

**SANTA CLARA COUNTY BOARD OF EDUCATION**  
1290 Ridder Park Drive  
San Jose, California 95131

APPROVED  
Minutes of Regular Meeting #2023  
Board Room  
June 18, 2008  
5:00 p.m.

Members Present: Jane Howard, President  
Craig Mann, Vice President  
Leon Beauchman  
Grace Mah  
Anna Song  
T.N. Ho  
Gary Rummelhoff

The meeting was called to order by President Howard at 5:20 p.m.

Setting the Agenda

President Howard requested that Study Action Item 6.F. be added to the agenda, which will request to excuse Vice President Mann from the April 9 Special Meeting held at the Ventura County Office of Education, and move Information Item 7.A. *“Update on Leadership Public Schools – San Jose”* before Study Action 6.E. *“Revocation of Leadership Public Schools – Campbell Charter School.”*

MOTION #2023-1 by Vice President Mann seconded by member Ho that the agenda be approved with requested changes.

MOTION #2023-1 carried by a vote of 6-0-0-1 with member Song absent.

Pledge of Allegiance

President Howard asked member Mah to lead the pledge of allegiance.

Hearing of Persons Desiring to Address the Board or to Present Petitions

President Howard invited members of the public to address the Board.

No one wished to address the Board at this time.

Consent Action Items

MOTION #2023-2 by Vice President Mann seconded by member Mah that the following Consent Action Items be approved.

- Request Approval of Minutes of Regular Meeting of June 4, 2008 (#2022)
- Request Approval of Purchase Order Exceeding \$100,000

MOTION #2023-2 carried by a vote of 6-0-0-1 with member Song absent.

Study Action Items

Request Approval of the Monthly Financial Report, Budget Revisions for the Period Ending April 2008

Mr. Doug Coffman, Director, Internal Business Services, presented an overview of the report and answered questions.

MOTION #2023-3 by Vice President Mann seconded by member Beauchman that the Monthly Financial Report, Budget Revisions for the Period Ending April 2008 be approved.

MOTION #2023-3 carried a vote of 6-0-0-1 with member Song absent.

Request for Approval to Transfer \$1,000,000 from Fund 800 Reserves

Ms. Laura Kidwiler, Assistant Superintendent, Human Resources, provided an overview of the transfer request and Mr. Coffman answered questions.

MOTION #2023-4 by Vice President Mann, seconded by member Mah that the Transfer of \$1,000,000 from Fund 800 Reserves be approved.

MOTION #2023-4 carried a vote of 6-0-0-1 with member Song absent.

Request Approval of Purchase Order Exceeding \$250,000 (First American Title Company)

MOTION #2023-5 by Ms. Mah, seconded by Vice President Mann that the Purchase Order Exceeding \$250,000 (First American Title Company) be approved.

MOTION #2023-5 carried a vote of 6-0-0-1 with member Song absent.

Request Approval of Purchase Order Exceeding \$250,000 (CompHealth Medical Staffing)

Interim Superintendent Fimiani gave a summary of the Purchase Order Exceeding \$250,000 for speech and language services.

MOTION #2023-6 by member Ho, seconded by member Mah that the Purchase Order Exceeding \$250,000 (CompHealth Medical Staffing) be approved.

MOTION #2023-6 carried a vote of 6-0-0-1 with member Song absent.

## CHANGE IN AGENDA

### Information Items

#### Update on Leadership Public Schools – San Jose

Interim Superintendent Fimiani introduced Dr. Louise Bay Waters, Chief Executive Officer of Leadership Public Schools, who provided an update on the status of Leadership Public Schools-San Jose and answered questions from the Board.

(Member Song arrived at the meeting.)

### Study Action Items

#### Revocation of Leadership Public Schools – Campbell Charter School

MOTION #2023-7 by Vice President Mann, seconded by member Ho that the resolution revoking the Leadership Public Schools – Campbell Charter, effective July 30, 2008 be adopted.

The following roll call vote was taken:

AYES: President Howard, Vice President Mann, members Beauchman, Rummelhoff, Mah, Song, Ho

NOES: -none-

ABSTAIN: -none-

ABSENT: -none-

MOTION #2023-7 carried unanimously 7-0-0-0.

#### Request to Excuse Vice President Mann from the April 9, 2008 Special Meeting

The Board discussed the request to add “*Request to Excuse Vice President Mann from the April 9, 2008 Special Meeting*” and upon legal counsel, agreed to postpone the item until the July 16 meeting.

### Information Items

#### Establishment, Elimination and Reinstatement of Positions

Mr. Philip Gordillo explained the rationale of the establishment, elimination and reinstatement of positions and answered questions from the Board.

#### Board Committee Reports

There were no Board Committee Reports.

County Board of Education Reports

T.N. Ho

- Attended a Friends of Children with Special Needs event
- Attended a Junior Olympics event at Stanford University
- Attended the Special Education graduation

Craig Mann

- Attended the Head Start Gold Award Recognition event

Grace Mah

- Attended a Downtown College Prep Graduation
- Attended a Friends of Children with Special Needs event
- Attended the Alternative Schools graduation
- Attended the Head Start Gold Award Recognition event

Leon Beauchman

- Attended a meeting with Pam Parker, Board Trustee of Campbell Union High School District
- Attended an Aspire Public School meeting in Oakland
- Attended a Flame Keepers graduation in Milpitas
- Attended a RAND study presentation on Early Childhood Education sponsored by the Silicon Valley Leadership Group

Anna Song

- Attended the Head Start Gold Award Recognition event

Gary Rummelhoff

- Participated in the Aids LifeCycle cycling event
- Spoke about his supervision of United Way's relocation
- Announced his upcoming forum participation at NBC11 on escalation of gang activity

Jane Howard

- Attended the Special Education graduation
- Announced her appointment as Literary Chair for Area 6 in the Gilroy Rotary Club's district

Superintendent's Report

- Announced the awards given to the Santa Clara County Office of Education (SCCOE) by the National Public Relations Associations – Awards given were: 2008 golden Achievement Award for SCCOE's Fit for Learning Program and awards of merit for SCCOE's promotional brochure and website
- Announced that a replacement had been found for Steve Berta, retiring Fit for Learning Coordinator
- Announced that SCCOE has been awarded a grant from the California Department of Education for the school community violence prevention program

- Thanked President Howard and members Ho and Mah for attending SCCOE's alternative schools and special education graduations
- Thanked the Board for the opportunity to serve as Interim County Superintendent

On behalf of the Board, President Howard expressed her appreciation for Interim Superintendent Fimiani's support and a job well done during the past several months.

*(Member Rummelhoff left the meeting.)*

### Recess

The Board broke for recess at 6:25 p.m. and reconvened at 6:30 p.m.

### Closed Session

The Board adjourned into Closed Session at 6:30 p.m.

## **OPEN SESSION – 8:15 p.m.**

### Report of Closed Session Actions

President Howard reported that, in the matter of Agenda Item 9A. "*Expulsion Appeal Filed on Behalf of Student from the Moreland School District*", MOTION #2023-8 was made by Vice President Mann, seconded by member Beauchman that the Board uphold the Moreland School District's expulsion. MOTION #2023-8 carried a vote of 6-0-0-1 with member Rummelhoff absent.

### Adjournment

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Joe Fimiani, Interim Superintendent  
Ex-Officio Secretary

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