

--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 #2011
Board Room
December 12, 2007
5:00 p.m.

1. Roll Call (Including Action on Absences if Necessary)
2. Setting the Agenda
3. Pledge of Allegiance
4. December COE Employee of the Month: April Carlson, Teacher of Students with Orthopedic Impairments
5. 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.]

6. Consent Action Items
 - * A. [Request Approval of Minutes of Regular Meeting of November 26, 2007](#) (#2010)
 - * B. [Request Approval of Purchase Order Exceeding \\$100,000](#)
 - * C. [Request Approval of Purchase Order Exceeding \\$100,000](#)

7. Annual Organizational Meeting
 - A. Election of President of the County Board of Education
 - B. Election of Vice-President of the County Board of Education
 - * C. [Setting of Day and Time for Regular County Board of Education Meetings for 2008](#)
 - * D. [Discussion of Board Appointments for 2008](#)
 - * E. [Approval of Routine Travel Items](#)

8. Study Action Items
 - * A. [Request Approval of Monthly Financial Report, Budget Revisions for the period ending October 2007](#)
 - * B. [Approval of First Interim Financial Report for Fiscal Year 2007-2008](#)
 - * C. [Request Approval of Purchase Order Exceeding \\$250,000](#)
 - * D. [Request Appointment of Board Member to the California School Boards Association \(CSBA\) Delegate Assembly Position](#)

9. Information Items
 - * A. [Update on Migrant Education](#)
 - * B. [Williams Annual Report](#)
 - * C. [Establishment, Increase and Elimination of Positions](#)
 - 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

Adjournment

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