

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 #2057
Board Room
April 21, 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. EMPLOYEE OF THE MONTH: Lydia Cabrera, Application Support Analyst for the Regional Technology Center

3. NOMINEES FOR CLASSIFIED EMPLOYEE OF THE YEAR
Each year at the request of the California Department of Education, the County Superintendent invites submissions from county districts for the state "Classified School Employee of the Year" program. A COE committee reviewed the 17 submissions, and selected one employee from each job classification. The superintendent then forwarded these names to the CDE for consideration of statewide recognition.

4. 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.

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

6. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of April 7, 2010 \(#2056\)](#)
- * B. [Request Approval of Member Ho's Absence from the April 21, 2010 Meeting](#)
Member Ho has requested that he be excused from the April 21 meeting due to a business trip.
- * C. [Request Approval of Purchase Order Exceeding \\$100,000](#)
The Special Education Department is updating Alternative Augmentative Communication (AAC) equipment for students. This purchase will be made with Title I funds. Vendor is Proxtalker.com LLC. Administration recommends approval of purchase order exceeding \$100,000 for Proxtalker.com LLC.
- * D. [Request Approval for the Submission of a Non-Competitive Grant Application to the Office of Head Start 1.84% COLA Increase](#)
The Head Start Program has received notification from the Office of Head Start that it is eligible to apply for a 1.84% COLA increase in the amount of \$311,215 for Head Start and Early Head Start. Administration recommends approval of the submission of a non-competitive grant application to the Office of Head Start.
- * E. [Request Acceptance of Donation from Walden West Foundation \(Environmental Education\)](#)
The Walden West Foundation has donated \$1,135,000 towards the construction of a new science lab at Walden West. The Walden West Foundation has been a significant force behind the success of Environmental Education Program at Walden West. Administration recommends acceptance of the donation from the Walden West Foundation.

7. STUDY ACTION ITEMS

- * A. [Request Approval for Material Revision to Downtown College Prep—Alum Rock Charter Petition](#)
On November 28, 2009, the County Board of Education approved the charter petition for Downtown College Prep—Alum Rock Charter School with a vote of 7-0. Downtown College Prep had submitted their charter petition to the Santa Clara County Board of Education on September 8, 2009, on appeal from East Side Union High School District Board of Education which denied the petition on June 4, 2009. On March 19, 2010, the Santa Clara County Board of Education received a letter from Downtown College Prep—Alum Rock requesting a material revision to delay its opening by one school year, from 2010-2011 to 2011-2012. Administration recommends request for material revision to Downtown College Prep—Alum Rock Charter petition.
- * B. [Review Status of Magnolia Science Academy](#) – Santa Clara charter School's Remediation of Charter Petition Violation #5 and Discussion/Action Regarding Initiation of Proceedings Pursuant to education Code Section 47607 (e) to Issue Notice of Intent to Revoke and to Revoke the Charter Petition

During its meeting on April 7, 2010, the Board voted to approve Magnolia Science Academy—Santa Clara’s request for a material revision to extend by one year, the opening of each school. The Board also gave Magnolia Science Academy—Santa Clara (MSA) ten days to amend the charter to comply with their recruitment efforts and to specify that each charter will not have more than 50% enrollment from any one Santa Clara County district. MSA was also directed by the Board to provide a copy of its Outreach/Recruitment Plan each year. Administration recommends that the changes to the MSA—Santa Clara charter petition on pages 8-9 and pages 66-67 are in compliance with the Board’s direction on April 7, 2010 and therefore, we see no grounds for revocation.

- * C. [Request Authorization to Approve the Master Plan for Services to English Learners](#)
State and federal laws require the California Department of Education (CDE) to monitor the implementation of categorical programs operated by local educational agencies (LEAs). CDE monitoring is accomplished in part through the Categorical Program Monitoring (CPM) process. The purpose of CPM is to monitor LEAs for compliance with requirements for each categorical program, including fiscal requirements. The Master Plans for Services to English Learners were developed to meet this requirement and serve as comprehensive guides that identify the intent of this program for both Alternative Schools Department and Special Education Department. Administration recommends approval of authorization to approve the Master Plan for Services to English Learners.

- * D. [Request Approval of SCCOE Local Educational Agency Plan](#)
At the January 6, 2010 State Board of Education (SBE) meeting, the Santa Clara County Office of Education advanced to PI Year 3 and was identified in Corrective Action. The Correction Action calls for the revision of the Local Educational Agency Plan (LEA) which must be approved by the local governing board and submitted to the California Department of Education (CDE). Administration recommends approval of SCCOE Local Educational Agency Plan.

- * E. [Request Submission of Competitive Grant to Kaiser Permanente Community Engagement Programs to Reduce Alcohol Abuse](#)
The purpose of the Kaiser Permanente Community Engagement Programs Santa Clara Service Area Event Sponsorship Program is to provide resources and/or support for community health activities including: special events, conferences, symposia and public policy briefings. The Santa Clara County Office of Education will submit a request for trainings linked with Coordinated School Health. The Santa Clara County Office of Education has been focused on Coordinated School Health for three years. The trainings supported by this potential grant proposal will provide schools and districts with further information and resources within the area of Coordinated School Health. Amount of grant is \$5,000. Administration recommends approval of submission of competitive grant to Kaiser Permanente Community Engagement Programs to reduce alcohol abuse.

- * F. [Request to Submit the Competitive Tech Prep Construction Trades Pathway Grant](#)
The California Department of Education Perkins Department will award 30 grants of up to \$100,000 to sites willing to participate in a Tech Prep Demonstration Grant. This grant will bring together a consortium of nine business and education entities. The business and education leaders will implement an industry standard based

residential and commercial construction model pathway at Novo Community School. Students will be prepared for apprenticeship programs, to complete industry certifications or to continue post secondary at the local community college. Administration recommends approval to submit the competitive Tech Prep Construction Trades Pathway Grant.

- * G. [Request to Submit the Competitive Tech Prep Arts and Media Pathway Grant](#)
The California Department of Education Perkins Department will award 30 grants of up to \$100,000 to sites willing to participate in a Tech Prep Demonstration Grant. This grant is designed to bring together business and educational leaders to implement an industry standards based Arts, Media & Entertainment pathway that can be used a model for other school districts in Santa Clara County. This pathway will be implemented at Novo Community School. Administration recommends approval to submit the competitive Tech Prep Arts and Media Pathway Grant.

- * H. [Request Approval of Use of Reserves – Fund 850 \(Environmental Education\) and Fund 800 \(Support Services and Operations\)](#)
The SCCOE plans to construct a new science lab at Walden West. In order to begin work on this project, a transfer of \$170,000 from Fund 850 reserves and \$370,000 from Fund 800 reserves are necessary. The estimated cost for the construction of the science lab is \$2,540,153. It is anticipated that the Walden West Foundation will donate the balance needed to complete the construction. Administration recommends approval of the use of reserves.

- * I. [Request Approval of the Head Start Self-Assessment Action Plan](#)
As a result of the changes in the Head Start Act, programs are now required to conduct a self-assessment and submit it to the Administration of Children and Families (ACF). A plan of action for improvement must be approved by the Board and Policy Council. Administration recommends approval of the Head Start Self-Assessment Action Plan.

- * J. [Request Approval of Resolution in Support of May 12, 2010 as California Day of the Teacher](#)
The Association of Mexican American Educators, Inc. (AMAE) and the California Teachers Association (CTA) are co-sponsors of the California Day of the Teacher that originated from Senate Bill 1546 authored by former Senator Joseph Montoya (E-El Monte) and adopted in 1982. Administration recommends approval of the resolution.

- * K. [Request Approval of Resolution in Support of May 12, 2010 as National School Nurse Day](#)
National School Nurse Day was established in 1972 to foster a better understanding of the role of school nurses in the educational setting. Santa Clara County Office of Education school nurses, charged with caring for the most fragile of students, should

be recognized for their contribution to the safety and well being of students with special needs. Administration recommends approval of the resolution.

* L. [Approval of Resolution in Support of the Week of May 16-22, 2010 as Classified School Employee Week](#)

Classified School Employee Week began as a resolution at the California School Employees Association's Annual Conference in 1984 and was permanently recognized by the state two years later with the passage of SB 1552. Administration recommends approval of the resolution.

8. INFORMATION

* A. [Update – Alternative Schools](#)

Staff will provide updates on activities that have occurred to address issues in Alternative Schools.

* B. [Santa Clara County Board of Education's Quarterly Expenses](#)

The Board's quarterly expenses covering January through March 2010 are being reported.

* C. [Discussion on Resolution in Support of the Local Control of Local Classrooms Funding Act](#)

Vice President Mah has requested discussion on the Resolution in Support of the Local Control of Local Classrooms Funding Act. The Local Control of Local Classrooms Funding Act is a proposal to amend the California Constitution so that special taxes for school districts, commonly known as parcel taxes, can be approved by a 55 percent vote.

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.

CLOSED SESSION

9. PUBLIC EMPLOYEE MID-YEAR 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.
- Discussion on how to increase the number of math teachers in Silicon Valley — July (Joseph Di Salvo)
12. ADJOURNMENT

The next Board of Education meeting is scheduled for May 5, 2010. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.