

--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 (#1090)

Board Room

November 15, 2006

5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. COE Student Recognition – Pedro Quintana, Migrant Education, Latino College Preparatory Academy Charter High School
5. 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.]

6. Consent Action Items
 - * A. Request Approval of Minutes of Regular Meeting of November 1, 2006 (#1089)

- * B. Request Approval to Receive Non-Competitive Funding from First 5 to Provide Services to the Local Planning Council (LPC)
- * C. Request Approval to Receive Non-Competitive Funding from First 5 to Provide Enhanced Services to Children in Santa Clara County

7. Public Hearing

- * A. Public Hearing on the Disclosure Statement of the Tentative Agreement between the County Superintendent of Schools and the Psychologists' and Social Workers' Association

8. Study Action

- * A. Request Approval of the Monthly Financial Report and Budget Revisions for the Period Ending September 30, 2006
- * B. Charter School Petition Appeal: South Bay Preparatory Charter School Petition
- * C. Charter School Public Hearing and Renewal: Leadership Public Schools — San Jose
- * D. Charter School Renewal — Bullis Charter School
- * E. Resolution Order to Transfer Territory from Oak Grove School District and East Side Union High School District to San Jose Unified School District

9. Information Items

- * A. Update on Ombudsman/Mediation Committee
- * B. Williams Annual Report
- * C. Establishment of Position
- D. Board Committee Reports
- 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

CLOSED SESSION

10. The Board will hold a Closed Session to consider the following items:
 - A. Liability Claim
Claimant: Larimer
Agency Claimed Against: Santa Clara County Office of Education

OPEN SESSION

11. Report of Closed Session Actions

Adjournment

The next Board of Education meeting is scheduled for December 13, 2006. For Board agendas and meeting minutes please see our website at www.sccoe.org