

**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 November 12, 2013**

**Vol. XXVIII No. 07**

<b>Presiding</b>	President Rivera called the meeting to order at 6:37 p.m.
<b>Roll Call</b>	Conducted by Assoc. Supt. Damon Smith : Trustees Present: Joaquin Rivera, Marlon McWilson, Fred Sims, Ken Berrick, Aisha Knowles, and Eileen McDonald  Trustee Absent: Yvonne Cerrato
<b>Flag Salute</b>	Led by Trustee McDonald.
<b>Mission Statement</b>	Trustee McDonald 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: English Learner Summit and Special Education</b>	Supt. Jordan introduced Cynthia Medina, Coordinator.  Trustee McDonald commented.
<b>Item #3: Public Comments</b>	None.
<b>Item # 4: Consent Agenda – General Matters:</b> A. Minutes of the October 8, 2013 Board Meeting B. Temporary County Certificates C. Student Programs and Services (SPaS) Williams Uniform Complaint Procedure Quarterly Report D. Resolution American Indian & Native Heritage Month E. Resolution Great American Smokeout/ Lung Cancer Awareness Month	<ul style="list-style-type: none"> <li>• V.P. McWilson moved to approve.</li> <li>• Trustee Sims seconded.</li> <li>• Consent Agenda unanimously approved (6-0).</li> </ul>
<b>Item #5: Personnel Actions</b>	No comments.
<b>Item #6: Resolution for Exception to the CalPers Retiree 180-day Wait</b>	<ul style="list-style-type: none"> <li>• Laura Leon-Laurice spoke on behalf of Peralta District.</li> <li>• V.P. McWilson moved to approve.</li> <li>• Trustee McDonald seconded.</li> </ul>

<p><b>Period</b></p>	<ul style="list-style-type: none"> <li>• Unanimously approved (6-0).</li> </ul>
<p><b>Item #7: Policy and Legislation Committee Report</b></p> <p>A. First Reading</p> <ul style="list-style-type: none"> <li>–BB 9223 Filling Vacancies</li> <li>–BB 9220 Election Procedures</li> <li>–BB 9250 Renumeration, Reimbursement, and Other Benefits</li> <li>–BB 3513.3 Tobacco Free Schools</li> <li>–BB 9249 Expenses of the Superintendent</li> <li>–BB 9125 Administrative Support to the Board</li> <li>–BB 9260 Legal Protection</li> <li>–BB 9270 Conflict of Interest</li> </ul> <p>B. Second Reading</p> <ul style="list-style-type: none"> <li>–BB 9240 Development Inservice</li> </ul> <p>C. Readoption</p> <ul style="list-style-type: none"> <li>–BB 9300 Governance</li> </ul>	<p>A. First Reading</p> <ul style="list-style-type: none"> <li>• Supt. Jordan raised concerns regarding BB 9249. Trustee McDonald further inquired about the difference between the Supt’s approvals of Board expenses and the Board reviewing the superintendent’s expenses. Trustee Berrick, McDonald, McWilson, and Pres. Rivera also commented.</li> <li>• Trustee McDonald inquired about BB 9250 pg. 2. Pres. Rivera stated we should consider striking having to approve Board member conference attendance. Trustee McDonald and Trustee Berrick commented. Pres. Rivera removed BB 9250 and returned to Policy Committee for revision.</li> <li>• BB 9249 will return to Board for Second Reading with legal opinion.</li> <li>• Trustee Knowles inquired about BB 9223—does it discuss how vacancy would be filled in case of a tie? Discussion ensued with comments by V.P. McWilson and Trustee Berrick and Trustee McDonald.</li> <li>• Trustee McDonald commented on BB 9125 and the indication of space provision.</li> </ul> <p>B. Second Reading</p> <ul style="list-style-type: none"> <li>• Trustee Berrick moved to approve BB 9240.</li> <li>• V.P. McWilson seconded.</li> <li>• Unanimously approved (6-0).</li> </ul> <p>C. Readoption</p> <ul style="list-style-type: none"> <li>• V.P. McWilson moved to readopt BB 9300.</li> <li>• Trustee Berrick seconded.</li> <li>• Unanimously approved (6-0).</li> </ul>
<p><b>Item #8: California Child Welfare Council Partial Credit Guidelines</b></p>	<ul style="list-style-type: none"> <li>• Trustee Berrick moved to approve.</li> <li>• Trustee McDonald seconded.</li> <li>• Unanimously approved (6-0).</li> <li>• Trustee Berrick asked Supt. Jordan to disseminate amongst the district superintendents and district boards.</li> <li>• Supt. Jordan suggested issuing a press release.</li> </ul>
<p><b>Item #9: Items from the Board</b></p>	<ul style="list-style-type: none"> <li>• Trustee McDonald participated in 5k walk for Fremont Unified School District. She also attended a Hispanic Leadership workshop summit and ethics course.</li> <li>• Trustee Sims accompanied Supt. Jordan to visit an elementary school in Union City and led a classroom discussion. He commented that it was nice to see common core in action in the classroom.</li> <li>• Trustee Knowles attended visits for Hayward Community Day School and judged at the Community School for Creative Education Harvest Festival.</li> <li>• V.P. McWilson gave CAL football tickets to staff and students.</li> </ul>

<b>Item #10: President's Report</b>	President Rivera announced that he will be running for CCBE Vice President.
<b>Item #11: Items from the Secretary</b>	Assoc. Supt. Monroe congratulated staff for a successful Northern Ca Safety and Wellness Conference. There were well over 300 attendees.
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• V.P. McWilson motioned to adjourn.</li> <li>• Trustee Knowles seconded.</li> <li>• The Board President adjourned the meeting in the memory of Arlene Schmaeff and Debora Frisch at 8:40 p.m.</li> </ul> <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>