

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 #2044  
Board Room  
August 12, 2009  
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: APPROXIMATELY 5:05 P.M.**

2. The Board will hold a Closed Session to consider the following items:
  - A. Hearing  
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Mount Pleasant School District, Desired District: Alum Rock School District) Student A
  - B. Hearing  
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Mount Pleasant School District, Desired District: Alum Rock School District) Student B
  - C. Hearing  
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District Sunnyvale School District, Desired District: Palo Alto Unified School District)

**OPEN SESSION: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION**

3. Report of actions taken in Closed Sessions

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.*

- California County Superintendents Educational Services Association (CCSESA) update on "Relevant Facts re: Administrative Law Decision Before CALPERS Board on September 16, 2009:

6. CONSENT ACTION ITEMS

- \* A. [Request Approval of Minutes of Regular Meeting of July 15, 2009](#) (#2043)
- \* B. [Approval of County Superintendent's Monthly Expenses](#)  
*The County Superintendent is submitting his June 2009 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's June expenses.*
- \* C. [Request Acceptance of Grant Award Notifications](#)  
*The Santa Clara County Office of Education has received Grant Award Notifications from the California Department of Education for:*
  - *Bilingual Teacher Training Program*
  - *2008-09 43 Infant Discretionary Funds Grant*
  - *Title II, Part D, Enhancing Education Through Technology (EETT) Formula Grant (Fiscal Year 2007-08)*
- \* D. [Request Approval of Purchase Order Exceeding \\$100,000](#)  
*The school districts in the North County Collaborative continue to support our community school program at Terra Bella Academy. The facility is 5,600 sq. ft. and includes four classrooms, office space and a computer lab. This purchase order will cover the annual lease for Terra Bella Academy. Vendor is Tadros Investments. Administration recommends approval of purchase order exceeding \$100,000 for Tadros Investments.*
- \* E. [Request Approval of Purchase Order Exceeding \\$100,000](#)  
*The Alternative Schools Department is updating technology access for students and staff. The department will use Title I funds to purchase desktop computers for classrooms, labs and as replacements. This purchase order will cover Dell desktop computers for students in the Alternative Schools Department. Vendor is Dell Computers. Administration recommends approval of purchase order exceeding \$100,000 for Dell Computers.*

- \* F. [Request Approval of Purchase Order Exceeding \\$100,000](#)  
*This purchase order will cover classroom modification at Snell property. The lowest responsible selected bidder is Hallmark Construction, Inc. Administration recommends approval of purchase order exceeding \$100,000 for Hallmark Construction, Inc. to conduct the specified work.*

## 7. STUDY ACTION ITEMS

- \* A. [Request Adoption of Resolution for Signature Authorizations on Contract Between the California Department of Education and the Santa Clara County Office of Education](#)  
*The California Department of Education (CDE) funds the Local Early Education Planning Council (LPC). In order to continue receiving funds, the CDE requires a resolution by the Governing Board on an annual basis authorizing the County Superintendent and Chief Schools Officer – Student Services Branch, to sign contracts for the Governing Board. Administration recommends adoption of the resolution.*
- \* B. [Request Adoption of Resolution to Opt Out of Zoning Ordinances to Establish a School](#)  
*The adoption of the resolution will allow the Santa Clara Board of Education to opt out and not comply with zoning ordinances of the city of Mountain View allowing the County Board of Education to lease property for an Alternative Education site that is zoned for use other than for public schools. Administration recommends approval of the resolution.*
- \* C. [Request to Submit a Competitive Grant to the Health Trust Good Samaritan Grants](#)  
*The Health Trust Good Samaritan Grants Program provides support for projects focused on reducing and preventing obesity and improving wellness in Silicon Valley. The fit for learning initiative has requested \$25,000 for a collaborative project with the San Jose Earthquakes, Get Earthquake Fit. Administration recommends approval of submitting a competitive grant to the Health Trust Good Samaritan Grants.*
- \* D. [Request to Submit a Competitive Grant to the Aetna Foundation Regional Community Grants Program](#)  
*The Aetna Foundation Regional Community Grants Program provides nonprofit organizations with the opportunity to propose grant requests focused on obesity as well as health literacy. The fit for learning initiative has requested \$50,000 for a project focused on obesity involving parent and community outreach. Administration recommends approval of submitting a competitive grant to the Aetna Foundation Regional Community Grants Program.*
- \* E. [Request to Submit a Competitive Grant to the Abbott Fund Program](#)  
*The Abbott Fund invests in creative ideas that promote science and medical innovation, expand access to health care and strengthen communities. The fit for learning initiative has requested \$20,000 for the development of collateral materials focused on healthy nutritional choices and physical activity in the home environment. Administration recommends approval of submitting a competitive grant to the Abbot Fund Program.*

- \* F. [Approval to Revise FY2009-10 Budget to Incorporate American Recovery and Reinvestment Act Funds](#)  
*The American Recovery and Reinvestment Act (ARRA) provides for one-time funding for the intended purpose of averting layoffs of teachers and other personnel; furthering education reform in the key areas of teacher quality, standards and assessments; using longitudinal data to improve instruction; and supporting struggling schools. Administration recommends approval of revision to the FY2009-10 SCCOE budget to incorporate American Recovery and Reinvestment Act funding.*
  
- \* G. [Request Approval of Purchase Order Exceeding \\$100,000](#)  
*Study Action Items G through L relate to the same new school construction of the Santa Clara County Office of Education (SCCOE) at Foothill High School. The 9,370 sq. ft. structure will provide educational facilities for thirty (30) special education students who are enrolled in the program for the emotionally disturbed. The reason these items are coming separately (multi-prime method) is in order to save approximately 15 per cent of construction costs. This purchase order will cover roofing work at Foothill High School. The lowest responsible selected bidder is Andy's Roofing Co. Administration recommends approval of purchase order exceeding \$100,000 for Andy's Roofing Co to conduct the specified work.*
  
- \* H. [Request Approval of Purchase Order Exceeding \\$100,000](#)  
*This purchase order will cover grading, paving and underground utilities work at the SCCOE Special Education program at Foothill High School. The lowest responsible selected bidder is Granite Rock/Pavex. Administration recommends approval of purchase order exceeding \$100,000 for Granite Rock/Pavex to conduct the specified work.*
  
- \* I. [Request Approval of Purchase Order Exceeding \\$100,000](#)  
*This purchase order will cover concrete work at the SCCOE Special Education program at Foothill High School. The lowest responsible selected bidder is J.J. Albanese. Administration recommends approval of purchase order exceeding \$100,000 for J.J. Albanese to conduct the specified work.*
  
- \* J. [Request Approval of Purchase Order Exceeding \\$250,000](#)  
*This purchase order will cover electrical work at the SCCOE Special Education program at Foothill High School. The lowest responsible selected bidder is Radiant. Administration recommends approval of purchase order exceeding \$250,000 for Radiant to conduct the specified work.*
  
- \* K. [Request Approval of Purchase Order Exceeding \\$250,000](#)  
*This purchase order will cover mechanical and plumbing work at the SCCOE Special Education program at Foothill High School. The lowest responsible selected bidder is Trahan. Administration recommends approval of purchase order exceeding \$250,000 for Trahan to conduct the specified work.*
  
- \* L. [Request Approval of Purchase Order Exceeding \\$250,000](#)  
*This purchase order will cover general trades work at the SCCOE Special Education program at Foothill High School. The lowest responsible selected bidder is John Plane. Administration recommends approval of purchase order exceeding \$250,000 for John Plane to conduct the specified work.*

- \* M. [Decision on Contract Renewal for School Innovations & Advocacy \(SIA\) – Legislative Lobbyists](#)  
*At the request of Vice President Song, the Board will discuss the contract renewal for School Innovations & Advocacy (SIA) – Legislative Lobbyists. Kevin Gordon, from SIA, will present legislative advocacy for 2008-09 and proposed advocacy for 2009-10. Yearly consultation fee is \$75,000. Administration recommends approval of contract renewal with SIA for the same amount.*

8. INFORMATION / DISCUSSION ITEMS

- \* A. [Completed Grant Applications to the Administration for Children and Families](#)  
*On June 17, 2009 the Santa Clara County Board of Education approved the submission of three competitive grants to the Administration for Children and Families (ACF). At that time, the applications were in draft form. Final applications were submitted to ACFD in late June and Early July.*
- \* B. [First Reading of New and Revised Board Policies 6000 Instruction](#)  
*Vice President Song, on behalf of the Policy Development Subcommittee, will present the reviewed and approved various 6000 Instruction Policies and recommends approval at the next meeting.*
- \* C. [First Reading of Revised Board Policy on Personnel Report to Board Policy 4112](#)  
*Vice President Song, on behalf of the Policy Development Subcommittee, will present the revised and approved ‘Personnel Report to the Board – BP 4112’ and recommends approval at the next meeting.*
- \* D. [Quarterly Report for AR3423 \(Sale of SCCOE Personal Property\)](#)  
*AR3423 (Sale of SCCOE Personal Property) requires that the Director of General Services report quarterly to the Board of Education on any items valued at less than \$25,000 that have been sold.*
- \* E. [Williams 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. A total of 13 Williams complaints were received during the April 1 through June 30, 2009 reporting period. As of August 12, 12 of the complaints have been resolved and one is still pending.*
- \* F. [Update on the Charter Schools Summit Planning](#)  
*Member Di Salvo will provide an update on the charter schools summit planning.*
- 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 Song)
  3. Joint Legislative Advisory Committee (Vice-President Song)

4. Santa Clara County Regional Occupational Program (SCCROP) Operations Committee (*Member Howard*)
5. Head Start Policy Council (*Member Mah*)
6. Santa Clara County School Boards Association Executive Board (*Member Di Salvo*)
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

9. 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

10. Report of actions taken in Closed Session
11. FUTURE AGENDA ITEMS  
*Requested items by Board members may be addressed at this time.*
  - Resolution for the Department of Peace and Non-Violence – September 2
  - Gang Prevention – September 2 (Fimiani & Mitchell)
  - Alternative Schools/New Vision – September 16 (Fimiani & Mitchell)
12. ADJOURNMENT

*The next Board of Education meeting is scheduled for September 2, 2009. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org).*