

**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.

**Friday, November 2, 2018 – 1:00 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 August 28, 2018 Policy Committee Meeting**

**ACTION**

Ayes:  
Noes:  
Absentations:

**Legislative Updates**

**INFORMATION/  
ACTION**

**Memorandum of Understanding: Hayward Collegiate Charter School**

**INFORMATION/  
ACTION**

Ayes:  
Noes:  
Absentations:

**Updates to Board Policies and Board Bylaws**

**INFORMATION/  
ACTION**

- BP 1112 Media Relations
- BP 3100 Budget Adoption and Revision

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

**INFORMATION**

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

**INFORMATION**

**Adjournment**

*TIME:*