

ALAMEDA COUNTY OFFICE OF EDUCATION
L. Karen Monroe, Superintendent

Policy & Legislation Committee Agenda

Meeting Location: Alameda County Office of Education
313 W. Winton Ave., Hayward, CA, **Room L-3**

Tuesday, May 23, 2017 – 5:00 pm

***Meeting will follow Board of Education Meeting**

Discuss, in committee, the following and make recommendations to the Board for action:

Call to Order

INFORMATION

Roll Call

INFORMATION

Trustee Joaquin Rivera (Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Amber Childress	<input type="checkbox"/> present	<input type="checkbox"/> absent
Teresa Kapellas, Executive Director of Administrative Services	<input type="checkbox"/> present	<input type="checkbox"/> absent
Dan Bellino, Chief of Staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Yosaira Espinoza, Administrative Secretary	<input type="checkbox"/> present	<input type="checkbox"/> absent

Public Comment

Approve Agenda

ACTION

Ayes:
Noes:
Absentations:

Approve the Minutes of the April 27, 2017 Policy Committee Meeting

ACTION

Ayes:
Noes:
Absentations:

Updates to Board Policies and Board Bylaws

**INFORMATION/
ACTION**

- BP 1330 – Use of School Facilities
- BB 9250 – Remuneration, Reimbursement And Other Benefits

Ayes:
Noes:
Absentations:

Legislative Updates

**INFORMATION/
ACTION**

- SB 304 – Juvenile Court School Pupils: Joint Transitions Planning Policy
- AB 1124 – Juvenile Court School Pupils: Graduation Requirements
- AB 1227 – Human Trafficking Prevention Education and Training Act
- SB 54 – Law Enforcement: Sharing Data
- SB 806 – Charter Schools: Operation: For-Profit Entities
- AB 406 – Charter Schools: Operation
- AB 950 – Charter Schools
- AB 1478 – Charter Schools
- AB 1528 – Virtual or Online Charter Schools: Average Daily Attendance: Report

Ayes:
Noes:
Absentations:

Changes to the Memorandum of Understanding Template

INFORMATION

New Memorandum of Understanding Template for Independent Study Charter Schools

INFORMATION

Memorandum of Understanding: Urban Montessori Charter School

Ayes:

Noes:

Absentations:

**INFORMATION/
ACTION**

Memorandum of Understanding: Connecting Waters Charter School, East Bay

Ayes:

Noes:

Absentations:

**INFORMATION/
ACTION**

Items to be presented for future committee agenda

- BP 1312.3 – Uniform Complaint Procedures
- BB 9012 – Board Member Electronic Communications
- BB 9224 – Oath or Affirmation
- BB 9230 – Orientation

INFORMATION

Schedule next Policy and Legislation Committee Meeting_____

INFORMATION

Adjournment

TIME: