

--Agenda materials are available in the Superintendent's Office upon request. An asterisk (*) indicates agenda materials that are available in the Superintendent's Office.

Members of the public may address the Board of Education on any issue or any item on the agenda. If you wish to address the Board, please fill out the form provided for this purpose.

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at least two working days before the meeting date.

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

AGENDA

Regular Meeting (#1092)

Board Room

January 17, 2007

5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. Recognition of COE Employee of the Month for January 2007:
Lesbia Reclosado, Santa Teresa School Main Site, Special Education
5. COE Student Recognition — South County Regional Occupational
Program: Matthew Chavez, Gilroy High School
6. Red Cross — Recognition of SCCOE Contribution
7. Hearing of Persons Desiring to Address the Board or to Present Petitions

[Members of the public may address the Board on any issue or agenda item at this time. Members of the public may also address the Board on an agenda item during consideration of the item. No action can be taken on an item not on the agenda at this time, but can be referred to the administration or put on a future agenda. In accordance with Board Bylaw 8370, individual remarks will be limited to 3 minutes each, unless otherwise stipulated.]

8. Consent Action Items

- * A. Request Approval of Minutes of Regular Meeting of December 13, 2006 (#1091)
- * B. Request Approval to Accept the Non-Competitive Bilingual Teacher Training Program (BTTP) Grant Funds

9. Study Action

- * A. Second Reading and Adoption of Revisions to Board Bylaw 8241 — Code of Ethics
- * B. Second Reading and Adoption of Revisions to Board Bylaw 8451 — Special Appointments of Board Members
- * C. Review Board Subcommittee Assignments and Request Appointment of Board Member to the California School Boards Association (CSBA) Delegate Assembly Position
- * D. Request Approval of Resolution to Submit Workability II 2007-2010 Non-Competitive Application
- * E. Request Approval for the Submission of Mathematics Teacher Partnership Pilot Program (MPT3) Competitive Grant
- * F. Request Approval to Submit a Competitive Prekindergarten and Family Literacy Program (PKFLP) Grant Application
- * G. Request Approval to Submit Head Start/Early Head Start Grant Application for the 2007-08 Program Year
- * H. Increase to Board Compensation
- * I. Discussion of Board Self-Evaluation Process for Calendar Year 2007
- * J. Santa Clara County Board of Education to discuss nomination of a Senator or Assembly Member for CCBE's Outstanding Legislator of the Year 2006
- * K. Closure of Pathfinder High School Charter School and Use of Reserves

10. Information Items

* A. Visual and Performing Arts Program

* B. SCCOE Volunteer Program

* C. Human Resources Summary and Detail

* D. Establishment of Positions

E. County Board of Education Travel

[The members of the Board may give reports on any travel and committee meetings related to their duties as members of the Santa Clara County Board of Education.]

F. Superintendent's Report

Adjournment

The next Board of Education meeting is scheduled for February 7, 2007. For Board agendas and meeting minutes please see our website at www.sccoe.org