

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 October 14, 2014

Vol. XXIX No. 4

Presiding	President McWilson opened the meeting at 4:47 p.m.
Flag Salute	Led by Trustee Cerrato
Mission Statement	Read into the record by Trustee Cerrato. Provide, promote and support leadership and service to ensure the success of Every Child...in Every School... Every Day!
Roll Call	Conducted by Assoc. Supt. L. Karen Monroe. Trustees Present: Joaquin Rivera, Marlon McWilson, Aisha Knowles, Fred Sims, Yvonne Cerrato, Ken Berrick, and Eileen McDonald Ken Berrick [arrived at 6:30 p.m.]
Recess	Trustee Rivera motioned to adjourn to closed session. Trustee McDonald seconded.
	Board reconvened at 6:30 p.m. [Trustee Berrick arrived.]
Item #2: Report from President on Board actions made in Closed Session	Item 1: A. IDT# 12-DJ-14/15–Berkeley USD to Oakland USD Board voted unanimously (6-0) to overturn the OUSD decision. Not Present: Trustee Berrick B. IDT# 13-SM-14/15– Hayward USD to Oakland USD – Settled prior to hearing. No Board action taken. C. IDT# 14-MC-14/15-San Leandro USD to Castro Valley USD – Settled prior to hearing. No Board action taken.
Recording Statement:	Read into the record by Pres. McWilson. This meeting is being recorded and/or broadcasted at the direction of the Board.
Item #3: Recognition of Service	<ul style="list-style-type: none"> • Trustee Cerrato moved to approve the Certificates of Recognition for Angela Zusman and Alameda Co. Healthcare Services Agency. • Trustee Rivera seconded. • Unanimously approved (7-0). <ul style="list-style-type: none"> • Assoc. Supt. Monroe and Louise Music, Executive Director, Integrated Learning, introduced the honorees. • Associate Director of Alameda Co. Social Services Agency accepted on the behalf of Tracy Shear. • Pres. McWilson and Assoc. Supt. Monroe presented the certificates.
Item #4: Hayward Community School Update	Assoc. Supt. Monroe asked Hayward Community School Principal Earl Crawford Jr. to present to the Board. <ul style="list-style-type: none"> – In summary: He has reached out to other organizations in the community and to build relationships with YEP. He is excited about the opportunity and the year has started smoothly. Assoc. Supt. Monroe highlighted new morning rituals and business outreach for job opportunities for the students. • Trustee Sims inquired about attendance. Principal Crawford responded home visits and one-on-one convo have encouraged better attendance. • V.P. Knowles would like to support in building partnerships with

	<p>Southland mall.</p> <ul style="list-style-type: none"> • Trustee McDonald would like to donate 2 movie tickets and popcorn for the student who improves attendance. • Trustee Berrick inquired about safety and facilities. Principal Crawford said he patrols in the morning and has instructional assistants do the rounds, as well. • V.P. Knowles asked about Matt Jimenez partnership. Conversations have happened but no explicit outcomes. • Regarding the lease, Assoc. Supt. Monroe commented that we are continuing to pay at the existing rate (13/14) and are waiting to hear back regarding revisions.
<p>Item #5: Public Comments</p>	<p>None.</p>
<p>Item #6: Consent Agenda – General Matters:</p> <ul style="list-style-type: none"> A. Minutes of the September 9, 2014 Board Meeting B. Temporary County Certificates C. Resolution Breast Cancer Awareness Month D. Resolution Domestic Violence Prevention E. Resolution GANN Limit F. Resolution National Anti-Bullying Month G. Resolution Board Stipend Increase H. Support of District Measures 	<ul style="list-style-type: none"> • V.P. Knowles pulled Item A & H • Trustee McDonald moved remainder of Consent Agenda. • Trustee Sims seconded. • Consent Agenda (B-G) unanimously approved (7-0). <p><u>Item A</u></p> <ul style="list-style-type: none"> • Item #11 should read <i>Lorin Eden Million Fathers March</i>. • V.P. Knowles moved with corrections. • Trustee McDonald seconded. • Item A unanimously approved (7-0). <p><u>Item H</u></p> <ul style="list-style-type: none"> • V.P. Knowles concerned about blanket resolutions for all of the district measures. • Comments were made by V.P. Knowles, Trustee Rivera, Pres. McWilson, and Trustee Berrick. • Trustee Rivera moved the resolution as written. • Trustee McDonald seconded. • Res. 1979 approved (5-2). • AYES: Rivera, Berrick, Cerrato, McDonald, Sims • NOES: Knowles, McWilson • Trustee Rivera commented that he wanted to be all inclusive of all the districts represented by the Board. • Trustee Berrick commented that he appreciated the work and effort.
<p>Item #7: Personnel Actions</p>	<ul style="list-style-type: none"> • V.P. Knowles inquired about the resignation of J. Saunders and the status of the Wellness programs she managed. • Assoc. Supt. Monroe responded that the Health & Wellness department moved from Integrated Learning to being under Healthy Kids State Resource Center. School Health & Safety Analyst continues to lead the Wellness programs.
<p>Item #8: Unaudited Actuals</p>	<ul style="list-style-type: none"> • Assoc. Supt. Monroe introduced Jeff Potter, Executive Director District Business & Advisory Services, acting Chief Business Officer. <ul style="list-style-type: none"> – He introduced his staff DeCarlos Kaigler, Director III, Fiscal Services and Dina Stewart, Interim Executive Director, Internal Business Services. This was the first time closing the books at ACOE for all three and the first time closing in Digital Schools. • Trustee Rivera commented that staff is doing very well at forecasting and improving the reports. • V.P. Knowles said thank you to Mr. Potter and team for the reports and spreadsheets. • Trustee Berrick would like to see the revenue breakdown and LCFF

	<p>comparison with projected growth in future reports.</p> <ul style="list-style-type: none"> Trustee Rivera found the last page (spreadsheet) very useful and would like to see it in future reports.
<p>Item #9: Items from the Board</p>	<ul style="list-style-type: none"> Trustee Rivera attended the successful CCBE conference. He also attended the Chabot Space Center Gala and Supt. Jordan was honored as Educator of the Year. Trustee Cerrato attended CCBE and Tri-Valley SELPA-JPA meeting. The long-time director of Tri-Valley SELPA-JPA will be retiring. She attended the Learning Leaders and Teacher of the Year (T.O.Y) and commented that it was amazing. Trustee Berrick presented with Ron Powell on integrated systems. Trustee McDonald presented Trustee Berrick and Supt. Jordan with an award for sponsorship for the Fremont Run 4 Education. She attended FAME's back to school night. Trustee McDonald also shared an article on social media and policy and recommended to the Policy Committee developing an ACOE policy on social media. Trustee Sims passed. V.P. Knowles attended an impressive and exceptional T.O.Y. San Lorenzo USD was not represented because the district did not submit a teacher of the year. She wanted thank the San Lorenzo USD teachers for all of their help and effort.
<p>Item #12: President's Report</p>	<p>Pres. McWilson thanked V.P. Knowles for presenting in his stead at T.O.Y. He visited Florida schools, juvenile hall, and observed programs for girls addressing sex-trafficking and exploitation.</p>
<p>Item #13: Items from the Secretary</p>	<p>Acknowledged hard work of staff at the Juvenile Justice Summit. Thanked staff for Teacher of the Year, as well.</p>
<p>Adjournment</p>	<p>Pres. McWilson adjourned the meeting at 7:31 p.m.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Marlon McWilson, Board President</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Sheila Jordan, Board Secretary</p>