

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED

Minutes of Regular Meeting #2007

Board Room

October 3, 2007

5:00 p.m.

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

The meeting was called to order by President Rummelhoff at 5:13 p.m.

Setting the Agenda

MOTION #2007-1 by Mr. Mann, seconded by Ms. Mah, that the agenda be approved as submitted.

MOTION #2007-1 carried 6-0-0-0 with member Song absent.

Pledge of Allegiance

President Rummelhoff asked Steve Mitome, Employee of the Month, to lead the pledge of allegiance.

COE Employee of the Month: Steve Mitome, Telecommunications Analyst, Regional Technology Center

President Rummelhoff introduced Steve Mitome the October Employee of the Month. He noted Steve's contributions and presented a plaque and an engraved pen in recognition of his work. President Rummelhoff introduced Teo Anley, Chief Information Officer, who spoke of Steve's excellent work ethics, quick learning curve and likeable personality. Steve spoke of his rewarding experience working at the COE and thanked his colleagues for this recognition. He introduced his family and thanked them for their support.

(Anna Song arrived at the meeting.)

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

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

Spencer Sambor, President, Association of County Educators/California Teachers' Association (ACE/CTA) announced the contract ratification and acknowledged the positive negotiations.

Consent Action Items

MOTION #2007-2 by Ms. Song, seconded by Mr. Mann, that the following Consent Action Items be approved:

- Request Approval of Minutes of Regular Meeting of September 19, 2007 (#2006)
- Request Approval of Minutes of Special Meeting of August 27, 2007 (#2004-S2)

MOTION #2007-2 carried unanimously: 7-0-0-0

Public Hearing

Public Hearing on the Disclosure Statement of the Reopener Tentative Agreement between the County Superintendent of Schools and the Association of County Educators/California Teachers' Association (ACE/CTA)

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

No one wished to address the Board at this time.

Public Hearing and Action

Public Hearing on 2007-08 Gann Appropriations Limit and Adoption of Resolution Establishing 2007-08 Gann Appropriations Limit

President Rummelhoff opened the floor for public comment.

No one wished to address the Board at this time.

Doug Coffman, Director, Internal Business Services, explained the resolution and answered questions from the Board. (*resolution attached*)

MOTION #2007-3 by Mr. Beauchman, seconded by Mr. Mann that the Board adopt the Resolution (#2007-1) establishing 2007-2008 Gann Appropriations Limit.

The resolution was adopted by the following roll call vote:

AYE: President Rummelhoff, Vice President Howard and members Beauchman,
Ho, Mah, Mann and Song
NO: -none-
ABSTAIN: -none-
ABSENT: -none-

MOTION #2007-3 carried unanimously: 7-0-0-0

Study Action Items

Request Approval of Monthly Financial Report and Budget Revisions for the period ending August 31, 2007

Mr. Coffman presented an overview of the report and answered questions.

MOTION #2007-4 by Mr. Mann, seconded by Ms. Mah that the Monthly Financial Report, Budget Revisions for the Period Ending August 31, 2007 be approved.

MOTION #2007-4 carried unanimously: 7-0-0-0.

Request Approval of a Resolution to Recognize Foothill-DeAnza Community College District for Fifty Years of Service

MOTION #2007-5 by Mr. Mann, seconded by Ms. Song that the Resolution to Recognize Foothill-DeAnza Community College District for Fifty Years of Service be approved. (*resolution attached*)

The resolution was adopted by the following roll call vote:

AYE: President Rummelhoff, Vice President Howard and members Beauchman,
Ho, Mah, Mann and Song
NO: -none-
ABSTAIN: -none-
ABSENT: -none-

MOTION #2007-5 carried unanimously: 7-0-0-0

Process for Appointment of a Member of a Commission on Professional Competence

Dr. Porter Sexton, Executive Director, Center for Educational Planning, explained the process for appointment of a member of a commission on professional competence and answered questions. (*resolution attached*)

MOTION #2007-6 by Mr. Mann, seconded by Mr. Beauchman

The resolution was adopted by the following roll call vote:

AYE: President Rummelhoff, Vice President Howard and members Beauchman, Ho, Mah, Mann and Song
NO: -none-
ABSTAIN: -none-
ABSENT: -none-

MOTION #2007-6 carried unanimously: 7-0-0-0

Appointment of a Member of a Commission on Professional Competence

Mr. Joe Fimiani, Assistant Superintendent, Student Services, explained the appointment of a member of a commission on professional competence.

MOTION #2007-7 by Mr. Mann, seconded by Vice President Howard, that the Board confirm the appointment of a member to a Commission on Professional Competence.

MOTION #2007-7 carried unanimously: 7-0-0-0

Information Items

Head Start Progress Report

Mr. Fimiani introduced the Head Start report and Ms. Ana Trujillo, Director, Children's Services, provided a summary on enrollment, home language and education level of Head Start parents. Ms. Trujillo and Mr. Fimiani answered questions from the Board.

Special Education Enrollment Update

Mr. Fimiani introduced the special education enrollment update and Ms. Mary-Anne Bosward, Director, Special Education, provided enrollment detail by ethnicity, SELPA of residence and a brief analysis of trends. Ms. Bosward answered questions from the Board.

Update on 2007-08 State Budget and Impact on SCCOE Adopted Budget

Mr. Coffman presented a synopsis of the 2007-2008 State Budget and answered questions from the Board.

Santa Clara Board of Education Reports on Visits and/or Interactions with District Boards

Grace Mah (Trustee Area 1)

- Met with Mt. View Whisman School District Superintendent, attended various board meetings and met with various board members
- Met twice with Sunnyvale School District Superintendent
- Met with new Palo Alto Unified School District Superintendent and attended various board meetings

T.N. Ho (Trustee Area 2)

- Attended Fremont Union High School District board meetings
- Attended Cupertino Union School District board meetings
- Attended Los Gatos Union School District board meetings

Leon Beauchman (Trustee Area 3)

- Has met informally with various Board Trustees in his Trustee Area 3
- Met with Campbell Union School District Superintendent

Jane Howard (Trustee Area 7)

- Attended various Gilroy Unified School District board meetings
- Attended various Morgan Hill Unified School District board meetings
- Met with Alum Rock Union School District Board Trustees

Anna Song (Trustee Area 5)

- Attended various Santa Clara Unified School District board meetings and met with Board Trustee Ina Bendis
- Met informally with East Side Union High School and Berryessa Union School District Board members

Craig Mann (Trustee Area 6)

- Attended various East Side Union High School District board meetings, met several times with the Superintendent, and met with Board Trustee Shirakawa
- Corresponded with Franklin-McKinley School District Superintendent
- Corresponded with Oak Grove School District Superintendent
- Attended various Evergreen School District board meetings

Gary Rummelhoff (Trustee Area 4)

- Met informally with San Jose Unified School District Board members and announced his upcoming meeting with Superintendent Iglesias

Board Committee Reports

Jane Howard

- Attended a South County Regional Occupational Program

Gary Rummelhoff

- Presented at the Santa Clara County School Boards Association meeting

County Board of Education Reports

Grace Mah

- Attended the Teacher Recognition Event
- Attended a Pacific Research Institute seminar

T.N. Ho

- Visited Rocketship One Charter school
- Visited Osborne School with Chinese Officials

Leon Beauchman

- Attended the Teacher Recognition Event
- Attended a Latino Leadership Academy event
- Attended a Flame Keepers meeting
- Met with Bullis Charter School parents

Jane Howard

- Attended a Gilroy School District elementary school dedication
- Attended a Pacific Research Institute seminar
- Met with Gilroy Unified School District Superintendent
- Met with a couple of Alum Rock Union School District Board Trustees

Anna Song

- Attended the Teacher Recognition event
- Attended a Santa Clara School Boards Association meeting
- Spoke with a Santa Clara Unified School District board trustee
- Spoke with Bullis Charter School board trustees

Craig Mann

- Attended a Santa Clara County School Boards Association meeting

Gary Rummelhoff

- Attended the Teacher Recognition event
- Visited Rocketship One Charter School
- Attended United Way's annual summit, "Connecting Worlds Apart"

Report out on closed session action: contract signed by Board President with Superintendent pursuant to Board's direction

President Rummelhoff reported that a contract has been signed by the Board President with the Superintendent pursuant to direction given by the Board.

Superintendent's Report

Superintendent Wilcox requested board volunteers for the following:

- Federal PRISM Audit
- Head Start Planning Task Force

Disclosure of Items to be Discussed in Closed Session

President Rummelhoff reported that the Board will hold a Closed Session to consider the following items.

- Govt. Code 54957(b)(1) Public Employee Evaluation (Superintendent)

Closed Session

The Board convened into Closed Session at 7:25 p.m.

OPEN SESSION – 10:30 p.m.

Report of Closed Session Actions

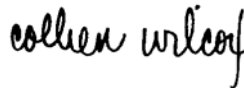
President Rummelhoff reported that the Board has directed its attorney to provide the investigators report to the Board. The County Office of Education will be the repository of this report. The Board believes the interest of the public is best served by this action.

Ayes: T.N. Ho, Craig Mann, Gary Rummelhoff and Anna Song
Noes: Leon Beauchman, Jane Howard and Grace Mah

Adjournment

The meeting was adjourned at 10:35 p.m.

Respectfully submitted,



Colleen B. Wilcox, Ph.D., Superintendent
Ex-Officio Secretary

ca

RESOLUTION ESTABLISHING 2007-08 GANN APPROPRIATIONS LIMIT
AND APPROPRIATING REVENUE
BOARD OF TRUSTEES
SANTA CLARA COUNTY OFFICE OF EDUCATION
RESOLUTION NO: 2007-1

WHEREAS, pursuant to the Government Code Section 7910, fifteen days prior to this meeting the documentation used in determining the appropriations limit was posted and available to the public at the office of the Santa Clara County Office of Education; and

WHEREAS, this Board has considered such documentation in determination of the appropriations limit, pursuant to Article XIII-B of the California Constitution; and

WHEREAS, this district may have received revenue beyond what was originally appropriated in 2006-07; and

WHEREAS, this district may receive revenue beyond what will be appropriated in 2007-08.

NOW, THEREFORE, BE IT RESOLVED that the Gann appropriations limit for the above-named school district, subject to the limitations contained in Article XIII-B of the California Constitution and Chapter 1205 of the Statutes of 1980, shall be \$98,510,222 for the fiscal year beginning July 1, 2007, and ending June 30, 2008.

BE IT FURTHER RESOLVED that, at the close of the 2006-07 year, any monies from revenues and beginning balances not expended in 2006-07 are deemed appropriated; and

BE IT FURTHER RESOLVED that, at the close of the 2007-08 year, any monies from revenues and beginning balances not expended in 2007-08 are deemed to be appropriated.

PASSED AND ADOPTED by the Board of Trustees of the above named school district at a meeting held on October 3, 2007 by the following vote:

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

NOES: -none-

ABSTAIN: -none-

ABSENT: -none-



Signed _____
Board President



Attest _____

**RESOLUTION
RECOGNIZING FOOTHILL-DE ANZA COMMUNITY COLLEGE DISTRICT
FOR 50 YEARS OF SERVICE TO
STUDENTS AND THE COMMUNITY**

SANTA CLARA COUNTY BOARD OF EDUCATION

RESOLUTION No. #2007-2

WHEREAS, school superintendents and trustees in the mid-1950s saw the need for a junior college to serve the booming population of students in Palo Alto, Mountain View, Los Altos, Los Altos Hills, Cupertino and Sunnyvale, and quickly enlisted city officials and community leaders in that cause; and

WHEREAS, their efforts culminated in local residents voting on Jan. 15, 1957, by a 6-to-1 margin to form a junior college district that was independent from any high school district; and

WHEREAS, voters on May 20, 1958, showed their strong community spirit by authorizing a \$10.4 million bond measure for the Foothill Junior College District, establishing a tradition of support for higher education that continues today; and

WHEREAS, Foothill Junior College opened for classes on Sept. 15, 1958, in temporary quarters at the old Highway School in Mountain View, and became the first California community college to earn accreditation in its first year; and

WHEREAS, the district subsequently became the Foothill-De Anza Community College District and built two award-winning campuses from the ground up, Foothill College in Los Altos Hills, which opened for classes on Sept. 5, 1961, and De Anza College in Cupertino, which opened for classes on Sept. 11, 1967; and

WHEREAS, students from the Foothill-De Anza Community College District distinguish themselves at four-year universities and in the workforce, continuously refreshing Silicon Valley and the nation's talent pool; and

WHEREAS, the district serves more than 44,000 students each fall and is regarded as an educational leader in both the state and nation; and

NOW, THEREFORE, BE IT RESOLVED, that those who sign this resolution congratulate the Foothill-De Anza Community College District for its distinguished record of service to students and the community over the past 50 years and send sincere wishes for its continuing success for the next 50 years.

PASSED AND ADOPTED by the Board of Education at a meeting held on October 3, 2007, by the following vote:

AYES: President Rummelhoff, Vice President Howard, members, Beauchman, Ho, Mah, Mann and Song
NOES: -none-
ABSTAIN: -none-
ABSENT: -none-



Colleen B. Wilcox, Ph.D.
County Superintendent of Schools



Gary Rummelhoff, President
Santa Clara County Board of Education

**RESOLUTION AUTHORIZING APPOINTMENT TO COMMISSIONS ON
PROFESSIONAL COMPETENCE**

**SANTA CLARA COUNTY BOARD OF EDUCATION RESOLUTION
#2007-3**

RESOLVED by the Santa Clara County Board of Education, County of Santa Clara, State of California, that:

WHEREAS, pursuant to the procedures set forth in Education Code Section 44944, the County Board of Education or its specific designee may be called upon to appoint a member to a Commission on Professional Competence; and

WHEREAS, the County Board of Education desires to have a procedure in place to appoint such a member;

NOW, THEREFORE, the County Board of Education does hereby adopt the following procedure:

1. The County Superintendent of Schools shall be designated the specific designee of the County Board of Education for the purpose of appointment of a member to a Commission on Professional Competence.
2. When requested by an administrative law judge of the Office of Administrative Hearings to make an appointment to a Commission on Professional Competence, the County Superintendent will make a provisional appointment within the time allocated for such an appointment.
3. The County Superintendent will agendize the appointment for the next regularly scheduled meeting of the County Board of Education to ratify the appointment.

The County Board of Education further resolves that its Policy Development Subcommittee shall develop a proposed policy to incorporate this resolution into Board Policy, and shall bring that proposed policy forward for public review and adoption by the County Board of Education.

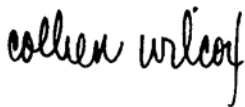
Passed and adopted by the Santa Clara County Board of Education at a meeting held on this 3rd day of October, 2007 by the following vote:

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

NOES: -none-

ABSTAIN: -none-

ABSENT: -none-



Colleen B. Wilcox, Ph.D.
County Superintendent of Schools



Gary Rummelhoff, President
Santa Clara County Board of Education