

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

APPROVED
Regular Meeting #2030
Board Room
November 19, 2008
5:00 p.m.

1. CALL TO ORDER

The meeting was called to order by President Howard at 5:04 p.m.

a) Pledge of Allegiance

President Howard asked Jesus Robles, recipient of SCCOE's student recognition, to lead the pledge of allegiance.

b) Roll Call

Trustees Present:

Grace Mah, Area 1
T.N. Ho, Area 2
Leon Beauchman, Area 3
Gary Rummelhoff, Area 4
Anna Song, Area 5
Craig Mann, Area 6
Jane Howard, Area 7

c) Adoption of Agenda

Member Ho requested that Consent Action Item 5.B. be taken out for separate discussion.

MOTION #2030-1 by member Ho that the agenda be adopted as submitted with the requested change. Vice President Mann seconded the motion and it passed unanimously.

2. SCCOE STUDENT RECOGNITION: JESUS ROBLES, GILROY HIGH SCHOOL, MIGRANT EDUCATION

President Howard introduced Jesus Robles and presented him with an iPod and a plaque in recognition of his achievements. President Howard then introduced Deborah Abello, Director of Migrant Education, Region 1 who remarked that Jesus represents the migrant education program with great honor. Deborah introduced Lorena Tariva, Migrant Program Coordinator, Gilroy Unified School District, who spoke of Jesus' initiative and his gifted academic skills. Jesus thanked board members for the recognition and thanked his family and principal for their support.

3. 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 and the county superintendent at this time.

4. CORRESPONDENCE

There was no correspondence.

5. CONSENT ACTION ITEMS

- a) Request Approval of Minutes of Regular Meeting of November 5, 2008 (#2029)

MOTION #2030-2 by Vice President Mann that the board approve Consent Action Item 5.A. Member Song seconded the motion and it passed unanimously.

- b) Accept the Monthly Financial Report for the Period Ending October 31, 2008.

Doug Coffman, Director of Internal Business Services answered questions from the Board.

MOTION #2030-3 by Vice President Mann that the board approve Consent Action Item 5.B. Member Song seconded the motion and it passed unanimously.

6. STUDY ACTION ITEMS

- a) Request Adoption of County-Wide Resolution for Public Employees' Retirement System Employer Pick-Up

Mr. Coffman introduced Pat Miklica, Manager of Internal Payroll Services, who explained the need for adopting the County-Wide Resolution for Public Employees' Retirement System Employer Pick-Up. (*resolution attached*)

MOTION #2030-4 by member Ho seconded by member Beauchman that the Board adopt the County-Wide Resolution (#2030-1) for Public Employees' Retirement system Employer Pick-Up.

The resolution was adopted by the following roll call vote:

AYE: President Howard, Vice President Mann, members Beauchman, Mah, Song, Ho and Rummelhoff

NO: -none-

ABSTAIN: -none-

ABSENT: -none-

MOTION #2028-4 carried unanimously.

b) Adopt the Budget Revisions for the Period Ending October 31, 2008.

Mr. Coffman provided an overview of the budget revisions for the period ending October 31, 2008.

MOTION #2030-5 by member Beauchman that the Board adopt the Monthly Financial Report for the Period Ending October 31, 2008. Member Song seconded the motion and it passed unanimously.

c) Bullis Charter School Petition

The following individuals, from the Los Altos School District, spoke in opposition of the Bullis Charter School petition:

- Mary Magee, parent
- Deborah Bell, parent
- Tamara Logan, parent
- Mark Goines, school board president
- Carole Stepp, parent, via email
- Cathy White, parent, via email
- Kitty Uhlir, parent, via email
- Jeffrey Wong, parent, via email
- Ann Wolff, parent, via email

Dr. Weis invited Don Bolce, Assistant Director of Center for Educational Planning and Dick Noack, SCCOE's attorney, to address the Board. Mr. Bolce presented the staff analysis and he and Mr. Noack answered questions.

A friendly amendment was made by member Song to have Bullis Charter School start in 2010 with the proposed additions of grades 7 and 8. The motion failed for lack of a second.

MOTION #2030-6 by Vice President Mann that the board approve the proposed revision to add grades 7 and 8 to Bullis Charter School. Mr. Beauchman seconded the motion and it carried 6-0-1 with member Rummelhoff abstaining.

RECESS

The Board broke for recess at 7:03 p.m. and reconvened at 7:17 p.m.

10. INFORMATION ITEMS

a) Discussion of Legislative Platforms

Dr. Weis explained that the Joint Legislative Advisory Committee (JLAC) would like board input on legislative platform topics. Board members presented their input. The next JLAC meeting is scheduled for December 1 at 3:30 p.m.

b) Board Committee Reports:

Anna Song

Joint Legislative Advisory Committee (JLAC)

- Announced the upcoming meeting of December 1 at 3:30 p.m.

T.N. Ho

North County Regional Occupational Program (NCROP)

- Announced that there was an NCROP meeting scheduled for November 18 but was cancelled due to the majority of members attending a conference in Taiwan

Grace Mah

Head Start Planning Task Force

- Attended a Head Start Planning Task Force meeting. Discussion focused on policy and mission state values.

d) County Board of Education Members Reports:

Leon Beauchman

- Attended the Young Artist Showcase
- Met with a few board members of the Los Altos School District and Bullis Charter School Board of Directors

Anna Song

- Attended an Awesome Autism Project PTA meeting
- Met with a few board members from the Los Altos School District and the Bullis Charter School Board of Directors

Gary Rummelhoff

- Met with a few board members from the Los Altos School District and the Bullis Charter School Board of Directors
- Met with Joseph Di Salvo, newly elected board trustee for Area 4
- Met with John Danner, co-founder of Rocketship Education
- Announced the upcoming meeting of the La Raza Roundtable

T.N. Ho

- Attended a gala event of the Friends of Children with Special Needs
- Met with some Bullis Charter School parents and Los Altos School District parents

Grace Mah

- Attended a gala event of the Friends of Children with Special Needs
- Visited the San Francisco Chinese American International School
- Met with Bullis Charter School staff

Craig Mann

- Expressed his appreciation in serving with “great thinkers”—referring to his fellow board members on the Bullis Charter School petition

Jane Howard

- Presented certificates and gifts at the Young Artist Showcase
- Attended both the Gilroy Partners in Education and the Gilroy Chamber of Commerce Business of Education summit

e) County Superintendent’s Report:

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

- On behalf of the Board, Dr. Weis, Dr. Dritz and Mr. Bolce presented a statuette to Bullis Charter School staff in recognition for being a California Distinguished School
- Visited the SCCOE special education programs in Saratoga
- Attended a meeting on the achievement gap issue at AMD in Sunnyvale
- Reported on the Japanese delegation visit — Joe Fimiani, Assistant Superintendent of Students Services hosted the delegates—the delegates were interested in special education
- Met with member Ho to assist him with the development of preschools in China
- Reported on a suicide by a general education student who was a student in the Los Gatos Union School District
- SCCOE received notice on the approved funding of the Carl D. Perkins Career and Technical Education Improvement
- Briefed the Board on a letter received from the Department of General Services (DGS) regarding educational buildings not certified by the Division of the State Architect (DSA)
- Briefed the Board on the mid-year budget cuts

13. FUTURE AGENDA ITEMS

- 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)
- Joint Committee on Child Care (JCCC)
- January '09 Board Retreat (Dr. Weis)

14. ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,



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

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**RESOLUTION FOR EMPLOYER PICK-UP
SANTA CLARA COUNTY BOARD OF EDUCATION**

RESOLUTION: #2030-1

WHEREAS, the Santa Clara County Schools has the authority to implement the provisions of section 414(h)(2) of the Internal Revenue Code (IRC); and

WHEREAS, the Board of Administration of the Public Employees' Retirement system adopted its resolution regarding section 414(h)(2) IRC on September 18, 1985; and

WHEREAS, the Internal Revenue Service has stated in December 1985, that the implementation of the provision of section 414(h)(2) IRC pursuant to the Resolution of the Board of Administration would satisfy the legal requirements of Section 414(h)(2) IRC; and

WHEREAS, the Santa Clara County Schools has determined that even though the implementation of the provisions of section 414(h)(2) IRC is not required by law, the tax benefit offered by section 414(h)(2) IRC should be provided to its employees who are members of the Public Employees' Retirement System:

NOW, THEREFORE, BE IT RESOLVED:

I. That the Santa Clara County Schools will implement the provisions of section 414(h)(2) Internal Revenue Code by making employee contributions pursuant to California Government Code section 20691 to the Public Employees' Retirement System on behalf of its employees who are members of the Public Employees' Retirement System. "Employee contributions" shall mean those contributions to the Public Employees' Retirement System which are deducted from the salary of employees and are credited to individual employee's accounts pursuant to California Government Code section 20691.

II. That the contributions made by the Santa Clara County Schools to the Public Employees' Retirement System, although designated as employee contributions, are being paid by the Santa Clara County Schools in lieu of contributions by the employees who are members of the Public Employees' Retirement System.

III. That the employees shall not have the option of choosing to receive the contributed amounts directly instead of having them paid by the Santa Clara County Schools to the Public Employees' Retirement System.

IV. That the Santa Clara County Schools shall pay to the Public Employees' Retirement System the contributions designated as employee contributions from the same source of funds as used in paying salary.

V. That the amount of the contributions designated as employee contributions and paid by the Santa Clara County Schools to the Public Employees' Retirement System on behalf of an employee shall be the entire contribution required of the employee by the Public Employees' Retirement Law (California Government Code sections 20000, et seq.).

VI. That the contributions designated as employee contributions made by Santa Clara County Schools to the Public Employees' Retirement System shall be treated for all purposes, other than taxation, in the same way that member contributions are treated by the Public Employees' Retirement System.

PASSED AND ADOPTED by the Santa Clara County Board of Education at a meeting held on November 19, 2008, by the following vote:

AYES: President Howard, Vice President Mann, members Beauchman, Rummelhoff, Song, Mah and Ho

NAYS: -none-

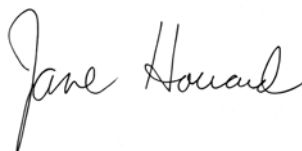
ABSENT: -none-

ABSTENTIONS: -none

Signed by:



Charles Weis, Ph.D.
County Superintendent of Schools



Jane Howard, President
Santa Clara County Board of Education