

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 December 10, 2013

Vol. XXVIII No. 08

Presiding	President Rivera called the meeting to order at 6:37 p.m.
Roll Call	Conducted by: Supt. Sheila Jordan Trustees Present: Joaquin Rivera, Marlon McWilson, Fred Sims, Yvonne Cerrato, Aisha Knowles, and Eileen McDonald Trustee Absent: Ken Berrick
Flag Salute	Led by Trustee Sims.
Mission Statement	Trustee Sims 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 #1: Board Agenda Software Presentation	Presentation introduced by Supt. Jordan; Assoc. Supt. Damon Smith made additional comments. Jonathan Allen, Director IV Information Technology Services, presented. <ul style="list-style-type: none"> • Board raised concerns regarding pdf vs html, complying with Brown Act requirements, and other market products. • Comments/inquiries by V.P. McWilson, Pres. Rivera, Trustee Knowles, Trustee Cerrato, and Trustee McDonald. • Possible implementation proposed for Q1 2014 and 1 year commitment required by vendor. • Board requested additional documentation including a comparison document of other Board software. • Trustee McDonald and Pres. Rivera thanked IT staff.
Item #2: Public Comments	None.
Item # 3: Consent Agenda – General Matters: A. Minutes of the November 12, 2013 Board Meeting B. Temporary County Certificates C. Resolution World AIDS Day D. Resolution Board Stipend Increase E. Certificate of Memorium - Kristofer Prasinos F. Certificate of	<ul style="list-style-type: none"> • Trustee Cerrato moved to approve. • Trustee McDonald seconded. • Consent Agenda unanimously approved (6-0). Trustee Berrick was absent.

Memorium – John Webb	
Item #4: Personnel Actions	V.P, McWilson requested clarification on the use of the term “Termination”. Xavier Thomas, Director II Human Resources responded, the termination should have been listed as “Resignation”.
Item #5: Resolution for Exception to the CalPers Retiree 180-day Wait Period	Item withdrawn by Emery Unified School District.
Item #6: Policy and Legislation Committee Report A.Second Reading –BB 9223 Filling Vacancies –BB 9220 Election Procedures –BB 3513.3 Tobacco Free Schools –BB 9249 Expenses of the Superintendent –BB 9125 Administrative Support to the Board –BB 9260 Legal Protection –BB 9270 Conflict of Interest	<ul style="list-style-type: none"> • Trustee McDonald suggested implementing BB 9249 in 2015. V.P. McWilson responded. Trustee Cerrato inquired, as well. • Trustee McDonald suggested pulling BB 9249 and revisiting with new Supt along with Board reimbursement (BB 9250). Discussion ensued. • Trustee McDonald withdrew her suggestion. • V.P. McWilson moved to approve the listed Board Bylaws upon Second Reading. • Trustee Knowles seconded. • Unanimously approved (6-0). Trustee Berrick was absent.
Item #7: Resolutions for Missed Board Meetings	<ul style="list-style-type: none"> • V.P. McWilson moved to approve. • Trustee Knowles seconded. • Unanimously approved (6-0). Trustee Berrick was absent.
Item #8: Alameda County Office of Education (ACOE) First Interim Report – FY 2013/2014	<ul style="list-style-type: none"> • Assoc. Supt. Damon Smith and Leigh Ann Blessing, Executive Director, Internal Business Services, presented. • Questions were asked by V.P. McWilson, Pres. Rivera, and Trustee Cerrato. • Supt. Jordan, Ms. Blessing, and Assoc. Supt. Monroe responded. • Trustee Cerrato moved to approve. • Trustee Sims seconded. • Unanimously approved (6-0). Trustee Berrick was absent.
Item #9: Items from the Board	<ul style="list-style-type: none"> • Trustee Cerrato attended Write to Read Ceremony with Trustee McDonald, Assoc. Supt. Monroe, and Supt. Jordan. • Trustee McDonald attended CSEA holiday party in Newark. Attended One Child Store grand opening. • Trustee Sims would like to nominate Gene Ford for PESA; instead, Supt. Jordan recommended a Salute Our Staff because he is an employee. Two Hayward USD students will be recognized as Hayward Rotary scholars by Hayward City Council. • Trustee Knowles visited John Muir Middle School with Assoc. Supt. Monroe and had dinner in Unit 8 of juvenile hall. • V.P. McWilson attended graduation at Camp Sweeney. He spoke at townhall meeting at Sweeney. He would like to name juvenile library after Nelson Mandela.

<p>Item #10: President's Report</p>	<p>Pres. Rivera attended CSBA conference and CCBE delegate assembly and was elected Vice President of CCBE.</p>
<p>Item #11: Items from the Secretary</p>	<ul style="list-style-type: none"> • Supt. Jordan invited Board to Cal-SAFE parties, working w/ commission members to give gifts to incarcerated students. • Closed session scheduled w/ Sup. Richard Vaile to discuss funding for a school site like the Ashland Youth Center. Planned for Jan. 14th before Board meeting.
<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 Arlene Schmaeff and Debora Frisch at 9:05 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>