

**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 February 10, 2015**

**Vol. XXIX No. 9**

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| <b>Presiding</b>   | President McWilson opened the meeting at 6:34 p.m.  |
| <b>Flag Salute</b>   | Led by Trustee Cerrato  |
| <b>Mission Statement</b>   | Read into the record by Trustee Cerrato<br><b>Provide, promote and support leadership and service to ensure the success of Every Child...in Every School... Every Day!</b>  |
| <b>Recording Statement:</b>  | Read into the record by Pres. McWilson.<br><b>This meeting is being recorded and/or broadcasted at the direction of the Board.</b>  |
| <b>Roll Call</b>   | Conducted by Supt. L. Karen Monroe<br>Trustees Present:<br>Joaquin Rivera, Marlon McWilson, Aisha Knowles, Fred Sims, and Eileen McDonald, Yvonne Cerrato   |
| <b>Item #1: Black History Month Presentation</b>   | Supt. Monroe introduced staff. <ul style="list-style-type: none"> <li>- Cheri Isaac, Hayward Community School (HCS) Teacher, acknowledged HCS staff present.</li> <li>- Annie Green, Teacher HCS performed an opening song.</li> <li>- 4 HCS students [Ricky Lopp Jr., Leonardo Salinas, Takeria Williams, and Edelweiss Moaki] presented along with a powerpoint presentation of quotes and their thoughts about each quote and then led the Negro National Anthem.</li> <li>- HCS Principal, Earl Crawford, presented Kelvin Rodriguez who spoke on his thoughts on <i>Lessons Before Dying</i>.</li> </ul> |
| <b>Item #2: Consent Agenda – General Matters:</b><br>A. Minutes of the January 13, 2015 Board Meeting<br>B. Temporary County Certificates<br>C. Resolution Black History Month (February)<br>D. Student Programs and Services (SPaS) Williams Uniform Complaint Procedure Quarterly Report<br>E. Request for Allowance of Attendance (J-13A) | Trustee Berrick moved approval of the Consent Agenda.<br>Trustee Cerrato seconded.<br>Unanimously approved (7-0).   |
| <b>Item #3: Personnel Actions</b>  | <b>None.</b>  |
| <b>Item #4: Williams Report</b>  | Supt. Monroe introduced staff. <ul style="list-style-type: none"> <li>• Teresa Kapellas, Executive Director, Administrative Services</li> </ul>   |

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|  | <p>provided an overview of the Williams review process and the separate content areas:</p> <ul style="list-style-type: none"> <li>- Evan Goldberg – curriculum and textbook process</li> <li>- Paul Johnson – facilities inspection process</li> <li>- Stephanie Tomasi – certificated audit (credentials)</li> </ul> <p>Board thanked the Williams Committee for the thorough report.</p>  |
| <p><b>Item # 5: Public Comments</b></p>                                    | <p>None.</p>  |
| <p><b>Item # 6: Determination Hearing—Cox Academy Renewal Petition</b></p> | <p>[Trustee Berrick recused himself at 7:05 p.m.]<br/>                 Supt. Monroe introduced the item.</p> <ul style="list-style-type: none"> <li>• Gail Greely, Director, Charter Schools commented that the Charter review team was very impressed with Cox petition. Staff analysis found that they met academic standards and exceeded district performance in all subjects. Strong capacity to implement the changes. Very impressive parent engagement and knowledgeable Board. Review team felt that they are likely to successfully implement their program.</li> </ul> <p><u>Board Questions</u></p> <ul style="list-style-type: none"> <li>- Trustee Rivera inquired about diversity plan.<br/>                     Response: there was a slight increase from 13/14 to 14/15. Problem persists because there are limited spaces in the upper grades for recruitment, and there is sibling priority.<br/>                     Prin. Kevin King spoke about outreach efforts and tours being offered to the community. They have increased from 17% to 21% African American enrollment.</li> <li>- Trustee McDonald commented about her visit to Cox Academy and discussions regarding recruiting from the other school on the campus.</li> <li>- Trustee Rivera also commented on the achievement gap in academic performance of the AA students. Inquired about being a Title I Program Improvement school.<br/>                     Response provided by Ms. Greely and the authority of the Board to revoke a charter not meeting its goals and to review improvement goals and results through the annual LCAP process.</li> </ul> <ul style="list-style-type: none"> <li>• Trustee McDonald moved that the Board approves the Cox academy charter renewal petition.<br/>                     [Formal Written Motion: <i>I move that the Alameda County Board of Education approves the Cox Academy charter renewal petition, and adopts the written findings and specific supporting facts in the Charter School Staff Evaluation Report which considered increases in pupil academic achievement for all groups of pupils as the most important factor. Further, the Cox Academy charter renewal petition shall be approved on the following conditions:</i><br/>                     1. That by March 10, 2015, the parties finalize a Memorandum of Understanding (MOU) for Cox Academy among Education for Change, the County Board of Education and the County Superintendent; and<br/>                     2. That the Memorandum of Understanding include conditions to ensure that EFC continues implementation of the improvement plans for the school, including those required for Title I and Title III compliance. The County Board hereby delegates to the Superintendent and/or her designee the authority to negotiate the terms of the MOU and standards for satisfying the conditions. Should the County Board determine that Education for Change and Cox Academy have failed to satisfy these conditions, the action granting the renewed charter shall be nullified and the petition shall be deemed to have been denied based upon such failure.]</li> <li>• Trustee Cerrato seconded</li> </ul> |

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|  | <ul style="list-style-type: none"> <li>• <b>Unanimously approved by roll call vote (6-0, Berrick not present).</b></li> <li>• <b>AYES: Cerrato, McDonald, Rivera, Sims, Knowles, McWilson</b></li> </ul>  |
| <b>Item # 7: Envision Academy Memorandum of Understanding (MOU)</b>  | <p>[Trustee Berrick re-entered the meeting at 7:27 p.m.]<br/>Supt. Monroe introduced the item</p> <ul style="list-style-type: none"> <li>• Ms. Greely provided an overview of the MOU.</li> <li>• Trustee Rivera stated Committee has reviewed and is recommending approval.</li> <li>• Trustee Rivera moved approval the Envision Academy MOU.</li> <li>• Trustee Berrick seconded.</li> <li>• <b>MOU for Envision Academy approved unanimously (7-0).</b></li> </ul>  |
| <b>Item #8: Policy and Legislation Committee Report</b>  | <p>A. Trustee Rivera presented the policies of the behalf of the Committee. Trustee Rivera moved approval of BP 1312.3, 5131.2, 5145.3, and 5145.7.<br/>Trustee Cerrato seconded.<br/><b>Board Policies unanimously approved (7-0).</b></p> <p>B. Trustee Rivera moved approval BB 9270 Conflict of Interest Appendix A.<br/>Trustee Berrick seconded.<br/><b>BB 9270 unanimously approved (7-0).</b></p>   |
| <ul style="list-style-type: none"> <li>– BP 1312.3 Uniform Complaint Procedures</li> <li>– BP 5131.2 Bullying</li> <li>– BP 5145.3 Nondiscrimination/ Harassment</li> <li>– BP 5145.7 Sexual Harassment</li> <li>– BB 9270 Conflict of Interest</li> </ul> |   |
| <b>Item #9: CSBA Delegate Election</b>   | <ul style="list-style-type: none"> <li>• Trustee Rivera moved approval of the ballot vote of V.P. Knowles to serve as the County Delegate for Region 7 of CSBA Delegate Assembly.</li> <li>• Trustee McDonald seconded.</li> <li>• <b>Ballot vote for Trustee Knowles unanimously approved (7-0).</b></li> <li>• Congrats to V.P. Knowles.</li> </ul>   |
| <b>Item # 10: Facilities Committee</b>   | <p>A. Pres. McWilson introduced the item and the intent of the Committee. Trustee Rivera moved to form the Facilities Committee.<br/>V.P. Knowles seconded.<br/><b>Unanimously approved (7-0).</b></p> <p>B. Pres. McWilson appointed himself, V.P. Knowles, and Trustee McDonald to the Facilities Committee.</p>  |
| <b>Item #11: Items from the Board</b>  | <ul style="list-style-type: none"> <li>• Trustee Rivera passed.</li> <li>• Trustee Cerrato attended the SELPA meeting and Arts Alliance and toured HCS.</li> <li>• Trustee Berrick reviewed the Budgets for education and encouraged the Board to review education funding.</li> <li>• Trustee McDonald attended the CTA School Board Breakfast and expressed how proud she was of Supt. Monroe who spoke. She also attended the Winter SPaS graduation and stated that Pres. McWilson and Supt. Monroe spoke well.</li> <li>• Trustee Sims attended LOV Elegant Affaire and Winter SPaS graduation.</li> <li>• V.P. Knowles attended LOV Elegant Affaire, Open House at Thunder Road, and thanked staff for planning the open house. Mentioned her t-shirt from S.A.V.E. in relation to Teen Domestic Violence Awareness.</li> </ul> |
| <b>Item #12: President's Report</b>  | <p>Pres. McWilson attended luncheon for SPaS and graduation that was well attended. Acknowledged the 50 year anniversary of the march to Selma, AL. Stressed the importance of our history. Acknowledged the assassination of Malcolm X on March 20<sup>th</sup>.<br/>He happily reported that Sanitation Board Member Latham resigned as of</p>  |

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|  | <p>March 30<sup>th</sup>. He thanked staff that stayed for the duration of the meeting.</p>   |
| <p><b>Item #13: Items from the Secretary</b></p> | <p>Supt. Monroe attended Sup. Keith Carson Kick-off of year of African-American male. She also attended Create CA, SPaS graduation, STEAM Colloquium (Alameda COE and Contra Costa COE), and Bridging the Bay. Supt. Monroe commented that we are Partners in Career Pathways Trust Grant 1 and now ACOE is applying for Career Pathways Trust Grant 2 for alternative schools (like our own).</p> <ul style="list-style-type: none"> <li>• Pres. McWilson called attention to the CA Healthy Kids Resource Center list of resources publicly available related to Teen Domestic Violence Awareness Month.</li> </ul> |
| <p><b>Adjournment</b></p>                        | <p>Pres. McWilson adjourned the meeting at 7:52 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;">L. Karen Monroe, Board Secretary</p>  |