

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

APPROVED
Minutes of Regular Meeting #2024
Board Room
July 16, 2008
5:00 p.m.

1. CALL TO ORDER

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

a) Roll Call

Trustees Present:

Grace Mah, Area 1

TN Ho, Area 2

Leon Beauchman, Area 3

Gary Rummelhoff, Area 4

Anna Song, Area 5

Craig Mann, Vice President, Area 6

Jane Howard, President, Area 7

b) Adoption of Agenda

MOTION #2024-1 by Ms. Song that the agenda be adopted as revised in the change of language in Item 9. Vice President Mann seconded the motion and it carried 7-0-0.

c) Pledge of Allegiance

President Howard asked Dr. Weis to lead the pledge of allegiance.

2. CLOSED SESSION

The Board adjourned into Closed Session at 5:35 p.m. to hear the interdistrict attendance appeal filed on behalf of a student. Resident District: Gilroy Unified School District. Desired District: Morgan Hill Unified School District.

OPEN SESSION – 6:48 p.m.

3. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

President Howard reported that, in the matter of Agenda Item 2.A. the *Interdistrict Attendance Appeal Filed on Behalf of a Student*, there was a motion (#2024-2) by Mr. Beauchman and seconded by Mr. Rummelhoff, to approve the appeal for one school year based on Factor 6, “*the pupils desire to remain in his/her school of current attendance for the balance of the semester or school year.*” The motion carried 7-0-0.

Recess

The Board broke for recess at 6:50 p.m. and reconvened at 6:55 p.m.

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

President Howard opened the hearing for public comment.

No one wished to address the Board at this time.

5. CONSENT ACTION ITEMS

- a) Approval of Minutes of Regular Meeting of June 28, 2008 (#2023)
- b) Acceptance of Donations
- c) Request Approval to Submit the Non-Competitive 2008-09 Consolidated Application

MOTION #2024-3 by Vice President Mann that the Board approve Consent Items A-C. Ms. Song seconded the motion and it carried 7-0-0.

6. PUBLIC HEARING

- a) Public Hearing and Sunshine on the Initial Proposal for a Successor Agreement from the Santa Clara County Superintendent of Schools to the Psychologists and Social Workers Association

President Howard opened the hearing for public comment.

No one wished to address the Board or the Superintendent at this time.

7. STUDY ACTIONS ITEMS

- a) Accept the Monthly Financial Report for the Period Ending May 2008.

Mr. Doug Coffman, Director, Internal Business Services, presented an overview of the report and answered questions.

MOTION #2024-4 by Vice President Mann that the Board accept the Monthly Financial Report for the Period Ending May 2008. Mr. Beauchman seconded the motion and it carried 7-0-0.

- b) Adopt the Budget Revisions for the Period Ending May 2008.

MOTION #2024-5 by Vice President Mann that the Board adopt the Budget Revisions for the Period Ending May 2008. Ms. Mah seconded the motion and it carried 7-0-0.

c) Request Approval of Submission of a Competitive Grant to the Packard Foundation

Dr. Weis provided an overview of the competitive grant proposal to the Packard Foundation which would cover the cost of conducting the *Early Care and Education Needs Assessment*.

MOTION #2024-6 by Ms. Song that the Board approve the submission of a competitive grant to the Packard Foundation. Mr. Ho seconded the motion and it carried 7-0-0.

d) Request for Excused Absence

MOTION #2024-7 by Ms. Song that the Board approve the absence of Vice President Mann from the Special Meeting of April 9, 2008. Ms. Mah seconded the motion and it carried 7-0-0.

e) Discussion to Move the August 13, 2008 Board Meeting

Mr. Ho proposed eliminating the regular August 13 meeting and rescheduling it to either August 6th or the 20th. Board members deliberated on a date for the August meeting.

MOTION #2024-8 by Vice President Mann that the Board cancel the regular meeting of August 13, 2008 and hold a Special Meeting on August 27, 2008. Ms. Song seconded the motion and it carried 7-0-0.

f) Discussion on Board Participation on the Juvenile Justice Systems' Collaborative (JJSC)

Mr. Beauchman presented a background of the new Juvenile Justice Systems' Collaborative; formerly known as the Juvenile Detention Reform (JDR) Steering and Oversight Committees. Board members discussed the Board's participation on JJSC.

MOTION #2024-9 by Ms. Song that the Board nominate Mr. Beauchman to participate on the Juvenile Justice Systems' Collaborative. Vice President Mann seconded the motion and it carried 7-0-0.

8. INFORMATION ITEMS

a) Board Committee Reports

There were no board committee reports as none of the committees had met since the last Board meeting.

County Board of Education Member Reports

T.N. Ho

- Met with Dr. Weis
- Attended SCCOE's welcoming reception for Dr. Weis

Grace Mah

- Met with Dr. Weis
- Attended the California School Boards Association's *Curriculum Institute conference*
- Attended the California Association of Bilingual Education's *16th Annual National Two-Way Bilingual Immersion Program Summer Conference*
- Attended SCCOE's welcoming reception for Dr. Weis

Craig Mann

- Met with Dr. Weis
- Attended his cousin's funeral, Douglas Fairbanks Dollarhide – the first Black elected mayor of a California city (Compton)
- Attended SCCOE's welcoming reception for Dr. Weis

Leon Beauchman

- Attended a meeting on the achievement gap at East Side High School District
- Announced the upcoming wilderness trip of the American Leadership Forum
- Attended an Arts Education Master Plan Committee meeting
- Attended the California School Boards Association's *Curriculum Institute conference*
- Met with Dr. Weis
- Attended SCCOE's welcoming reception for Dr. Weis

Anna Song

- Announced her upcoming meeting with Dr. Weis
- Attended SCCOE's welcoming reception for Dr. Weis

Gary Rummelhoff

- Met with Dr. Weis
- Spoke on NBC 11's *Community de la Valle* on gang related issues
- Met with John Danner, founder of Rocketship One Public School
- Attended SCCOE's welcoming reception for Dr. Weis

Jane Howard

- Spoke to The Morgan Hill Times regarding the 8th Grade Algebra state requirement
- Met with Dr. Debbie Flores, Superintendent, Gilroy Unified School District
- Met with Dr. Weis
- Requested that the Board review the invitation list for the September 3 community welcoming for Dr. Weis
- Attended SCCOE's welcoming reception for Dr. Weis

Superintendent's Report

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

- Alternative Schools and Dropout Data Report
- Memo to the Board, *fit for learning* Funding Continues to Grow
- Memo to the Board, SCCOE's Special Education Summer School dates
- Memo to the Board, Santa Clara Community Day School & Pathfinder update

- State Board of Education's action on 8th Grade Algebra testing
- SCCOE Technology Plan displayed
- Letter from Dr. Weis to the Honorable Jack Scott, Chair-Senate Education Committee, opposing AB 2783 (Plescia)
- Newspaper articles relative to activities of the Office
 - *Students Cowboy Up*, Gilroy Dispatch, July 7, 2008

9. CLOSED SESSION

The Board adjourned into Closed Session at 8:25 p.m. to discuss a "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 – 8:48 p.m.

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

President Howard reported that, in the matter of Agenda Item 9, *Public Employee Performance Evaluation*, there were no reportable actions.

11. FUTURE AGENDA ITEMS

- Report on Foster Youth Database
- Update on Arts Master Plan
- High School Dropout Prevention Planning
- Gang Prevention Planning
- Planning for Charter School Facilities
(Possibly using expertise from John Danner, Aspire Charter School)

Adjournment

The meeting was adjourned at 8:52 p.m. in memory of Vice President Mann's cousin, Douglas Fairbanks Dollarhide – the first Black elected mayor of a California city (Compton).

Respectfully submitted,



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

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