

**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-2**  
**Thursday, April 27, 2017 – 10:00 am**

*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 3, 2017 Policy Committee Meeting**

**ACTION**

Ayes:  
Noes:  
Absentations:

**Legislative Updates**

**INFORMATION/  
ACTION**

- AB 1124 – Juvenile Court School Pupils: Graduation Requirements
- AB 1224 – Charter Schools: Chartering authority Pilot Program
- AB 1360 – Charter Schools: Pupils Admissions, Suspensions, and Expulsions
- SB 806 – Charter Schools: Operation: For-Profit Entities

Ayes:  
Noes:  
Absentations:

**Updates to Board Policies and Board Bylaws**

**INFORMATION/  
ACTION**

- BB 9320 – Meetings and Notices
- BP 6163.4 – Student Use of Technology
- BP 1330 – Use of School Facilities
- BB 9250 – Remuneration, Reimbursement And Other Benefits
  - Clarification on Board member reimbursement

Ayes:  
Noes:  
Absentations:

**Items to be presented for future committee agenda**

**INFORMATION**

**Schedule next Policy and Legislation Committee Meeting\_\_\_\_\_**

**INFORMATION**

**Adjournment**

*TIME:*