

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, February 12, 2019 – 4:30 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 December 11, 2018 Policy Committee Meeting

ACTION

Ayes:
Noes:
Absentations:

Legislative Updates

**INFORMATION/
ACTION**

Memorandum of Understanding: EPIC Charter School

**INFORMATION/
ACTION**

Ayes:
Noes:
Absentations:

Updates to Board Policies and Board Bylaws

**INFORMATION/
ACTION**

- BB 9100 Organization
- BB 9110 County Board Members – Terms of Office (Remove)
- BB 9120 Officers and Auxiliary Personnel (Remove)
- BB 9123 Vice President (Remove)

Items to be presented for future committee agenda

INFORMATION

Schedule next Policy and Legislation Committee Meeting _____

INFORMATION

Adjournment

TIME: