

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 S-3.

Tuesday, August 13, 2019 – 1:45 pm

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 (Vice Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Fred Sims (Member)	<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 May 28, 2019 Policy Committee Meeting

ACTION

Ayes:
Noes:
Absentations:

Hayward Collegiate Charter School Update

**INFORMATION/
ACTION**

Epic Charter School Update

**INFORMATION/
ACTION**

Updates to Board Policies and Board Bylaws

**INFORMATION/
ACTION**

- BB 9200 Limits of Board Member Authority
- BB 9323.1 Order of Business
- BB 9330 Membership in Associations
- BP 9122 Secretary
- BP 2120 County Superintendent of Schools

Items to be presented for future committee agenda

INFORMATION

- California Schools and Local Communities Funding Act
- Superintendent Policies

Schedule next Policy and Legislation Committee Meeting_____

INFORMATION

Adjournment

TIME: