

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 #2054  
Board Room  
March 3, 2010  
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: Jivan Dhaliwal, Mathematics Coordinator, Curriculum & Instruction
  
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 February 13, 2010 from Virginia (Ginny) Sampson regarding Ms. Sampson's concern on school aides having to pass a test by June 2010 which includes algebra and geometry
  - Email dated February 17, 2010 from Mike Lee, titled "Leadership Update"
  - Email dated February 18, 2010 from Dr. Weis responding to Kathleen Bays, titled "RE: Concern"
  - Letter dated February 25, 2010 to Virginia (Ginny) Sampson responding to her February 13, 2010 letter

5. CONSENT ACTION ITEMS

- \* A. [Request Approval of Minutes of Regular Meeting of February 17, 2010 \(#2053\)](#)
- \* B. [Request Approval to Submit Non-Competitive Grant for Identifying Summer Learning Programmatic Best Practices and Challenges to Inform Localized Technical Assistance Delivery](#)  
*The goal of this project is to identify summer learning programmatic best practices and challenges to inform localized technical assistance delivery. ASAP Connect, a project of SCCOE, will support the after school Regional Leads to convene their local programs, assess their best practices and challenges and use this information to refine and inform their TA support to summer programs. The SCCOE would receive \$32,000 from the David and Lucile Packard Foundation for the 2009-10 program year. Administration recommends approval to submit the non-competitive grant.*
- \* C. [Request to Receive Non-Competitive Grant from American Institute of Research \(AIR\)](#)  
*SCCOE has agreed to participate in a research project with AIR matching three lower performing schools with three higher performing similar demographic schools. The purpose of this project is to study the impact of the site visitation protocol to improve instruction and student achievement at the lower performing schools. The SCCOE would receive \$10,000. Administration recommends approval to receive a non-competitive grant from AIR.*
- \* D. [Request Approval of SCROP/Workability II ARRA Contract for 2009-2010 Non-Competitive Grant](#)  
*The California Department of Rehabilitation has allocated to the Santa Clara County Regional Occupational/Workability II Program \$41,291 for case service contract funded through the American Recovery and Reinvestment Act (ARRA) Federal program. The ARRA grant will support the salary of a new staff member. Administration recommends approval of the SCROP/Workability II ARRA grant for 2009-2010.*

6. STUDY ACTION ITEM

- \* A. [Request Approval for the New Names for Alternative School Sites](#)  
*In the Alternative Schools Department there has been a desire by the community as well as staff of Community School Sites for possible name changes to our campuses. Administration recommends the approval of the submission of the new school names*
- \* B. [Adopt the Budget Revisions for the Period Ending January 31, 2010](#)  
*Administration recommends adoption of budget revisions.*
- \* C. [Accept the Monthly Financial Report for the Period Ending January 31, 2010](#)  
*Administration recommends acceptance of the monthly financial report.*

- \* D. [Request Approval of Submission for an “Arts in Education Model Development” Competitive Grant to the U.S. Department of Education, Office of Innovation and Improvement](#)

*The Visual and Performing Arts (VAPA) Department of SCCOE and the School of Education at Stanford University will jointly submit a grant proposal to the U.S. Department of Education’s Office of Innovation and Improvement for a one-time, renewable grant of \$300,000 to design an integrated arts education program. The SCCOE would receive approximately \$125,000 for a one-time grant. The remainder of the grant funds would go Stanford University. Administration recommends approval of submission for an “Arts in Education Model Development” competitive grant to the U.S. Dept of Education, Office of Innovation and Improvement.*

- \* E. [Request Approval for a Board Member to Attend the Annual Service-Learning Conference on March 24-27, 2010 in San Jose, CA](#)

*Member Beauchman is requesting permission to attend the Annual Service-Learning Conference on March 24-27, 2010 in San Jose, CA. This event celebrates service-learning as a force that spans cultural and national boundaries, builds communities and strengthens young people.*

- \* F. [Request Approval of RFP Language to Hire a Consulting Group to Evaluate and Make Recommendations to the SCCOE’s Alternative Education Program](#)

*At the January 13, 2010 meeting, Board members agreed to review RFP language at the March 3 meeting to hire a consulting group to evaluate and make commendations to the SCCOE’s Alternative Education program.*

## 7. PUBLIC HEARING

- \* A. [Public Hearing on the Disclosure Statement of the Reopener Tentative Agreement between the County Superintendent of Schools and the Service Employees International Union \(SEIU\) Local 521](#)

## 8. INFORMATION

- \* A. [Update – Alternative Schools](#)  
*Staff will provide updates on activities that have occurred to address issues in Alternative Schools.*
- \* B. [Visual and Performing Arts \(VAPA\) Update](#)  
*Through an initial grant from the William & Flora Hewlett Foundation, the Santa Clara County Visual & Performing Arts Department is providing leadership and support to ensure all students have access to quality arts in all forms.*

- \* C. [Discussion on the California County Boards of Education \(CCBE\) Policy Platform](#)  
*The CCBE Policy Platform Committee 2010 has requested that a discussion on their policy platform be placed on the Board's agenda. Board members will discuss and review the platform and suggest items that need to be added.*
  
- D. [County Committee on School District Organization](#)  
*Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization*
  
- E. 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 Mah*)
  - 3. Joint Legislative Advisory Committee (*Leon Beauchman*)
  - 4. Santa Clara County Regional Occupational Program (SCCROP) Operations Committee (*Member Howard*)
  - 5. Head Start Policy Council (*Member Ho*)
  - 6. Santa Clara County School Boards Association Executive Board (*President Song*)
  - 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*)
  
- F. 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.*
  
- G. [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.*

10. ADJOURNMENT

*The next Board of Education meeting is scheduled for March 17, 2010. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org).*