

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**
Monday, April 3, 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:
Absentions:

Approve the Minutes of the December 13, 2016 Policy Committee Meeting

ACTION

Ayes:
Noes:
Absentions:

Legislative Updates

**INFORMATION/
ACTION**

- SB 344 – School Attendance: Interdistrict Attendance
- AB 1224 – Charter Schools: Chartering Authority Pilot Program
- SB 808 – Charter Schools: Chartering Authorities and Approvals
- AB 1124 – Juvenile Court School Pupils: Graduation Requirements

Ayes:
Noes:
Absentions:

Updates to Board Policies and Board Bylaws

**INFORMATION/
ACTION**

- BP 4040 – Employee Use of Technology
- BB 9320 – Meetings and Notices
- BB 9324 – Minutes and Recordings

Ayes:
Noes:
Absentions:

Memorandum of Understanding: Lazear Charter School

ACTION

Ayes:
Noes:
Absentions:

Gamut Online Overview

INFORMATION

Items to be presented for future committee agenda

INFORMATION

Schedule next Policy and Legislation Committee Meeting_____

INFORMATION

Adjournment

TIME: