

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 #2023
Board Room
June 18, 2008
5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)

2. Setting the Agenda

3. Pledge of Allegiance

4. 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.]

5. Consent Action Items

* A. [Request Approval of Minutes of Regular Meeting of June 4, 2008 \(#2022\)](#)

* B. [Request Approval of Purchase Order Exceeding \\$100,000](#)

6. Study Action Items

* A. [Request Approval of the Monthly Financial Report, Budget Revisions for the Period Ending April 2008](#)

* B. [Request for Approval to Transfer \\$1,000,000 from Fund 800 Reserves](#)

- * C. [Request Approval of Purchase Order Exceeding \\$250,000 \(First American Title Company\)](#)
- * D. [Request Approval of Purchase Order Exceeding \\$250,000 \(CompHealth Medical Staffing\)](#)
- * E. [Revocation of Leadership Public Schools – Campbell Charter School](#)

7. Information Items

- * A. [Update on Leadership Public Schools – San Jose](#)
- * B. [Establishment, Elimination, and Reinstatement of Positions](#)
- C. Board Committee Reports
- D. 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.]
- E. Superintendent’s Report

8. Disclosure of Items to be Discussed in Closed Session

CLOSED SESSION: 6:00 p.m.

9. 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: Moreland School District)
- B. Board Deliberation
Subject Matter: Expulsion Appeal Filed on Behalf of Student
(Resident District: Moreland School District)

OPEN SESSION – 6:45 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 6:45 p.m.)

10. Report of Closed Session Actions

Adjournment

The next Board of Education meeting is scheduled for July 16, 2008. For Board agendas and meeting minutes please see our website at www.sccoe.org