

ALAMEDA COUNTY BOARD OF EDUCATION

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

Adopted Minutes of the Regular Board Meeting of May 10, 2011

Vol. XXV No. 15

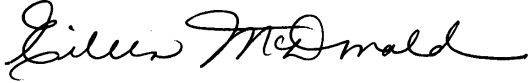
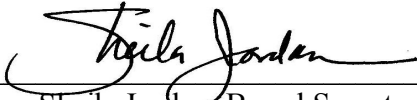
Presiding:	President McDonald opened the meeting at 10:00 a.m. and welcomed all in attendance.
Roll Call:	Ken Berrick, Yvonne Cerrato, Phil Ladew, Eileen McDonald, Marlon McWilson, Joaquin Rivera, Fred Sims
Flag Salute	Trustee Cerrato led the recitation of the pledge of allegiance.
Staff:	Robert Crose, Naomi Eason, Robin Hall, Movetia Salter, Damon Smith, Teresa Kapellas, Jan Passama, Jeremy Howell, Phil Grasso, Lycette Kintanar
Expulsion Appeal EXP # 02-OF-10/11	<p>Ms. Jan Passama, ACOE Appeals Coordinator, introduced all parties present.</p> <p>President McDonald opened the Expulsion Appeal Hearing EXP # 02-OF-10/11 from the Newark Unified School (USD).</p> <p>Trustee Rivera moved to reverse the decision of Newark USD.</p> <p>Trustee McWilson seconded.</p> <p>Motion passed.</p> <p>Ayes: Ladew, McDonald, McWilson, Rivera, Sims Noes: Berrick, Cerrato Abst: None Absent: None</p> <p>A written statement of the findings will be made and delivered to all parties.</p> <p>Vice-President Berrick moved to close the Expulsion Appeal 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>

Board Recess	The Board took a 10-minute recess at 11:30 a.m. and reconvened at 11:40 a.m.
Report: Yu Ming Countywide Charter School Memorandum of Understanding (MOU)	<p>ACOE staff, Teresa Kapellas, presented before the Board updates on the Yu Ming Countywide Charter School MOU with recommendations for Board approval.</p> <p>Trustee Rivera moved to approve the Yu Ming Countywide Charter School MOU with the additions provided by the ACOE staff.</p> <p>Trustee Cerrato seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
Public hearing on a charter school petition for Oakland Aviation Charter High School Petition Renewal Appeal	<p>ACOE Charter Schools Office Manager, Teresa Kapellas, reported out to the Board that the Oakland Aviation Charter High School did not meet the minimum criteria and statutory requirements for a petition renewal with recommendations for the Board to deny the petition.</p> <p>Trustee Sims moved to open the public hearing.</p> <p>Trustee Rivera seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>The Oakland Aviation Charter High School Presenters were given 10 minutes to address the Board:</p> <ul style="list-style-type: none"> • Connie Spinnato • Mukta Sambrani • Krista Werner • Gary Perkins • Christopher Freeze • Noel Gallo <p>Gail Greely, Oakland USD Coordinator, Office of Charter Schools, addressed the Board expressing their support to ACOE staff recommendations for the Board to deny the petition.</p>

	<p>The following speakers from the public were allowed 1 minute each to address the Board for comments:</p> <ul style="list-style-type: none"> • Santiago Arceo • Luis Ruiz • David Rodriguez • Karen Diaz • Angel Villarreal • Yasmine Fitzgerald • Anastasia Abello • Jaydne Calvin • Duncan Clendenin • Miriam Abello • Rachel Abello • Mukta Sambrani <p>Discussion ensued.</p> <p>Trustee Rivera moved to close the public hearing.</p> <p>Trustee Cerrato seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p> <p>Trustee Ladew moved to accept ACOE staff recommendations to deny the petition.</p> <p>Trustee Rivera seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>California School Boards Association (CSBA) – 2011 Outstanding Legislator of the Year nomination</p>	<p>President McDonald opened the floor for nominations for the CSBA 2011 Outstanding Legislator of the Year.</p> <p>Trustee McWilson moved to nominate Assemblymember Sandre Swanson of California District 16.</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>
<p>Resolution No. 1913: Free Transit Bus Passes for Middle and Senior High School Students</p>	<p>Superintendent Jordan provided an overview of Resolution No. 1913: <i>Free Transit Bus Passes for Middle and Senior High School Students</i>.</p> <p>Discussion Ensued.</p> <p>Vice-President Berrick moved to approve Resolution No. 1913.</p> <p>Trustee Rivera seconded.</p> <p>Motion passed.</p> <p>Ayes: Berrick, Cerrato, Ladew, McDonald, McWilson, Rivera, Sims Noes: None Abst: None Absent: None</p>
<p>Annual Reorganization Meeting</p>	<p>President McDonald moved to appoint Vice-President Berrick to plan the reorganization meeting scheduled to take place on July 12, 2011.</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>Consent Agenda- General Matters:</p>	<p>Trustee Rivera proposed to address Trustee Cerrato by her last name instead of her first name in the votes reflected in the minutes of the March 8, 2011 regular Board meeting.</p> <p>Trustee Rivera moved to approve items A-E of the Consent Agenda:</p> <ul style="list-style-type: none"> A. Minutes of the April 12, 2011 regular Board meeting. B. Public Education Service Award (PESA) for Senator Loni Hancock. C. PESA for Nate Miley. D. PESA for Mohammad H. Qayoumi E. Resolution No. 1912: <i>Resolution in Support of California's May 9-13 Week of Action</i>

	<p>Vice-President Berrick 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 Spelling Bee with Vice-President Berrick in Castro Valley on March 19, 2011 • He recognized Kathleen “Kathy” McCarthy of San Leandro USD as a recipient of the prestigious Presidential Award for Excellence in Mathematics and Science Teaching and requested to present her a Public Education Service Award on the next Board meeting <p>Trustee Sims reported on the following:</p> <ul style="list-style-type: none"> • He attended an event hosted by the Southern Alameda County Alliance of African American Educators at Chabot College • He attended the Freedom Bus Tour on April 19, 2011 <p>Trustee Rivera reported on the following:</p> <ul style="list-style-type: none"> • He attended the first stop of the Freedom Bus Tour at Berkeley High School on April 19, 2011 <p>Trustee Cerrato reported on the following:</p> <ul style="list-style-type: none"> • She attended the 29th Hispanic Community Affairs Council Annual Scholarship Luncheon in Newark on May 6, 2011 with Trustee Ladew • She toured the Oakland School of the Arts with Superintendent Jordan • She attended the East Bay Economic Development Retreat <p>Trustee McWilson reported on the following:</p> <ul style="list-style-type: none"> • He attended the 10th Annual Scholar Awards Search for African American Students in Oakland • He attended an award ceremony at Claremont Middle School with Vice-President Berrick

	<p>Vice-President Berrick reported on the following:</p> <ul style="list-style-type: none"> • He visited Claremont Middle School with Trustee McWilson • He joined an event Ride for a Reason to the State Capitol on May 8, 2011 • He attended the Spelling Bee with Trustee Ladew in Castro Valley on March 19, 2011
President's Report	<p>President McDonald reported on the following:</p> <ul style="list-style-type: none"> • She attended the Freedom Bus Tour on April 19, 2011 • She attended the ACOE Employee Recognition Awards Ceremony on May 4, 2011 with Trustees Ladew, McWilson, and Sims
Items from the Secretary	<p>Superintendent Jordan reported on the following:</p> <ul style="list-style-type: none"> • She shared with the Board a possible School District Reorganization workshop on the next Board meeting • She discussed the need of having a Board meeting on May 24, 2011 before the June meeting • She provided an update on the transition schools in Berkeley USD and Oakland USD • She commended the ACOE staff led by Alicia Masri and Robert Crose for responding efficiently to the Harder Elementary School fire emergency <p>Discussion ensued.</p>
Adjournment	<p>Having no further business the Board adjourned the meeting at 1:20 p.m. in memory of Adam Williams.</p> <div style="text-align: center; margin-top: 20px;">  <hr style="width: 30%; margin: 0 auto;"/> <p>Eileen McDonald, Board President</p> </div> <div style="text-align: center; margin-top: 20px;">  <hr style="width: 30%; margin: 0 auto;"/> <p>Sheila Jordan, Board Secretary</p> </div>