

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 #2047
Board Room
October 7, 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

2. Recognition of Employee of the Month: Vijaya Verma, Special Education Teacher of Severe Disabilities, Santa Teresa Cluster, Student Services Branch

3. PUBLIC HEARING
 - * A. [Public Hearing on the Charter School Petition for Downtown College Prep-Alum Rock Charter School](#)
On September 8, 2009, the County Office of Education received a petition for Downtown College Prep – Alum Rock charter School from Jennifer Andaluz, lead petitioner and executive director of Downtown College Prep. The petition is received on appeal having been denied by the East Side Union High School District Board of Education on June 4, 2009. The item will be placed on the November 4, 2009 Board agenda for a vote.

CLOSED SESSION

4. 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

5. Report of actions taken in Closed Session

6. 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.

7. 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 September 21, 2009 from Patricia Mahan, Mayor and Jennifer Sparacino, City Manager of Santa Clara City, addressed to President Mann and the Board of Education, requesting that the SCCOE 'fully evaluate the merits of a request of the neighborhood bounded by Saratoga Avenue, Winchester Blvd, Pruneridge Avenue and Stevens Creek Blvd, to change school district boundaries from the Campbell Union School Districts to the Santa Clara Unified School District.

8. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of September 16, 2009](#) (#2046)

- * B. [Approval of County Superintendent's Monthly Expenses](#)

The County Superintendent is submitting his August 2009 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent's August 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: Readiness and Emergency Management for Schools; Career Technical Education Community Collaborative Programs; Education for Homeless Children and Youth, American Recovery and Reinvestment Act (ARRA) of 2009; and American Recovery and Reinvestment Act of 2009, Individuals with Disabilities Education Act, Part B, Section 619 Preschool Grant. Administration recommends acceptance of grant award notifications.

- * D. [Request Approval of Purchase Order Exceeding \\$100,000](#)

This purchase order will cover site work for Oster Portables. The lowest responsible selected bidder is Jos J. Albanese. Administration recommends approval of purchase order exceeding \$100,000 for Jos J. Albanese.

9. Public Hearing and Action

- * A. [Conduct a Public Hearing and Request Adoption of Resolution Regarding Sufficiency of Textbooks and Instructional Materials](#)
Education Code 60119 requires that, in order to receive instructional materials funding, the Board of Education must hold a public hearing each year to determine whether students have sufficient textbooks and instructional materials. Administration recommends adoption of the resolution regarding sufficiency of textbooks and instructional materials.

- * B. [Public Hearing on 2009-10 Gann Appropriations Limit and Adoption of Resolution Establishing 2009-10 Gann Appropriations Limit](#)
The 2009-10 Gann Limit has been reduced by the program population calculation which includes the reduction of 635 ROP ADA which was transferred to a JPA. Administration recommends adoption of the resolution establishing 2009-10 Gann Appropriations Limit.

10. STUDY ACTION ITEMS

- * A. [Adopt the Budget Revisions for the Period Ending August 31, 2009.](#)
Administration recommends adoption of budget revisions.

- * B. [Accept the Monthly Financial Report for the Period Ending August 31, 2009.](#)
Administration recommends acceptance of the monthly financial report.

- * C. [Approve Notice to Release Retained Funds for Foundry Portable Project](#)
On September 24, 2009 SCCOE was notified by its Labor Compliance Officer, Kathy Lobb of Western Contracting Services, Inc (WCS) that they were closing the complaint against Terracoast, Inc. Their investigation concluded that the “subject firm has satisfactorily paid all prevailing wages and/or penalties found due” per Labor Code 1771. Administration recommends approval of notice to release retained funds.

- * D. [Request Approval of Bylaw for the Santa Clara County School Attendance Review Board \(SARB\)](#)
Ed Code 48321 allows for the creation of the county school attendance review board (SARB). The role of the county school attendance review board is to provide intensive guidance and coordinated community services to meet the special needs of pupils with school attendance or school behavior problems. Administration recommends that the Board of Education approve and adopt the County SARB Bylaws.

11. INFORMATION / DISCUSSION ITEMS

- * A. [2008-09 Annual Financial Report with Unaudited Actuals through June 30, 2009](#)
This is the final 2008-09 financial report which includes unaudited actual revenues, expenditures and fund balances. The annual audit report will be presented on October 21, 2009.

- * B. [Santa Clara County Board of Education’s Quarterly Expenses](#)
The Board’s quarterly expenses covering April through June 2009 are being reported.
- * C. [Board Members report on Visitations and Interactions with District Boards](#)
Board Policy 1520 states that “County Board members shall report on their visits and/or interactions with district boards at the first regularly scheduled Board meeting in October of each year.”
- 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 Song*)
 3. Joint Legislative Advisory Committee (*no current chair*)
 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*)
- 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.
- 12. FUTURE AGENDA ITEMS
Requested items by Board members may be addressed at this time.
 - Alternative Schools—New Vision, November 18
- 13. ADJOURNMENT

The next Board of Education meeting is scheduled for October 21, 2009. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.