

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #1095

Board Room

March 7, 2007

5:00 p.m.

Members Present: Gary Rummelhoff, President  
Jane Howard, Vice President  
Craig Mann  
Leon Beauchman  
T.N. Ho  
Anna Song

The meeting was called to order by President Rummelhoff at 5:15 p.m.

Setting the Agenda

MOTION #1095-1 by Ms. Howard, seconded by Mr. Mann, that the agenda be approved as submitted.

MOTION #1095-1 carried by a vote of 5-0-0-1 with member Song absent.

Pledge of Allegiance

President Rummelhoff asked Marisela Ruvalcaba, recipient of COE's student recognition, to lead the pledge of allegiance.

CHANGE IN AGENDA

COE Student Recognition — Marisela Ruvalcaba, Alternative Schools Program, Ridgemont Community Schools

President Rummelhoff introduced Marisela Ruvalcaba of Ridgemont Community Schools and presented her with an iPod and a plaque in recognition of this award. Mr. Ralph Wigginton, Marisela's teacher, spoke of Marisela's achievements and Marisela thanked everyone and Mr. Wigginton for caring and for this recognition. Ms. Georgette Brooker, Ridgemont's Principal, spoke of the joy in having Marisela as a student and thanked the Board for recognizing Marisela.

*(Anna Song arrived at the meeting.)*

Recognition of COE Employee of the Month for March 2007: Laura Aguilar, Job Training Specialist, Workability Program, Career/Vocational Education, Student Services

Vice President Howard introduced the March Employee of the Month, Laura Aguilar, Job Training Specialist, Workability Program, Career/Vocational Education, Student Services. He noted Ms. Aguilar's contributions and presented a plaque and an engraved pen in recognition of her award. Vice President Howard introduced Ms. Nancy Guerrero, Special Education Principal for the Ridder Park cluster, who spoke of Ms. Aguilar's wide range of skills and ability to work with students in the community. Ms. Aguilar thanked her colleagues for this recognition.

Hearing of Persons Desiring to Address the Board or to Present Petitions

President Rummelhoff invited members of the public to address the Board.

Ms. Diana Carman, Association of County Educators, spoke of her concern regarding the County Board of Supervisors attempting to charter the institutional schools. She also spoke of the wonderful work COE teachers are doing with special education children in the institutional schools and asked that the Board of Education continue their support for these schools.

Consent Action Items

MOTION #1095-2 by Mr. Mann, seconded by Ms. Song, that the following Consent Action Items be approved with noted changes:

- Request Approval of Minutes of Regular Meeting of February 21, 2007 (#1094)
- Request Approval to Submit the 2006-07 Non-Competitive, Consolidated Application Part II for Funding Categorical Aid Programs

MOTION #1095-2 carried by a vote of 6-0-0-0.

Study Action Items

Resolution to Extend Employment

President Rummelhoff explained that this item was tabled from the last meeting due to the Board requesting East Side Union High School District staff to attend the meeting to further explain the resolution. Bob Nuñez, Superintendent of East Side Union High School District, explained the need for the resolution and answered questions from the Board. (*Resolution attached.*)

MOTION #1095-3 by Mr. Ho, seconded by Mr. Beauchman that the Board approve the resolution to extend the services of Jerry J. Kurr through July 2, 2007.

The following roll call vote was taken:

AYE: President Rummelhoff, Vice President Howard, members Ho and  
Beauchman

NO: member Song

ABSTAIN: member Mann

ABSENT: -none-

MOTION #1095-3 carried by a vote of 4-1-1-0 with member Song voting no and member Mann abstaining.

Approval of Monthly Financial Report, Budget Revisions for the period ending January 31, 2007

Mr. Doug Coffman, Director, Internal Business Services, presented an overview of the report.

MOTION #1095-4 by Mr. Mann, seconded by Mr. Beauchman that the Monthly Financial Report, Budget Revisions for the Period Ending January 31, 2007 be approved.

MOTION #1095-4 carried by a vote of 6-0-0-0.

Information Items

Pathfinder Update

Ms. Paula Mitchell, Director of Alternative Schools Department, updated the Board on various components of Pathfinder's operations and answered questions from the Board.

Oral Health Assessment

Ms. Linda Aceves, Assistant Superintendent, Instructional Services introduced the Oral Health Assessment bill and Mr. David Walters, Coordinator of School Improvement Services, provided a background on district responsibilities, COE requirements and answered questions from the Board.

Elimination and Establishment of Positions

Superintendent Wilcox presented information on the elimination and establishment of positions and answered questions from the Board.

Board Committee Reports

Leon Beauchman

- Attended a North County Regional Occupational Program meeting

Jane Howard

- Attended the Ad Hoc Board Vacancy Committee meeting. March 28 at 5:30 p.m. was a recommended date to hold a special meeting for Board vacancy interviews.

Gary Rummelhoff

- Invited feedback from Board members as to what Board policy issues should be covered at the upcoming Policy Development Subcommittee meeting.

### County Board of Education Travel

Leon Beauchman

- Attended a National Association for the Advancement of Colored People (NAACP) event
- Attended an educational event in recognition of Speed City at the Antioch Baptist Church
- Attended a Santa Clara County School Board Association meeting
- Attended State Assembly member Sally Lieber's presentation hosted by Silicon Valley Leadership Group
- Attended a Santa Clara County Board of Supervisor's meeting regarding institutional schools
- Attended the Ad Hoc Board Vacancy Committee meeting

Jane Howard

- Met with a search firm that is conducting a superintendent search for the Gilroy Unified School District.

Anna Song

- Met with a Bullis Charter School board member

Craig Mann

- Brought up some concerns regarding the board agenda, open government, policy audit, and institutional schools
- Attended the Santa Clara County School Boards Association meeting
- Attended Kansen Chu's election night festivities
- Attended the Ad Hoc Board Vacancy Committee meeting

Gary Rummelhoff

- Met with Jennifer Andaluz, Co-Founder and Executive Director of Downtown College Prep
- Met with Susan Hong, a Palo Alto reporter, on the dual immersion Mandarin program
- Met with Pearl Chang from the Community Advisory Council of United Way Silicon Valley
- Partnership for School Readiness — work is continuing and a report is anticipated sometime in May
- Met with County Board Supervisor Blanca Alvarado to discuss court schools

T.N. Ho

- Met with a Chinese reporter regarding charter schools
- Spoke with a local school district Superintendent about charter schools

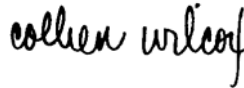
Superintendent's Report

- Santa Clara County School Boards Association annual legislative brunch
- Teacher recruitment fair, March 17
- EdZone web site
- 5<sup>th</sup> Annual Success event
- King of the Mountain, Fit for Learning
- Juvenile Justice Commission
- 8<sup>th</sup> Grade Leadership Awards ceremony and dinner

Adjournment

The meeting was adjourned at 7:12 p.m.

Respectfully submitted,



Colleen B. Wilcox, Ph.D., Superintendent  
Ex-Officio Secretary

ca

**RESOLUTION  
TO EXTEND EMPLOYMENT  
PER CALIFORNIA GOVERNMENT CODE §21221(h)**

**SANTA CLARA COUNTY BOARD OF EDUCATION  
Resolution Number: 1094-2**

**WHEREAS**, the Board of Trustees of the East Side Union High School District appointed Jerry J. Kurr to the position of Interim Assistant Superintendent of Business Services, a position deemed to be of limited duration and requiring specialized skills, effective July 3, 2006; and

**WHEREAS**, due to a shortage in the State of California of experienced and qualified Chief Business Officials; and

**WHEREAS**, Jerry J. Kurr, retired from Riverside County Office of Education in the position of Assistant Superintendent, Administration and Business Services, effective June 30, 1999; and

**WHEREAS**, Jerry J. Kurr has specialized skills that qualify him to fulfill the requirements of a Chief Business Official; and

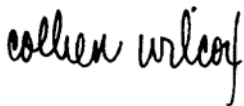
**WHEREAS**, Jerry J. Kurr is expected to reach his maximum of 960 hours on or about July 2, 2007; and

**NOW, THEREFORE, BE IT RESOLVED** by the Santa Clara County Board of Education that the CalPERS Board of Administration be requested to approve an extension of the temporary employment (according to Government Code Sec 21221(h) ) of Jerry J. Kurr through July 2, 2007.

**PASSED AND ADOPTED** by the Board of Education at a meeting held on March 7, 2007 by the following vote:

AYES: President Rummelhoff, Vice President Howard, members Ho and Beauchman  
NOES: member Song  
ABSTAIN: member Mann  
ABSENT: -none-

Signed by:



Colleen B. Wilcox, Ph.D.  
County Superintendent of Schools



Gary Rummelhoff, President  
Santa Clara County Board of Education