

--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 (#1091)

Board Room

December 13, 2006

5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. Recognition of COE Employee of the Month for December 2006:
Ray Ortiz, Work Experience Education Teacher/Coordinator Special
Education
5. Disclosure of Items to be Discussed in Closed Session

CLOSED SESSION: 5:15 p.m.

6. The Board will hold a Closed Session to consider the following item:
 - A. Hearing
Subject Matter: Expulsion Appeal Filed on Behalf of Student
(Resident District: Evergreen School District)
 - B. Board Deliberation
Subject Matter: Expulsion Appeal Filed on Behalf of Student
(Resident District: Evergreen School District)

OPEN SESSION – 5:30 p.m.

(Note: Open Session will start immediately following Closed Session; however, the Board's deliberations in Closed Session may extend beyond the posted time of 5:30 p.m.)

7. Report of Closed Session Actions

8. 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.]

9. Consent Action Items

- * A. Request Approval of Minutes of Regular Meeting of November 15, 2006 (#1090)
- * B. Request Approval of Purchase Order Exceeding \$100,000
- * C. Approval of Continuation of Non-Competitive Advancement Via Individual Determination (AVID) Grant

10. Public Hearing

- * A. Public Hearing on the Disclosure Statement of the Tentative Agreement between the County Superintendent of Schools and SEIU Local 715

11. Study Action

- * A. Approval of Monthly Financial Report, Budget Revisions for the period ending October 2006.
- * B. Approval of First Interim Financial Report for Fiscal Year 2006-2007
- * C. Request Approval of Board Resolution, Notice of Intention to Withdraw from Schools Excess Liability Fund (SELF) Joint Powers Authority (JPA)
- * D. Charter School Petition Appeal: South Bay Preparatory Charter School Petition

12. Board Training

- * A. Head Start Special Training for Board Members, Part I

13. Annual Organizational Meeting

- A. Election of President of the County Board of Education
- B. Election of Vice-President of the County Board of Education
- * C. Setting of Day and Time for Regular County Board of Education Meetings for 2007
- * D. Discussion of Board Appointments for 2007
- * E. Approval of Routine Travel Items

14. Information Items

- * A. School Charts
- * B. Update on the Alternative Schools Accountability Model (ASAM)
- * C. 2005/2006 SCCOE Self-Insured Workers' Compensation Report
- * D. Establishment of Positions
- 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

Adjournment

The next Board of Education meeting is scheduled for January 17, 2007. For Board agendas and meeting minutes please see our website at www.sccoe.org