

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 L-3.

Tuesday, May 28, 2019 – 3:00 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 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 May 14, 2019 Policy Committee Meeting

ACTION

Ayes:
Noes:
Absentations:

Memorandum of Understanding: Epic Charter School

**INFORMATION/
ACTION**

Legislative Updates

**INFORMATION/
ACTION**

Superintendent's Policies

INFORMATION

Updates to Board Policies and Board Bylaws

**INFORMATION/
ACTION**

- BB 9221 Recruiting New County Board Members (Discussion)
- BB 9311 County Board Policies (Remove)
- BB 9312 County Board Bylaws (Remove)
- BB 9313 Administrative Regulations (Remove)

Items to be presented for future committee agenda

INFORMATION

- California Schools and Local Communities Funding Act

Schedule next Policy and Legislation Committee Meeting_____

INFORMATION

Adjournment

TIME: