

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Regular Meeting #2040
Board Room
May 20, 2009
5:30 p.m.

1. CALL TO ORDER

The meeting was called to order by President Mann at 5:30 p.m.

a) Roll Call

Trustees Present:

Grace Mah, Area 1
T.N. Ho, Area 2
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Craig Mann, Area 6

Trustees Absent:

Jane Howard, Area 7

President Mann explained that member Howard was not able to attend meeting due to personal reasons.

MOTION #2040-1 by Vice President Song that the Board approve member Howard's absence due to personal reasons. Member Mah seconded the motion and it carried 6-1 with member Howard absent.

b) Pledge of Allegiance

President Mann asked member Ho to lead the pledge of allegiance.

c) Adoption of Agenda

Vice President Song requested that Information Item 8.E "*First Reading of Revised Board Bylaw 9250 (formerly Board Bylaw 8260)*" be pulled from the agenda.

MOTION #2040-2 by member Di Salvo that the agenda be adopted with the noted request of pulling off Information Item 8.E. Member Mah seconded the motion and it carried 6-1 with member Howard absent.

2. CLOSED SESSION

The Board adjourned into Closed Session at 5:35 p.m. to hear the following item:

- a. Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: New Haven Unified School District, Desired District: Mt. View Whisman School District)

OPEN SESSION – 6:25 p.m.

3. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

President Mann reported that in the matter of Agenda Item 2.A. *Interdistrict Transfer Appeal Filed on Behalf of Student*, there was a motion (#2040-3) by member Beauchman seconded by Vice President Song that the Board approve the appeal based on Factor 4, “*hardship resulting from lack of available or appropriate after school care options for the pupil in the district of residence*”. The motion carried 4-2-1 with members Ho and Mah voting no and member Howard absent.

MOTION #2040-4 by member Beauchman and seconded by member Di Salvo to approve the inter-district transfer appeal for three years (K-2). The motion carried 4-2-1 with members Ho and Mah voting no and member Howard absent.

CLOSED SESSION

The Board adjourned into Closed Session at 6:28 p.m. to hear the following item:

- a. Conference with Real Property Negotiator

OPEN SESSION – 7:46 p.m.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

President Mann reported that in the matter of Agenda Item 2.B. *Conference with Real Property Negotiator*, there was a motion (#2040-5) by member Beauchman and seconded by member Mah that the Board accept the latest seller’s counter offer of \$4,138,000. Motion carried 4-2-1 with members Di Salvo and Ho voting no and member Howard absent.

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

President Mann opened the hearing for public comment.

No one wished to address President Mann or Dr. Charles Weis, County Superintendent.

5. CORRESPONDENCE

There was no Board correspondence.

6. CONSENT ACTION ITEMS

- A. Request Approval of Minutes of Regular Meeting of May 6, 2009 (#2039)
- B. Request Approval of Purchase Order Exceeding \$100,000 (CareerStaff Unlimited)
- C. Request Approval of Purchase Order Exceeding \$100,000 (The Miri Center)

MOTION #2040-6 by member Ho that the Board approve Consent Action Items A through C. Member Mah seconded the motion and it carried 5-1-1 with member Howard and Di Salvo absent. (*Member Di Salvo stepped away temporarily from his seat.*)

7. STUDY ACTION ITEMS

a. Request Approval of the Local Education Agency Plan Addendum

Staff from Alternative Schools presented an overview of the addendum and answered questions.

MOTION #2041-7 by member Beauchman that the Board approve the Local Education Agency Plan Addendum. Member Di Salvo seconded the motion and it carried 6-1 with member Howard absent.

b. Request Approval of the 2009 Head Start Self-Assessment Report and Corrective Action Plan

Ana Trujillo, Director of Children's Services, provided an overview of the 2009 Head Start Self-Assessment Report and Corrective Action Plan and answered questions from the Board.

MOTION #2040-8 by member Ho that the Board approve the 2009 Head Start Self-Assessment Report and Corrective Action Plan. Vice President Song seconded the motion and it carried 5-1-1 with member Howard and Di Salvo absent. (*Member Di Salvo stepped away temporarily from his seat.*)

CHANGE IN AGENDA

- d. Request Approval for submission of the Non-Competitive COLA and Quality Improvement Head Start/Early Head Start Grant Application

Joe Fimiani, Assistant Superintendent of Student Services, gave a summary on the Non-Competitive COLA and Quality Improvement Head Start/Early Head Start Grant Application and Ms. Trujillo answered questions.

MOTION #2040-9 by member Beauchman that the Board approve the Non-Competitive COLA and Quality Improvement Head Start/Early Head Start Grant Application. Vice President Song seconded the motion and it carried 6-1 with member Howard absent.

- c. Request Approval Submission of a Competitive Grant to California Department of Education

Linda Aceves, Assistant Director of Instructional Services, explained the competitive grant to the California Department of Education which will support Fit for Learning Service-Learning projects and answered questions from the Board.

MOTION #2040-10 by Vice President Song that the Board approve the submission of a competitive grant to the California Department of Education to support Fit for Learning Service-Learning projects. Member Mah seconded the motion and it carried 6-1 with member Howard absent.

- e. Request Approval of Purchase Order Exceeding \$250,000

Mr. Fimiani answered questions from the Board.

MOTION #2040-11 by Vice President Song that the Board approve the purchase order exceeding \$250,000 for the purchase of relocatable buildings using Enviroplex as the vendor. Member Ho seconded the motion and it carried 6-1 with member Howard absent.

8. INFORMATION / DISCUSSION ITEMS

- a. Human Resources Summary Report

This item was tabled.

b. Closing the Drop-Out Gap

This item was tabled.

c. First Reading of New and Revised Board Policies Related to Philosophy, Goals, Objective and Comprehensive Plans and Other New Policies Required for Compliance with Title 1 List

Vice President Song reported on the First Reading of New and Revised Board Policies Related to Philosophy, Goals, Objective and Comprehensive Plans and Other New Policies Required for Compliance with Title 1 List. Board members reviewed the new and revised policies.

d. First Reading of New and Revised Board Policies Related to Community Relations

Board members discussed the First Reading of New and Revised Board Policies Related to Community Relations.

f. County Committee on School District Organization

Dr. Cary Dritz, Deputy Superintendent, provided an update on the activities of the County Committee.

g. Board Committee Reports

Vice President Song

Policy Development Subcommittee

- Attended a Policy Development Subcommittee meeting

Joint Legislative Advisory Committee (JLAC)

- Inquired about the next JLAC meeting

Joseph Di Salvo

Santa Clara County School Boards Association Executive Board

- Announced that he will be attending the Frank Beale installation dinner

Leon Beauchman

- California School Boards Association (CSBA) Delegate Assembly
 - Was not able to attend the last meeting
- Juvenile Justice System Collaborative (JJSC)
 - Attended two meetings of the JJSC

h. County Board of Education Member Reports

Grace Mah

- Attended a Mt. View Challenge Team meeting

Joseph Di Salvo

- Attended the AVID Senior Recognition event
- Attended the Distinguished Schools Recognition event
- Attended Dr. Weis' Association of California School Administrators (ACSA) Presidency swear-in ceremony

T.N. Ho

- Attended the AVID Senior Recognition event
- Attended the Distinguished Schools Recognition event

Leon Beauchman

- Attended the annual Alliance of Black Educators Student Recognition event
- Attended the launch event of the "Hats Off to Teachers" by Joint Venture Silicon Valley

Anna Song

- Thanked Ivan Alan and Sandra Fakasoi for attending the recent Policy Development Subcommittee meeting
- Participated in Parkway's Self-Evaluation
- Attended Dr. Weis' Association of California School Administrators (ACSA) Presidency swear-in ceremony and thanked member Di Salvo for driving her to the event

Craig Mann

- Announced that he is studying to obtain his teaching credentials

i) County Superintendent's Report:

Dr. Weis presented the following information relative to the activities of the Office:

- Thanked Vice President Song, member Di Salvo and Cabinet members for attending his ACSA Presidency swear-in ceremony
- Thanked member Di Salvo for joining him for a lunch meeting at Paolos
- Letter dated April 30, 2009 from Laurie Schell of California's Alliance for Arts Education, thanking Dr. Weis for presenting at the *Arts to the Core: Building a Future for Arts Education* statewide conference in Sacramento

- Memo dated May 18, 2009 from Bob Canavan of CCSESA State and Federal Legislative Committee, on May *Washington Update*
 - Email dated May 11, 2009 from John Dunn of California Department of Education, on *SB70 Distance Learning Pilot Grant Awards*
 - Annual Arts Conference Proves Highly Successful, CCSESA Leadership Link Newsletter, May 2009
 - Ax Could Fall on Gilroy's Only Charter School, Gilroy Dispatch, May 18, 2009
 - Attendance & Enrollment for Community Schools, May 13, 2009
 - Update on State's Budget
 - ✓ Memo dated May 14, 2009 from Michael Ricketts, Deputy Executive Director of CCSESA, on Governor Targets Proposition 98 Minimum in "May Revision" Budget Cuts
 - ✓ Email dated May 14, 2009 from Barrett Snider of School Innovations & Advocacy, on Governor's May Revision Plus Contingency Plan
 - SELPA Leadership Vacancies
 - Leadership Public Schools has been granted a full six-year accreditation from WASC with a midterm one day visit.
 - SJ2020 – Concept paper with John Danner on strategy to eliminate the achievement gap in Santa Clara County
 - Process for Evaluating the County Superintendent
 - Chandler Tripp Carnival, Friday, May 29, 10:00 a.m. to 1:00 p.m.
 - "Save Our Schools" Sacramento Bus Trip, Wednesday, June 1, 6:00 a.m. to 6:00 p.m. – boarding location: Eastridge Mall, San Jose
 - Special Education Graduation, Tuesday, June 9 @ 6:00 p.m., Quinlan Center, Cupertino
 - Alternative School Department Graduation, Tuesday, June 16 @ 6:00 p.m., Cathedral of Faith, San Jose
9. FUTURE AGENDA ITEMS
- Gang Prevention Efforts – June 3 (Mitchell & Fimiani)
 - Head Start Training Presentation – June 3 (Trujillo)
 - Fiscal Oversight: AB139, AB1200 & AB2756 – June 17 (Grovenburg & Johal)
 - Convening a County Charter School Summit – July
 - Resolution for the Department of Peace and Non-Violence – September 2

10. ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,



Dr. Charles Weis, County Superintendent of
Schools
Ex-Officio Secretary