

## 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 April 8, 2014

#### Vol. XXVIII No. 13

<b>Presiding</b>	President Rivera called the meeting to order at 6:34 p.m.
<b>Roll Call</b>	Conducted by: Assoc. Supt. L. Karen Monroe Trustees Present: Joaquin Rivera, Marlon McWilson, Fred Sims, Yvonne Cerrato, Ken Berrick, Eileen McDonald and Aisha Knowles
<b>Flag Salute</b>	Led by Trustee Sims.
<b>Item #2: Report from President on Board actions made in closed session</b>	No action taken.
<b>Item #3: Comments from Supt. Jim Negri Castro Valley Unified School District</b>	Supt. Jim Negri presented the enrollment projections for Castro Valley USD schools for 2014-15. <ul style="list-style-type: none"> <li>• Trustee McDonald and Trustee Sims made comments.</li> <li>• Pres. Rivera and Supt. Jordan thanked Supt. Negri for his presentation.</li> </ul>
<b>Item #4: Communications Report: Website Redesign</b>	Unique Holland, Director of Communications, summarized the goals, changes to be made, and feedback received from focus groups thus far regarding the website. Board asked questions and made comments. <ul style="list-style-type: none"> <li>• Pres. Rivera inquired about any changes to the logo.</li> <li>• Trustee Sims inquired about newcomers to the area and Spanish-speaking community members being able to navigate the website.</li> <li>• Trustee Knowles inquired on the number of staff involved in focus groups and student outreach.</li> <li>• Pres. Rivera inquired about how the Board can participate in the process.</li> <li>• V.P. McWilson commented that logo should be in the superintendent's purview and the new superintendent may want to rebrand upon their start date in Jan. 1, 2015, but for now the logo may be spruced up at Supt. Jordan's discretion and should not require a Board vote.</li> </ul>
<b>Item #5: Public Comments</b>	Pres. Rivera granted each speaker 2 min. <ul style="list-style-type: none"> <li>• Mary Fisher presented to the Board that Hayward Community School (HCS) is an unsafe campus. Pres. Rivera requested that Ms. Fisher please submit the full report to Board in writing.</li> <li>• Lamar Mosley presented drug abuse and anger management concerns at HCS, also.</li> </ul> Board discussion ensued. <ul style="list-style-type: none"> <li>• Trustee McDonald asked if Supt. Jordan and Assoc. Supt Monroe were aware of the concerns brought to the Board. Assoc. Supt. Monroe responded that they are currently being discussed and addressed.</li> <li>• Supt. Jordan suggested a work study to discuss further. Trustee Berrick asked to be agendized and for Alameda County Substance Abuse Team be brought in for support and input.</li> <li>• V.P. McWilson requested these concerns not be addressed in a workshop,</li> </ul>

	<p>but rather in a public meeting.</p> <ul style="list-style-type: none"> <li>Trustee Berrick said the decision on the meeting format will be up to agenda planning committee.</li> <li>Supt. Jordan clarified that a workshop is still open to the public.</li> </ul>
<p><b>Item #6: Common Core State Standards (CCSS) Implementation Funds</b></p>	<p>Pulled. Will be presented at a future meeting.</p>
<p><b>Item # 7: Consent Agenda – General Matters:</b>                  A. Minutes of March 11, 2014 Board Meeting                  B. Temporary County Certificates                  C. Resolution No. 1966 – Earth Day – April 22, 2014                  D. Student Programs and Services (SPaS) Williams Uniform Complaint Procedure Quarterly Report</p>	<ul style="list-style-type: none"> <li>Item A was pulled by V.P. McWilson.</li> <li>Trustee McDonald moved to approve the rest of the Consent Agenda.</li> <li>Trustee Knowles seconded.</li> <li><b>Unanimously approved (7-0).</b></li> </ul> <p>Item A</p> <ul style="list-style-type: none"> <li>V.P. McWilson moved to approve with the change from abstention to not present on Second Interim Report vote.</li> <li>Trustee Sims seconded.</li> <li><b>Unanimously approved (7-0).</b></li> </ul>
<p><b>Item #8: Personnel Actions</b></p>	<ul style="list-style-type: none"> <li>V.P. McWilson asked about the personnel reinstatements.</li> <li>Mr.Thomas said new funding was received.</li> </ul>
<p><b>Item #9: Project E.A.T. Site Proposal</b></p>	<p>Assoc. Supt. Monroe introduced Debbie Jelincic, Community Outreach Specialist.                  Assoc. Supt. Smith stated that this is an actual lease being brought to the Board. Ms. Jelincic presented the proposal and the terms of the lease.</p> <p>Board questions and comments.</p> <ul style="list-style-type: none"> <li>Pres. Rivera asked about the source of the new funding to rebuild Project EAT.</li> <li>Assoc. Supt. Monroe responded that the program was able to secure the Carol White grant and other funders but it was still a fraction of previous funding, and there is now a new focus on career pathways.</li> <li>Trustee Berrick would like to move it right along and the proposal is in line with new wave of food interest and careers.</li> <li>Trustee Knowles raised several concerns regarding community engagement, partnerships with other community, and other concerns.</li> <li>V.P. McWilson inquired about long-term commitment and other property sites.</li> <li>Trustee McDonald raised concerns about the shuttle services and other provisions detailed in the proposal.</li> <li>V.P. McWilson inquired about the source of the funding for the proposal.</li> <li>In lieu of the concerns, Ms. Jelincic modified the request and asked the Board to move to approve license to the site.</li> </ul> <ul style="list-style-type: none"> <li>V.P. McWilson moved to approve the licensing agreement for \$1 per year for 5 years.</li> <li>Trustee Cerrato seconded the motion.</li> </ul> <p>Pres. Rivera reiterated the commitment to clarifying the concerns regarding Phase 2 &amp; 3 of the project proposal and bringing them back to the Board.</p> <ul style="list-style-type: none"> <li><b>License agreement approved (4-3).</b></li> </ul>

	<p><b>AYES:</b> Rivera, McWilson, Cerrato, Sims  <b>NOES:</b> Knowles, Berrick, McDonald</p>
<p><b>Item #10: Public Hearing for Appeal of Oakland Unity Middle School Renewal from OUSD</b></p>	<p>Supt. Jordan introduced Gail Greely, Director, Charter Schools. Ms. Greely provided background of the petition and the process. There was no representative from OUSD present due to a scheduling conflict and submitted their presentation in writing.</p> <ul style="list-style-type: none"> <li>• Trustee Cerrato moved to open the hearing.</li> <li>• Trustee McDonald seconded.</li> <li>• Damon Grant of Unity was provided 10 min to present the petition.</li> </ul> <p>Board questions and comments.</p> <ul style="list-style-type: none"> <li>• Pres. Rivera requested that Mr. Grant please send the presentation to the Board. He also inquired about OUSD being notified.</li> <li>• Trustee Berrick inquired if OUSD had stated reasons for the denial.</li> <li>• Trustee Cerrato asked what is the daily advisor cohort?</li> <li>• Trustee McDonald asked if we approve then will the school be chartered by ACOE. Ms. Greely confirmed that it would be an ACOE charter school if we approve the appeal.</li> <li>• V.P. McWilson commented/ asked about demographics and its reflection of the surrounding community.</li> </ul> <ul style="list-style-type: none"> <li>• V.P. McWilson moved to close the hearing.</li> <li>• Trustee Sims seconded.</li> </ul> <p>Pres. Rivera granted 1.5 min to each speaker (3 min if translation required.)  Translation was provided by Ms. Grant.</p> <ul style="list-style-type: none"> <li>– Olga Luna</li> <li>– Yolanda Hernandez</li> <li>– Alfredo Ramirez</li> <li>– Sylvia Orizaga</li> <li>– Ana Cerna</li> <li>– Kassandra Wilson</li> </ul> <p><b>Trustee Berrick recused himself from Item #11 and excused from meeting at 8:35 p.m.</b></p>
<p><b>BREAK</b></p>	<p><b>8:35 p.m. – 8:44 p.m.</b></p>
<p><b>Item #11: Public Hearing on Cox Academy Material Revision of their Academic Plan</b></p>	<p>Supt. Jordan introduced the item and congratulated Cox on the progress they have made thus far and turned the matter over to Gail Greely, Director Charter Schools. Ms. Greely provided background of the material revision petition, the process, and the request for consideration for early renewal. Determination hearing with agreed upon 30-day extension tentatively set for the June Board meeting.</p> <p>Supt. Jordan requested that the Board consider not rushing to early renewal.</p> <ul style="list-style-type: none"> <li>• V.P. McWilson moved to open the hearing.</li> <li>• Trustee McDonald seconded.</li> <li>• Cox Academy presented for 10 min. Led by Enikia Ford-Morthel. <ul style="list-style-type: none"> <li>– Ermelinda Godinez</li> <li>– Phoung Anh Saeturn</li> <li>– Latanya Brown</li> <li>– Roselyn Turner</li> <li>– Lisa Stuart</li> <li>– Gabe Sanchez</li> <li>– Ilyse Opas</li> </ul> </li> <li>• Pres. Rivera requested copy of presentation.</li> </ul> <p>Board questions and comments.</p> <ul style="list-style-type: none"> <li>• Trustee McDonald commented that she enjoyed the presentation and</li> </ul>

	<p>loves Cox.</p> <ul style="list-style-type: none"> <li>• V.P. McWilson asked if the petition was a material revision or a renewal.</li> <li>• Pres. Rivera inquired regarding the criteria for early renewal and if the Cox petition had met that.</li> <li>• Discussion ensued.</li> <li>• Pres. Rivera requested that staff works with Cox to conduct both simultaneously with acceptance of renewal early and execution date remaining July 1, 2015.</li> <li>• V.P. McWilson moved to close the hearing.</li> <li>• Trustee Cerrato seconded.</li> </ul>
<p><b>Item #12: Policy &amp; Legislation Committee Report</b></p> <p>A. Board will consider approval of the next superintendent’s minimum salary</p> <p>B. Board will consider endorsement of the following legislation:</p> <p>–AB 1902 (Bonta) Eliminate fees for part-day state preschool programs.</p> <p>–AB 1756 (Skinner) Eliminate fees to have juvenile records sealed.</p>	<p>A. Pres. Rivera reported that the Committee recommends a minimum annual salary of \$150,000 for the next superintendent.</p> <ul style="list-style-type: none"> <li>• V.P. McWilson moved to approve.</li> <li>• Trustee Knowles seconded.</li> <li>• <b>Unanimously approved (7-0).</b></li> </ul> <p>B. Pres. Rivera reported that the Committee recommends endorsing AB 1902 and AB 1756.</p> <ul style="list-style-type: none"> <li>• V.P. McWilson moved</li> <li>• Trustee Sims seconded.</li> <li>• <b>Unanimously approved (7-0).</b></li> </ul>
<p><b>Item #13: Items from the Board</b></p>	<ul style="list-style-type: none"> <li>• Trustee Cerrato attended SELPA meetings and reported that there is no ACOE representative.</li> <li>• Trustee McDonald attended the probation ceremony at Sweeney. She also attended Sen. Ellen Corbett’s Woman of the Year event in Hayward, CA. Trustee McDonald submitted in writing that she attended the following events: <i>Kaiser San Leandro ribbon cutting ceremony, Young Life Program in Fremont with performances from California School for the Blind, Newark Memorial H.S., and Washington H.S., in Fremont, and attended the graduation at Juvenile Justice Center (JJC) Unit 5.</i></li> <li>• Trustee Knowles participated in the hack-a-thon for health at REACH Ashland Youth Center in San Lorenzo, CA.</li> <li>• V.P. McWilson passed.</li> <li>• Trustee Sims attended the Hayward Education Foundation gala.</li> </ul>
<p><b>Item #14: President’s Report</b></p>	<p>Pres. Rivera attended the Alameda County Science and Engineer fair with Trustee Knowles.</p>
<p><b>Item #15: Items from the Secretary</b></p>	<p>Supt. Jordan reported that there has been progress with negotiations. She will be attending Career Day at Oakland Technical H.S. She proposed that the next Board Workshop be scheduled for noon on May 27<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>• Pres. Rivera named Trustee McDonald as liaison between Board and staff for Supt. Jordan’s retirement.</li> </ul>

**Adjournment in the  
memory of:**

—Anne Taylor

The Board President adjourned the meeting at 9:30 p.m.

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Joaquin Rivera, Board President

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Sheila Jordan, Board Secretary