

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 November 18, 2014

Vol. XXIX No. 5

Presiding	President McWilson opened the meeting at 4:41 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!
Roll Call	Conducted by Supt. Jordan. Trustees Present: Joaquin Rivera, Marlon McWilson, Aisha Knowles, Fred Sims, and Eileen McDonald Yvonne Cerrato [arrived at 4:55 p.m.]
Recess	Board recessed to closed session at 4:43 p.m. and reconvened at 7:13 p.m.
Item #3: Report from President on Board actions made in Closed Session	<ol style="list-style-type: none"> 1. IDT# 15-RW-14/15–Emery USD Board voted unanimously (7-0) to overturn the Emery decision. 2. EXP# 05-BA-14/15–Hayward USD Board voted unanimously (7-0) to affirm the Hayward USD expulsion.
Recording Statement:	Read into the record by Pres. McWilson. This meeting is being recorded and/or broadcasted at the direction of the Board. <ul style="list-style-type: none"> • Pres. McWilson entertained a motion by Trustee Berrick to open with Public Comments. • V.P. Knowles seconded. • Board unanimously approved (7-0).
Item #8: Public Comments	None.
Item #10: Public Hearing on Envision Academy Renewal Petition	<ul style="list-style-type: none"> • Trustee Cerrato motioned to open the public hearing. • Seconded by Trustee Rivera. • Envision presented for 10 min: <ul style="list-style-type: none"> – Gia Truong, CEO provided background and overview. – Coach Kirsten Grim presented on core values, population, program highlights, college preparedness, student support, comparison to other OUSD schools, and highlights of performance of African-American males. • Pres. McWilson granted 2 min per person for comments: <ul style="list-style-type: none"> – De’ Ante Higginbotham – EA student from West Oakland – John Kettridge – teacher at EA – Keturah Hood – parent of EA students – Karimah Omar – senior at EA – Ron Towns – math teacher at EA – Mike Moser – parent of EA student – Johana Estrada – senior at EA – Coach Henry Lincoln Jr.– EA faculty and Athletic Director – Amparo Salmeron – EA Parent of 9th and 11th grade student – Raymond Brooks – senior at EA discussing growth

	<ul style="list-style-type: none"> – Tina Moore-Krebs – parent rep EA as a whole • Pres. McWilson opened the floor for Board comments. • Pres. McWilson commented that it was the best charter presentation he has seen and he was appreciative of the effort. • Trustee Rivera moved to close the hearing. • Trustee Cerrato seconded. • Hearing closed (6-0, Sims not present).
<p>Item #9: Overview of the Charter School Renewal Process</p>	<ul style="list-style-type: none"> • Gail Greely, Director, Charter Schools, gave a brief overview of the renewal process. Highlights are listed below: <ul style="list-style-type: none"> – Only non-renewal or revocation the only accountability tools for charter authorizer. – Must meet 1 of 4 min threshold criteria for renewal. – Possible determination hearing for Envision at December meeting. (Board has 60-90 days to take action for action; only 30 days within receipt of petition to hold a public hearing.) – Cox Academy renewal expected in January 2015. – FAME expected in early December 2014. • Trustee Rivera asked question about the guidelines for determining pupil performance increase as the most important determining factor (ref. American Indian Model Schools petition.) • Trustee Berrick asked staff to develop our own criteria for measuring student achievement and other factors.
<p>Item #4: ACOE Community School Single Plan for Student Achievement</p>	<ul style="list-style-type: none"> • PrincipalCarolynn Hobbs and Christina Faulkner, Director, Local, State, and Federal Accountability, presented briefly • V.P. Knowles inquired about how the community was notified for site council meetings. <ul style="list-style-type: none"> – Principal Hobbs and Assoc. Supt. Monroe commented. • Trustee McDonald moved approval. • Trustee Sims seconded. • Board unanimously approved (7-0).
<p>Item #7: Personnel Actions</p>	<p>None.</p>
<p>Item #5: Common Core State Standards Implementation Funds</p>	<ul style="list-style-type: none"> • Trustee Rivera moved open the hearing. • Trustee Cerrato seconded. • Ms. Faulkner gave a brief overview. • V.P. Knowles, asked about additional details of laptop (chrome books) that will be purchased. • Trustee Rivera closed the hearing. • Trustee Berrick seconded. • Trustee Cerrato moved to approve the proposal for use of the Common Core State Standards Implementation Funds. • Trustee Rivera seconded. • Board unanimously approved (7-0).
<p>Item #6: Consent Agenda – General Matters: A. Minutes of the October 14, 2014 Board Meeting B. Temporary County Certificates C. Student Programs and Services (SPaS)</p>	<ul style="list-style-type: none"> • Trustee McDonald moved to approve Consent Agenda. • Trustee Rivera seconded. • Consent Agenda unanimously approved (7-0).

<p>Williams Uniform Complaint Procedure Quarterly Report D. Resolution Sikh Awareness Month E. Resolution American Indian & Native Heritage Month F. Resolution Great American Smokeout/ Lung Cancer Awareness</p>	
<p>Item #11: Policy and Legislation Committee Report</p>	<p>A. Trustee Rivera chair that all policies were adopted as recommended by CSBA.</p> <ul style="list-style-type: none"> - Supt. Jordan requested the Committee makes sure the policies are applicable to COEs. - Trustee McDonald inquired about the development of a possible social media policy. <p>B. Trustee Rivera congratulated Supt-elect L. Karen Monroe.</p> <ul style="list-style-type: none"> - The Committee recommended that a comparison be made to like-sized and budget districts/ county offices of education. - Discussion ensued. - Pres. McWilson proposed calling a Special Meeting prior to the next Regular meeting.
<p>Item #12: Items from the Board</p>	<ul style="list-style-type: none"> • Trustee Rivera reminded the Board of upcoming nominations for CSBA Delegate Assembly: he discussed the duties and 2-yr commitment. • Trustees Cerrato, Berrick, McDonald, and Sims passed. • V.P. Knowles volunteered at the Castro Valley Education Foundation Annual Dynamic Dinner, attended the Dublin Partners in Education Annual Dinner, and attended the Ella Hill Hutch Award Ceremony and presented an award to San Lorenzo High School Principal Scruggs.
<p>Item #13: President's Report</p>	<ul style="list-style-type: none"> • No report. • Trustee McDonald commented that Pres. McWilson did a good job and had a good sense of humor during charter public hearing.
<p>Item #14: Items from the Secretary</p>	<p>Reminded Board of all-staff meeting on November 21st and the Dec. 4th retirement event.</p>
<p>Adjournment</p>	<p>Pres. McWilson adjourned the meeting at 8:46 p.m. in memory of San Lorenzo High freshman, Ivan Cruz.</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>