

ALAMEDA COUNTY BOARD OF EDUCATION
Meeting Location: Alameda County Office of Education
313 W Winton Avenue, Hayward, CA 94544

Adopted Minutes of the Board Meeting of August 14, 2018

Vol. XXXIII No. 2

Presiding	President Cerrato opened the meeting at 4:34 p.m.
Flag Salute	Led by Trustee Sims
Roll Call	Conducted by Yosaira Espinoza, Administrative Secretary to the Board Trustees Present (6): Joaquin Rivera, Amber Childress, Aisha Knowles, Fred Sims, Eileen McDonald, Yvonne Cerrato Trustees Absent (1): Ken Berrick (arrived for open session)
Recording Statement	Read into the record by President Cerrato This meeting is being recorded and/or broadcasted at the direction of the Board.
Closed Session	<ul style="list-style-type: none"> • The Board recessed for closed session at 4:37 p.m.
Item #1: Interdistrict Transfer Appeals	Present: Trustee Childress, Trustee Knowles, Trustee Sims, Trustee McDonald, Vice President Rivera, President Cerrato, Superintendent L. Karen Monroe, Dan Bellino (Chief of Staff), Yosaira Espinoza (Administrative Secretary to the Board) Absent: Trustee Berrick The Board recessed from closed session at 6:21 p.m.
Item #2: Report from Board Closed Session	The Board reconvened to open session at 6:45 p.m. <ul style="list-style-type: none"> • Trustee Berrick arrived for open session. • IDT #19-ED-18/19 – Dublin USD Ayes: Childress Noes: Knowles, Sims, McDonald, Rivera, Cerrato The Board voted (5-1) to deny the appeal. • IDT #21-FC-18/19 – Fremont USD Ayes: Childress Noes: Knowles, Sims, McDonald, Rivera, Cerrato The Board voted (5-1) to deny the appeal. • IDT #22-KB-18/19 – Dublin USD The interdistrict transfer was resolved prior to the Board meeting. • IDT #23-BP-18/19 – Dublin USD Ayes: Noes: Childress, Knowles, McDonald, Rivera, Cerrato Abstentions: Sims The Board voted (5-0) to deny the appeal. • IDT #24-JM-18/19 – Pleasanton USD The interdistrict transfer was resolved prior to the Board meeting. • IDT #25-CN-18/19 – Pleasanton USD Ayes: Childress, Knowles, Sims, McDonald, Rivera, Cerrato Noes: The Board voted (6-0) to grant the appeal.
Item #3: Consent Agenda – General	<ul style="list-style-type: none"> • Vice President Rivera moved the Consent Agenda (A-B). • Trustee Berrick seconded.

<p>Matters</p> <p>A. Minutes of the July 10, 2018 Board Meeting</p> <p>B. Resolution: Attendance Awareness Month (September)</p> <p>C. Resolution: Hispanic Heritage Month (September 15 – October 15)</p> <p>D. Resolution: National Preparedness Month (September)</p> <p>E. Resolution: Suicide Prevention Month (September)</p> <p>F. Consolidated Application for Funding</p>	<p>The motion passed unanimously (6-0).</p>
<p>Item #4: Determination Hearing – Envision Academy Material Revision</p>	<ul style="list-style-type: none"> • Ms. Teresa Kapellas, Executive Director of Administrative Services, provided a summary of their review and analysis of Envision Academy’s material revision. • Two people submitted speaker cards asking the Board to postpone their vote for another month. • Six people submitted speaker cards in favor of the material revision. • Trustee Berrick moved that the Alameda County Board of Education approve the material revision for <u>Envision Academy</u>. • Trustee McDonald seconded. • Trustee Rivera substituted the motion. He moved to postpone the vote for Envision Academy’s material revision for a month. • Trustee Knowles seconded. • The motion failed (2-5). <ul style="list-style-type: none"> ○ Ayes: Rivera, Knowles ○ Noes: Berrick, Childress, Sims, McDonald, Cerrato • The Board revisited the first motion. • Trustee Berrick moved that the Alameda County Board of Education approve the material revision for <u>Envision Academy</u>. • Trustee McDonald seconded. • The motion passed (6-1). <ul style="list-style-type: none"> ○ Ayes: Childress, Berrick, Knowles, Sims, McDonald, Cerrato ○ Noes: Rivera
<p>Item #5: Public Comment</p>	<ul style="list-style-type: none"> • None.
<p>Item #6: Public Hearing – Connecting Waters Charter School, East Bay (CWCS-EB) Material Revision</p>	<ul style="list-style-type: none"> • Trustee Berrick moved to open the public hearing. • Trustee McDonald seconded. • The motion passed unanimously (7-0). • Sherri Nelson, Executive Director of Connecting Waters, presented on their request for material revision to its charter. • Trustee Rivera moved to close the public hearing. • Trustee Knowles seconded. • The motion passed unanimously (7-0).
<p>Item #7: Public Hearing – Hayward Collegiate Charter School (HCCS) Petition Appeal from Hayward USD</p>	<ul style="list-style-type: none"> • Trustee Rivera moved to open the public hearing. • Trustee Knowles seconded. • The motion passed unanimously (7-0). • Neena Goswamy, lead petitioner, presented on the charter petition appeal for Hayward Collegiate Charter School. • Peter Parenti, Assistant Superintendent of Educational Services for Hayward USD, presented the reasoning behind the denial of Hayward Collegiate Charter School’s

	<p>charter petition.</p> <ul style="list-style-type: none"> • Five people submitted public speaker cards in support of Hayward Collegiate Charter School's petition appeal. • Two people submitted public speaker cards in opposition of Hayward Collegiate Charter School's petition appeal. • Trustee Sims moved to close the public hearing. • Trustee McDonald seconded. • The motion passed unanimously (7-0). • The Board recessed at 8:27 p.m.
<p>Item #8: AB 925 Alameda County – Wide Educational Services Plan for Serving Expelled and High Risk Students Update for July 1, 2018 through June 30, 2021</p>	<ul style="list-style-type: none"> • The Board reconvened at 8:35 p.m. • Trustee Rivera moved to approve the Triennial Plan, which includes approvals of the plan for all Alameda County districts. • Trustee McDonald seconded. • The motion passed unanimously (7-0).
<p>Item #9: State Teacher Retirement System (STRS) Waiver Request</p>	<ul style="list-style-type: none"> • No discussion.
<p>Item #10: Board Personnel Commissioner Appointment Process</p>	<ul style="list-style-type: none"> • Dan Bellino, Chief of Staff, presented the Board Personnel Commissioner Appointment Process for review and potential revisions. • The Board decided to change the application deadline to Sunday, September 2nd. For the September 11th Board meeting, the applications will be included in the Board packet and the Board will publicly announce their intended appointee(s) to be invited to the October 9th Board meeting for an interview. • At the November 13th Board meeting, the Board will hold a public hearing on the qualifications of the Board's intended appointee(s), where they will then make an intended appointment or a substitute appointment. • Trustee Berrick moved to close the application on September 2nd, where the Board will then meet and interview applicants at the October 9th Board meeting. The Board will then hold a public hearing at their November 13th Board meeting to review their qualifications and make a selection of a Personnel Commissioner. • Trustee Childress seconded. • The motion passed unanimously (7-0).
<p>Item #11: Items from the Board</p>	<ul style="list-style-type: none"> • Trustee McDonald shared pictures from the blanket giveaway at Lazear Charter Academy. • Trustee Sims attended the Amalgamated Transit Union (ATU) Local 1555's Black Caucus backpack drive. He shared they will attend the September 11th Board meeting to provide the backpacks to SPaS. • Trustee Knowles reported attending the Freedom School Graduation on August 10th. • Trustee Childress reported attending the following: <ul style="list-style-type: none"> ○ Burke Academy Poetry Slam on July 31st ○ National Night Out at Cox Academy ○ Backpack Reception for Lend a Hand ○ First Day of School for Martin Luther King Jr. Elementary School
<p>Item #14: President's Report</p>	<ul style="list-style-type: none"> • President Cerrato shared that after 29 years, this was the first year she did not have to take a child to school, since all have graduated.
<p>Item #15: Items from the Superintendent</p>	<ul style="list-style-type: none"> • Superintendent Monroe reported attending the following: <ul style="list-style-type: none"> ○ Burke Academy Poetry Slam on July 31st ○ Cannabis Education Youth & Adult Awareness Work Session with Supervisor Miley on August 2nd ○ Inventing Our Future on Wednesday, August 8th and Thursday, August 9th

**Item #16:
Adjournment**

The next Board meeting will be on August 28, 2018 for interdistrict transfer appeal hearings. The next regular Board meeting will be on September 11, 2018 at 6:30 p.m.

President Cerrato adjourned the meeting at 9:10 p.m. in the memory of:

- Esther Concepcion, Alameda County Board of Supervisors employee
- Paul Keener, Transportation Engineer for Alameda County Public Works
- Nia Wilson, Oakland USD Student

Yvonne Cerrato, Board President

L. Karen Monroe, Board Secretary