

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 December 06, 2011

Vol. XXVI No. 07

Presiding:	President Berrick opened the meeting at 10:04 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	Trustee McDonald led the recitation of the pledge of allegiance and the Alameda County Office of Education (ACOE) mission statement.
Staff:	Bert Padua, Teresa Kapellas, Damon Smith, Movetia Salter, Michael Hermosillo, Vicki Hu, Vickie Chang, Darrel Jeung, Ben Canlas, Marie Lasalle, Jennifer Leung, Emma Landeros, Maria Pascual, Kristi Tropp, Rodney Gohleston, Sonia Osborne, Phil Grasso, Lycette Kintanar
Public Education Service Award (PESA) presentation to Pastor Chuck Horner	The Board presented Pastor Chuck Horner a PESA in recognition of his community service in Hayward, CA and his work as founder of <i>HayWallKru</i> , an organization of graffiti artists against vandalism.
Public Hearing on a Charter School Petition for Tassajara Preparatory Charter High School	<p>ACOE Charter Schools Office Manager, Teresa Kapellas, introduced the representatives from Tassajara Preparatory Charter High School and provided the Board background information regarding the charter school.</p> <p>The Tassajara Preparatory Charter High School petitioners were afforded 10 minutes to address the Board:</p> <ul style="list-style-type: none">• Bill Batchellor• Julie Lassig <p>Dublin USD representatives were afforded 10 minutes to address the Board:</p> <ul style="list-style-type: none">• Stephen Hanke – Dublin USD Superintendent• Dan Cunningham – Dublin USD Board President• Carol Shimizu – Dublin High School Principal

	<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"> • Jean Josey • Michelle McDonald • Tatum Wheeler • James Morehead • Cat Penate • Kathy de Jang <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>Introduction of ACOE Staff</p>	<p>Superintendent Jordan introduced the new principal of Butler Academic Center/Camp Sweeney, Michael Hermosillo. Mr. Hermosillo was afforded an opportunity to address the Board.</p>
<p>Urban Montessori Charter School Memorandum of Understanding (MOU)</p>	<p>ACOE staff, Teresa Kapellas, presented the Board with updates on the Urban Montessori Charter School MOU with recommendations for Board approval.</p> <p>Trustee Rivera, Chair of the Policy and Legislation Committee, reported to the Board regarding the Committee’s findings on their review of the MOU. The issues regarding free and reduced lunch, expulsion appeal, binding arbitration, and establishing a good non-discrimination clause are all incorporated in the document. Trustee Rivera echoed the Committee’s recommendation that the Board approve the MOU.</p> <p>Discussion ensued.</p> <p>Trustee Rivera moved to approve the MOU.</p> <p>Trustee Ladew seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>

Policy and Legislation
Committee Report –
Second Reading

Trustee Rivera presented the following policies to the Board with recommendations for approval:

- All Personnel
Sexual Harassment

BP 4119.11(a-e)

BP 4219.11(a-e)

BP 4319.11(a-e)

Trustee Rivera moved to approve the policies as presented.

Trustee McDonald seconded.

Motion approved.

Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims

Noes: None

Abst: None

Absent: None

Trustee Rivera presented the Board the Policy and Legislation Committee’s recommendation to subscribe to the CSBA GAMUT online policy services for a 12-month period in the amount of \$2,500 in order to update the ACOE Board policies.

Trustee Rivera moved to approve the subscription to the CSBA policy services for a 12-month period.

Trustee McWilson seconded.

Motion approved.

Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims

Noes: None

Abst: None

Absent: None

ACOE First Interim
Report – FY 2011/2012

ACOE Director Internal Business, Bert Padua, introduced his staff to the Board and presented ACOE’s First Interim Report – FY 2011/2012.

President Berrick expressed his appreciation of Mr. Padua’s dedication to his job and the exceptional skill he brought to ACOE as Director of Internal Business.

The Board acknowledged Mr. Padua’s hard work and years of service at ACOE.

Discussion ensued.

	<p>Trustee McWilson moved to approve the ACOE First Interim Report for FY 2011/2012.</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>Introduction of ACOE Staff</p>	<p>Superintendent Jordan introduced to the Board the following staff representatives from the ACOE school at 750 International Blvd, Oakland, CA:</p> <ul style="list-style-type: none"> • Rodney Gohleston • Sonia Osborne
<p>Consent Agenda- General Matters:</p>	<p>President Berrick pulled item D, <i>Redistricting</i>, from the Consent Agenda and tabled it for the January 10, 2012 Board meeting.</p> <p>Trustee McDonald moved to approve items A through C of the consent agenda.</p> <ul style="list-style-type: none"> A. Minutes of the November 8, 2011 regular Board meeting; B. Public Education Service Award (PESA) for Dr. Celia Barberena; C. Student Programs and Services (SPAS) Report on Williams Uniform Complaint Procedure. <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>Items from the floor</p>	<p>There were no speakers from the floor.</p>
<p>Items from the Board</p>	<p>Trustee Rivera reported on the following:</p> <ul style="list-style-type: none"> • He attended the CSBA Annual Legislative Conference in San Diego, CA, which includes the CSBA Delegate Assembly, CCBE Board of Directors Meeting and CCBE General Meeting.

	<p>Trustee McDonald reported on the following:</p> <ul style="list-style-type: none"> • She announced that the City of Newark elected Alan Nagy as its new Mayor; • She attended a holiday chorale performance participated by students in Alameda County; • She announced that two of her nominees for the Outstanding Community Heroes in the 20th Assembly District were chosen – Shirley Sisk from Newark and Obray Van Buren from Hayward. <p>Trustee Sims reported on the following:</p> <ul style="list-style-type: none"> • He attended the CSBA Annual Legislative Conference in San Diego, CA on December 1-3, 2011; • He attended a Thanksgiving Dinner at the Juvenile Justice Center with Superintendent Jordan. <p>Trustee Ladew reported on the following:</p> <ul style="list-style-type: none"> • He attended the CSBA Annual Legislative Conference in San Diego, CA on December 1-3, 2011. <p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none"> • He attended the CSBA Annual Legislative Conference in San Diego, CA on December 1-3, 2011; • He attended the Annual Turkey Drive and gave out 1,175 turkeys on November 18, 19, & 22, 2011. <p>Vice-President Cerrato reported on the following:</p> <ul style="list-style-type: none"> • She attended the CSBA Annual Legislative Conference in San Diego, CA on December 1-3, 2011; • She attended the Parent Teacher Association (PTA) workshop; • She attended a workshop at the CSBA Conference with Salman Khan, owner and creator of Khan Academy, as the guest speaker.
<p>President’s Report</p>	<p>President Berrick attended the CSBA Annual Legislative Conference in San Diego, CA. He explained to the Board his new role as President in the California County Boards of Education (CCBE).</p>
<p>Items from the Secretary</p>	<p>Superintendent Jordan provided the Board with an update on the following topics:</p> <ul style="list-style-type: none"> • Quick report on <i>Get Connected Alameda County!</i> • ACOE All-Staff Holiday Party – December 15, 2011 3 – 5 p.m. • Update on the community schools

Adjournment

Having no further business, the Board adjourned the meeting at 12:30 p.m.



Ken Berrick, Board President



Sheila Jordan, Board Secretary