

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #1085

Board Room

September 6, 2006

5:00 p.m.

Members Present: T.N. Ho, President
Gary Rummelhoff, Vice President
Jane Howard
Bill Evers
Anna Song
Leon Beauchman
Anthony Muñoz

The meeting was called to order by President Ho at 5:05 p.m.

Setting the Agenda

MOTION #1085-1 by Ms. Howard, seconded by Mr. Beauchman, that the agenda be approved as submitted.

MOTION #1085-1 carried a 5-0-0-2 vote with members Rummelhoff and Song absent.

Pledge of Allegiance

President Ho asked Kyanne Eastman, recipient of COE's Employee of the Month, to lead the pledge of allegiance.

Recognition of COE Employee of the Month for September 2006: Kyanne Eastman, Risk Management Specialist, Internal Business Services Department

(Gary Rummelhoff arrived at the meeting.)

Dr. Evers introduced the September Employee of the Month, Kyanne Eastman, Risk Management Specialist, Internal Business Services Department. He noted Ms. Eastman's contributions and presented a plaque and an engraved pen in recognition of this award. Dr. Evers introduced Doug Coffman, Director, Internal Business Services, who congratulated Ms. Eastman and introduced Steve Somsen, Risk Manager for Insurance Services who spoke of Ms. Eastman's dedication and her exemplary qualities. Ms. Eastman thanked her co-workers for this recognition.

CHANGE IN AGENDA

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

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

No one wished to address the Board at this time.

Consent Action Items

MOTION #1085-2 by Ms. Howard, seconded by Mr. Muñoz, that the following Consent Action Item be approved as submitted:

- Request Approval of Minutes of Regular Meeting of August 23, 2006 (#1084)

MOTION #1085-2 carried a 6-0-0-1 vote with member Song absent.

Public Hearing

Public Hearing and Sunshine on the Reopener Proposal from the County Superintendent of Schools to the Service Employees International Union (SEIU) Local 715

President Ho opened the hearing for public comment.

No one wished to address the Board at this time.

Study Action Items

Approval of Transfer of Funds from Community Education Foundation to Visual & Performing Arts Program at SCCOE

Superintendent Wilcox explained the background of cultural initiatives and answered questions from the Board.

MOTION #1085-3 by Dr. Evers, seconded by Mr. Beauchman that the County Board of Education does hereby approve the receipt of funds.

MOTION #1085-3 carried a 6-0-0-1 vote with member Song absent.

Request to Attend the California Latino School Boards Association Conference

Mr. Muñoz provided an overview of the request to attend the California Latino School Boards Association Conference and answered questions from the Board.

MOTION #1085-4 by Mr. Rummelhoff, seconded by Mr. Beauchman, that the request from Mr. Muñoz to attend the California Latino School Boards Association Conference be approved.

MOTION #1085-4 carried a 6-0-0-1 vote with member Song absent.

Announcement of the intent to appoint Mr. Nicholas R. Gervase to the Santa Clara County Office of Education Personnel Commission for the term December 1, 2006 – November 30, 2009

MOTION #1085-5 by Mr. Rummelhoff, seconded by Ms. Howard, that the intent to appoint Mr. Nicholas R. Gervase to the Santa Clara County Office of Education Personnel Commission for the term December 1, 2006 – November 30, 2009 be approved.

MOTION #1085-5 carried a 6-0-0-1 vote with member Song absent.

Presentation of Recognition to Major Donor

President Ho and Vice President Rummelhoff, made introductory remarks and then asked Mary Ann Barnes, Sr. Vice President and Area Manager for Kaiser Permanente, and Dr. Catherine Albin, Chief of Pediatrics at the Santa Clara Medical Center, to come to the podium. Mr. Rummelhoff thanked Kaiser Permanente for their generous donation valued at \$50,000. Mr. Rummelhoff presented Kaiser Permanente with a plaque in recognition of their donation.

Information Items

Fit for Learning Program Update

Superintendent Wilcox introduced Steve Berta, Fit for Learning Coordinator who presented an update on the Fit for Learning program and answered questions from the Board.

Credentialing Support Services

Dr. Ellen Welt, Director, Categorical and Special Projects, provided an overview of the Professional Development Credentialing Services and then introduced staff (Edith Mourtos, Director, Professional Development; Dr. Yee Wan, Coordinator, English Language Learner; and Kathy Hogan, School Leadership Services). Staff presented highlights of their programs designed to ensure staff are credentialed and answered questions from the Board.

(Anthony Muñoz left the meeting.)

Exit Interviews

(Anna Song arrived at the meeting.)

Mary Mulholland, Director, Human Resources, reported on the exit interview data and answered questions from the Board.

Establishment of Position

Ms. Mulholland presented information on the establishment of position and answered questions from the Board.

Board Committee Reports

There were no committee reports.

County Board of Education Travel

Anthony Muñoz (*Superintendent Wilcox presented for Mr. Muñoz*)

- Attended the Zoe Lofgren's annual BBQ
- Made a visit to Pathfinder Charter School
- Attended the All Staff In Service event
- Attended a ribbon cutting at the Discovery Charter School

Leon Beauchman

- Attended Silicon Valley Leadership Group's projection program

Jane Howard

- Attended Silicon Valley Leadership Group's projection program

Bill Evers

- Performed some consulting work for the U.S. Department of Education and met with Margaret Spellings, Secretary of Education and David Dunn her Chief of Staff

Gary Rummelhoff

- Met with Superintendent Wilcox, Lynette Eng and Mark Eichener to discuss an ombudsman program

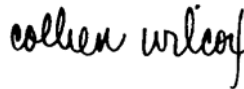
Superintendent's Report

- Terra Bella (New North County Community Day School)
- COE School Starting Dates
- COE's Alternative Schools Department receives the Carol M. White Physical Education Grant Award
- Brad Doyel's Retirement
- Expulsion Workshop, September 28, 4:30 p.m. – 7 p.m., San Jose Room at COE
- Walden West Groundbreaking, Phase II, September 29 at 5:30 p.m.
- Santa Clara County Teacher Recognition Day, September 25, 6:00 p.m. @ The Heritage Theatre, Campbell

Adjournment

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,



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

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