

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 September 11, 2018

Vol. XXXIII No. 4

Presiding	President Cerrato opened the meeting at 5:32 p.m.
Closed Session	<ul style="list-style-type: none"> The Board recessed for closed session at 5:32 p.m.
Item #1: Interdistrict Transfer Appeals	<p>Present: Trustee Childress, Trustee Berrick, 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), Leah Smith (Legal Counsel)</p> <p>The Board recessed from closed session at 6:40 p.m.</p>
Flag Salute	<p>The Board reconvened to open session at 6:50 p.m.</p> <p>Led by President Cerrato.</p>
Roll Call	<p>Conducted by Superintendent L. Karen Monroe</p> <ul style="list-style-type: none"> Trustees Present (7): Joaquin Rivera, Amber Childress, Ken Berrick, Aisha Knowles, Fred Sims, Eileen McDonald, Yvonne Cerrato
Recording Statement	<p>Read into the record by President Cerrato</p> <ul style="list-style-type: none"> This meeting is being recorded and/or broadcasted at the direction of the Board.
Item #2: Report from Board Closed Session	<ul style="list-style-type: none"> IDT #34-MG-18/19 – Emery USD Ayes: Childress, Berrick, Knowles Noes: Sims, McDonald, Rivera, Cerrato The Board voted (4-3) to deny the appeal.
Items #3: Blanket Giveaway	<ul style="list-style-type: none"> Trustee McDonald shared details on the blanket giveaways for Lazear Academy, Community School for Creative Education, and Cox Academy. Dr. Ida Oberman, founder of Community School for Creative Education, shared her gratitude to the Board for the blankets provided to her students.
Item #4: Backpack Giveaway	<ul style="list-style-type: none"> Members of the Amalgamated Transit Union (ATU) Local 1555’s Black Caucus donated backpacks to students of ACOE’s Community Schools.
Item #5: Consent Agenda – General Matters A. Minutes of the August 14, 2018 Board Meeting B. Minutes of the August 28, 2018 Board Meeting C. Resolution: National Bullying Prevention Month (October) D. Resolution: Domestic Violence Prevention Month (October) E. Resolution: Breast Cancer Awareness Month (October) F. Resolution: National Youth Justice Awareness Month (October)	<ul style="list-style-type: none"> Vice President Rivera moved the Consent Agenda (A-J). Trustee Berrick seconded. The motion passed unanimously (7-0).

<p>G. Resolution: Sikh American Awareness Month (October)</p> <p>H. Resolution: National Principals Month (October)</p> <p>I. Resolution: Dyslexia Awareness Month (October)</p> <p>J. Resolution: Increase Board's Monthly Stipend</p>	
<p>Item #6: Public Comments</p>	<ul style="list-style-type: none"> • None.
<p>Item #7: Determination Hearing – Connecting Waters Charter School, East Bay (CWCS-EB) Material Revision</p>	<ul style="list-style-type: none"> • Dr. Sandie Stringfellow, Charter Schools Director, provided a summary of the staff review and analysis of Connecting Waters Charter School, East Bay's material revision. • Trustee Berrick moved that the Alameda County Board of Education approve the material revision for Connecting Waters Charter School, East Bay. • Trustee McDonald seconded. • The motion passed unanimously (7-0).
<p>Item #8: Determination Hearing – Hayward Collegiate Charter School (HCCS) Petition Appeal from Hayward USD</p>	<ul style="list-style-type: none"> • Teresa Kapellas (Executive Director of Administrative Services), Sandie Stringfellow (Charter Schools Director), and Natalie Zaderey (Director I of District Advisory Services) provided a summary of the staff review and analysis of Hayward Collegiate Charter School's (HCCS) petition appeal. • 10 people submitted speaker cards in favor of the petition appeal. • 5 people submitted speaker cards in opposition of the petition appeal. • Trustee Berrick moved that the Alameda County Board of Education approve the petition appeal for Hayward Collegiate Charter School. • Trustee McDonald seconded. • The motion passed (5-2). <ul style="list-style-type: none"> ○ Ayes: McDonald, Knowles, Berrick, Sims, Cerrato ○ Noes: Childress, Rivera
<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 Applicant Review</p>	<ul style="list-style-type: none"> • After reviewing the Board Personnel Commissioner Appointment applications submitted, the Board named the following candidates as their intended appointees to interview at the October 9th Board meeting: <ul style="list-style-type: none"> ○ Jerome Wiggins ○ Lorrie Owens ○ Saleem Shakir-Gilmore ○ Brian Crowell ○ Nikki Washington ○ Ursula Reed ○ Robin Raveneau • Trustee Sims stepped away at 9:15 p.m. • Trustee Rivera moved that the 7 applicants selected come to the October 9th Board meeting for an interview. • Trustee Berrick seconded • Motion passed unanimously (6-0).
<p>Item #11: Board Committee Updates</p>	<ul style="list-style-type: none"> • Vice President Rivera, Chair of the Policy and Legislation Committee, provided a report out from the August 28, 2018 committee meeting. • Vice President Rivera moved approval of BB 9323 and BB 9323.2. • Trustee Childress seconded. • The motion passed unanimously (6-0).

	<ul style="list-style-type: none"> • Trustee Sims returned to the meeting at 9:19 p.m. • Vice President Rivera presented BB 9322, BB 9310, and BB 9500 for first reading. • Vice President Rivera moved to take a support position on Measure AA: The Oakland Children’s Initiative. • Trustee Childress seconded. • The motion passed unanimously (7-0). • Trustee Berrick recused himself at 9:22 p.m. • Trustee Childress, Chair of the Facilities Committee, provided a report out from the September 11th committee meeting. • She reported that at the next Board meeting, the Board will receive an update for the Facilities Master Plan, along with information for the consideration of the sale of the property located at 40950 Chapel Way, Fremont, CA 94538.
<p>Item #12: Board Committee Assignments</p>	<ul style="list-style-type: none"> • President Cerrato announced the Board committee assignments for fiscal year 2018-2019.
<p>Item #13: CSBA Director-at-Large Nomination</p>	<ul style="list-style-type: none"> • President Cerrato nominated Trustee Rivera for the position of CSBA Director-at-Large, Hispanic. • Trustee Knowles seconded. • The motion passed unanimously (7-0).
<p>Item #14: Items from the Board</p>	<ul style="list-style-type: none"> • Trustee McDonald submitted the following events in writing: <ul style="list-style-type: none"> ○ Met with Tri-Valley Realtors to receive backpacks filled with school supplies for our students ○ Distributed nap blankets to transitional kindergarten and kindergarten students at Community School for Creative Education, Cox Academy, and Lazear Academy ○ Attended a community event with Congressman Ro Khanna • Trustee Knowles submitted the following events in writing: <ul style="list-style-type: none"> ○ Attended Stop, Drop and Roll Comedy Night sponsored by the 102.9 KBLX, Tommy T’s and the Alameda County Fire Fighters Association to benefit the 5th Annual Back to School Supply Drive ○ Volunteered at the Back to School Supply Drive Sorting Day at the Alameda County Fire Department Station 34 in Emeryville ○ Participated in a two-day Facebook Community Boost Training ○ Volunteered at the Alameda County Community Food Bank with the San Leandro Rotary ○ Visited Aurum Preparatory on the first day of school
<p>Item #15: President’s Report</p>	<ul style="list-style-type: none"> • None.
<p>Item #16: Items from the Superintendent</p>	<ul style="list-style-type: none"> • Superintendent Monroe thanked Spencer Mead for his service to ACOE as Interim Superintendent of Business Services, and wished him well in his retirement.
<p>Item #17: Adjournment</p>	<p>The next Board meeting will be on September 25th and is reserved for interdistrict transfer appeal hearings. The next regular Board meeting will be on October 9, 2018 at 6:30 p.m.</p> <p>President Cerrato adjourned the meeting at 9:25 p.m.</p> <p>_____</p> <p>Yvonne Cerrato, Board President</p> <p>_____</p> <p>L. Karen Monroe, Board Secretary</p>