

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-1
Tuesday, December 13, 2016 – 4:30pm

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
Associate Superintendent Gary Jones, staff	<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 October 11, 2016 Policy Committee Meeting

ACTION

Ayes:

Noes:

Absentations:

Updates to Board Policies and Board Bylaws

ACTION

- **BB/E 9250 Remuneration, Reimbursement and Other Benefits (Version 2)**
- **BB 9010 Public Statements**
- **BB 9011 Disclosure of Confidential Information**
- **BB 9121 President**
- **BB 9220 County Board Elections**
- **BB 9240 Development in Science**

Ayes:

Noes:

Absentations:

Review Resolution 2062: Commitment to the Education of All Immigrant Children

**REVIEW/
ACTION**

Items to be presented for future committee agenda

INFORMATION

Schedule next Policy and Legislation Committee Meeting _____

INFORMATION

Adjournment

TIME: