

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #1097

Board Room

April 4, 2007

5:00 p.m.

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

The meeting was called to order by President Rummelhoff at 5:09 p.m.

Setting the Agenda

MOTION #1097-1 by Mr. Mann, seconded by Vice President Howard, that the agenda be approved as submitted.

MOTION #1097-1 carried by a vote of 6-0-0-0.

Pledge of Allegiance

President Rummelhoff asked Cathy McKim, recipient of COE's Employee of the Month, to lead the pledge of allegiance.

Recognition of COE Employee of the Month for April 2007: Cathy McKim, Applications Support Coordinator, Regional Technology Center

Ms. Song introduced the April Employee of the Month, Cathy McKim. She noted Ms. McKim's contributions and presented a plaque and an engraved pen in recognition of her work. Ms. Song introduced Mr. Mark Ashley, Applications Support and Programming Manager, who spoke of Ms. McKim's team leadership and community skills. Ms. McKim introduced her family and thanked Superintendent Wilcox and the Board for taking time to recognize staff members.

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, introduced her former student, Melissa Miranda, who spoke about how Ms. Carman and the COE community schools made a positive difference in her life.

Consent Action Items

MOTION #1097-2 by Mr. Mann, seconded by Ms. Song, that the following Consent Action Item be approved:

- Request Approval of Minutes of Regular Meeting of March 21, 2007 (#1096)

MOTION #1097-2 carried by a vote of 5-0-1-0 with member Ho abstaining.

Study Action Items

Approval of Resolution in Support of May 9, 2007 as California Day of the Teacher

MOTION #1097-3 by Mr. Beauchman, seconded by Ms. Song that the Board approve the resolution in support of May 9, 2007, as California Day of the Teacher.

The following roll call was taken:

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

NO: -none-

ABSTAIN: -none-

ABSENT: -none-

MOTION #1097-3 carried by a vote of 6-0-0-0.

Approval of Resolution in Support of the Week of May 20-26, 2007 as Classified School Employee Week

MOTION #1097-4 by Ms. Song, seconded by Vice President Howard that the Board approve the resolution in support of the week of May 20-26, 2007 as Classified School Employee Week.

The following roll call was taken:

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

NO: -none-

ABSTAIN: -none-

ABSENT: -none-

MOTION #1097-4 carried by a vote of 6-0-0-0.

Approval of Resolution in Support of May 9, 2007 as National School Nurse Day

MOTION #1097-5 by Mr. Mann, seconded by Vice President Howard that the Board approve the resolution in support of May 9, 2007 as National School Nurse Day.

The following roll call was taken:

AYE: President Rummelhoff, Vice President Howard, members Beauchman
Song, Ho and Mann
NO: -none-
ABSTAIN: -none-
ABSENT: -none-

MOTION #1097-5 carried by a vote of 6-0-0-0.

Request Approval for the Submission of a Competitive Teaching American History Grant

Ms. Linda Aceves, Assistant Superintendent, Instructional Services, explained the Teaching American History program and she and Mr. David Walters, History Social Science Coordinator, answered questions from the Board.

MOTION #1097-6 by Ms. Song, seconded by Vice President Howard that the submission of the competitive teaching American history grant be approved.

MOTION #1097-6 carried by a vote of 6-0-0-0.

Information Items

Alternative Schools Department Assessment Update

Superintendent Wilcox and Mr. Joe Fimiani, Assistant Superintendent, Student Services, provided an update on alternative schools' student assessment. Paula Mitchell, Director, Alternative Schools Department, gave a summary of the Standardized Testing and Reporting (STAR) and the California High School Exit Exam (CAHSEE) results. Mr. Fimiani and Ms. Mitchell answered questions from the Board.

Pathfinder Update

Mr. Fimiani provided an update on Pathfinder and answered questions from the Board.

Board Committee Reports

Leon Beauchman

- Attended the 2007 CCBE/PTA/CCSESA Annual Spring Conference

Craig Mann

- Attended the Budget Study Subcommittee meeting

Jane Howard

- Attended the Budget Study Subcommittee meeting

County Board of Education Travel

Craig Mann

- Attended a board meeting at East Side Union High School District

Anna Song

- Attended a Santa Clara Unified School District student art exhibition
- Met with Teresa O'Neil, former board member, Santa Clara Unified School District

Jane Howard

- Attended a meeting with Kathy Sullivan, board member, Morgan Hill Unified School District

Leon Beauchman

- Attended a Spring Board program on middle school initiatives
- Attended a Santa Clara School Board Association meeting
- Attended a Cesar Chavez Breakfast

T.N. Ho

- Participated in the Cupertino Unity parade
- Attended a Cupertino Union School District board meeting

Gary Rummelhoff

- Attended a Santa Clara School Board Association meeting
- Attended a meeting with Leslie Reynolds, board member, San Jose Unified School District
- Attended a meeting with Liz Kniss, Santa Clara County Supervisor
- Spoke with reporters regarding the provisional appointment for Trustee, Area 1

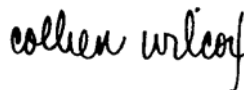
Superintendent's Report

- Berryessa library status
- Head Start audit postponed until 2008

Adjournment

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,



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

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