

ALAMEDA COUNTY OFFICE OF EDUCATION  
L. Karen Monroe, Superintendent

**Policy & Legislation Committee Agenda**

**Meeting Location:** Rolling Dunes 3331 Lakeshore Ave, Oakland, CA  
**Monday, June 1, 2015 – 10:00 AM**

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

- |  |                                  |                                 |
|--|----------------------------------|---------------------------------|
| <b>1. Call to Order</b>  |                                  | <b>INFORMATION</b>              |
| <b>2. Roll Call</b>  |                                  | <b>INFORMATION</b>              |
| 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 |
| <b>3. Approve Agenda</b>   |                                  | <b>ACTION</b>                   |
| <i>Moved:</i>  |                                  |                                 |
| <i>Seconded:</i>   |                                  |                                 |
| <i>Ayes:</i>   |                                  |                                 |
| <i>Noes:</i>   |                                  |                                 |
| <i>Abstentions:</i>  |                                  |                                 |
| <b>4. Approve the Minutes of the May 12, 2015 Policy Committee Meeting</b>   |                                  | <b>ACTION</b>                   |
| <i>Moved:</i>  |                                  |                                 |
| <i>Seconded:</i>   |                                  |                                 |
| <i>Ayes:</i>   |                                  |                                 |
| <i>Noes:</i>   |                                  |                                 |
| <i>Abstentions:</i>  |                                  |                                 |
| <b>5. Review and take possible action on proposed revisions to BP 9250 – Renumeration, Reimbursement, and Other Benefits</b> |                                  | <b>ACTION</b>                   |
| <i>Moved:</i>  |                                  |                                 |
| <i>Seconded:</i>   |                                  |                                 |
| <i>Ayes:</i>   |                                  |                                 |
| <i>Noes:</i>   |                                  |                                 |
| <i>Abstentions:</i>  |                                  |                                 |
| <b>6. Review and take possible action to omit BP 3210 - Travel Expenses of the County Board</b>                              |                                  | <b>ACTION</b>                   |
| <i>Moved:</i>  |                                  |                                 |
| <i>Seconded:</i>   |                                  |                                 |
| <i>Ayes:</i>   |                                  |                                 |
| <i>Noes:</i>   |                                  |                                 |
| <i>Abstentions:</i>  |                                  |                                 |
| <b>7. Review and take possible action to omit BP 0520.4 - Quality Education Investment Schools</b>                           |                                  | <b>ACTION</b>                   |
| <i>Moved:</i>  |                                  |                                 |
| <i>Seconded:</i>   |                                  |                                 |
| <i>Ayes:</i>   |                                  |                                 |
| <i>Noes:</i>   |                                  |                                 |
| <i>Abstentions:</i>  |                                  |                                 |
| <b>8. Review and take possible action on proposed revisions to BP 4112.2 – Certification</b>                                 |                                  | <b>ACTION</b>                   |
| <i>Moved:</i>  |                                  |                                 |
| <i>Seconded:</i>   |                                  |                                 |
| <i>Ayes:</i>   |                                  |                                 |

Noes:

Abstentions:

**9. Review and take possible action to support SB 382 (Sen. Lara)**

**ACTION**

*Moved:*

*Seconded:*

*Ayes:*

*Noes:*

*Abstentions:*

**10. Legislative Briefing by Pam Lopez**

**INFORMATION**

**11. Comments from the public**

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

**INFORMATION**

•

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

**INFORMATION**

**14. Adjournment**

*TIME:*