

ALAMEDA COUNTY OFFICE OF EDUCATION
Sheila Jordan, Superintendent

Policy & Legislation Committee Agenda

***Meeting Location: Rolling Dunes 3331 Lakeshore Ave, Oakland, CA
Thursday, January 29, 2015 – 10:00 AM***

Discuss, in committee, the following and make recommendations to the Board for action:

- | | | |
|---|----------------------------------|---------------------------------|
| 1. Call to Order | | INFORMATION |
| 2. Roll Call | | INFORMATION |
| Joaquin Rivera (Chair) | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Ken Berrick | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Marlon McWilson | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| 3. Approve Agenda | | ACTION |
| <i>Moved:</i> | | |
| <i>Seconded:</i> | | |
| <i>Ayes:</i> | | |
| <i>Noes:</i> | | |
| <i>Abstentions:</i> | | |
| 4. Approve the Minutes of the November 18, 2014 Policy Committee Meeting | | ACTION |
| <i>Moved:</i> | | |
| <i>Seconded:</i> | | |
| <i>Ayes:</i> | | |
| <i>Noes:</i> | | |
| <i>Abstentions:</i> | | |
| 5. Review and take possible action on proposed revisions to Envision Academy Memorandum of Understanding (MOU) | | ACTION |
| <i>Moved:</i> | | |
| <i>Seconded:</i> | | |
| <i>Ayes:</i> | | |
| <i>Noes:</i> | | |
| <i>Abstentions:</i> | | |
| 6. Review and take possible action on proposed revisions to BB 9270 – Conflict of Interest | | ACTION |
| <i>Moved:</i> | | |
| <i>Seconded:</i> | | |
| <i>Ayes:</i> | | |
| <i>Noes:</i> | | |
| <i>Abstentions:</i> | | |
| 7. Comments from the public | | |
| 8. Items to be presented for future committee agenda | | INFORMATION |

9. Schedule next Policy and Legislation Committee Meeting _____ INFORMATION

10. Adjournment

TIME: