

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 May 9, 2017
Vol. XXXI No. 13

Presiding	President McDonald opened the meeting at 6:00 p.m.
Closed Session Item #1: Conference with Legal Counsel – Anticipated Litigation	<ul style="list-style-type: none"> • Closed session began at 6:01 p.m. • The Board recessed at 6:28 p.m.
Item #2: Report from President on closed session	<p>President McDonald reconvened the meeting at 6:30 p.m.</p> <p>Present: Trustee Rivera, Trustee Knowles, Trustee Sims, Trustee Cerrato, Trustee Childress, Vice President Berrick, President McDonald, Superintendent Monroe, Teresa Kapellas, David Patterson, Dan Bellino, and Ed Sklar</p> <ul style="list-style-type: none"> • President McDonald reported no action was taken during closed session.
Roll Call	<p>Conducted by Superintendent L. Karen Monroe</p> <p>Trustees Present (7): Yvonne Cerrato, Aisha Knowles, Amber Childress, Fred Sims, Joaquin Rivera, Ken Berrick, and Eileen McDonald</p>
Flag Salute	Led by President McDonald.
Recording Statement	<p>Read into the record by President McDonald</p> <p>This meeting is being recorded and/or broadcasted at the direction of the Board.</p>
Item #3: Distinguished Alumni Award: Rick Baptist	<ul style="list-style-type: none"> • The Board and Superintendent Monroe recognized Rick Baptist with their very first Distinguished Alumni Award for taking the quality education he received at Arroyo High School and achieving success in music.
u	<ul style="list-style-type: none"> • Superintendent Monroe stated ACOE had their Employee Recognition event on May 3rd, where President McDonald and Trustee Sims attended. • Superintendent Monroe announced ACOE’s Teacher of the Year, Veronica Aguilar and ACOE’s Classified Employee of the Year, Forrest Bloxham.
<p>Item #5: Consent Agenda – General Matters:</p> <p>A. Minutes of the April 11, 2017 Board Meeting</p> <p>B. Resolution: National Internet Safety Month (June)</p> <p>C. Resolution: Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month (June)</p> <p>D. Williams Uniform Quarterly Report for January – March 2017</p> <p>E. Temporary County Certificates (TCC)</p>	<ul style="list-style-type: none"> • Ms. Yosaira Espinoza noted a correction to the agenda. She stated item #5A is for the April 11, 2017 minutes, not the March 14, 2017 minutes. • Trustee Rivera moved the Consent Agenda (A-E). • Trustee Sims seconded. • The motion passed unanimously (7-0).
Item #6: Public Comments	<ul style="list-style-type: none"> • Jamie Molina submitted a public speaker card in regards to an Intra-district transfer issue.
Item #7: Determination	<ul style="list-style-type: none"> • Vice President Berrick recused himself from the discussion.

<p>Hearing – Aurum Preparatory</p>	<ul style="list-style-type: none"> • Mr. David Patterson, Charter Schools Director, provided a summary of their review and analysis of the Aurum Preparatory charter petition appeal. • Trustee Childress, Trustee Rivera and Trustee Cerrato asked clarifying questions in regards to Aurum Preparatory’s finances, special education implementation, and community involvement. • Seven people submitted public speaker cards in support of the charter petition: Janelle Ruley, George Franklin, Parren James, Carolyn Gramstorff, Jamani Henry, Rachel Willis, and David Hardin. • Five people submitted public speaker cards against the charter petition: Emily Filloy, David Weintraub, Marcia Henry, Kim Davis, and Anne Swinburn. • Trustee Childress asked Mr. Hardin, lead petitioner, to speak to Aurum Preparatory’s plan to reach their enrollment numbers and the support he has received in the community. Mr. Hardin responded he is working with a group of parents who are supporting families to enroll their students, along with building partnerships in the area, such as partnerships in elementary schools and local non-profit organizations. • Trustee Rivera noted he is voting against the charter as he believes the concerns raised by Oakland USD and ACOE staff are valid. • Trustee Knowles asked how Aurum Preparatory plans on hiring and retaining qualified teachers. Mr. Hardin responded they are offering competitive salaries and professional development opportunities that are going to attract teachers. • Trustee Cerrato moved that the Alameda County Board of Education approve the Aurum Preparatory charter petition appeal, and adopt the written findings and specific supporting facts in the Charter School Staff Evaluation Report. Further, the Aurum Preparatory charter petition appeal shall be approved on the following conditions: <ol style="list-style-type: none"> 1. That by July 11, 2017, the parties finalize a Memorandum of Understanding (MOU) for Aurum Preparatory among, the County Board of Education and the County Superintendent; and 2. That the Memorandum of Understanding includes changes recommended in the Charter School Staff Evaluation Summary Report dated May 9, 2017. <ul style="list-style-type: none"> ○ The County Board hereby delegates to the Superintendent and/or her designee the authority to negotiate the terms of the MOU and standards for satisfying the conditions. Should the County Board determine that Aurum Preparatory has failed to satisfy these conditions, the action granting the charter shall be nullified and the petition shall be deemed to have been denied based upon such failure. • Trustee Childress seconded. • The motion passed (4-2). <ul style="list-style-type: none"> ○ Ayes: Childress, Knowles, Cerrato, McDonald ○ Noes: Rivera, Sims
<p>Item #8: Determination Hearing – ACOE Opportunity Charter Petition</p>	<ul style="list-style-type: none"> • Vice President Berrick returned to the meeting. • Dr. Patterson, Charter Schools Director provided a summary of their review and analysis of the ACOE Opportunity Charter School’s petition. • The Board requested that their roles and responsibilities be made clear in the Memorandum of Understanding. • Trustee Knowles asked how a parent’s concern would be addressed. Ms. Kapellas stated they would have a complaint process that would be followed. • Trustee Childress asked how they plan to serve students outside of Oakland. Ms. Monica Vaughan shared in the future they would like to replicate the program with other employment partners, however, students from outside Oakland can attend the school as well. • Vice President Berrick moved that the Alameda County Board of Education approve the ACOE charter petition, and adopt the written findings and specific supporting facts in the Charter School Staff Evaluation Report. Further, the ACOE Opportunity charter petition appeal shall be approved on the following

	<p>conditions:</p> <ol style="list-style-type: none"> 1. That by July 11, 2017, the parties finalize a Memorandum of Understanding (MOU) for ACOE Opportunity among, the County Board of Education and the County Superintendent; and 2. That the Memorandum of Understanding includes changes recommended in the Charter School Staff Evaluation Summary Report dated May 9, 2017 and detail a clear governance structure. <ul style="list-style-type: none"> ○ The County Board hereby delegates to the Superintendent and/or her designee the authority to negotiate the terms of the MOU and standards for satisfying the conditions. Should the County Board determine that Aurum Preparatory has failed to satisfy these conditions, the action granting the charter shall be nullified and the petition shall be deemed to have been denied based upon such failure. <ul style="list-style-type: none"> ● Trustee Rivera seconded. ● The motion passed unanimously (7-0). <ul style="list-style-type: none"> ○ Ayes: Rivera, Childress, Knowles, Sims, Cerrato, Berrick, McDonald ○ Noes: None
<p>Item #9: Board Committee Updates</p>	<p><u>Policy and Legislation Committee Report</u></p> <ul style="list-style-type: none"> ● Trustee Rivera reported their discussion from their meeting on April 27th. ● Trustee Rivera presented Board Policy 4040 for second reading. ● Trustee Rivera moved approval of BP 4040. ● Trustee Childress seconded. ● The motion passed unanimously (7-0). ● Trustee Rivera presented BB 9324 for second reading and stated he would like to move to action minutes. Vice President Berrick added the recordings of the meetings shall still be maintained and available. ● Trustee Rivera moved approval BB 9324. ● Vice President Berrick seconded. ● The motion passed unanimously (7-0). ● Trustee Rivera presented BB 9320 for first reading. ● Trustee Rivera stated the committee reviewed several bills, however, they are recommending the Board take a support position on AB 1360. ● Trustee Rivera moved approval AB 1360. ● Trustee Childress seconded. ● The motion passed unanimously (7-0).
<p>Closed Session Item #10: Interdistrict Appeal</p>	<p>Board recessed at 8:34 p.m. Board reconvened at 8:54 p.m.</p>
<p>Item #11: Report from President on closed session</p>	<ol style="list-style-type: none"> 1. IDT # 02-SF-17/18 – Dublin USD Ayes: Noes: Rivera, Childress, Knowles, Sims, Cerrato, Berrick, McDonald The Board voted (7-0) to deny the appeal. 2. IDT # 40-KP-16/17 – Fremont USD <ul style="list-style-type: none"> ● The interdistrict transfer appeal was resolved prior to the Board meeting and the student was allowed to attend Fremont USD.
<p>Item #12: Items from the Board</p>	<ul style="list-style-type: none"> ● Trustee Childress reported attending the following: <ul style="list-style-type: none"> ○ Alameda Labor Council Dinner on May 5th ○ Girls, Inc. of Alameda County event ● Trustee Sims attended the Unionist of the Year on May 5th. ● Trustee Cerrato reported the Tri Valley SELPA Director is taking a new job. ● Trustee Rivera attended the Albany Education Foundation Scoops for Schools event on April 23rd. ● Trustee Knowles reported attending the following: <ul style="list-style-type: none"> ○ Puente Program Mixer held at Hayward City Hall

	<ul style="list-style-type: none"> o Memorial Service for Warren Morris, retired Assistant Basketball Coach at Mt. Eden High School • Trustee Knowles acknowledged Terrance Liu, student who was struck by a train in San Lorenzo. • Vice President Berrick attended the National Alliance for Strong Families.
<p>Item #13: President's Report</p>	<ul style="list-style-type: none"> • President McDonald reported the following events: <ul style="list-style-type: none"> o Drivers for Survivors 3rd Annual Black and White Ball on April 8th o Hayward USD's African American Recognition Night on April 28th with Trustee Sims and Trustee Knowles o AC Transit Community meeting o Voted by the Newark Mayor onto the Senior Citizens Advisory Committee o ACOE Employee Recognition Night on May 3rd o New Haven USD's Scholarship Luncheon on April 19th where she was the keynote speaker o Community School for Creative Education's Dragon Gala on April 29th o Spoke to students from the Livermore Valley Charter Preparatory • President McDonald reported she will speak at the Livermore Valley Charter Preparatory graduation.
<p>Item #14: Items from the Superintendent</p>	<ul style="list-style-type: none"> • Superintendent Monroe reported attending the following: <ul style="list-style-type: none"> o Teacher Appreciation Day on May 2nd o Alameda County Funders Forum on April 20th o In Dulci Jubilo, Art, Poetry and Essay Contest at Emerson Elementary on April 20th o Youth Action Summit on May 3rd o Gold Ribbon Lunch in Santa Clara on May 4th o Unionist of the Year on May 5th • Superintendent Monroe reported the upcoming events she will attend: <ul style="list-style-type: none"> o ACOE Classified Employees Breakfast on May 23rd o Teacher of the Year visits
<p>Item #15: Adjournment</p>	<p>The next Board meeting will be on May 23rd, 2017 at 4:00 p.m.</p> <p>President McDonald adjourned the meeting at 9:11 p.m. in memory of Gary Rogers and his contributions to youth in Alameda County.</p> <p>_____</p> <p>Eileen McDonald, Board President</p> <p>_____</p> <p>L. Karen Monroe, Board Secretary</p>