

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 #2059
Board Room
May 19, 2010
5:30 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 Student Recognition: Hugo Iboa, Pathfinder Academy Community School

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.

CLOSED SESSION

4. The Board will hold a Closed Session to consider the following item:
 - A. Hearing
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Santa Clara Unified School District, Desired District: Fremont High School District)

 - B. Hearing
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Franklin-McKinley School District, Desired District: San Jose Unified School District)

OPEN SESSION: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION

5. Report of actions taken in Closed Session

6. CORRESPONDENCE

Correspondence addressed to the Santa Clara County Board of Education.

Correspondence addressed to individual board members will be mailed to them directly.

7. CONSENT ACTION ITEM

* A. Request Approval of Minutes of Regular Meeting of May 5, 2010 (#2058)

8. STUDY ACTION ITEM

* A. Request Approval of purchase order exceeding \$250,000

The SCCOE property at 3550 Snell Avenue is preparing a Phase II improvement plan to accommodate eight (8) new classrooms for the Pathfinder ASD program. A purchase order exceeding \$100,000 is being submitted for Board approval. Vendor is Premier Builders. Administration recommends approval for purchase order to Premier Builders.

9. INFORMATION ITEMS

* A. Digital School Board

The Board has expressed an interest in conducting its board business in a more paperless fashion by moving toward becoming more of a digital board. To that end, staff has additional background information and recommendations to share on successfully migrating the board to this new environment.

* B. Williams Complaint 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. Three Williams complaints were received during the January 1 through March 31, 2010 reporting period. One complaint was related to textbooks and instructional materials. The second complaint was related to teacher misassignments. The final complaint was related to California High School Exit Exam intensive instruction. All three complaints have been resolved.

- C. County Committee on School District Organization
Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization
- D. 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 (*member 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*)
- 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.

10. 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)
- Updates on Charter Schools (starting fall of 2010)
- Branch Department Updates (Grace Mah)

11. ADJOURNMENT

The next Board of Education meeting is scheduled for June 2, 2010. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.