

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 #2041
Board Room
June 3, 2009
5:00 p.m.

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

2. SCCOE Employee of the Month Recognition: Cindy Buck, Applications Support Analyst, Regional Technology Center

3. 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.

4. CORRESPONDENCE

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

Letter dated May 20, 2009 from Mukund and Sheela Madhugiri regarding their concern of their home's address correction based on Cupertino's demographic study.

5. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of May 20, 2009](#) (#2040)

- * B. [Approval of County Superintendent's Monthly Expenses](#)

The County Superintendent is submitting his April 2009 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's April expenses.

6. PUBLIC HEARING

- * A. [Public Hearing Regarding Waiver Proposal](#)
On December 16, 2008 the County Committee approved a transfer of 13 parcels from Campbell Union and Campbell Union High School Districts to San Jose Unified School District. Per Education Code section 35709, the County Committee approval of a transfer of inhabited territory that does not have the consent of the affected districts constitutes an order of election. Under a general waiver request to the State Board of Education, a public hearing is required.

7. STUDY ACTION ITEMS

- * A. [Request Adoption of Resolution in Support of Senate Constitutional Amendment \(SCA\) 6 \(Simitian\)](#)
At the request of member Di Salvo, a resolution in support of Senate Constitutional Amendment SCA 6 (Simitian) is being brought to the County Board of Education for consideration. SCA 6 would allow local school districts to approve a local parcel tax with a 55 percent majority rather than the two-thirds majority currently required.
- * B. [Request Approval of Waiver Proposal for Placement on the Agenda of the State Board of Education's September 2009 Agenda](#)
On December 16, 2008 the County Committee approved a transfer of 13 parcels from Campbell Union and Campbell Union High School Districts to San Jose Unified School District. Per Education Code section 35709, the County Committee approval of a transfer of inhabited territory that does not have the consent of the affected districts constitutes an order of election. Administration recommends approval of waiver proposal for placement on the agenda of the State Board of Education's September 2009 agenda.
- * C. [Adopt the Budget Revisions for the Period Ending April 30, 2009.](#)
Administration recommends adoption of budget revisions.
- * D. [Accept the Monthly Financial Report for the Period Ending April 30, 2009.](#)
Administration recommends acceptance of the monthly financial report.
- * E. [Second 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.](#)
The Policy Development Subcommittee has reviewed the new and revised Board Policies Related to Philosophy, Goals, Objective and Comprehensive Plans and other New Policies required for compliance with Title 1. Administration recommends adoption of new and revised Board Policies related to philosophy, goals, objective and comprehensive plans and other new policies required for compliance with Title 1.
- * F. [Second Reading of New and Revised Board Policies Related to Community Relations](#)
The Policy Development Subcommittee has reviewed the new and revised Board Policies related to Community Relations. Administration recommends adoption of new and revised Board Policies related to Community Relations.

- * G. [Request Approval of Single Plan for Student Achievement \(SPSA\) in 2008-2009 and 2009-2010](#)
California Education Code sections 41507, 41572 and 64001 and the federal No Child Left Behind Act (NCLB) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the pupil Retention Block Grant, the Consolidated Application and NCLB Program Improvement into the Single Plan for Student Achievement (SPSA). The School Site Councils from the six Santa Clara County Office of Education schools developed and approved their SPSA. Administration recommends approval of the 2008-2009 and 2009-2010 Single Plans for student for the six SCCOE schools.
- * H. [Request Approval of Schoolwide Use of Funds 2008-2009 and 2009-2010](#)
Title I Schoolwide Program (SWP) authorization under Public Law 107-110, the No Child Left Behind (NCLB) Act of 2001 provides for the consolidation and use of Title I funds together with other federal, state and local funds if at least forty percent of the students are from low-income families and includes the ten components outlined by the California Department of Education. The SWP plans describe how each school will implement the components outlined in Components of a Title I Schoolwide Program and how Title I and other resources will be used for this purpose. Administration recommends approval to authorize a Schoolwide Program for the six SCCOE schools.
- * I. [Request Approval of 2008-2009 Consolidated Application, Part I](#)
The Consolidated Application (ConApp) is a two-part application and reporting process for multiple state and federal, formula-driven, categorical program funds. It is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts and direct-funded charter schools throughout California. Programs included in the Santa Clara County Office of Education ConApp are the Peer Assistance and Review, School Safety and Violence Prevention programs, Title I, II, III, IV and V. Administration recommends approval of the 2008-2009 Consolidated Application, Part I.
- * J. [Request Approval of 2008-2009 and 2009-2010 Comprehensive School Safety Plan](#)
Per Education Code 35204.1(b)(1) and (2), the School Site Council shall develop a comprehensive school safety plan relevant to the needs and resources of that particular school or the School Site Council may delegate this responsibility to a school site safety planning committee. The 2008-2009 and 2009-2010 School Safety Plans for Santa Clara County Office of Education schools outline site specific safety programs and procedures required by Education Code Sections 32280 et seq. Administration recommends approval of the 2008-2009 and 2009 and 2010 Comprehensive School Safety Plans for SCCOE schools.
- * K. [Adoption of Aventa Online Curriculum](#)
Aventa Learning is one of the leading providers of online curriculum for middle and high school students. All courses are aligned with California standards and have met high standards through a curriculum review. Online courses combine text, graphics and multimedia to engage the learner and offer more complete lessons than print texts alone. Administration recommends adoption of Aventa Learning courses as an approved online curriculum.

- * L. [Decision to Convene a Charter School Summit](#)
The Board will discuss and decide whether or not to convene a charter school summit. Discussion topics will include: What would the Board like to accomplish at the summit? Who are the stakeholders who should attend the summit? Where should the summit be held? When should the summit be held? What process should be followed at the summit?

8. INFORMATION / DISCUSSION ITEMS

- * A. [Human Resources Summary Report](#)
This report provides a summary of positions. The total number of positions has increased over the years largely due to the growth of our special education programs and needs of the students served.
- * B. [Williams Complaint Report](#)
Complaints filed for SCCOE school sites under the Williams Settlement are limited to insufficient textbooks or instructional materials, unsafe or unhealthy facility conditions or teacher vacancies or mis-assignments.
- * C. [Closing the Drop-Out Gap](#)
This presentation will provide an overview of the current high school dropout data; a brief summary of the research relative to promising practices to reduce the dropout rate and introduce our role in 'Closing the Graduation Gap'.
- * D. [Head Start Training for Board Members](#)
According to Head Start regulation #1304.50, the governing board members must be trained in their responsibilities to the Head Start Program.
- E. County Committee on School District Organization
Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization
- F. Board Committee Reports on:
Committee members may provide or report on recent committee activities.
 1. Budget Study Committee (*Dr. Charles Weis*)
 2. Policy Development Subcommittee (*Vice-President Song*)
 3. Joint Legislative Advisory Committee (*Vice-President Song*)
 4. Santa Clara County Regional Occupational Program (SCCROP) Operations Committee (*Member Howard*)
 5. Head Start Policy Council (*Member Mah*)
 6. Santa Clara County School Boards Association Executive Board (*Member Di Salvo*)
 7. Joint Committee on Child Care (JCCC) (*Member Howard*)
 8. California School Boards Association (CSBA) Delegate (*Member Beauchman*)
 9. California County Boards of Education (CCBE) Board of Directors (*Member Beauchman*)
 10. Juvenile Justice System Collaborative (JJSC) (*Member Beauchman*)

- G. 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.
- H. County Superintendent's Report
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

CLOSED SESSION

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: County Superintendent of Schools
(Government Code Section 54957(b) (1) permits Boards to conduct a closed session for evaluation of performance of a public employee.)

OPEN SESSION

10. Report of actions taken in Closed Session
11. FUTURE AGENDA ITEMS
Requested items by Board members may be addressed at this time.
- Fiscal Oversight: AB139, AB1200 & AB2756 – July 15 (Grovenburg & Johal)
 - Gang Prevention Planning – August 12 (Fimiani & Mitchell)
 - Resolution for the Department of Peace and Non-Violence – September 2
12. ADJOURNMENT

The next Board of Education meeting is scheduled for June 17, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org