

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #1087

Board Room

October 4, 2006

5:00 p.m.

Members Present: T.N. Ho, President  
Gary Rummelhoff, Vice President  
Bill Evers  
Leon Beauchman

Members Absent: Anthony Muñoz  
Anna Song  
Jane Howard

The meeting was called to order by President Ho at 5:10 p.m.

President Ho requested that Ms. Song be excused from the meeting due to the recent birth of her new son.

MOTION #1087-1 by Vice President Rummelhoff, seconded by Mr. Beauchman that Ms. Song be excused from the meeting due to the recent birth of her new son.

MOTION #1087-1 carried a 4-0-0-3 vote with members Song, Howard and Muñoz absent.

Setting the Agenda

MOTION #1087-2 by Mr. Beauchman, seconded by Vice President Rummelhoff, that the agenda be approved as submitted.

MOTION #1087-2 carried a 4-0-0-3 vote with members Song, Howard and Muñoz absent.

Pledge of Allegiance

President Ho asked Jeremy Smith, Employee of the Month, to lead the pledge of allegiance.

Recognition of COE Employee of the Month for October 2006, Jeremy Smith, Video Editing Specialist, Silicon Valley Instructional Television Services

Vice President Rummelhoff introduced the October Employee of the Month, Jeremy Smith, Video Editing Specialist, Silicon Valley Instructional Television Services. He noted Mr. Smith's contributions and presented a plaque and an engraved pen in recognition of this award. Vice President Rummelhoff introduced Linda Aceves, Assistant Superintendent, Instructional Services, who congratulated Mr. Smith and spoke of his professionalism and creativity. Ms. Aceves introduced Jim Risinger, Manager of Instructional Television Services, who spoke of Mr. Smith's personal accomplishments. Mr. Smith thanked his colleagues for this recognition.

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 #1087-3 by Mr. Beauchman, seconded by Vice President Rummelhoff, that the following Consent Action Item be approved as submitted:

- Request Approval of Minutes of Regular Meeting of September 20, 2006 (#1086)

MOTION #1087-3 carried a 4-0-0-3 vote with members Song, Howard and Muñoz absent.

Public Hearing

Public Hearing on Community Elementary Charter School Petition

President Ho opened the hearing and presented a brief statement on the charter petition.

The following petitioners gave a presentation on the qualities of the Community Elementary Charter School:

- Alfredo Villasenor, Executive Director, Community Childcare Council of Santa Clara County
- Jerry Simmons, Spector, Middleton, Young & Minney, LLP
- Peter Loebe, Curriculum Consultant for Community Elementary Charter School

The following representatives from the school district discussed their opposition to the petition:

- Bonnie Piche, Assistant Superintendent, Instructional Services, Alum Rock Union Elementary School District
- Linda Latasa, Assistant Superintendent, Business Services, Alum Rock Union Elementary School District

The following individuals spoke in support of the Community Elementary Charter School:

- Jess Barrajas, Advisory Team, Community Childcare Council of Santa Clara County
- Darcie Green, Office of Assemblyman Joe Coto
- Veronica Verdin, parent
- Gabriel Rosales, student
- Angel Rosales, student
- Colette Kudumu, parent
- Elena Jolly, parent
- Minerva Cardenas, Teacher, Community Childcare Council of Santa Clara County
- Catalina Najarro, Teacher, Community Childcare Council of Santa Clara County
- Maria Peña, Teacher, Community Childcare Council of Santa Clara County
- Martha Orozco, parent
- Margarita Ramirez, parent
- Susana Diaz, parent
- Simin Nikfar, parent, Community Childcare Council of Santa Clara County
- Elizabeth Martinez, Manager, Community Childcare Council of Santa Clara County
- Clifford Hoskins, Director of Program Compliance, Community Childcare Council of Santa Clara County

The following individual spoke against the Community Elementary Charter School:

- John Yeh, Law firm of Miller, Brown & Dannis

Board members asked clarifying questions to staff, petitioner and school district and deliberated on the matter.

### **CHANGE IN AGENDA**

MOTION #1087-4 by Vice President Rummelhoff, seconded by Mr. Beauchman that *Information Items 10.A and 10.D.* be moved ahead of *Public Hearing and Action Item 8.A.* to allow outside speakers to make an early presentation.

MOTION #1087-4 carried a 4-0-0-3 vote with members Song, Howard and Muñoz absent.

Information Items

Legislative Update

Kevin Gordon, School Innovations & Advocacy, COE's new legislative advocate, presented an overview on the state budget and key bills sent to Governor Schwarzenegger and answered questions from the Board.

Enhanced Ranch Program

Mike Simms, Supervisor at the James Ranch, summarized the enhanced ranch program redesigned by the Santa Clara County Probation Department and answered questions from the Board.

Public Hearing and Action

Public Hearing and Request Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials

Joe Fimiani, Assistant Superintendent, Student Services, gave a brief overview of the resolution regarding sufficiency of textbooks and instructional materials and answered questions from the Board.

No one wished to address the Board and the public hearing was closed.

MOTION #1087-5 by Mr. Beauchman, seconded by Vice President Rummelhoff, that the Board adopt the Resolution (Resolution #1087-1) regarding sufficiency of textbooks and instructional materials. (*resolution attached*)

The resolution was adopted by the following roll call vote:

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

MOTION #1087-5 carried a 4-0-0-3 vote with members Song, Howard and Muñoz absent.

Public Hearing on 2006-2007 Gann Appropriations Limit and Adoption of Resolution Establishing 2006-07 Gann Appropriations Limit

President Ho opened the floor for public comment.

No one wished to address the Board at this time.

Doug Coffman, Director, Internal Business Services, explained the resolution and answered questions from the Board. (*resolution attached*)

MOTION #1087-6 by Mr. Beauchman, seconded by Vice President Rummelhoff that the Board adopt the Resolution (#1087-2) establishing 2006-2007 Gann Appropriations Limit.

The resolution was adopted by the following roll call vote:

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

MOTION #1087-6 carried a 4-0-0-3 vote with members Song, Howard and Muñoz absent.

### Study Action Items

#### Request for Excused Absence

MOTION #1087-7 by Vice President Rummelhoff, seconded by Mr. Beauchman to excuse Ms. Song from the October 18 meeting due to maternity recovery.

MOTION #1087-7 carried a 4-0-0-3 vote with members Song, Howard and Muñoz absent.

#### Request Approval of Purchase Order Exceeding \$250,000

Laura Kidwiler, Assistant Superintendent, Human Resources, provided an overview of the Approval Request for Purchase Orders Exceeding \$250,000 and answered questions from the Board.

MOTION #1087-8 by Vice President Rummelhoff, seconded by Mr. Beauchman, that Request Approval of Purchase Order Exceeding \$250,000 be approved.

MOTION #1087-8 carried a 4-0-0-3 vote with members Song, Howard and Muñoz absent.

#### Discussion of CSBA Delegate at CSBA's Annual Education Conference

The Board discussed the current CSBA Delegate position.

MOTION #1087-9 by Vice President Rummelhoff, seconded by Dr. Evers that Mr. Beauchman be appointed to fulfill the remaining term of the current CSBA Delegate position through our next organizational meeting.

MOTION #1087-9 carried a 4-0-0-3 vote with members Song, Howard and Muñoz absent.

Information Items

California Teacher Incentive Partnership

Ms. Aceves presented an overview of the key components of the grant proposal submitted to the Federal Department of Education by the California County Superintendents Educational Services Association (CCSESA) and answered questions from the Board.

2005-2006 Annual Financial Report with Unaudited Actuals Through June 30, 2006

Mr. Coffman reported on the annual financial report with unaudited actuals through June 30, 2006 and answered questions from the Board.

Update on the Alternative Schools Accountability Model (ASAM)

This item was tabled.

Establishment of Position

Ms. Kidwiler explained the establishment of a position and answered questions from the Board.

Board Committee Reports

Bill Evers

- Attended the Joint Legislative Advisory Committee meeting

County Board of Education Travel

Leon Beauchman

- Attended the Teacher Recognition Event
- Attended the Walden West Ground Breaking Ceremony

Gary Rummelhoff

- Attended the Teacher Recognition Event
- Attended the Alternative Education Collaborative meeting

T.N. Ho

- Attended the Teacher Recognition Event
- Met with the Chinese Education Council in San Francisco

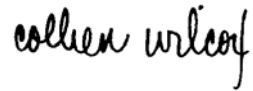
Superintendent's Report

Superintendent Wilcox's report will be provided in Friday's Board packet.

Adjournment

The meeting was adjourned at 9:56 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "colleen wilcox". The signature is written in a cursive, lowercase style.

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

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