

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 #2050
Board Room
December 9, 2009
5:00 p.m.

1. CALL TO ORDER (*approximately 5 minutes*)
 - A. Roll Call (Including Action on Absences if Necessary)
 - B. Pledge of Allegiance
 - C. Adoption of Agenda

2. EMPLOYEE OF THE MONTH: Lesley King, Administrative Assistant, Human Resources Administration (*approximately 10 minutes*)

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 (*approximately 30 minutes*)
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Mountain View Whisman School District, Desired District: Los Altos School District)

 - B. Hearing (*approximately 30 minutes*)
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Franklin McKinley School District, Desired: San Jose Unified School District)

OPEN SESSION: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION

5. Report of actions taken in Closed Session
6. [CORRESPONDENCE](#) (approximately 1 minute)
*Correspondence addressed to the Santa Clara County Board of Education.
 Correspondence addressed to individual board members will be mailed to them directly.*
 - Email dated November 30, 2009 from Ken Moore, Board Chair of Bullis Charter School, addressed to the Board of Education and Dr. Weis regarding “Bullis Charter School – Prop 39 Case”
7. CONSENT ACTION ITEMS (approximately 5 minutes)
 - * A. [Request Approval of Minutes of Regular Meeting of November 18, 2009](#) (#2049)
 - * B. [Approval of County Superintendent’s Monthly Expenses](#)
The County Superintendent is submitting his September 2009 credit card statement to the Board for review and approval on job-related expenditures. Administration recommends approval of the Superintendent’s September expenses.
 - * C. [Request Approval to Submit Non-Competitive Grant for Building the Capacity of High School Afterschool Technical Assistance Providers](#)
The goal of this proposed project is to build the capacity of after school technical assistance (TA) providers to be better equipped with knowledge and strategies to support state funded high school after school grantees to provide high quality programs. Administration recommends approval to submit non-competitive grant for building the capacity of high school afterschool technical assistance providers.
 - * D. [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: 2009-10 Individuals with Disabilities Education Act, Part B, Sec 619 Federal Preschool Grants; 2009-10 Workability I and title II, Part D, Enhancing Education through Technology Formula Grant, Fiscal Year 2009-10
 - * E. [Request Approval to Submit MOU to Receive a Portion of the State’s “Race to the Top” Funds](#)
The submission of the MOU to receive a portion of the State’s “Race to the Top” funds is due by December 31, 2009. Administration recommends approval to submit MOU for Race to the Top funds.
8. ANNUAL ORGANIZATIONAL MEETING (approximately 10 minutes)
 - A. Election of President of the County Board of Education
 - B. Election of Vice-President of the County Board of Education
 - * C. [Setting of Day and Time for Regular County Board of Education Meetings for 2010](#)
 - * D. [Discussion of Board Appointments to Subcommittees for 2010](#)
 - * E. [Approval of Board Routine Travel Items](#)

9. PUBLIC HEARING (*approximately 1 minute*)

- * A. [Public Hearing and Sunshine on the Reopener Proposal from the Psychologists and Social Workers Association to the County Superintendent of Schools](#)

10. STUDY ACTION ITEMS

- * A. [Call for County Nominations for CSBA Delegate Assembly](#) (*approximately 2 minutes*)
Any CSBA county board member is eligible to nominate board members within their region. Only county boards may nominate for the county seat. Delegates serve two-year terms; beginning April 1, 2009 through March 31, 2012. Administration recommends nomination of a board member to serve on the Delegate Assembly.
- * B. [Adopt the Budget Revisions for the Period Ending Sept 30, 2009](#) (*approximately 3 minutes*)
Administration recommends adoption of budget revisions.
- * C. [Accept the Monthly Financial Report for the Period Ending Sept 30, 2009](#) (*approx 3 mins*)
Administration recommends acceptance of the monthly financial report.
- * D. [Adopt the Budget Revisions for the Period Ending Oct 31, 2009](#) (*approximately 3 minutes*)
Administration recommends adoption of budget revisions.
- * E. [Accept the Monthly Financial Report for the Period Ending Oct 31, 2009](#) (*approx 3 mins*)
Administration recommends acceptance of the monthly financial report.
- * F. [Approval of the First Interim Financial Report for the Fiscal Year 2009-10](#) (*approx 5 mins*)
The State requires county offices of education and school districts to prepare two interim financial reports per fiscal year. This First Interim Financial Report covers July through October 2009.
- * G. [Selection of an Expert Consultant Group that Specializes in Alternative Education to Review the SCCOE's Alternative Education Program and Make Recommendations for Improvement](#) (*approximately 10 minutes*)
Member Di Salvo has requested discussion on the selection of an expert consultant group to review the SCCOE's Alternative Education Program.
- * H. [Second Reading and Adoption of New 4000 Personnel Board Policies](#) (*approx 1 minute*)
Vice President Song, on behalf of the Policy Development Subcommittee, will present the Second Reading of New 4000 Personnel Board Policies. Administration recommends adoption of New 4000 Personnel Board Policies.
- * I. [Second Reading and Adoption of New Board Bylaws 9000](#) (*approx 1 minute*)
Vice President Song, on behalf of the Policy Development Subcommittee, will present the Second Reading of New Board Bylaws 9000. Administration recommends adoption of New Board Bylaws 9000.

- * J. [Second Reading of Revised Board Bylaw 9111 \(formerly Board Bylaw 8210\)](#) (approx 1 min)
Vice President Song, on behalf of the Policy Development Subcommittee, will present the Second Reading of Revised Board Bylaw 9111. Administration recommends adoption of Revised Board Bylaw 9111.

11. INFORMATION

- * A. [Paperless School Board Project](#) (approximately 10 minutes)
The Board recently expressed interest in pursuing making board meetings and operations more “paperless” and staff has been gathering information on a variety of successful models for doing this. Data and feedback from NSBA, CSBA and others have been collected.
- * B. [Safety Concerns at the Snell Avenue Community School Site](#) (approximately 20 minutes)
Concerns regarding the safety of students and staff at the Snell Avenue Community school site were aired at the Board of Education meeting on November 18, 2009. This report will outline the safety incidents that have occurred in and adjacent to the school since August 31, 2009 and the steps taken to address them.
- * C. [Board Policy 6146.1 High School Graduation Requirements](#) (approximately 15 minutes)
The Board requested to review the plan for high school students to achieve 55 credit units per year to fulfill graduation requirements.
- D. County Committee on School District Organization (approximately 0 minutes)
Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization
- E. Board Committee Reports on: (approximately 5 minutes)
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 (approximately 5 minutes)
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 *(approximately 5 minutes)*
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.

13. ADJOURNMENT

The next Board of Education meeting is scheduled for January 13, 2010. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.