

--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 #2013

Board Room

January 23, 2008

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: Matthew Altamirano, South Regional Occupational Program, Sobrato High School in Morgan Hill
5. COE November 2007 Employee of the Month: Louise Villareal, Human Resources Specialist
6. 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.]

7. Consent Action Items
 - * A. [Request Approval of Minutes of Regular Meeting of January 9, 2008 \(#2012\)](#)
 - * B. [Request Approval of Minutes of Special Meeting of January 15, 2008 \(#2012-S1\)](#)
 - * C. [Approval of Continuation of a Non-Competitive Advancement Via Individual Determination \(AVID\) Grant](#)

8. Public Hearing

- * A. [Public Hearing on the Appeal of the South Bay Preparatory Charter School Petition](#)

9. Study Action Items

- * A. [Request Approval of Monthly Financial Report and Budget Revisions for the Period Ending November 2007](#)
- * B. [Request for Approval to Transfer \\$161,518 from Fund 990 Reserves](#)
- * C. [Request Attendance of board Members at the 2008 EdSource Forum on California Education Policy](#)
- * D. [Request Approval to Submit a Non-Competitive Head Start/Early Head Start Grant Application for 2008-09](#)

10. Information Items

- * A. [Update on SCCOE Goal #1 Advocacy and Leadership](#)
- * B. [Williams Complaint Report](#)
- * C. [Discussion on Board Self-Evaluation in 2008](#)
- * D. [Discussion on Talley & Associates](#)

E. Update on Superintendent Search

F. Board Committee Reports

G. 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.]

H. Superintendent's Report

Adjournment

The next Board of Education meeting is scheduled for February 6, 2008. For Board agendas and meeting minutes please see our website at www.sccoe.org