

Santa Clara County

School Boards Association

January 10, 2010

TO: Executive Board Members

FROM: Rose Filicetti for Frank Biehl, President

RE: **Wednesday, January 27, 2010**

Regular Monthly Meeting

Topic: Constitutional Convention

Appointment of Nominating Committee

Introduction of Candidates for Delegate Assembly, approx. 8:30 p.m.

Oak Grove Room, 2nd Floor South. SCCOE

(Note: Hoffmann Application Readers (Committee) to meet at 7:00 p.m.)

AGENDA

1. Roll Call and Introduction of new Executive Board Representatives and new Board Members
2. Discussion Topic: Constitutional Convention with John Grubb of Repair California
3. Minutes of the November 18, 2009 meeting
4. Treasurer's Report – Pam Parker
5. President's Report – Frank Biehl
6. Committee Reports/Old Business
2010 Hoffmann Awards – Esau Herrera and Nancy Newkirk, Co-Chairs
Legislative Brunch – Michele van Zuiden, Chair
CSBA Update – Jo Lucey, Director
7. Executive Director's Report – Rose Filicetti
Review and approval of establishing 501C3 non-profit status
8. New Business
Spring Dinner – Dana Tom, VP and Program Chair
Appointment of Nominating Committee – Frank Biehl
Introduction of Candidates for Delegate Assembly – Jo Lucey (approx. 8:3 p.m.)
9. Networking News/Announcements

Next Regular Monthly Meeting – Wednesday, February 24

Nomination of Officers

Guest speakers: Suzanne Carrig on At-Large Trustee Area Elections

Oak Grove Room, 2nd fl. South, SCCOE