

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 January 14, 2014

Vol. XXVIII No. 09

Presiding	President Rivera called the meeting to order at 6:35 p.m.
Roll Call	Conducted by: Supt. Sheila Jordan Trustees Present: Joaquin Rivera, Marlon McWilson, Fred Sims, Yvonne Cerrato, Aisha Knowles, and Ken Berrick Trustee Absent: Eileen McDonald
Flag Salute	Led by Trustee Cerrato.
Mission Statement	Trustee Cerrato 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	IDT #37-CS-13/14 Hayward USD to Castro Valley USD was resolved prior to hearing.
Item #3: Presentation on Hayward Facility Proposal by Sup. Richard Valle	Sup. Valle presented via PowerPoint the Tennyson Corridor Initiative plans. <ul style="list-style-type: none"> • Similar presentation will be given to Kaiser in 2 weeks. There is an estimated need of \$14 million. Sup. Valle would like ACOE to support and invest in the project. It will be a place for Hayward Community School, as well. • Comments were made by: Trustee Berrick, Trustee Sims, and Trustee Knowles. • Supt. Jordan thanked Sup. Valle. • Additional comments were made by: Trustee Sims, Trustee Berrick, and Trustee Knowles regarding working with the Sherriff department, a police substation and the design of the facilities. • Sup. Valle responded. • Assoc. Supt. L Karen Monroe made comments. • Board President stated that Board will discuss a possible commitment in closed session.
Item #4: Alameda County Office of Education (ACOE) Audit Report – FY 2012/2013	<ul style="list-style-type: none"> • Assoc. Supt. Damon Smith made introductory remarks. • Leigh Ann Blessing, Executive Director, Internal Business Services, introduced the auditor Xiupin Guillaume, CPA of Varinek, Trine, Day & Co., LLP. • Trustee Berrick inquired about the cash adjustment. • Assoc. Supt. Smith responded. • Board President congratulated staff on a clean audit. <ul style="list-style-type: none"> • V.P. McWilson moved to accept the audit. • Trustee Berrick seconded. • Audit unanimously accepted (6-0-1, Trustee Eileen McDonald absent).

<p>Item #5: Math Integration Presentation</p>	<ul style="list-style-type: none"> • Assoc. Supt. Monroe introduced Juwen Lam Prof Expert in Math. • Questions and comments were made by: Trustee Cerrato, Trustee Berrick, V.P. McWilson • Assoc. Supt. Monroe responded to inquiries regarding professional development and permanent staffing in the math department. • Trustee Knowles inquired regarding SPaS teachers access to math prof development. • Assoc. Supt. Monroe responded
<p>Item #6: Public Comments</p>	<p>None.</p>
<p>Item # 7: Consent Agenda – General Matters:</p> <p>A. Minutes of December 10, 2013 Board Meeting</p> <p>B. Minutes of November 12, 2013 – Sunol Glen USD</p> <p>C. Minutes of November 12, 2013 – Fremont USD</p> <p>D. Temporary County Certificates</p> <p>E. Resolution Black History Month (February)</p> <p>F. Student Programs and Services (SPaS) Williams Uniform Complaint Procedure Quarterly Report</p> <p>G. Resolution for Missed Board Meetings -Res. No. 1962 – Ken Berrick (12/10/13)</p> <p>H. Resolution for Missed Board Meetings -Res. No. 1963 – Eileen McDonald (1/14/14)</p>	<ul style="list-style-type: none"> • Trustee Cerrato moved to approve. • V.P. McWilson seconded. • Consent Agenda unanimously approved (6-0-1, Trustee Eileen McDonald absent).
<p>Item #8: Personnel Actions</p>	<p>None.</p>
<p>Item #9: Petition to Territory Transfer from the Sunol Glen Unified School District (USD) to the Fremont USD</p>	<ul style="list-style-type: none"> • Teresa Kapellas, Executive Director, Administrative Services spoke briefly. • Trustee Berrick moved to recess from Regular Board Meeting and to open as Alameda County Committee on School District Organization. • V.P. McWilson seconded. • V.P. McWilson moved to approve the territory transfer. • Trustee Cerrato seconded. • Petition unanimously approved (6-0-1, Trustee Eileen McDonald absent). • V.P. McWilson moved to adjourn and reconvene the Regular Board Meeting.

	<ul style="list-style-type: none"> • Trustee Berrick seconded. • Board meeting reconvened.
Item #10: Resolution for Exception to the CalPers Retiree 180-day Wait Period	Item withdrawn by Dublin Unified School District.
Item #11: Items from the Board	<ul style="list-style-type: none"> • Trustee Berrick spent time in Sacramento with CA Council of Community Mental Health Agencies (CCCMHA) and legislatures regarding SB 596 pilot project in integrated mental health. He also met with Supt. of Sacramento County Office of Education. • Trustee Cerrato attended the Leadership Forum and shared some significant quotes and the importance of using public trust • Trustee Sims passed • Trustee Knowles visited the kids breakfast club. She was contacted by Juvenile Hall and helped to co-sponsor a baby shower for one of the female inmates. The student will be attending our Cal-SAFE school once released.
Item #12: President's Report	Pres. Rivera visited Juvenile Hall on Christmas day with Trustee Knowles and Supt. Jordan. Thanked Supt. Jordan for organizing.
Item #13: Items from the Secretary	<ul style="list-style-type: none"> • Staff helped to coordinate Christmas day event in coordination with a small local book store along with Christian Munoz, Supt. of Juvenile Hall. She thanked Trustee Knowles and Pres. Rivera for attending, as well. • Jan 28th next Board workshop? Workshop Committee will meet via conference call by the end of the week to confirm.
Recess	President Rivera recessed at 8:10 p.m.
Item #14: Property & Investment Proposal Negotiations	Board met in closed session pursuant to government code §54956.8.
Item #15: Report from President Rivera on Board decisions made in closed session	Board reconvened at 8:39 p.m. No action taken during closed session.
Adjournment	<p>The Board President adjourned the meeting at 8:40 p.m.</p> <p style="text-align: center;">_____ Joaquin Rivera, Board President</p> <p style="text-align: center;">_____ Sheila Jordan, Board Secretary</p>