

**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 94544, Room L-3  
Tuesday, June 27, 2017 – 5:00 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   | <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:
- Absentations:

**Approve the Minutes of the May 23, 2017 Policy Committee Meeting**

**ACTION**

- Ayes:
- Noes:
- Absentations:

**Memorandum of Understanding: Aurum Preparatory Academy Charter School**

**INFORMATION/  
ACTION**

- Ayes:
- Noes:
- Absentations:

**Memorandum of Understanding: ACOE Opportunity Charter School**

**INFORMATION/  
ACTION**

- Ayes:
- Noes:
- Absentations:

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

**INFORMATION**

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

**INFORMATION**

**Adjournment**

*TIME:*