

# *Santa Clara County*

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## **School Boards Association**

February 19, 2010

TO: Executive Board Members

FROM: Rose Filicetti for Frank Biehl, President

RE: **AGENDA FOR EXECUTIVE BOARD MEETING**

**Wednesday, February 24, 2010**

**Nomination of Officers**

**Guest Speaker: Suzanne Carrig, County Committee on School District**

**Organization on At-large Trustee Area Elections**

Milpitas Room, County Office of Education (Second Floor North) NOTE CHANGE  
1290 Ridder Park Dr., (off Brokaw), San Jose

1. Roll Call
2. **Guest Speaker:** Suzanne Carrig, County Committee on School District Organization on At-large Trustee Area Elections
3. Minutes of the January 27, 2010 meeting
4. Treasurer's Report – Pam Parker
5. President's Report – Frank Biehl  
501C3 Report and Discussion
6. Committee Reports/Old Business  
Hoffmann Awards – Esau Herrera and Nancy Newkirk, Co-Chairs  
Legislative Brunch – Michele van Zuiden, Chair  
Development of the "three questions" for our state and federal legislators  
Spring Dinner – Dana Tom, VP and Chair  
Appointment of a Logo Committee and its Development – Frank Biehl  
CSBA Update – Jo Lucey, Director
7. Executive Director's Report – Rose Filicetti
8. New Business  
Candidates' Workshop – Danielle Cohen and Chris Miller, Co-Chairs  
Review and approval of a resolution supporting 55% approval for parcel taxes  
Review and approval of resolutions supporting parcel tax measures and bond measures for the May and June elections  
Committee's Presentation of the Nominees for President, Vice President, Treasurer  
Nominations from the Floor for President, Vice President, Treasurer
9. Networking News/Announcements

Next Regular Monthly Meeting – March 24

Election of Officers - Guest Speaker: Dr. Charles Weis – "State of the County Schools"  
Oak Grove Room, County Office of Education (Second Floor South)