

ALAMEDA COUNTY BOARD OF EDUCATION

Meeting Location: Alameda County Office of Education
313 W Winton Avenue, Hayward, CA 94544

Adopted Minutes of the ACBE Regular Meeting of September 13, 2011

Vol. XXVI No. 03


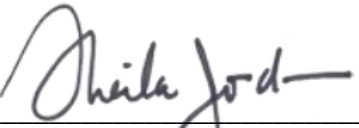
Presiding:	President Berrick opened the meeting at 10:00 a.m. and welcomed all in attendance.
Roll Call:	Ken Berrick, Yvonne Cerrato, Phil Ladew, Eileen McDonald, Marlon McWilson, Joaquin Rivera, Fred Sims
Flag Salute	Vice-President Cerrato led the recitation of the pledge of allegiance and the Alameda County Office of Education (ACOE) mission statement.
Staff:	Damon Smith, Robert Crose, Teresa Kapellas, Craig McKinley, Jan Passama, Phil Grasso, Lycette Kintanar
Public Hearing on Charter School Petition for Urban Montessori Charter School	<p>President Berrick acknowledged the presence of Board member Noel Gallo of the Oakland Unified School District (USD).</p> <p>ACOE Charter Schools Office Manager, Teresa Kapellas, introduced the representatives from Urban Montessori Charter School and provided the Board background information regarding the charter school.</p> <p>The Urban Montessori Charter School petitioners were afforded 10 minutes to address the Board:</p> <ul style="list-style-type: none">• Lisa Truong• Erin Hennigan• Amanda Klein• Nadia Comiso• Peter Laub <p>Oakland USD representative, John Yeh, was afforded 10 minutes to address the Board.</p> <p>Discussion ensued.</p>

	<p>President Berrick welcomed comments from the public and afforded the speakers 1 minute each to address the Board:</p> <ul style="list-style-type: none"> • Noel Gallo • Reverend Flemming <p>Trustee Sims moved to close the hearing.</p> <p>Vice-President Cerrato seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>Interdistrict Transfer Appeal IDT # 13-GG-11/12</p>	<p>ACOE Appeals Coordinator, Jan Passama, introduced all parties present. President Berrick opened the Interdistrict Transfer Appeal Hearing IDT #13-GG-11/12 from San Leandro USD to Castro Valley USD and arguments from appellants were heard.</p> <p>Discussion ensued.</p> <p>Trustee McWilson moved to close the hearing.</p> <p>Trustee McDonald seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>Trustee McWilson moved to approve the appeal for transfer.</p> <p>Trustee Sims seconded.</p> <p>President Berrick requested ACOE Associate Superintendent, Damon Smith, to poll the Board on the motion to allow the appeal for transfer from San Leandro USD to Castro Valley USD.</p> <p>Mr. Smith polled the votes on roll call.</p> <p>Motion failed.</p> <p>Request for transfer from San Leandro USD to Castro Valley USD was denied.</p>

	<p>Ayes: Berrick, McDonald, McWilson, Noes: Cerrato, Ladew, Rivera Abst: Sims Absent: None</p>
Board Recess	<p>The Board took a 10-minute break at 11:25 a.m. and reconvened at 11:35 a.m.</p>
Public Hearing on Charter School Petition for Rocketship Oakland Charter School	<p>ACOE Charter Schools Office Manager, Teresa Kapellas, introduced the representatives from Rocketship Oakland Charter School and provided the Board background information regarding the charter school.</p> <p>Trustee Rivera moved to open the public hearing.</p> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>Rocketship Oakland Charter School Senior Policy Manager, Evan Kohn, was afforded 10 minutes to address the Board.</p> <p>Oakland USD Office of Charter Schools Coordinator, Gail Greely, and Program Analyst, Paige Hirsch, were afforded 10 minutes to address the Board.</p> <p>Discussion ensued.</p> <p>President Berrick welcomed comments from the public and afforded the speakers 1 minute each to address the Board:</p> <ul style="list-style-type: none"> • Bruce Buckelew <p>Trustee McWilson moved to close the hearing.</p> <p>Trustee McDonald seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>

CSBA and CCBE Membership Dues	<p>President Berrick presented the membership dues for the California School Boards Association (CSBA) and the California County Boards of Education (CCBE).</p> <p>Trustee Rivera moved to approve payment for the CSBA and CCBE membership dues.</p> <p>Trustee Sims seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
Consent Agenda- General Matters:	<p>Trustee Rivera moved to approve items A-D of the consent agenda:</p> <ul style="list-style-type: none"> A. Minutes of the August 23, 2011 regular Board meeting B. Public Education Service Award (PESA) for Neha Verma C. PESA for Beverly Rothenberg D. Resolution No. 1916: <i>Increase Board Members' Monthly Stipend</i> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
Items from the floor	There were no speakers from the floor.
Items from the Board	<p>Trustee Ladew reported on the following:</p> <ul style="list-style-type: none"> • He attended the 2011 CCBE Fall Conference in Monterey, CA on September 9-11, 2011; • He attended the Cornerstone Graduation at ACOE on September 8, 2011 <p>Trustee Sims reported on the following:</p> <ul style="list-style-type: none"> • He attended the 2011 CCBE Fall Conference in Monterey, CA on September 9-11, 2011

	<p>Trustee Rivera reported on the following:</p> <ul style="list-style-type: none"> • He attended the 2011 CCBE Fall Conference in Monterey, CA on September 9-11, 2011; • He attended the CCBE Board of Directors meeting <p>Trustee McDonald reported on the following:</p> <ul style="list-style-type: none"> • She attended the Cornerstone Graduation at ACOE on September 8, 2011; • She attended a breakfast meeting with Nadia Lockyer in Fremont, CA; • He attended the 2011 CCBE Fall Conference in Monterey, CA on September 9-11, 2011 <p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none"> • He attended the Cornerstone Graduation at ACOE on September 8, 2011 <p>Trustee Cerrato reported on the following:</p> <ul style="list-style-type: none"> • She attended the Susan G. Komen Race for the Cure and walked 60 miles in San Francisco, CA; • She visited Wells Middle School with Superintendent Jordan to meet with Jan Cohen, Dublin USD Teacher of the Year; • She visited Tri-Valley Regional Occupational Program with Superintendent Jordan to meet with Karen McMahan, Pleasanton USD Teacher of the Year; • She attended the Art IS Education steering committee meeting
President's Report	<p>President Berrick reported to the Board regarding the CCBE Fall Conference and acknowledged Trustees Rivera and McDonald for their work and efforts in the CCBE organization.</p>
Items from the Secretary	<p>Superintendent Jordan acknowledged the Board's role and its members' active participation in the CCBE organization. She provided the Board with an update on the following topics:</p> <ul style="list-style-type: none"> • Superintendent Presentation to the Alameda County Mayors Conference – <i>September 14, 2011</i> • Bay Area National Arts In Education Week – <i>September 14, 2011</i> • East Bay Green Network Fall Institute – <i>September 18, 2011</i> • Teacher of the Year – <i>October 6, 2011</i>

	<ul style="list-style-type: none">• Bay Area Construction Career Awareness Day – <i>November 8, 2011</i>• Get Connected Alameda County! Education, Sustainability, and Digital Technology – <i>November 19, 2011</i> <p>The Board decided to hold the October 11, 2012 meeting at night moving it from 10:00 a.m. to 6:00 p.m. in order to cater to the public's availability for the scheduled charter school determination hearings.</p>
Adjournment	<p>Having no further business, the Board adjourned the meeting at 12:45 p.m.</p> <p style="text-align: center;"> _____ Ken Berrick, Board President</p> <p style="text-align: center;"> _____ Sheila Jordan, Board Secretary</p>