

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 February 11, 2014

Vol. XXVIII No. 11

Presiding	President Rivera called the meeting to order at 4:44 p.m.
Roll Call	Conducted by: Supt. Sheila Jordan Trustees Present: Joaquin Rivera, Marlon McWilson, Fred Sims, Yvonne Cerrato, Ken Berrick, Eileen McDonald and Aisha Knowles (arrived at 5:47 p.m.)
Closed Session	Board recessed to closed session.
Reconvene	President Rivera opened the meeting at 6:34 p.m.
Flag Salute	Led by V.P. McWilson
Mission Statement	Trustee Knowles 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	EXP#01-CD-13/14 Fremont USD Board voted to affirm the expulsion. [6-0-1] AYES: Rivera, McWilson, Berrick, McDonald, Sims, and Cerrato NOES: None ABSTAIN: Knowles
Item #3: Black History Month Student Performance	Angela Zusman, founder of Story for All, presented and provided background on the program. Each Board member was given a copy of the book the participants had published. <ul style="list-style-type: none"> • Jarvis Henry, student participant, shared his experience of the program. • The Board congratulated Jarvis and Angela on the book publication.
Item #4: Arts Learning Presentation	Ray Cagan, Arts Learning Coordinator, presented on Arts education activities and upcoming events. He will provide calendar of events of Art is Education month events to the Board. <ul style="list-style-type: none"> • Comments/ questions were made by the Board: Trustee Berrick expressed an interest in partnering with Elevate Youth, Trustee Sims suggested sending a copy of Story for All to Pres. Obama, Trustee McDonald, V.P. McWilson, and Trustee Cerrato made comments, as well. • Supt. Jordan would like to contact Story for All to order for our schools' library. • Ray commented that he is working with Story for All to get the work displayed in ACOE. • Trustee Cerrato with correction to the year on the resolution moved to approve. • Trustee Berrick seconded. • Resolution unanimously approved (7-0).
Item #5: Local Control Accountability Plan (LCAP)	<ul style="list-style-type: none"> • Assoc. Supt. Monroe introduced Ingrid Roberson, Director III, Research, Assessment & Accountability, who presented the LCAP process. • LCAP draft plan targeted deadline for May to share via public hearing and to discuss.

	<ul style="list-style-type: none"> • The adoption public hearing occurs in June along with 2014-15 budget. • Trustee Cerrato and Trustee Knowles commented about the Board staying informed. • Ms. Roberson suggested adding Board to eNewsletter circulation to districts. The Supt reviews and approves district LCAP. • Trustee Berrick suggested creating an Ad Hoc Board committee. • Supt. Jordan commented about the ad hoc committee being available and responsive. • Pres. Rivera asked Board members to notify him if they are interested in working on LCAP. • Assoc. Supt. Monroe responded.
Item #6: Public Comments	None.
Item # 7: Consent Agenda – General Matters: A. Minutes of January 14, 2014 Board Meeting B. Temporary County Certificates C. Certificate of Memorium – Family of Lamar Broussard and Lee Weathersby	<ul style="list-style-type: none"> • Trustee McDonald pulled item A • Corrections to Minutes: <ul style="list-style-type: none"> – Should be McWilson seconded not McDonald. – Trustee Berrick met with CA Comm. On Child Mental Health. – Resolution for missed Board meetings should indicate the members and dates of meetings missed. • With corrections to Item A, Trustee McDonald moved to approve the Consent Agenda. • V.P. McWilson seconded. • Unanimously approved (7-0).
Item #8: Personnel Actions	None.
Item #9: Williams Report	Teresa Kapellas, Executive Director, Administrative Services, presented. We are down from 101 to 89 Williams sites. <ul style="list-style-type: none"> • Toni Adams presented the instructional piece—School Accountability Report Card (SARC) is challenging for some schools due to mergers. • Stephanie Tomasi presented on certification and credentialing. • Ms. Kapellas presented the facilities portion. • Board comments/ inquiries by: Trustee Berrick, Trustee Cerrato, and V.P. McWilson.
Item #10: Charter Schools Update	Teresa Kapellas, Executive Director, Administrative Services, introduced Gail Greely, Charter Schools Director who presented. <ul style="list-style-type: none"> • Trustee McDonald inquired. • Supt. Jordan responded. • Trustee Cerrato, Trustee Berrick, and Trustee Knowles commented. • Assoc. Supt. Monroe commented. • V.P. McWilson inquired. • Supt. Jordan responded.
Item #11: Items from the Board	<ul style="list-style-type: none"> • Trustee Berrick discussed SB 596- child mental health and the availability of service. He attended an Elevate Oakland event and commented that it was fabulous. He invited Trustee Cerrato to engage with them. • Trustee Cerrato attended SELPA meeting. She met with an Integrated Learning Specialist program member. • Trustee McDonald went to the Science fair at Burke Academy. • Trustee Sims attended crab feed of the San Leandro Rotary Club. • Trustee Knowles was the Crab Feed Chair for the San Leandro Rotary Club. She announced that the 2014 Tobacco PSA contest deadline is in March. She met First Lady Obama at an event she was invited to by

	<p>Congressman Swalwell.</p> <ul style="list-style-type: none"> • V.P. McWilson is planning a test for a ticket event to encourage HIV testing in exchange for a concert ticket at CSUEB in April. He submitted Ted Agu’s name to the Board, a Cal football player and fraternity brother who passed away, to be honored in closing.
<p>Item #12: President’s Report</p>	<p>Pres. Rivera attended Winter SPaS graduation. He reminded the Board that Form 700 is due soon and to please read the new rules and comply to avoid being fined.</p> <ul style="list-style-type: none"> • Trustee Berrick requested someone to advise them on completing this form.
<p>Item #13: Items from the Secretary</p>	<p>Supt. Jordan will regularly bring reports from the various divisions of ACOE to the Board. This month is the Business Services report. Supt. Jordan is in discussions and meetings regarding Assembly Bill (AB)86 Career Pathways.</p> <ul style="list-style-type: none"> • Trustee Cerrato suggested showcasing student work each meeting.
<p>Item #14: Close in Memorium of: A.SPaS former Students –Justice Toliver –Antonio Mestas –Denzell Jones –Derryck Harris B.Educators and Leaders –Guy Emanuele Pete Seeger</p>	<ul style="list-style-type: none"> • V.P. McWilson moved. • Trustee Knowles seconded
<p>Adjournment in honor of the 29 SPaS Winter 2014 Graduates</p>	<p>The Board President adjourned the meeting at 8:40 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>