

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 December 9, 2014

Vol. XXIX No. 7

Presiding	President McWilson opened the meeting at 5:24 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!
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. Sheila Jordan Trustees Present: Joaquin Rivera, Marlon McWilson, Aisha Knowles, Fred Sims, and Eileen McDonald, Yvonne Cerrato
Item #2: Report from President on Board actions made in Closed Session	1. IDT# 16-GM-14/15–Castro Valley USD Board voted unanimously (7-0) to overturn the Castro Valley decision.
Item #3: Consent Agenda – General Matters: A. Minutes of the November 18, 2014 Board Meeting B. Minutes of the December 2, 2014 Board Meeting C. Temporary County Certificates	<ul style="list-style-type: none"> • Trustee Rivera moved to approve Consent Agenda. • Trustee McDonald seconded. • Consent Agenda unanimously approved (7-0).
Item #4: Personnel Actions	V.P. Knowles inquired about the termination for CalSAFE program speech pathologist. – Chief Human Resources Officer responded that the position will be filled on Dec. 15, 2014.
Item #6: Policy and Legislation Committee Report	A. Board Policies for Second Reading <ul style="list-style-type: none"> • V.P. Knowles inquired about BP 6020 Parent Involvement and suggested changing the title to Parent/ Guardian. • With that change Trustee Rivera moved approval. • Trustee Berrick seconded. • BP 6020, 6178.1, 6146, and BP 4119.11 approved unanimously (7-0). B. Superintendent-Elect Salary <ul style="list-style-type: none"> • Trustee Rivera moved to set the supt. salary at the current rate of Associate Superintendent, Educational Services. • Trustee Cerrato seconded. Deliberations <ul style="list-style-type: none"> • Trustee Cerrato commented that additional data will be provided by the

	<p>Budget Committee.</p> <ul style="list-style-type: none"> • Trustee McDonald asked for clarification of the motion. • Trustee Berrick wanted to ensure that the motion include retroactive to the start date once the compensation package is approved. • Trustee Rivera clarified the motion that the salary amount will be for the salary step that the current Assoc. Supt., Educational Services is on. • Pres. McWilson noted that the salary will not go down but can only be set higher in accordance with Ed. Code. • Trustee Rivera asked if there is a timeline for the process. • Trustee Cerrato commented that the Budget Committee will meet on Jan. 5th. • Pres. McWilson said the target is by the February board meeting. • Trustee McDonald asked if Supt. –Elect Monroe can take office on the 5th and Supt. Jordan continue until the time. • Pres. McWilson responded and referenced Supt. Jordan’s retirement date and the next item requesting the appointment of an acting superintendent for the first 6 days of the next calendar year. • Board approved the superintendent’s salary (7-0). <i>[In Summary: Board will be determining a complete compensation package by the February regular Board meeting (2/10/15) that will be made retroactive to the date that she takes office. For now the superintendent’s salary will be as follows: \$1200 cell phone stipend (\$100 / month)/ \$224133.61 base salary /\$6000 Health insurance stipend (\$500/ month)—Verified in writing by human resources 12/10/2014]</i>
<p>Item #7: Appointment of Acting Superintendent</p>	<ul style="list-style-type: none"> • Supt. Jordan will be retired as of Dec. 30, 2014. • Discussion ensued. • Trustee Berrick motioned to approval of Supt.-Elect Monroe becoming acting Superintendent as of December 31, 2014. • Trustee Rivera seconded. • Motion approved unanimously 7-0.
<p>Item #8: Alameda County Office of Education (ACOE) First Interim Report – FY 2014/2015</p>	<ul style="list-style-type: none"> • Jeff Potter, Executive Director District Business & Advisory Services, acting Chief Business Officer presented and noted that ACOE received a clean audit. A slideshow presentation given highlighting revenues and expenditures changes from adopted budget. • Trustee Berrick asked about the current enrollment. • Assoc. Supt. Monroe said she does not know off-hand but can get that information to the Board. • Trustee Berrick asked about overall revenue in LCFF. • Mr. Potter responded that there are other variables that affect our funding but our revenue is pretty similar to what we had in the previous funding model. • DeCarlos Kaigler, Director III, Internal Business Services, commented that we budget flat in 1st interim and updated ADA will be reflected in second interim report. • Trustee Cerrato and Trustee Berrick made additional comments. • Trustee McDonald moved to accept. • Trustee Cerrato seconded. • First Interim report accepted by the Board.
<p>Item #9: CSBA Delegate Assembly Nomination</p>	<ul style="list-style-type: none"> • Trustee Berrick nominated V.P. Knowles. • Trustee McDonald seconded. • Board unanimously approved the nomination (7-0). • V.P. Knowles accepted the nomination. • Trustee McDonald asked if there was an alternate.

	<ul style="list-style-type: none"> • Trustee Rivera responded no and explained.
<p>Item #5: Determination Hearing – Envision Academy Renewal Petition</p>	<ul style="list-style-type: none"> • Supt. Jordan introduced the item and staff: Teresa Kapellas, Executive Director, Administrative Services, and Gail Greely, Director, Charter Schools. • Ms. Kapellas acknowledged the Charter Review Team. • Ms. Greely summarized the Staff Analysis. Some key areas included: English-learners program, liability of EA’s non-Alameda county schools and their potential impact on EA’s Alameda county school sites, and facilities concerns at the Oakland site. • Pres. McWilson opened the floor for Board questions and comments • Trustee Rivera asked about the problem/ concern with the EL program Ms. Greely responded that it is more of a technical concern to put a plan in place for growing enrollment. He also asked about retention – starting number vs the number who graduates. • Kirsten Grimm, Principal, commented that there were some dips during the transition with retention. • Trustee Cerrato commented on retention, as well. She requested tracking of students that begin. • Pres. McWilson granted 1.5 min per person for comments: <ul style="list-style-type: none"> – Anthony Cornejo – senior at EA – Rosa Robinson – parent of EA student – Asiay Johnson – senior at EA – Catherine McDonald – teacher at EA – Marjorie Goux – charter maintenance org Board member – Kirsten Grimm – Principal of EA – Gia Truong – EA • Trustee Rivera commented that conditions are part of the job of Board with having oversight. He inquired about the enrollment cap recommendation. • Trustee Berrick asked about the entering class size. • V.P. Knowles asked about a plan going forward. • Ms. Greely suggested setting facilities benchmark in the MOU. • Trustee Berrick moved approval with MOU. • Trustee Cerrato seconded. • Board unanimously renewal petition of Envision Academy (7-0).
<p>Item #11: President’s Report</p>	<p>Pres. McWilson acknowledged elected officials and other officers present.</p> <ul style="list-style-type: none"> – Mike McMahon, Alameda USD Board – John Taylor, Hayward USD Board – Dr. Annette Walker, Hayward USD Board – Lisa Bruener, Hayward USD Board – Supt. Stan Dobbs, Hayward USD – Jack O’Connell, former Supt. Of Public Instruction – Nancy Thomas, Newark USD – Kevin Gordon, Capitol Advisors – Terry Walker (Senator Loni Hancock’s Office) – Obray Van Buren, Building and Trades Labor Union – Jan Crocker, Newark USD – Carolina Salzar (Assemblymember Bill Quirck’s Office) – Iris Oberdon (Assemblymember Rob Bonta’s Office)
<p>Item #10: Items from the Board</p>	<ul style="list-style-type: none"> • Passed • Trustee Sims attended Trades and Labor Union event. • Trustee Berrick gave remarks to Supt. Jordan and expressed his appreciation. And to Assoc. Supt. Monroe he commented that he was

	<p>looking forward to working with her. [Trustee Berrick exited the meeting at the recess.]</p>
Item #12: Items from the Secretary	<p>Happy Holidays to the Board. Supt. Jordan called their attention to an article regarding the separation of church and state.</p>
Item #13: Social Reception	<p>Board recessed at 6:43 p.m.</p>
Item #14: Swearing-In Ceremony	<p>Board Reconvened at 7:25 p.m.</p> <ul style="list-style-type: none"> • Laura C. Monroe thanked everyone and acknowledged Gen. Paul Monroe (Supt.-Elect Monroe’s father). • Introduction video shown of Hon. Gordon S. Baranco who officially swore her in earlier that day. • Laura C. Monroe administered the oath to Supt.-Elect L. Karen Monroe.
Item #15: Introductory Remarks of Incoming Superintendent	<ul style="list-style-type: none"> • Remarks given by Supt.-Elect Monroe on the journey to decide to run for election and acknowledged her supporters. She thanked Supt. Jordan for her support. • Supt. Jordan made comments and expressed her gratitude to Supt.-Elect Monroe and how proud she was of her and was happy to leave ACOE in good hands.
Item #16: Public Comments	<p>Pres. McWilson allowed each speaker 1 minute:</p> <ul style="list-style-type: none"> • Jody London, Oakland USD Board • Sonia Osbourne SPaS / ACTA • Supt. Stan Dobbs and Supt. Jim Negri on the behalf of the Supt’s Council “Farewell & Hale” • O Bray Van Buren • Ryan Z. (former student at Crocker Highland)
Item #17: Recognition of Outgoing Superintendent	<p><u>Board remarks to the Incoming Superintendent:</u></p> <ul style="list-style-type: none"> • Trustee Rivera comment paraphrase: <i>looking forward to working with you for the next 4 years and the great campaign.</i> • Trustee Cerrato comment paraphrase: <i>congratulations and worked so hard for integrated learning and looks forward to working with you.</i> • Trustee McDonald comment paraphrase: <i>amazed by her resume and welcomes Supt.-Elect Monroe.</i> • Trustee Sims comment paraphrase: <i>happy to know you and work with you and know you will do an outstanding job.</i> • V.P. Knowles comment paraphrase: <i>congratulations and happy to serve during this time in the history of the organization. Wish Supt.-Elect Monroe remembers this feeling every day that she serves as superintendent.</i> • Pres. McWilson comment paraphrase: <i>congratulations. It is a good time to be President and he hoped to move forward and work together and prayerful that her tenure be blessed.</i> <p><u>Board remarks to the Outgoing Superintendent:</u></p> <ul style="list-style-type: none"> • Trustee Rivera could not believe that she is actually retiring and spoke of how they met and her commitment to education and the job. He wished her good luck in her retirement. • Trustee Cerrato and Supt. Jordan met in 2002 and she was encouraged by Supt. Jordan to run for office. • Sims • V.P. Knowles have learned a lot from Supt. Jordan especially as a woman in an elected position and she respects the courage she has had as a superintendent. • Trustee McDonald read a poem (Ode to Sheila). • Pres. McWilson applauded her for her life of service.

Item #18: Remarks of Outgoing Superintendent	Supt. Jordan saluted the Board and acknowledged the Team ACOE.
Adjournment	Pres. McWilson adjourned the meeting at 8:17 p.m. <hr/> <p style="text-align: center;">Marlon McWilson, Board President</p> <hr/> <p style="text-align: center;">L. Karen Monroe, Board Secretary</p>