

# ***Santa Clara County*** \_\_\_\_\_ \_\_\_\_\_ **School Boards Association**

September 4, 2009

TO: Executive Board Members

FROM: Rose Filicetti for Frank Biehl, President

RE: **Regular Monthly Meeting, Wednesday, September 23, 7:30 p.m.**

Santa Clara County Office of Education – Oak Grove Rm., 2<sup>nd</sup> Floor South  
1290 Ridder Park Dr., (off Brokaw), San Jose

## **AGENDA**

1. Roll Call and Introductions
2. Discussion: Effective strategies for winning bond and parcel tax elections – Jo Lucey  
Resolutions in support of local bonds and parcel taxes – Jo Lucey
3. Minutes of the Wednesday, March 25 and May 27 meetings
4. Treasurer's Report – Pam Parker  
Annual Review Report  
Review and Approval of the 2009-10 Budget
5. President's Report – Frank Biehl
6. Committee Reports/Old Business  
CSBA Update – Jo Lucey, Director
7. Executive Director's Report – Rose Filicetti
8. New Business  
Review and Approval of the 2009-10 Calendar and Programs – Frank Biehl  
Convention Hospitality and Candidates' Workshop – Frank Biehl  
Fall Dinner Update – Dana Tom, VP  
2010 Hoffmann Awards – Esau Herrera and Nancy Newkirk, Chairs
9. Networking News/Announcements/Best practices

**Fall Dinner General Meeting – Weds., October 28**

**Next Regular Meeting – Weds., November 18 (third Wednesday)**

Guest Speaker: Dennis Cima, VP, Silicon Valley Leadership Group  
Oak Grove Room, 2<sup>nd</sup> Floor South. SCCOE