

--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

### **CORRECTED AGENDA**

Regular Meeting (#2004)  
Board Room  
August 15, 2007  
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 July 18, 2007 (#2003)
  - \* B. Request Approval to Submit the 2007-08 Continuation, Consolidated Application
6. Public Hearing
  - \* A. Public Hearing and Sunshine on the Reopener Proposal from County Superintendent of Schools to the Psychologists' and Social Workers' Association

7. Study Action Items

- \* A. ~~Request Approval to Transfer \$140,975 from Fund 120 Reserves~~  
Request Approval to Transfer \$300,975 from Fund 120 Reserves
- \* B. Request Approval of the Submission of Competitive Grant to Intel
- \* C. Request Approval of SCCOE@2010 Phase II Objectives
- \* D. Request Approval of the Submission of Competitive Grant to Kaiser Permanente
- \* E. Request Approval to Transfer Funds from County Education Foundation to Visual & Performing Arts Program at SCCOE
- \* F. Request Approval to Transfer Funds from County Education Foundation to Visual & Performing Arts Program at SCCOE

8. Information Items

- \* A. Response to FCMAT Management Review, June 1, 2007
- \* B. Williams Complaints Report
- \* C. Fit for Learning Update
- 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

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

- A. Liability Claim  
Claimant: Dove  
Agency Claimed Against: Santa Clara County Office of Education
- B. Gov. Code 54957(b)(1) Public Employee Evaluation of County Superintendent

## OPEN SESSION

### 10. Report of Closed Session Actions

#### Adjournment

*The next Board of Education meeting is scheduled for September 5, 2007. For Board agendas and meeting minutes please see our website at [www.sccoe.org](http://www.sccoe.org)*