

--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 (#2003)
Board Room
July 18, 2007
5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Disclosure of Items to be Discussed in Closed Session

CLOSED SESSION: 5:05 p.m.

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

OPEN SESSION – 5:20 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 5:20 p.m.)

5. Pledge of Allegiance
6. Report of Closed Session Actions

7. 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.]

8. Consent Action Items

- * A. Request Approval of Minutes of Regular Meeting of June 20, 2007 (#2002)
- * B. Request Approval of Submission of a Non-Competitive Professional Development Grant
- * C. Request Approval of Purchase Order Exceeding \$100,000
- * D. Request Approval of Purchase Order Exceeding \$100,000
- * E. Request Approval of Purchase Order Exceeding \$100,000

9. Public Hearing

- * A. Public Hearing and Sunshine on the Reopener Proposal from the County Superintendent of Schools to the Association of County Educators/California Teachers' Association

10. Study Action Items

- * A. Request Approval of the Monthly Financial Report and Budget Revisions for the Period Ending May 31, 2007
- * B. Approve Submission of Competitive Grant to Lucile Packard Foundation for Children's Health
- * C. Approve Submission of a Competitive Grant to the Health Trust
- * D. Request Approval to Submit a Competitive California Learning Resource Network (CLRN) Grant
- * E. Request Approval of Special Education Local Plan, SELPA IV
- * F. Request Adoption of Resolution for Signature Authorizations on Contracts between the California Department of Education and the Santa Clara County Office of Education

- * G. Request Approval of Purchase Order Exceeding \$250,000
- * H. Request Approval of Purchase Order Exceeding \$250,000
- * I. Request Approval of Purchase Order Exceeding \$250,000
- * J. Request Approval of Purchase Order Exceeding \$250,000
- * K. Request Approval of Purchase Order Exceeding \$250,000

11. Information Items

- * A. District Fiscal Oversight – AB 1200 and AB 2756
- * B. Establishment and Elimination of Positions
- * C. Los Altos School District Attendance Boundaries
- D. Board Committee Reports
- E. 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.]
- F. Superintendent's Report

CLOSED SESSION

- 12. Gov. Code 54957(b)(1) Public Employee Evaluation of County Superintendent
- 13. Gov. Code 54957(b)(1) Consider complaint brought against employee

OPEN SESSION

- 14. Report of Closed Session Actions

Adjournment

The next Board of Education meeting is scheduled for August 15, 2007. For Board agendas and meeting minutes please see our website at www.sccoe.org