

ALAMEDA COUNTY OFFICE OF EDUCATION
Sheila Jordan, Superintendent

Policy & Legislation Committee Agenda

Meeting Location: ACOE, 313 W Winton Avenue, Hayward, CA 94544
Wednesday, August 7, 2013 – 11:00 AM

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

1. **Call to Order** **INFORMATION**

2. **Roll Call** **INFORMATION**

Joaquin Rivera (Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Ken Berrick	<input type="checkbox"/> present	<input type="checkbox"/> absent
Marlon McWilson	<input type="checkbox"/> present	<input type="checkbox"/> absent

3. **Approve Agenda** **ACTION**
Moved:
Seconded:
Ayes:
Noes:
Abstentions:

4. **Approve the Minutes of the June 21, 2013 Policy Committee Meeting** **ACTION**
Moved:
Seconded:
Ayes:
Noes:
Abstentions:

5. **Review and take possible action on proposed revisions to BB 9110 – Terms of Office** **ACTION**
Moved:
Seconded:
Ayes:
Noes:
Abstentions:

6. **Remove Review BB 9125 – Administrative Support to the Board of Education** **ACTION**
Moved:
Seconded:
Ayes:
Noes:
Abstentions:

7. **Review and take possible action on proposed revisions to BB 9140 – Board Representatives** **ACTION**
Moved:
Seconded:
Ayes:
Noes:

Abstentions:

- | | |
|--|--------------------|
| 8. Review and take possible action on proposed revisions to BP 9200 – County Board Members: Limits of Authority | ACTION |
| <i>Moved:</i> | |
| <i>Seconded:</i> | |
| <i>Ayes:</i> | |
| <i>Noes:</i> | |
| <i>Abstentions:</i> | |
| 9. Review and take possible action on proposed revisions to BP 9220 – County Board Elections | ACTION |
| <i>Moved:</i> | |
| <i>Seconded:</i> | |
| <i>Ayes:</i> | |
| <i>Noes:</i> | |
| <i>Abstentions:</i> | |
| 10. Review and take possible action on proposed revisions to BP 9250 – Remuneration, Reimbursement And Other Benefits | ACTION |
| <i>Moved:</i> | |
| <i>Seconded:</i> | |
| <i>Ayes:</i> | |
| <i>Noes:</i> | |
| <i>Abstentions:</i> | |
| 11. Review and take possible action on Juvenile Justice Legislation Support Memo | ACTION |
| <i>Moved:</i> | |
| <i>Seconded:</i> | |
| <i>Ayes:</i> | |
| <i>Noes:</i> | |
| <i>Abstentions:</i> | |
| 12. Comments from the public | |
| 13. Items to be presented for future committee agenda | INFORMATION |
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| 14. Schedule next Policy and Legislation Committee Meeting _____ | INFORMATION |
| 15. Adjournment | |
| <i>TIME:</i> | |