

**ALAMEDA COUNTY OFFICE OF EDUCATION**  
L. Karen Monroe, Superintendent  
**Policy & Legislation Committee Agenda**

*Meeting Location: Oakland Unified School District  
1000 Broadway, Ste. 640, Lake Merritt Conference Rm.*

**Friday, February 9, 2018 – 4:00 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 Eileen McDonald (Member)                                  | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Teresa Kapellas, Executive Director of<br>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 August 4, 2017 Policy Committee Meeting**

**ACTION**

Ayes:  
Noes:  
Absentions:

**Countywide Early Childhood Ballot Initiative**

**INFORMATION/  
ACTION**

**Updates to Board Policies and Board Bylaws**

**INFORMATION/  
ACTION**

- BP 1312.3 Uniform Complaint Procedures
- BP 3513.3 Tobacco Free Schools
- BP 5111 Admissions
- BB 9012 Board Member Electronic Communications

**Legislative Updates**

**INFORMATION/  
ACTION**

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

**INFORMATION**

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

**INFORMATION**

**Adjournment**

*TIME:*