

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #1091

Board Room

December 13, 2006

5:00 p.m.

Members Present: T.N. Ho, Outgoing President
Gary Rummelhoff, Newly-Elected President
Jane Howard, Newly-Elected Vice President
Bill Evers
Craig Mann
Leon Beauchman

Members Absent: Anna Song

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

Setting the Agenda

MOTION #1091-1 Ms. Howard, seconded by Mr. Beauchman, that the agenda be approved as submitted.

MOTION #1091-1 carried by a vote of 6-0-0-1 with member Song absent.

Pledge of Allegiance

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

Recognition of COE Employee of the Month for December 2006: Ray Ortiz, Work Experience Education Teacher/Coordinator Special Education

Dr. Evers introduced the December Employee of the Month, Ray Ortiz, Work Experience Education Teacher/Coordinator Special Education. He noted Mr. Ortiz's contributions and presented a plaque and an engraved pen in recognition of his award. Dr. Evers introduced Nancy Guerrero, Special Education Principal for the Ridder Park cluster, who spoke of Mr. Ortiz's resourcefulness and creative talents. Mr. Ortiz thanked his family for their support and his colleagues for the recognition.

Closed Session

The Board adjourned into Closed Session at 5:33 p.m.

OPEN SESSION – 6:00 p.m.

Report of Closed Session Actions

In the matter of the expulsion appeal filed on behalf of a student, there was a motion by Dr. Evers, seconded by Ms. Howard, that Santa Clara County Board of Education uphold the expulsion of the student in that the district governing board has not proceeded without or in excess of its jurisdiction; that there was a fair hearing before the district governing board; that there was not a prejudicial abuse of discretion in the student appellant's hearing before the governing board; and that there was not relevant and material evidence, which, in the exercise of reasonable diligence, was improperly excluded at the hearing before the governing board. The motion passed by a 6-0-0-1 vote with member Song being absent.

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

Dr. Evers requested that an additional travel item be added on his travel report in the Regular Meeting of November 1, 2006 (#1089). Add: Attended Orange County School Board's Election night events.

MOTION #1091-2 by Mr. Beauchman, seconded by Mr. Mann, that the following Consent Action Items be approved with the noted request:

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

MOTION #1091-2 carried by a vote of 6-0-01 with member Song absent.

Public Hearing

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

President Ho opened the hearing for public comment.

No one wished to address the Board at this time.

Study Action

Request Approval of the Monthly Financial Report and Budget Revisions for the Period Ending October 2006

Doug Coffman, Director, Internal Business Services, presented an overview of the report.

MOTION #1091-3 by Mr. Mann, seconded by Mr. Beauchman, that the Monthly Financial Report, Budget Revisions for the Period Ending October 2006 be approved.

MOTION #1091-3 carried by a vote of 6-0-0-1 with member Song absent.

Approval of First Interim Financial Report for Fiscal Year 2006-2007

Mr. Coffman summarized the report and then answered questions from the Board.

MOTION #1091-4 by Ms. Howard, seconded by Vice President Rummelhoff, that the First Interim Financial Report for Fiscal Year 2006-2007 be approved.

MOTION #1091-4 carried by a vote of 6-0-0-1 with member Song absent.

Request Approval of Board Resolution, Notice of Intention to Withdraw from Schools Excess Liability Fund (SELF) Joint Powers Authority (JPA)

Mr. Steve Somsen, Risk Manager, Insurance Services, summarized the Notice of Intention to Withdraw from Schools Excess Liability Fund (SELF) Joint Powers Authority (JPA).

MOTION #1091-5 by Vice President Rummelhoff, seconded by Ms. Howard, that the resolution request for Notice of Intention to Withdraw from Schools Excess Liability Fund (SELF) Joint Powers Authority (JPA) be approved.

The following roll call vote was taken:

AYE: President Ho, Vice-President Rummelhoff, members Howard, Mann, Beauchman and Dr. Evers

NO: -none-

ABSTAIN: -none-

ABSENT: member Song

MOTION #1091-5 carried by a vote of 6-0-0-1 with member Song absent.

Charter School Petition Appeal: South Bay Preparatory Charter School Petition

President Ho invited individuals to address the Board.

The following individuals spoke in support of the South Bay Preparatory Charter School Petition:

- Ceci Evangelista Faul, parent
- Felicia Gershberg, parent
- Kelly Lambert, Lead Petitioner, South Bay Preparatory Charter School

Ms. Pam Parker, Board Member of Campbell Union High School District, spoke about the success of the Campbell Union High Schools.

Petitioner and the Campbell Union High School District answered questions from the Board. A resolution of conditional approval of South Bay Preparatory was read to the Board by Dr. Evers.

MOTION #1091-6 by Dr. Evers, seconded by Vice President Rummelhoff, to conditionally approve the South Bay Preparatory Charter School petition.

The following roll call vote was taken:

AYE: Members Beauchman and Dr. Evers
NO: President Ho, Vice President Rummelhoff, members Howard, Mann
ABSTAIN: -none-
ABSENT: member Song

MOTION #1091-6 failed with a 2-4-0-1 vote with members Beauchman and Dr. Evers voting aye; President Ho, Vice President Rummelhoff and members Howard and Mann voting no; and member Song absent.

MOTION #1091-7 by Vice President Rummelhoff, seconded by Mr. Mann, to deny the petition and adopt the (attached) resolution denying the South Bay Preparatory Charter School petition.

The following roll call vote was taken:

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

MOTION #1091-7 carried by a vote of 4-2-0-1 with members President Ho, Vice President Rummelhoff and members Howard and Mann voting aye; Dr. Evers and member Beauchman voting no; and member Song absent.

Recess

The Board recessed at 8:00 p.m. and reconvened at 8:15 p.m.

Board Training

(Board Member Jane Howard left the meeting.)

Head Start Special Training for Board Members, Part I

Joe Fimiani, Assistant Superintendent, Student Services, summarized Head Start's federal government review regulation and introduced Mr. Jerry Gomez, former Director of the Head Start Regional Office and current consultant. Mr. Gomez provided training and answered questions from the Board.

Annual Organizational

Election of President of the County Board of Education

President Ho called for nominees for the new President of the Santa Clara County Board of Education. Vice President Rummelhoff was nominated.

MOTION #1091-8 by President Ho, seconded by Dr. Evers, that Vice President Rummelhoff be elected President.

MOTION #1091-8 carried by a vote of 5-0-0-2 with members Song and Howard absent.

Election of Vice President of the County Board of Education

Newly-elected President Rummelhoff called for nominees for the new Vice President of the Santa Clara County Board of Education. Ms. Jane Howard was nominated.

MOTION #1091-9 by Dr. Evers, seconded by Mr. Beauchman, that Ms. Howard be elected Vice President.

MOTION #1091-9 carried by a vote of 5-0-0-2 with members Song and Howard absent.

Setting of Day and Time for Regular County Board of Education Meetings for 2007

MOTION #1091-10 by Mr. Mann, seconded by Mr. Beauchman, that the proposed meeting dates for 2007 be approved with the elimination of the November 21 meeting. A date for a possible second meeting in November will be revisited.

MOTION #1091-10 carried by a vote of 5-0-0-2 with members Song and Howard absent.

Discussion of Board Appointments for 2007

President Rummelhoff briefly explained the role of each subcommittee and requested that all board members submit their preferences for committee assignments to him.

Approval of Routine Travel Items

Board members briefly discussed the approval of routine travel items.

MOTION #1091-11 by Mr. Beauchman, seconded by Mr. Mann, that the Routine Travel Items be accepted as submitted.

MOTION #1091-11 carried by a vote of 5-0-0-2 with members Song and Howard absent.

Information Items

School Charts

Dr. Dale Russell reviewed the School Charts which present student achievement data to assist in educational planning. He answered questions from the Board.

Update on the Alternative Schools Accountability Model (ASAM)

Ms. Paula Mitchell, Director, Alternative Schools, reviewed the ASAM performance of institutional, community schools and community day school programs in the Alternative Schools Department and answered questions from the Board.

2005-2006 SCCOE Self-Insured Workers' Compensation Report

Mr. Somsen gave an overview of the 2005-2006 SCCOE self-insured workers' compensation report.

Establishment of Position

Laura Kidwiler, Assistant Superintendent of Human Resources, presented information on the establishment of position.

County Board of Education Travel

Leon Beauchman

- Attended the annual California School Boards Association (CSBA) and California County Boards of Education (CCBE) conference
- Participated in a planning session of Parents Helping Parents
- Attended a meeting of the Santa Clara County Alliance of Black Educators

T.N. Ho

- Attended a fundraiser of Friends of Children with Special Needs
- Attended a fundraiser of Organization of Special Needs Families
- Attended the swearing-in ceremony of Sunnyvale Mayor Otto Lee
- Attended a North County Regional Occupational Program meeting
- Attended the swearing-in of the Fremont Union High School Board
- Attended the County Committee Hearing on the Los Altos Hills petition

Bill Evers

- Attended the annual California School Boards Association Education conference
- Attended a forum of the Stanford Institute for Economic Policy Research
- Attended a seminar for school board members sponsored by Pacific Research Institute
- Participated in the National Math Panel
- Attended a breakfast meeting at the Churchill Club which featured Ms. Margaret Spellings, U.S. Secretary of Education
- Met with Superintendent Wilcox

Gary Rummelhoff

- Attended a Partnership for School Readiness meeting

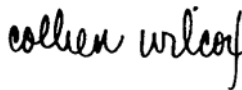
Superintendent's Report

- Staff Donations: Second Harvest, Blood Bank and Salvation Army Toy Collection
- COE Holiday Luncheon
- Silicon Valley Reads Kick-Off

Adjournment

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,



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

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