

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REGULAR MEETING, VOL. XXVI, NO. 09

Regular Board Meeting, February 14, 2012 – 10:00 a.m.

MEETING LOCATION:

Alameda County Office of Education
313 W Winton Avenue
Hayward, CA 94544
510-887-0152
www.acoe.org

TELECONFERENCE LOCATION:

931 Sherwood Avenue
Youngstown, OH 44511
For teleconference, call: 510-670-4567

CALL TO ORDER: Time: _____ A.M.

SALUTE TO THE FLAG

ROLL CALL: President Berrick _____ Vice -President Cerrato _____
Trustee Ladew _____ Trustee McDonald _____ Trustee McWilson _____
Trustee Rivera _____ Trustee Sims _____

Any member of the public may comment on agenda items, as each item is presented. Individuals wishing to address the Board need to complete a Speaker Card located at the entrance to the meeting room and provide it to the recording secretary prior to the start of the meeting. Speakers are asked to limit their comments to two minutes each, and the Board president may limit the amount of discussion time for any one agenda item. For non-agenda items, there is a separate opportunity for comments during the *Items from the Floor* portion of the agenda. By law, board members may not enter into discussion nor take action on any item not previously published on the agenda.

Mission Statement: Provide, promote and support leadership and service to ensure the success of Every Child...in Every School...Every Day!

1. Public Education Service Award (PESA) Presentation for Bert Padua	The Board will present a PESA to Bert Padua in his retirement and recognition of his accomplishments and years of service as Director Internal Business of Alameda County Office of Education (ACOE). (Att. 1)	INFORMATION
2. Public Hearing on a Charter School Petition for A School Cultivating Excellence, Nurturing Diversity (ASCEND) Charter School	A. The Board will hold a public hearing for A School Cultivating Excellence, Nurturing Diversity (ASCEND) Charter School petition – Oakland USD. (Att. 2)	INFORMATION/ ACTION

Times indicated are estimates and may change at the Board's discretion.

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p><u>Open Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> <p>B. The Board will take comments from the petitioner(s)/proponent(s)/opponent(s) of ASCEND Charter School petition.</p> <p><u>Close Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
<p>3. Public Hearing on a Charter School Petition for Learning Without Limits Charter School</p>	<p>A. The Board will hold a public hearing for Learning Without Limits Charter School petition – Oakland USD. (Att. 3)</p> <p><u>Open Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> <p>B. The Board will take comments from the petitioner(s)/proponent(s)/opponent(s) of Learning Without Limits Charter School petition.</p> <p><u>Close Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>4. Policy and Legislation Committee Report – Second Reading</p>	<p>The Board will take action to approve/deny the following Board policy for the SECOND READING: (Att. 4)</p> <ul style="list-style-type: none"> ➤ BP 6012 (a-b) Student Use of Technology (Acceptable Use Policy) with the additional amendment on cyber bullying. 	<p>INFORMATION/ ACTION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	
<p>5. Board Recess</p>	<p>The Board will adjourn for a recess and will reconvene at approximately 1:00 p.m.</p>	<p>INFORMATION</p>
<p>6. Determination Hearing for Integrity Educational Center (IEC) Charter School</p>	<p>A. The Board will receive a report from staff regarding their review and recommendation of Integrity Educational Center (IEC) Charter School petition – Berkeley Unified School District (USD). (Att. 6A)</p> <p>B. The Board will take action to approve/deny the petition for Integrity Educational Center (IEC) Charter School.</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>7. Public Hearing on a Charter School Petition for Portola Academy Charter School</p>	<p>A. The Board will hold a public hearing for Portola Academy Charter School petition – Livermore Valley Joint USD. (Att. 7)</p> <p><u>Open Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p> <p>B. The Board will take comments from the petitioner(s)/proponent(s)/opponent(s) of Portola Academy Charter School petition.</p>	<p>INFORMATION/ ACTION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
	<p><u>Close Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____</p> <p>SECOND: _____ ABST: _____</p>	
<p>8. Public Hearing on the Proposed Trustee Area Redistricting Plan for the Alameda County Board of Education</p>	<p>A. The Board will hold a public hearing on the proposed Trustee Area Redistricting Plan for the Alameda County Board of Education. (Att. 8)</p> <p><u>Open Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____</p> <p>SECOND: _____ ABST: _____</p> <p>B. The Board will take comments from the public on the proposed Redistricting Plan.</p> <p><u>Close Public Hearing</u></p> <p>MOTION: _____ AYES: _____ NOES: _____</p> <p>SECOND: _____ ABST: _____</p> <p>C. The Board will take possible action to approve/deny the proposed Redistricting Plan.</p> <p>MOTION: _____ AYES: _____ NOES: _____</p> <p>SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>9. Consent Agenda – General Matters:</p> <p>A. Minutes of the January 10, 2012 regular Board meeting</p> <p>B. Resolution 1919: <i>African American History Month – February 2012</i></p>	<p>A. Consider approval of the minutes of the January 10, 2012 regular Board meeting. (Att. 9A)</p> <p>B. Consider approval of Resolution 1919: <i>African American History Month – February 2012</i>. (Att. 9B)</p> <p>MOTION: _____ AYES: _____ NOES: _____ SECOND: _____ ABST: _____</p>	<p>INFORMATION/ ACTION</p>
<p>10. Items from the floor</p>	<p><i>(Persons attending the Board of Education meeting may comment on subjects that are not listed on the agenda under “Items from the Floor.” Board members will hear such comments but may not discuss or act upon them until they appear on a posted agenda.)</i></p>	<p>INFORMATION</p>
<p>11. Items from the Board</p>	<p>Board members will discuss the status of their activities and possible topics of interest to the Board and the general public.</p>	<p>INFORMATION</p>
<p>12. President’s Report</p>	<p>The President will discuss the status of his activities and possible topics of interest to the Board and the general public.</p> <ul style="list-style-type: none"> ➤ Possible change of March Board meeting start time ➤ Board attendees final count for the Superintendent Board Training – March 9-10, 2012 	<p>INFORMATION</p>
<p>13. Items from the Secretary</p>	<p>The Superintendent, as the Secretary to the board, will present topics of interest to the Board and the general public.</p> <ul style="list-style-type: none"> ➤ Redevelopment Appointments 	<p>INFORMATION</p>

Times indicated are estimates and may change at the Board's discretion.

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
14. Adjournment	<p>Adjourn the meeting in memory of:</p> <ul style="list-style-type: none"> ○ Myrna Umanzor, a student of the California School Age Families Education (Cal-SAFE) Program who passed away on Friday, January 27, 2012; ○ Terry Doran, a long time educator and former Board member of Berkeley USD who passed away on January 1, 2012 after a long battle of cancer. <p>(Time: _____ P.M.)</p> <p>Visit www.acoe.org/board to view webcasts of regular Board meetings live or at your convenience. The public can also view re-broadcasts of Board meetings on their local Comcast stations. Please see our Board Web site for the Comcast schedule.</p>	<p><i>Next Meeting:</i> Regular Meeting March 13, 2012 Time: 6:30 p.m. Alameda County Office of Education 313 W. Winton Ave. Hayward, CA 94544</p>