

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 March 11, 2014

Vol. XXVIII No. 12

Presiding	President Rivera called the meeting to order at 6:36 p.m.
Roll Call	Conducted by: Assoc. Supt. L. Karen Monroe Trustees Present: Joaquin Rivera, Marlon McWilson, Fred Sims, Yvonne Cerrato, Ken Berrick, Eileen McDonald and Aisha Knowles
Flag Salute	Led by Trustee Berrick
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: Development of ACOE-Students Programs and Services (SPaS) Local Control Accountability Plan (LCAP)	Ingrid Roberson, Director III, Research, Assessment & Accountability Adrian Kirk, Executive Director of Student Programs and Services, Janice Polley-Augente, Professional Expert, Unique Holland, Director of Communications, and Jason Arenas, Parent & Community Engagement Specialist, presented on their role in the development of the ACOE LCAP plan. <ul style="list-style-type: none"> • Unique Holland also introduced the new Public Information Officer Patrick Gannon. • Trustee McDonald inquired about the monthly Board presentation as indicated on the timeline? Assoc. Supt. Monroe clarified that it is a monthly update not presentation. • Trustee Cerrato inquired about identifying the stakeholder groups. Should Board members be attending the various community meetings? Can Pres. Rivera coordinate a Board member attending each meeting? Pres. Rivera responded to work with AA once schedule has been provided by Mr. Kirk. • Trustee Cerrato requested that staff keep stats about attendance. • Trustee Knowles expressed concern about scheduling court school site council to not interfere with parent visits. She requested that April and May council meeting dates be provided as soon as possible. • V.P. McWilson inquired about the estimated size of LCAP. Ms. Polley-Augente responded 8-10 pages. V.P. McWilson inquired if copies will be provided? Staff responded that copies will be provided. • Pres. Rivera thanked staff. • Supt Jordan thanked staff and reiterated the need to coordinate with Probation staff.
Item #3: Public Comments	None.
Item #4: Policy & Legislation Committee Report A. Board will consider approval BB9250 at the	A. Pres. Rivera presented BB 9250 and requested that on pg. 2 that <i>tips and gratuities</i> be eliminated. <ul style="list-style-type: none"> • Pres. Rivera moved to approve with that edit. • V.P. McWilson seconded. • Trustee McDonald requested that on Pg. 3 <i>calling cards and credit cards</i>

<p>Second Reading. B. Board will discuss the process to set the salary schedule for the next superintendent</p>	<p>be deleted also.</p> <ul style="list-style-type: none"> • Pres. Rivera accepted the additional change. <p>Unanimously approved (7-0).</p> <p>B. Pres. Rivera reported out on Policy Committee discussion. Committee recommends setting a base salary of \$150,000 with possibility of increase dependent upon the experience and qualifications of new superintendent post-election.</p> <ul style="list-style-type: none"> • Trustee Berrick expounded on the Committee’s position. • Trustee Sims expressed appreciation for the Committee’s hard work. • Trustee McDonald thanked the Committee, as well, and reiterated the concern of meeting the guidelines. • V.P. McWilson clarified that while the Board sets the schedule that does not mean the benefits or perks are attached to it. The perks are granted at the Board’s discretion.
<p>Item #5: Board Agenda Online Software</p>	<p>The Board invited Jonathan Allen up to respond to questions.</p> <ul style="list-style-type: none"> • Pres. Rivera asked Mr. Allen about the costs and details of the pilot program. • Jonathan responded that it is a no cost 3-month pilot. • Discussion ensued with comments and inquiries made by Trustee Knowles, V.P. McWilson, Trustee McDonald, and Trustee Cerrato. <ul style="list-style-type: none"> • Pres. Rivera stated that paper agendas will continue. • V.P. McWilson asked if there will be training provided. • Trustee Berrick stated it seems positive and they should move forward with the pilot. • Pres. Rivera thanked staff.
<p>Item # 6: Consent Agenda – General Matters: A. Minutes of February 11, 2014 Board Meeting B. Temporary County Certificates C. Resolution No. 1965 – Women’s History Month (March) D. Public Education Service Award (PESA) – Melinda Martin</p>	<ul style="list-style-type: none"> • Trustee Sims moved to approve. • V.P. McWilson seconded. <p>Consent Agenda unanimously approved (7-0).</p>
<p>Item #7: Personnel Actions</p>	<p>None.</p>
<p>Item #8: Alameda County Office of Education (ACOE) Second Interim Report – FY 2013/2014</p>	<p>Assoc. Supt. Damon Smith introduced Leigh Ann Blessing, Executive Director, Internal Business Services.</p> <ul style="list-style-type: none"> • Trustee Berrick asked about undocumented English language learners (E.L.L.) students. Assoc. Supt. Monroe responded that they will look into it on the Court School side. • Trustee Berrick asked about base increase in unrestricted revenue with move to Local Control Funding Formula (LCFF). Assoc. Supt. Smith responded. • Pres. Rivera inquired about ACOE portion of liability in CalPERS settlement. Ms. Blessing responded that the ACOE portion of \$187,000 was paid in full in a lump sum. • Trustee Berrick inquired about Other Funds and possibility to lump fund

	<p>accounts together. Assoc. Supt. Smith clarified that only 3 of the funds can be lumped.</p> <ul style="list-style-type: none"> • Trustee Berrick moved to approve. • Trustee McDonald seconded. <p>2nd Interim Report was approved (6-0-1) AYES: Rivera, Knowles, Berrick, McDonald, Sims, and Cerrato NOES: None NOT PRESENT: McWilson</p>
<p>Item #9: Items from the Board</p>	<ul style="list-style-type: none"> • Trustee Berrick passed. • Trustee Cerrato attended CSBA Masters of Governance and reminded Board of their negligence of finalizing belief statement and vision, goals. • Trustee McDonald attended the Spelling Bee. A Fremont USD student won the middle school competition. Trustee McDonald thanked Fremont USD superintendent for his consistent attendance over the years. Trustee McDonald submitted in writing that she attended the following events: <i>Fremont Education Foundation "Be True to Your School" Event, Mission High School Event, Black Student Union Black History Month Program at Castro Valley High, and NCS Semi-Final Basketball games-- Women's game—Mission San Jose vs Castro Valley High—and Men's game—Heritage High School vs Mission San Jose.</i> • Trustee Sims thanked Trustee Cerrato for Art IS Education month calendar. Trustee Cerrato in turn thanked staff. • Trustee Knowles gave thanks to Evan Goldberg for the service learning—as indicated on a press release from San Leandro Ed. Foundation—for the 30,000th sandwich for the homeless. Great job! • V.P. McWilson passed.
<p>Item #12: President's Report</p>	<p>Pres. Rivera asked the Workshop Committee to meet to schedule the final Board workshop.</p> <ul style="list-style-type: none"> • Trustee Berrick asked for Board to just coordinate a date via the A.A.
<p>Item #13: Items from the Secretary</p>	<p>Supt. Jordan reminded the Board of the ACSBA meeting on April 17th with a LCAP presentation.</p> <ul style="list-style-type: none"> • Trustee McDonald added that there will be a candidate meet & greet, also. • Supt. Jordan announced that Mock Trial Awards will be at Moreau Catholic in Hayward, CA.
<p>Adjournment in the memory of: –Koah (The son of Hannah Tanuvasa, a Fruitvale Academy student) –Marcellus B. Johnson Perry</p>	<p>The Board President adjourned the meeting at 8:05 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>