

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 #2061
Board Room
June 16, 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

CLOSED SESSION

2. 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: San Benito County School District, Desired District: Gilroy Unified School District)

OPEN SESSION: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION

3. Report of actions taken in Closed Session
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.

- Email from President Song to the Board, dated June 9, regarding Dr. Weis' email to the Board, subject: "Written Communication to the Board"
- Email from President Song to the Board, dated June 9, regarding Dr. Weis' email to the Board, subject: "(2) Written Communication to the Board"

6. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of June 2, 2010](#) (#2060)
- * B. [Request Approval of County Superintendent's Monthly Expenses](#)
The County Superintendent is submitting his April 2010 expenses to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's April 2010 expenses.
- * C. [Request Acceptance of Donations](#)
Various donations were made to Student Services. Administration recommends acceptance of donations.

7. STUDY ACTION ITEMS

- * A. [Discussion Staff Compensation Spreadsheet on Director Positions and Above](#)
Board President Song has requested that the following request of Board Member Craig Mann be placed on the June 16 agenda: a) a spreadsheet inclusive of all director level and above positions (to include Superintendent, Deputy Superintendent, other cabinet members) b) another spreadsheet that shows the total budgeted operating costs of the Office of the Deputy Superintendent.
- * B. [Adopt the Budget Revisions for the Period Ending April 30, 2010](#)
Administration recommends adoption of budget revisions.
- * C. [Accept the Monthly Financial Report for the Period Ending April 30, 2010](#)
Administration recommends acceptance of the monthly financial report.
- * D. [Request Approval of a Resolution to Authorize Temporary Borrowing Between Funds of the County Office of Education for Fiscal years 2009-2010 and 2010-2011](#)
The County Office of Education (COE) maintains funds on deposit with the County of Santa Clara Treasurer. The Treasurer does not have authority to honor warrants drawn on the COE's funds with insufficient cash balances in the absence of an approved borrowing arrangement. These approved resolutions authorize temporary borrowing by the Treasurer between COE funds to ensure there are sufficient funds on deposit to meet its current maintenance obligations for each fund for fiscal year 2009-2010 and 2010-2011. Administration recommends approval of a resolution to authorize temporary borrowing between funds of the County Office of Education for fiscal years 2009-2010 and 2010-2011.

- * E. [Request Approval for the Submission of “Support for English Language Learners through Afterschool Programs” Competitive Grant](#)
In partnership with the California County Superintendents Educational Services Association (CCSESA), the California Department of Education (CDE) is interested in enhancing support for English Language Learners (ELL) in afterschool programs and closing the achievement gap for students, K-12. The grant identifies three key deliverables: an environmental scan of available resources; resource development of professional development modules and delivery of professional development. Administration recommends approval to submit a competitive grant for \$800,000 to “Support for English Language Learners through Afterschool Programs.”

- * F. [Request Approval for the Submission of a California Gang Reduction, Intervention and Prevention \(CalGRIP\) Competitive Grant](#)
The Governor’s Office of Gang and Youth Violence Policy, in coordination with the Employment Development Department, has announced the availability of at least \$6 million in grant funds to expand job training for youth that are at-risk of gang involvement, gang involved or current gang members, as part of the California Gang Reduction, Intervention and Prevention (CalGRIP) Initiative. Administration recommends approval of submission of the CalGRIP Competitive Grant.

- * G. [Approve the contract for the operation of ACE Charter School for the period July 1, 2010 – June 30, 2011.](#)
The County Board of Education approved the charter petition from ACE Charter School. The charter was approved with a requirement that the Superintendent negotiate a contract. Administration recommends approval of the contract of operation for ACE Charter School for the period July 1, 2010 – June 30, 2011.

- * H. [Approve the contract for the operation of Bullis Charter School for the period July 1, 2010 – June 30, 2012.](#)
The County Board of Education approved the charter petition from Bullis Charter School. The charter was approved with a requirement that the Superintendent negotiate a contract. Administration recommends approval of the contract of operation for Bullis Charter School for the period July 1, 2010 – June 30, 2012.

- * I. [Approve the contract for the operation of Discovery Charter School for the period July 1, 2010 – June 30, 2013.](#)
The County Board of Education approved the charter petition from Discovery Charter School. The charter was approved with a requirement that the Superintendent negotiate a contract. Administration recommends approval of the contract of operation for Discovery Charter School for the period July 1, 2010 – June 30, 2013.

- * J. [Approve the contract for the operation of Leadership Charter School for the period July 1, 2010 – June 30, 2012.](#)
The County Board of Education approved the charter petition from Leadership Charter School. The charter was approved with a requirement that the Superintendent negotiate a contract. Administration recommends approval of the contract of operation for Leadership Charter School for the period July 1, 2010 – June 30, 2012.

- * K. [Approve the contract for the operation of University Preparatory Academy for the period July 1, 2010 – June 30, 2013.](#)
The County Board of Education approved the charter petition from University Preparatory Academy. The charter was approved with a requirement that the Superintendent negotiate a contract. Administration recommends approval of the contract of operation for University Preparatory Academy for the period July 1, 2010 – June 30, 2013.

- * L. [Approve the contract for the operation of Magnolia Science Academy-Santa Clara for the period July 1, 2010 – June 30, 2013.](#)
The County Board of Education approved the charter petition from Magnolia Science Academy-Santa Clara. The charter was approved with a requirement that the Superintendent negotiate a contract. Administration recommends approval of the contract of operation for Magnolia Science Academy-Santa Clara for the period July 1, 2010 – June 30, 2013.

- * M. [Approve the contract for the operation of Rocketship Education for the period July 1, 2010 – June 30, 2013.](#)
The County Board of Education approved the charter petition from Rocketship Education. The charter was approved with a requirement that the Superintendent negotiate a contract. Administration recommends approval of the contract of operation for Rocketship Education for the period July 1, 2010 – June 30, 2013.

- * N. [Request Approval of Purchase Order Exceeding \\$250,000](#)
The SCCOE plans to construct a new science lab at Walden West. The total cost of this project will not exceed \$2,540,000. Funding has been incorporated into the FY 2010-11 budget, and includes a donation of \$1,135,000 from the Walden West Foundation. Administration recommends approval of purchase order exceeding \$250,000 for Devcon.

- * O. [Request Approval of Board Resolution to 1\) Delegate Signature Authority and 2\) Submit Application for 2010-13 Workability II Program Contract with Department of Rehabilitation](#)
The State of California Department of Rehabilitation offers funds through the Workability II Program. These funds allow California Regional Occupational Programs to provide career technical training and employment placement services to eligible youth and adult clients. Fifty (50) clients annually will receive job placement assistance, attend an employability skills class, or be placed in Santa Clara County Regional Occupational program career training classes. Employment preparation, job development and job retention services will also be provided through this contract. Administration recommends approval of Board resolution to delegate signature authority and submit 2010-13 Workability II contract with Department of Rehabilitation.

- * P. [Request Approval of Single Plan for Student Achievement \(SPSA\) for 2010-2012](#)
California Education Code sections 41507, 41572 and 64001 and the Federal No Child Left Behind Act (NCLB) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidate Application and NCLB Program Improvement into the Single Plan for Student Achievement (SPSA). The School Site Councils from the four Santa Clara County Office of Education (SCCOE) schools (Alternative Placement Academy, County Community School, Juvenile Hall and Special Education) developed and approved their SPSA. Administration recommends approval of the 2010-2012 single Plan for Student Achievement for the four SCCOE schools: Alternative Placement Academy, County Community School, Juvenile Hall and Special Education.

- * Q. [Request Approval of Purchase Order Exceeding \\$100,000](#)
In an effort to create 21st century classrooms and to provide intensive intervention for our underperforming students twenty (20) computers will be placed in each Math and ELA classroom to support selected web-based intervention programs. Administration recommends approval of purchase order exceeding \$100,000.

8. PUBLIC HEARING AND ACTIONS

- * A. [Public Hearing and Adoption of the 2010-2011 County School Service Fund Budget](#)
The State requires that the Board of Education hold a public hearing and adopt a budget document by June 30, 2010. This budget is based on the 2010-11 Governor's Proposed Budget. Once the 2010-11 Budget Act is approved by the Legislature and Governor all required revisions to the SCCOE approved budget will be brought to the SCCOE Board within 45 days. Administration recommends conducting a public hearing and adoption of the 2010-11 budget.

- * B. [Public Hearing to Receive Unrestricted Tier III Program Funds and Approve Changes in Use of Funds for Specific Programs](#)
The SCCOE will receive unrestricted funds for Tier III programs. Attachment A is a list of tier III program revenues which need to be approved. The SCCOE is continuing to use funding for most programs in accordance with the original grant purposes. Attachment B identifies programs where different uses are recommended. Administration recommends conducting a public hearing to 1) approve receipt of funds and 2) approve new uses of funds for specified programs.

9. INFORMATION ITEMS

- * A. [Head Start Program Changes and the Impact on Permit Teachers](#)
Head Start and Human Resources staff will present information regarding program staffing changes and the processes used to implement permit teacher reassignments.

- B. Discussion on Hiring Process & Policy
President Song has requested discussion on the hiring process and policy including recruitment process, especially for administrative positions such as Chief Business Officer and Chief Schools Officer. (This item is strictly to gather information requests and questions from board members for future a presentation.)
- C. Discussion on Human Resources Policy on Teacher Evaluation Process, Personnel Files, and Non-Reelect Process
President Song has requested discussion on the Human Resources' policy on the teacher evaluation process, non-reelect process and personnel files. (This item is strictly to gather information requests and questions from board members for a future presentation.)
- * D. [Alternative Education Facilities Update](#)
In an effort to reduce facility costs and maximize use of SCCOE owned facilities, alternative placements are being explored for locating Pathfinder Academy to maintain its unique culture and characteristics. The purpose of this agenda items is to provide a progress update for the Board of Education.
- * E. [Alternative Schools Update](#)
Staff will provide updates on activities that have occurred to address issues in Alternative Schools.
- * F. [Review of Current Policy on Board's Attorney](#)
Board member Ho has requested President Song to agendize discussion on the Board President's authority to seek use of attorney when requested by a Board Member. The Board will review relevant policies.
- * G. [County Committee on School District Organization](#)
Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization
- H. 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*)

- I. 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.
- J. [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

10. PUBLIC EMPLOYEE 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

11. Report of actions taken in Closed Session

12. 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 — commencing fall of 2010
- Branch Department Updates — commencing August 2010 (Grace Mah)
- Conduct a board meeting at an SCCOE community school site (Grace Mah)

13. ADJOURNMENT

The next Board of Education meeting is scheduled for July 21, 2010. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.