

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 #2032
Board Room
January 14, 2009
5:00 p.m.

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call (Including Action on Absences if Necessary)
 - C. Adoption of Agenda

2. SCCOE Employee of the Month Recognition: Evan Lloyd, Technology Support Specialist, Instructional Media Technology

3. SCCOE Student Recognition: Mary Hernandez, San Benito High School, South County Regional Occupational Program

CLOSED SESSION: Approximately 5:30 p.m.

4. The Board will hold a Closed Session to consider the following item:
 - A. Conference with legal counsel-anticipated litigations.

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:1: all current litigations

OPEN SESSION – 5:40 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 5:40 p.m

5. Report of Closed Session Actions

6. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD OR TO PRESENT PETITIONS

At this time members of the public may address the Board on any issue within the subject matter jurisdiction of the Board or agenda item. Members of the public may also address the Board on an agenda item before or during the Board's consideration of the item. No action can be taken on an item not on the agenda at this time, but may 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.

7. CORRESPONDENCE

*Correspondence addressed to the Santa Clara County Board of Education.
Correspondence addressed to individual board members will be mailed to them directly.*

8. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of December 10, 2008](#) (#2031)
- * B. [Approval of County Superintendent's Monthly Expenses](#)
The County Superintendent is submitting his November 2008 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's November expenses.
- * C. [Request Acceptance of Grant Award Notifications](#)
The Santa Clara County Office of Education has received several Grant Award Notifications from the California Department of Education for the Bilingual Teacher Training Program, Advancement Via Individual Determination and 2008-09 WorkAbility 1, Site Number 028-04. Administration recommends acceptance of grant awards.
- * D. [Request Approval of Submission for Bus Replacement Grant to the California Department of Education](#)
As part of their Bus Replacement Program, the California Department of Education is offering grants to Small School Districts and County Offices of Education to replace school buses that were purchased prior to 1992. Administration recommends approval of submission for the Bus Replacement grant to the California Dept of Education.

9. PUBLIC HEARING

- * A. [Public Hearing on the Countywide Charter Petition for the Magnolia Science Academy—Santa Clara](#)
The Magnolia Educational and Research Foundation submitted a countywide charter school petition on December 12, 2008 for Magnolia Science Academy-Santa Clara.

10. STUDY ACTION ITEMS

- * A. [Request Approval to Submit a Non-Competitive Head Start/Early Head Start Grant Application for 2009-10](#)
The Children's Services Department has received notification from the Administration of Children and Families, Health and Human Services Department that Head Start is eligible to apply for the Head Start/Early Head Start Application for 2009-10 in the amount of \$20,491,285. Administration recommends approval of submission of the non-competitive Head Start/Early Head Start application for 2009-2010.
- * B. [Adopt the Budget Revisions for the Period Ending November 30, 2008.](#)
Administration recommends adoption of budget revisions.
- * C. [Accept the Monthly Financial Report for the Period Ending November 30 2008.](#)
Administration recommends acceptance of monthly financial report.
- * D. [Request Approval to Submit a Competitive Grant Application to the Packard Foundation](#)
A competitive grant for calendar year 2009 is being offered by the Packard Foundation to conduct countywide planning for access for all three and four year olds to high quality pre-kindergarten learning experience. Administration recommends approval of the competitive grant submission in the amount of \$150,000 to the Packard Foundation.
- * E. [Request Approval of Memorandum of Understanding for Silicon Valley Stepping Stones CTE Community Collaborative 2008/09](#)
The California Community College System has allocated to the Santa Clara County SB70 Silicon Valley Stepping Stones Collaborative \$21,600 for North County Regional Occupational Program. Administration recommends approval of the Memorandum of Understanding for Silicon Valley Stepping Stones CTE Community Collaborative 2008-2009.

11. INFORMATION / DISCUSSION ITEMS

- * A. [Review Board Subcommittee Assignments](#)
The Board President will review the subcommittee assignments for the 2009 year.
- B. Board Committee Reports on:
Committee members may provide or report on recent committee activities.
 1. Budget Study Committee
 2. Policy Development Subcommittee
 3. Joint Legislative Advisory Committee
 4. North County Regional Occupational Program (NCROP) Operations Committee
 5. South County Regional Occupational Program (SCROP) Operations Committee
 6. Head Start Policy Council
 7. Santa Clara County School Boards Association Executive Board

8. Joint Committee on Child Care (JCCC)
9. California Schools Board's Association (CSBA) Delegate
10. California County Boards of Education (CCBE) Board of Directors
11. Juvenile Justice System Collaborative (JJSC)

C. County Board of Education Member 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.

D. County Superintendent's Report

The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

12. FUTURE AGENDA ITEMS

Requested items by Board members may be addressed at this time.

- Update on Arts Master Plan (Feb 18 – Aceves)
- California Voting Rights Act and At-Large Elections (Feb 4 – Richard Noack & Suzanne Carrig)
- High School Dropout Prevention Planning
- Gang Prevention Planning (Jan-Feb – Mitchell & Fimiani)

13. ADJOURNMENT

The next Board of Education meeting is scheduled for February 4, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org