

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 May 12, 2015

Vol. XXIX No. 12

Presiding	President McWilson opened the meeting at 6:33 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. L. Karen Monroe Trustees Present: Joaquin Rivera, Marlon McWilson, Aisha Knowles, Fred Sims, Eileen McDonald, Yvonne Cerrato
Staff Introductions	Supt. Monroe introduced Assoc. Supt. Business Services Michele Huntoon.
Item #1: Recognition of ACOE Labor	Supt. Monroe highlighted labor-related events. <ul style="list-style-type: none"> - ACOE Annual Job Fair was held April 22, 2015 - Employee Recognition Event was held May 6, 2015 - Monique Tate is the 2015 CSEA Employee of the Year - Alicia Garcia is the 2015 ACOE Teacher of the Year
Item #2: Plan for Common Core State Standards Implementation Funds	Monica Vaughan, Chief of Schools, reported to the Board the proposed changes for spending the funds and the shift from chromebooks to desktops and hardware to implement the new equipment. Board questions: <ul style="list-style-type: none"> • Trustee McDonald asked whom will be using the computer. Response: Student-use. • Follow-up question: Does staff have enough computers? Response: Yes. Some upgrades and repairs will be made to existing workstations. • V.P. Knowles asked if this adjustment discussion has happened at the School Site Council meeting? Response: School Site Council approves Title I funds which is separate from Common Core funds. • Follow-up question: Is this a part of the LCAP? Response: These are one-time use funds. • Follow-up question: Given the longevity of desktops and technology is this the best investment? Response: This is the best investment. Assoc. Supt. Huntoon commented that these funds are one-time use for the support of Common Core. • Pres. McWilson asked are we fulfilling everyone’s wishes as far as teachers? Response: Ms. Vaughan stated that they did go through a process of vetting teacher desires and meeting the needs and setting the priorities. They were able to honor the majority’s requests.

	<ul style="list-style-type: none"> • Trustee Rivera moved approval of the Common Core State Implementation Funds proposal. • Trsutee Cerrato seconded. • Unanimously approved (7-0).
<p>Item #3: Aspire Alameda County Countywide Benefit Charter Update</p>	<p>Supt. Monroe introduced the item and Gail Greely, Director, Charter Schools. Keen, Principal of Aspire, presented a brief history and the plan going forward in WCCUSD. Provided the new site address and the transition plan to Richmond. Gail Coffman spoke of partnership with UC Berkeley Trustee Sims inquired about enrollment numbers. Supt. Monroe commented about our continued partnership.</p>
<p>Item #4: Consent Agenda – General Matters:</p> <ul style="list-style-type: none"> A. Minutes of April 14, 2015 Board Meeting B. Temporary County Certificates C. Resolution No. 1992 – Labor History Month (May) D. Resolution No. 1993 – Safe Jobs for Youth Month (May) E. Resolution No. 1994 – Foster Care Awareness Month (May) 	<p>Trustee Berrick moved approval of the Consent Agenda. Trustee Rivera seconded.</p> <p>Unanimously approved (7-0).</p> <p>Pres. McWilson acknowledged Mental Health Awareness Month.</p>
<p>Item #5: Personnel Actions</p>	<p>V.P. Knowles inquired about separation/ terminations and if the names not being listed in the report is a new process. -Movetia Salter, Chief Human Resources Officer responded that it was an oversight.</p>
<p>Item #6: Public Comments</p>	<p>Pres. McWilson allowed 2 min per person:</p> <ul style="list-style-type: none"> –Jimmy Cosby [deferred time to Juanita Parker] –Jacob Sanchez, Asst. to Alicia Garcia –Janice Ortega, Admin Sec. ACOE –Ryan Apperson, CSEA Rep. [read a letter from noticed employee] –Melissa Crisostomo, Program Asst. ACOE –Kim Lamfers, V.P. and acting Pres of CSEA –Monique Tate, CSEA member and SLUSD Board Member –Michael Evans, CSEA –Adriene Metoyer-Leonard –Teresa Jimenez (CSEA received Union of the Year Award) –Marcia Joseph, SPaS ACOE –Vickie Autumn, Instructional Asst. (read letter of Heidi Smith) –Daisy Espinoza, (daughter of CSEA member) –Juanita Parker (received 1 additional min from Jimmy Crosby), CSEA Job Steward <p>Pres. McWilson commented that because these are items from the public no Board response will be allowed.</p>
<p>Item # 7: Policy & Legislation Committee Report</p>	<p>Trustee Rivera presented BP 1312.3 and waiver of second reading and moved approval. Trustee Berrick seconded.</p> <p>BP 1312.3 approved (7-0).</p>
<p>Item #8: Items from the Board</p>	<ul style="list-style-type: none"> • Trustee Rivera attended Employee Recognition Ice Cream Social, Albany Ed. Foundation Ice Cream Event, and Berkeley Public Schools Fund Luncheon.

	<ul style="list-style-type: none"> • Trustee Cerrato attended two Arts Alliance meetings and will be attending the award ceremony • Trustee Berrick requested legislative review and for our lobbyist to provide a briefing. • Trustee McDonald attended Annual Dragon Gala for the Creative School for Ed, Newark USD Board meeting, and the welcoming of FAME students by Fremont USD to register FAME families. She commented that Supt. Monroe has raised the bar for communications with the Board with her internal and external newsletter publications. • Trustee Sims attended Unionist of Year event in Oakland AND New Haven Scholarship Foundation Luncheon. • V.P. Knowles attended the following: Project E.A.T. beekeeping workshop in Cherryland Community Garden, Cinco de Mayo event by Sup. Miley, San Lorenzo USD Board meeting, and San Lorenzo Relay for Life kick-off event.
<p>Item #9: President’s Report</p>	<ul style="list-style-type: none"> • Pres. McWilson attended Personnel Commission meeting and ACOE Job Fair, TUPE Awards, attended two graduations at Butler and recognized Marie Lassalle for 40 years of service at ACOE. • He announced that the Ora Loma Sanitary District have appointed a new commissioner to replace Latham. Dan Walters will be sworn in April 21, 2015. • V.P. Knowles inquired about the late notice of Labor Union LCAP meeting. • Ms. Huntoon stated that feedback and opportunities are being made available for all groups.
<p>Item #10: Items from the Secretary</p>	<p>Supt. Monroe made the following announcements:</p> <ul style="list-style-type: none"> – African American Male Achievement Awards at ACTS Full Gospel – HCAC Luncheon – Ed. Symposium Panel Member – Wounded Places screening at Grand Lake <p>Reminded Board of upcoming tours. Trustee Berrick thanked Supt. for Op-Ed piece on Thunder Road.</p> <p>Pres. McWilson announced Board photos and tours.</p>
<p>Adjournment</p>	<p>Pres. McWilson adjourned the meeting at 7:42 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>