

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 #2031
Board Room
December 10, 2008
5:15 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: Gerardo Ramirez, Custodian, Facilities Services

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.

 - Email to the Board of Education and Dr. Weis from Mr. Joe Seither titled "SCCBOE Staff Analysis of Bullis Charter School's Expansion Request"

5. CONSENT ACTION ITEMS
 - * A. [Request Approval of Minutes of Regular Meeting of November 19, 2008](#) (#2030)

 - * B. [Request Approval of Purchase Order Exceeding \\$100,000](#)

This purchase order request is to cover a 1999 Heidelberg Press for the Print Shop. Vendor is Advanced Print Technology. Administration recommends approval of purchase order exceeding \$100,000.

- * C. [Request Approval of Purchase Order Exceeding \\$100,000](#)
The Alternative Schools Department operates classes at Calero School. Prior to this school year, the vendor was the Oak Grove School District. The property was sold to the East Side Union High School District. Administration recommends approval of purchase order exceeding \$100,000.
- * D. [Approval of County Superintendent's Monthly Expenses](#)
The County Superintendent is submitting his October 2008 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's October expenses.
- * E. [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 following grant programs: California Preschool Instructional Network; 2008-09 Part C, Early Intervention Grant; Education for Homeless Children and Youth Program; Statewide System of School Support (S4); California Technology Assistance Project (CTAP) Grant Award, EETT Support; CTAP Grant Award; 2008-09 Foster Youth Services Countywide Program; 2008-09 Foster Youth Services Juvenile Detention Program; 2008-09 Preschool Local Entitlements; 2008-09 Local Assistance Entitlements; 2008-09 Low Incidence Entitlements

6. ANNUAL ORGANIZATIONAL MEETING

- A. Election of President of the County Board of Education
- B. Election of Vice-President of the County Board of Education
- * C. [Setting of Day and Time for Regular County Board of Education Meetings for 2009](#)
- * D. [Discussion of Board Appointments to Subcommittees for 2009](#)
- * E. [Approval of Board Routine Travel Items](#)

7. STUDY ACTION ITEMS

- * A. [Request Appointment of Board Member to the California School Boards Association \(CSBA\) Delegate Assembly Position](#)
Delegates serve as integral members of the policy-making body of CSBA. This important role involves attending two Delegate Assembly meetings and several regional caucuses each year. Delegates craft the Policy Platform, adopt bylaws and establish CSBA's position on key issues. Local board members elect delegates to be their representatives on the CSBA Delegate Assembly.
- * B. [Request Approval of Memorandum of Understanding Between NCROP and Foothill-De Anza CCD for Sponsored Professional Development Events to Enhance Curriculum Development and Articulation Agreements for Period Ending June 30, 2009](#)
Foothill-De Anza Community College partners with North County ROP to provide support dollars for NCROP staff members to attend professional development workshops or conferences that will lead to updated 2+2 Tech Prep agreements. Administration recommends approval of MOU between NCROP and Foothill-De Anza Community College District for period ending June 30, 2009.

- * C. [Request Approval of Memorandum of Understanding between NCROP and Foothill-De Anza CCD for Coordination of Programs of Study for Period Ending June 30, 2009.](#)
Foothill-De Anza Community College partners with North County ROP to provide support dollars for a NCROP staff member to coordinate instructor meetings and activities between NCROP and De Anza staff members. Administration recommends approval of MOU between NCROP and Foothill-De Anza community college District for period ending June 30, 2009.
- * D. [Request Approval of the First Interim Financial Report for the Fiscal Year 2008-09](#)
The State requires county offices of education and school districts to prepare two interim financial reports per fiscal year. This First Interim Financial Report covers July through October 2008. Administration recommends approval of the First Interim Financial Report for the Fiscal Year 2008-09.
- * E. [Request Approval of Purchase Order Exceeding \\$250,000](#)
This purchase order will cover architectural services for the planning and design of Gateway School, as it relates to the area that was damaged by fire. Vendor will be “Weston Miles Architects Inc”. Administration recommends approval of purchase order to Weston Miles Architects Inc.
- * F. [Request Approval of Purchase Order Exceeding \\$250,000](#)
This purchase order will cover the fifth and final phase to upgrade the energy management system (EMS) located at 1290 Ridder Park Drive. Vendor will be “Environmental Systems Incorporated”. Administration recommends approval of purchase order to Environmental Systems Incorporated.
- * G. [Rocketship Two Charter School Contract](#)
On September 17, 2008 the Santa Clara County Board of Education approved the charter petition from Rocketship Education for Rocketship Two Elementary School. The charter was approved for a three year period (July 1, 2009-June 30, 2012) with a requirement that the petitioners provide additional information in several areas and that the Superintendent negotiate a contract for operation, consistent with the terms of AR 6234 – Charter School Memorandum of Agreement, by December 17, 2008. Administration recommends approval of the contract for the operation of Rocketship Two Elementary School for the period July 1, 2009-June 30, 2010.

8. INFORMATION / DISCUSSION ITEMS

- * A. [Williams Complain 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 misassignments. One Williams complaint was received and resolved during the July 1 through September 30, 2008 reporting period.
- * B. [Construction and Modernization Projects](#)
Lesley Miles, SCCOE’s chief architect from Weston Miles Architects Inc, will present an update on the modernization projects entitled, “Blueprint for Action”. The SCCOE is embarking on modernizing and constructing new facilities for students enrolled in the alternative schools and special education departments.

- * C. [Foster Youth Services Program Update](#)
Last spring, the Board of Education received a report of Foster Youth Services and the challenges faced by Foster Youth. This presentation will highlight the progress towards the goals.

- D. 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)

- E. 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.

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

9. FUTURE AGENDA ITEMS

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

- Update on Arts Master Plan (Jan-Feb – Aceves)
- High School Dropout Prevention Planning
- Gang Prevention Planning (Jan-Feb – Mitchell & Fimiani)
- January '09 Board Retreat (Jan – Dr. Weis)

10. ADJOURNMENT

The next Board of Education meeting is scheduled for January 14, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org