

--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 #2012
Board Room
January 9, 2008
5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. January COE Employee of the Month: Theresa Bovey, Special Education Lead School Nurse Santa Theresa High School Cluster
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 Special Meeting of December 8, #2010-S1](#)
 - * B. [Request Approval of Minutes of Regular Meeting of December 12, #2011](#)
 - * C. [Request Approval of Minutes of Special Meeting of December 17, #2011-S1](#)
 - * D. [Request Approval of Purchase Order Exceeding \\$100,000](#)

7. Study Action Items

- * A. [Discussion of Board Self-Evaluation Process 2008](#)
- * B. [Request to Approve Purchase and Installation of a Modular Unit at San Antonio School, Alum Rock School District](#)
- * C. [Request Approval of Purchase Order exceeding \\$250,000](#)
- * D. [Request Approval of Purchase Order at \\$250,000](#)

8. Information Items

- * A. [Fall Charter School Oversight Review](#)
- * B. [Bullis Charter School Presentation](#)
- * C. [Board Subcommittee Assignments](#)
- * D. [Establishment and Elimination of Position](#)
- * E. [Extracurricular and Cocurricular activities in COE programs](#)
- F. Update on Superintendent Search
- G. Board Committee Reports
- H. County Board of Education Reports
[The members of the Board may give reports on any activities related to their duties as members of the Santa Clara County Board of Education.]
- I. Superintendent's Report

CLOSED SESSION

9. The Board will hold a Closed Session to consider the following items

- A. Conference with legal counsel—anticipated litigation.

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 potential case

OPEN SESSION

10. Report of Closed Session Actions

Adjournment

The next Board of Education meeting is scheduled for January 15, 2008. For Board agendas and meeting minutes please see our website at www.sccoe.org