

**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 February 13, 2018**

**Vol. XXXII No. 9**

<b>Presiding</b>	President Berrick opened the meeting at 6:30 p.m.
<b>Roll Call</b>	Conducted by Superintendent L. Karen Monroe <ul style="list-style-type: none"> <li>Trustees Present (7): Joaquin Rivera, Amber Childress, Aisha Knowles, Fred Sims, Eileen McDonald, Yvonne Cerrato, Ken Berrick</li> </ul>
<b>Flag Salute</b>	Led by Vice President Cerrato
<b>Recording Statement</b>	Read into the record by President Berrick <b>This meeting is being recorded and/or broadcasted at the direction of the Board.</b>
<b>Item #1: Consent Agenda – General Matters:</b> A. Minutes of the January 23, 2018 Board Meeting B. Resolution: Social Work Month (March) C. Resolution: Women’s History Month (March) D. Resolution: Support of Youth Voter Registration and Voting E. Resolution: Recognition of Ericka Huggins F. Court School Single Plan for Student Achievement	<ul style="list-style-type: none"> <li><b>Trustee Rivera moved the Consent Agenda (A-F).</b></li> <li><b>Trustee McDonald seconded.</b></li> <li><b>The motion passed unanimously (7-0).</b></li> </ul>
<b>Item #2: Determination Hearing – Yu Ming Charter School Material Revision</b>	<ul style="list-style-type: none"> <li>Ms. Teresa Kapellas, Executive Director of Administrative Services, provided a summary of their review and analysis of Yu Ming Charter School’s material revision.</li> <li><b>Trustee Rivera moved that the Alameda County Board of Education approve the material revision for Yu Ming Charter School.</b></li> <li><b>Vice President Cerrato seconded.</b></li> <li><b>The motion passed unanimously (7-0).</b></li> </ul>
<b>Item #3: Public Comments</b>	<ul style="list-style-type: none"> <li>Maxwell Daigh from the California Charter Schools Association submitted a public speaker card. He commended the Board on their Annual Report on Alameda County Authorized Charter Schools, and also stated he looks forward in working with staff on ways it could be improved.</li> </ul>
<b>Item #4: Determination Hearing-Latitude 37.8 High School Charter School Petition Appeal from Oakland Unified School District</b>	<ul style="list-style-type: none"> <li>President Berrick recused himself from the determination hearing.</li> <li>Ms. Teresa Kapellas provided a summary of their review and analysis of Latitude 37.8 High School Charter School’s charter petition appeal.</li> <li>18 people submitted public speaker cards in support of Latitude 37.8 High School Charter School petition appeal.</li> <li>15 people submitted public speaker cards against Latitude 37.8 High School Charter School petition appeal.</li> <li>The Board deliberated and asked questions to staff and petitioners.</li> <li><b>Trustee Sims moved that the Alameda County Board of Education approve the Latitude 37.8 High School petition appeal, upon condition that it will finalize a Memorandum of Understanding (MOU) between Education For Change, the County Board of Education and the County Superintendent no later than April 10, 2018, with conditions of operation as deemed necessary by the ACOE Staff</b></li> </ul>

	<p><b>summary report. Further, he moved to delegate 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 the Petitioner 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.</b></p> <ul style="list-style-type: none"> <li>• <b>Trustee Childress seconded.</b></li> <li>• <b>The motion failed (1-5)</b> <ul style="list-style-type: none"> <li>○ Ayes: Childress</li> <li>○ Noes: Rivera, Knowles, Sims, McDonald, Cerrato</li> </ul> </li> <li>• <b>Trustee Rivera moved that the Alameda County Board of Education deny the Latitude 37.8 High School petition appeal, based on the ACOE Staff Evaluation Summary Report, and adopt the findings of that report as its factual findings pursuant to Education Code section 47605(b).</b></li> <li>• <b>Trustee Knowles seconded.</b></li> <li>• <b>The motion passed (4-2)</b> <ul style="list-style-type: none"> <li>○ Ayes: Rivera, Knowles, McDonald, Cerrato</li> <li>○ Noes: Childress, Sims</li> </ul> </li> </ul>
<p><b>Item #6: Board Committee Updates</b></p>	<ul style="list-style-type: none"> <li>• President Berrick returned to the meeting.</li> <li>• Trustee Rivera, Chair of the Policy and Legislation Committee, provided a report out from the February 9, 2018 committee meeting.</li> <li>• Trustee Rivera stated the Board policies and bylaws reviewed at their committee meeting will come to the Board meeting in March.</li> </ul>
<p><b>Item #10: Items from the Board</b></p>	<ul style="list-style-type: none"> <li>• Trustee McDonald shared information on <i>Packed for Success</i>, a program that will provide backpacks for students who will be graduating from Camp Sweeney.</li> <li>• Trustee Knowles reported she attended a graduation at the Butler Academic Center on January 31<sup>st</sup>.</li> </ul>
<p><b>Item #11: President’s Report</b></p>	<ul style="list-style-type: none"> <li>• President Berrick reported attending the SPaS Winter Graduation with Trustee Sims and Trustee Knowles on February 12<sup>th</sup>.</li> </ul>
<p><b>Item #12: Items from the Superintendent</b></p>	<ul style="list-style-type: none"> <li>• Superintendent Monroe attended the SPaS Winter Graduation on February 12<sup>th</sup>.</li> <li>• Superintendent Monroe shared the Alameda County Spelling Bee will be on March 10<sup>th</sup> at Canyon Middle School.</li> </ul>
<p><b>Item #13: Adjournment</b></p>	<p>The next Board meeting will be on March 13, 2018 at 6:30 p.m.</p> <p>President Berrick adjourned the meeting at 8:36 p.m.</p> <p>_____</p> <p>Ken Berrick, Board President</p> <p>_____</p> <p>L. Karen Monroe, Board Secretary</p>