimously approved (6-0).
<p>Item #10: Items from the Board</p>	<ul style="list-style-type: none"> • Trustee Berrick reminded the Board about his upcoming event sponsored by the Pearson Foundation. • Trustee Cerrato attended the SELPA JPA meeting and discussed the new mental health clinic that now has up to 7 employees. She also attended the CCBE in Monterey. She attended a workshop with Trustee Knowles about CCOE, Arts Alliance meeting and Teacher of the Year visits with

	<p>Supt. Jordan.</p> <ul style="list-style-type: none"> • Trustee Sims passed. • Trustee Knowles helped with the walking school bus at Cherryland elementary. She visited Teacher of the Year Victor Doan. • V.P. McWilson visited ACOE charter schools for visits and back to school night. He announced that he is sponsoring CAL Football game events and an Annual Turkey Drive. • Trustee Cerrato thanked staff for Teacher of the Year event and Teresa Jimenez for her comments.
<p>Item #11: President’s Report</p>	<p>President Rivera thanked staff for a well-organized Teacher of the Year event. He also attended the CCBE conference in Monterey.</p>
<p>Item #12: Items from the Secretary</p>	<p>Assoc. Supt. Monroe thanked staff for their hard work on Teacher of the Year. Special thanks were given to Phil Grasso for his filming and videos.</p>
<p>Adjournment</p>	<ul style="list-style-type: none"> • V.P. McWilson motioned to adjourn. • Trustee Knowles seconded. • The Board President adjourned the meeting in the memory of Osara Anderson at 8:25 p.m. <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>