

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 September 9, 2014

Vol. XXIX No. 3

Presiding	President McWilson opened the meeting at 7:07 p.m.
Flag Salute	Led by Trustee Berrick
Mission Statement	Read into the record by Trustee Berrick. Provide, promote and support leadership and service to ensure the success of Every Child...in Every School... Every Day!
Item #4: Report from President on Board actions made in Closed Session	<ul style="list-style-type: none"> • Board held closed session at 2:17 p.m. • Opened with motion by Trustee Cerrato. Seconded by Trustee Sims. • Roll call conducted by Teresa Kapellas, Executive Director, Administrative Services. All Trustees present. Trustees Present: Joaquin Rivera, Marlon McWilson, Aisha Knowles, Fred Sims, Yvonne Cerrato, Ken Berrick, and Eileen McDonald • Trustee Cerrato moved to recess to closed session. Trustee McDonald seconded. <p>Item 1:</p> <p>A. IDT # 06-FQ-14/15 Hayward USD Appeal withdrawn. No Board action taken.</p> <p>B. IDT # 09-ML-14/15 Castro Valley USD 3:05 p.m. Unanimous decision to deny the request. (7-0)</p> <p>C. IDT # 10-DV-14/15 Castro Valley USD 3:21 p.m. Unanimous decision to affirm the Castro Valley USD denial. (7-0)</p> <p>Item 2: EXP #03-EG-14/15 4:06 p.m.</p> <p>A. Overtured San Lorenzo USD expulsion without expungement. (6-1) AYES: Sims, Cerrato, Berrick, Rivera, Knowles, McWilson NO: McDonald</p> <p>Item 3: EXP #04-GC-14/15 5:31 p.m.</p> <p>B. Upheld San Leandro USD expulsion unanimously (7-0).</p> <p>Recessed at 6:33 p.m.</p>
Recording Statement:	Read into the record by Pres. McWilson. This meeting is being recorded and/or broadcasted at the direction of the Board.
Roll Call	Conducted by Supt. Jordan. Trustees Present: Joaquin Rivera, Marlon McWilson, Aisha Knowles, Fred Sims, Yvonne Cerrato, Ken Berrick, and Eileen McDonald
Item #5: Juvenile Hall Arts Intersession and ACOE Youth, Justice & Education Summit	<ul style="list-style-type: none"> • Supt. Jordan introduced staff. • Louise Music, Executive Director, Integrated Learning presented on Creativity at the Core, Creative Education Blueprint CCSESA Arts Learning Statewide Initiative. • Mariah Landers, Manager Integrated Learning Specialist Program, discussed professional development (2-day workshop). They worked on thinking and building meta-cognitive skills. Mike Beckett, SPaS Teacher, described the experience as very meaningful and powerful. Teachers played the role of participant-observers during the Intersession with the

	<p>students.</p> <ul style="list-style-type: none"> • Exhibition of student art work will be displayed in ACOE building. • Supt. Jordan briefed the Board on the Education Summit Saturday, September 13th. It is very timely in the wake of Fruitvale Station, Fergusson, New York, and the dramatization of what’s happening to our youth. It is an opportunity to take a look at what we are doing in education to address and not address early predictors of pipeline to prison. Co-Sponsors include, Pres. Marlon McWilson, David Muhammad former Chief Probation Officer, and Jose Ortiz, Chancellor. The afternoon will focus on next steps.
<p>Item #6: Public Comments</p>	<p>None.</p>
<p>Item #7: Oakland Unity Middle School Memorandum of Understanding (MOU)</p>	<p>Supt. Jordan introduced the item. Trustee Rivera, chair of Policy gave a brief report of the Committee’s review and the process to streamline and shorten the MOU and recommended approval.</p> <ul style="list-style-type: none"> • Gail Greely, Director, Charter Schools, made additional comments on the changes made to the MOU. • Damon Grant, Oakland Unity Middle School, was present. • Trustee Rivera moved approval. • Trustee Cerrato seconded. • Oakland Unity Memorandum of Understanding approved unanimously (7-0).
<p>Item # 8: Consent Agenda – General Matters: A. Minutes of the August 12, 2014 Board Meeting B. Temporary County Certificates C. Hispanic Heritage Month Resolution D. National Preparedness Month Resolution</p>	<ul style="list-style-type: none"> • Trustee McDonald pulled Item A. • Trustee Rivera moved to approve consent agenda. • Trustee Cerrato seconded. • Consent Agenda (items B-D) unanimously approved (7-0). <p><u>Item A</u></p> <ul style="list-style-type: none"> • Trustee McDonald requested that Item #7 reflect that she “complimented the minutes”. • Trustee McDonald clarified that the Relay for Life event raised the \$. • Trustee Rivera requested that on pg. 4 Item #10 that his name be removed. • Trustee McDonald moved approval of the minutes with those revisions. • Trustee Rivera seconded. • Minutes unanimously approved (7-0).
<p>Item #9: Policy and Legislation Committee Report – BP 0460 Local Control Accountability Plan – BB 9324 County Board Minutes</p>	<ul style="list-style-type: none"> • Trustee Rivera moved approval of BP 0460 and BB 9324. • Trustee Cerrato seconded. • Unanimously approved (7-0).
<p>Item #10: California School Boards Association (CSBA) Director-at-Large Nominations</p>	<p>Pres. McWilson opened the floor for nominations. None.</p>
<p>Item #11: Items from the Board</p>	<ul style="list-style-type: none"> • Trustee Cerrato attended the Intersession and commented on the level of engagement and communication improvements through the arts process. She also attended the Arts Alliance Steering Committee extended meeting and enjoyed the meeting. • Trustee Berrick has attended and will continue to attend Quality Schools Working Group in Oakland and he will be testifying tomorrow before CA

	<p>State Senate regarding Affordable Care Act and mental health services.</p> <ul style="list-style-type: none"> • Trustee McDonald has been in communication with parents, Board members and staff regarding Newark USD. She also pointed out that Board policy 5104 and relevant ed. code sections are duplicated in every appeal packet and suggested possibly just maintaining a copy in the Board room for reference. • Trustee Sims passed. • Trustee Rivera has been preparing for the CCBE conference. • Trustee Berrick invited the Board to participate in the CCBE Board meetings. • Trustee Rivera announced that in December the CCBE Board seats (delegates) come back to Alameda County. • V.P. Knowles attended the Lorin Eden Million Fathers March first day of school.
<p>Item #12: President’s Report</p>	<ul style="list-style-type: none"> • Pres. McWilson attended first days of schools in OUSD and ACOE charters. He polled the Board to see if they are interested in having a 3rd Board member at Board agenda planning. • Trustee Berrick suggested leaving it open that other Board members can attend if they choose. • Pres. McWilson said that he will just inform the Board of the Board Agenda planning meeting location and time.
<p>Item #13: Items from the Secretary</p>	<ul style="list-style-type: none"> • Teacher of the Year is October 2nd – M.C. will be Assoc. Supt. Monroe. • ACOE Teacher of the Year is Christine Rominiecki (Trustee Berrick would like to join Supt. Jordan on the visit). • Trustee McDonald would like Supt. Jordan to have a bigger role in the T.O.Y. ceremony since this is her final one. • Assoc. Supt. Monroe announced that there will be an ACSBA meeting at ACOE Thursday, September 18, 2014. • Assoc. Supt. Smith announced that tonight is his last night as Associate Superintendent for ACOE, as he transitions back to Imperial County. He introduced Jeff Potter will be the acting point person for the business services division until after the election and the decision is made on replacement. He was really excited about the future of ACOE. He thanked the Board and Supt. Jordan for her leadership and vision. • Trustee Sims thanked Assoc. Supt. Smith for his hard work and creativity and creating a budget that we can understand. • Supt. Jordan thanked Assoc. Supt. Smith for his work and he will continue to advise her and the districts. • Trustee McDonald commented on the CCBE and the history of our leadership in CCBE and how proud she is. Trustee Berrick and Supt. Jordan made additional comments.
<p>Recess to Closed Session</p>	<p>Recessed to closed session at 8:06 p.m. to hear Item #14: Property & Investment Proposal Negotiations.</p>
<p>Item #15: Report from President on Board actions made in Closed Session</p>	<p>The Board took no action. They remain interested in and open to considering partnership with Sup. Valle and the Tennyson Corridor project.</p>

Adjournment

Pres. McWilson adjourned the meeting at 9:24 p.m.

Marlon McWilson, Board President

Sheila Jordan, Board Secretary