

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

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

1. CALL TO ORDER

President Mann called the meeting to order at 5:00 p.m.

a. Roll Call

Trustees Present:

Grace Mah, Area 1
T.N. Ho, Area 2
Leon Beauchman, Area 3 (*arrived at 5:08 p.m.*)
Joseph Di Salvo, Area 4
Anna Song, Area 5
Craig Mann, Area 6
Jane Howard, Area 7

Board Member Absent:

Helen Yu, Student Board Member

b. Pledge of Allegiance

President Mann asked Lesley King, recipient of Employee of the Month, to lead the pledge of allegiance.

c. Adoption of Agenda

Member Di Salvo requested that Consent Action Item #7.E. "*Request Approval to Submit MOU to Receive a Portion of the State's Race to the Top*" Funds be pulled out for discussion. President Mann requested Study Action Item 10.I. "*Second Reading and Adoption of New Board Bylaws 9000*" and Study Action Item 10.J "*Second Reading of Revised Board Bylaw 9111*" be tabled to the next meeting. Member Ho requested that the summary in Study Action Item 10.A. "*Call for County Nominations for CSBA Delegate Assembly*" read: "*Delegates serve two-year terms; beginning April, 2010 through March 31, 2012.*" and not "*Delegates serve two-year terms; beginning April 2009 through March 31, 2012.*"

MOTION #2050-1 by member Di Salvo to adopt the agenda with noted requests. Member Ho seconded the motion and it carried 6-0-1 with member Beauchman absent.

2. EMPLOYEE OF THE MONTH: LESLEY KING, ADMINISTRATIVE ASSISTANT, HUMAN RESOURCES ADMINISTRATION

Member Ho introduced Lesley King, December's Employee of the Month. He noted Lesley's contributions, presented a plaque and an engraved pen in recognition of her work, and introduced Laura Kidwiler, Chief Human Resources Officer, who spoke of Lesley's dedication and outstanding customer service. Ms. Kidwiler introduced, Mark Miller, Director of Human Resources, who spoke of Lesley being the voice of SCCOE's certificated recruitment and of Lesley's professionalism. Lesley thanked the Board for the recognition and stated it was a tremendous honor to be recognized.

(Member Beauchman arrived at the meeting.)

3. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD OR TO PRESENT PETITIONS

President Mann opened the hearing for public comment. No one wished to address the Board or County Superintendent, Dr. Weis.

4. CLOSED SESSION

The Board adjourned into Closed Session at 5:15 p.m. to hear the following items:

- a. Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student
Resident District: Mountain View Whisman School District
Desired District: Los Altos School District
- b. 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 – 5:43 p.m.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION

President Mann reported that, in the matter of Agenda Item 4.A. "*Interdistrict Transfer Appeal Filed on Behalf of Student, Resident District: Mountain View Whisman School District, Desired District: Los Altos School District*", there was a motion (#2050-2) by Vice President Song and seconded by member Di Salvo, to deny the appeal. Motion carried 7-0.

The Board reconvened into Closed Session at 5:45 p.m.

Recess

The Board broke for recess at 5:50 p.m. and reconvened into Open Session at 5:55 p.m.

OPEN SESSION – 5:55 p.m.

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

In the matter of Agenda Item 4.B. *“Interdistrict Transfer Appeal Filed on Behalf of Student, Resident District: Franklin McKinley School District, Desired District: San Jose Unified School District., there was a motion (#2050-3) by member Di Salvo, seconded by Vice President Song to uphold the appeal for one school year through June 30, 2010. Motion carried 7-0.*

6. CORRESPONDENCE

- 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.”
- Letter dated December 3, 2009 from SCCOE Employees, Students and Community, addressed to the Board of Education regarding displayed behavior at the November 18, 2009 board meeting.
- Letter dated December 7, 2009 from the Board of Trustees—Legislative Committee of the West Valley—Mission Community College District, addressed to the Board of Education regarding SJ2020 resolution submitted to their Chancellor.

7. CONSENT ACTION ITEM

- a) Request Approval of Minutes of Regular Meeting of November 18, 2009 (#2049)
- b) Approval of County Superintendent’s Monthly Expenses
- c) Request Approval to Submit Non-Competitive Grant for Building the Capacity of High School Afterschool Technical Assistance Providers
- d) Request Acceptance of Grant Award Notifications

MOTION #2050-4 by member Howard that the Board approve Consent Action Items A through D. Member Di Salvo seconded the motion and it carried 7-0.

- e) Request Approval to Submit MOU to Receive a Portion of the State's "Race to the Top" Funds

Dr. Weis provided an overview of the MOU to receive a portion of the State's "Race to the Top" funds and answered questions from the Board. The Board requested to have this item tabled to the special board meeting of December 16, 2009 in order to allow more time for application updates from the State.

8. ANNUAL ORGANIZATION MEETING

a. Election of President of the County Board of Education

President Mann called for nominees for the new President of the Santa Clara County Board of Education. Vice President Song was nominated and Ms. Song accepted the nomination.

b. Election of Vice-President of the County Board of Education

Former President Mann called for nominees for the Vice President of the Santa Clara County Board of Education. Member Mah was nominated and Ms. Mah accepted the nomination.

Dr. Weis presented a gavel plaque to member Mann in recognition of his 2009 Board Presidency. Member Mann thanked Dr. Weis and the Board for the recognition and for their support.

c. Setting of Day and Time for Regular County Board of Education Meetings for 2010

Newly appointed President Song presented the proposed Board dates for 2010.

MOTION #2050-5 by member Howard that the Board approve the day and time for regular county Board of Education meetings for 2010 as presented. Member Mann seconded the motion and it carried 7-0.

d. Discussion of Board Appointments to Subcommittees for 2009

Dr. Weis presented an overview on the subcommittees. President Song requested that all Board members submit their preferences for committee assignments to her by December 14.

e. Approval of Board Routine Travel Items

MOTION #2050-6 by member Mann that the Board approve the routine travel items. Member Howard seconded the motion and it carried 7-0.

9. PUBLIC HEARING

a. Public Hearing and Sunshine on the Reopener Proposal from the Psychologists and Social Workers Association to the County Superintendent of Schools

President Song opened the hearing for public comment. No one wished to address the Board or Dr. Weis.

CHANGE IN AGENDA

10. STUDY ACTION ITEMS

b. Adopt the Budget Revisions for the Period Ending September 30, 2009

Doug Coffman, Director of Internal Business Services, provided an overview of budget revisions for the period ending September 30, 2009 and answered questions.

MOTION #2050-7 by member Mann that the Board adopt the budget revisions for the period ending September 30, 2009. Member Beauchman seconded the motion and it carried 7-0.

c. Accept the Monthly Financial Report for the Period Ending September 30, 2009

Mr. Coffman answered questions from Board members.

MOTION #2050-8 by member Ho that the Board accept the monthly financial report for the period ending September 30, 2009. Vice President Mah seconded the motion and it carried 7-0.

d. Adopt the Budget Revisions for the Period Ending October 31, 2009

MOTION #2050-9 by member Ho that the Board adopt the budget revisions for the period ending October 31, 2009. Member Beauchman seconded the motion and it carried 7-0.

e. Accept the Monthly Financial Report for the Period Ending October 31, 2009

MOTION #2050-10 by member Di Salvo that the Board accept the monthly financial report for the period ending October 31, 2009. Member Howard seconded the motion and it carried 7-0.

f. Approval of the First Interim Financial Report for the Fiscal Year 2009-10

Mr. Coffman reported on the first interim financial report for the fiscal year 2009-10 and answered questions.

MOTION #2050-11 by member Beauchman that the Board approve the first interim financial report for the fiscal year 2009-10. Member Mann seconded the motion and it carried 7-0.

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

Member Di Salvo shared his thoughts on selecting a consultant group that would review the SCCOE's alternative education program.

The following individuals expressed their thoughts about hiring a consultant group to review the SCCOE's alternative education program:

- Barbara Hansen, People Acting in Community Together (PACT)
- Glen Harris, PACT
- Cassandra Vickers, parent
- Jessica Vickers, student
- Reverend April Lussier

President Song requested that Information Item 11.B "*Safety Concerns at the Snell Avenue Community School Site*" be discussed at this time since it is connected with Study Action 10.G. Board members concurred.

11. INFORMATION

b. Safety Concerns at the Snell Avenue Community School Site

The following individuals expressed their concerns regarding safety issues at the Snell Avenue community school site:

- Mr. Jose, parent
- Juan Hernandez, student
- Betsy Baron, teacher and the Snell Avenue community school site

Joe Fimiani, Chief Schools Officer, Student Services, reported on safety incidents that have occurred in and adjacent to the Snell Avenue Community School site and steps taken to address these incidents and answered questions from the Board.

10. STUDY ACTION ITEM

- 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 (continued)

Board members continued deliberation on the matter of selecting a consultant group that would review the SCCOE's Alternative Education Program.

MOTION #2050-12 by member Ho that the Board President appoint three board members to work with the Superintendent in composing a list of items to be placed in an RFP for an external consultant group to review the SCCOE's alternative education program and to bring the list for the Board's review at the January 13 meeting. Member Mann seconded the motion and it carried 7-0.

Recess

The Board broke for recess at 8:39 p.m. and reconvened into Open Session at 8:45 p.m.

- a. Call for County Nominations for CSBA Delegate Assembly

Board members discussed the call for county nomination for CSBA's Delegate Assembly.

MOTION #2050-13 by member Ho that the Board nominate member Beauchman to the CSBA Delegate Assembly from April 1, 2010 through March 31, 2012. Member Howard seconded the motion and it carried 7-0.

- h. Second Reading and Adoption of New 4000 Personnel Board Policies

MOTION #2050-14 by member Mann that the Board adopt the New 4000 Personnel Board Policies. Member Ho seconded the motion and it carried 7-0.

- i. Second Reading and Adoption of New Board Bylaws 9000

This item was tabled to the January 13, 2010 meeting.

- j. Second Reading and Adoption of Revised Board Bylaw 9111 (formerly Board Bylaw 8210)

This item was tabled to the January 13, 2010 meeting.

11. INFORMATION

- a. Paperless School Board project

Dr. Kelly Calhoun, Chief Technology Officer, Technology Services Branch, presented an overview of paperless board meeting models and answered questions from the Board.

- c. Board Policy 6146.1 High School Graduation Requirements

Dr. Weis reviewed a four-year plan for meeting the 220 units' requirement for high school graduation and answered questions from the Board.

- d. County Committee on School District Organization

Dr. Weis presented an update on the activities of the County Committee on School District Organization.

- e. Board Committee Reports

Leon Beauchman

Juvenile Justice System Collaborative (JJSC)

CSBA Delegate Assembly

- Attended a recent meeting on JJSC
- Attended a CSBA Delegate Assembly meeting at the annual CSBA conference

- f. County Board of Education Member Reports

T.N. Ho

- Participated as a judge on a "My Chinese Experience" video contest on T.V. Channel 32

Leon Beauchman

- Attended a San Jose Rotary meeting
- Participated in a “Road Trip Nation” program
- Attended the Career Technical Education (CTE) conference
- Attended a People Acting in Community Together (PACT) luncheon

Joseph Di Salvo

- Provided an update on the upcoming Charter School Summit
- Attended a San Jose Rotary meeting
- Attended a PACT luncheon

Grace Mah

- Attended a CTE conference
- Attended the annual CSBA conference
- Continuing to work on the taskforce for the upcoming Charter School Summit

Jane Howard

- Attended the CTE conference
- Attended the monthly Gilroy Business and Education Committee meeting
- Participated as a Co-Emcee in the downtown Gilroy holiday parade

Craig Mann

- Attended a meeting with Miguel Marquez, Acting County Counsel of the Santa Clara County Counsel’s Office
- Has been working on getting Michelle Rhee, Chancellor of the District of Columbia Public Schools, as a speaker for the upcoming Charter School Summit

Anna Song

- Invited SCCOE staff to attend the upcoming Charter School Summit
- Announced that members Beauchman, Ho and herself were recently invited to join the West Valley Community College legislative committee meeting to speak on SJ2020

i. County Superintendent’s Report:

Dr. Weis presented the following information relative to the activities of the Office:

- Informed the Board of Dr. Lucretia Peebles’ recent personal loss – two family members passed away
- Update on South Bay Prep Charter School
- Update on Magnolia Science Charter School
- Change in staff in the Alternative Education Department

- Letter dated November 30, 2009 from Stuart Drown, Executive Director of Little Hoover Commission, State of California
- Head Start Monthly Reports to the Board – November 2009
- 2009 Physical Fitness Test (PFT) California Dept of Education (CDE) Release, November 30, 2009
- Dates of Parent and Staff Involvement Opportunities at Alternative Schools
- Special Board Meeting, Wednesday, December 16, 2009, 5:00 p.m. to 9:00 p.m. at Silicon Valley Education Foundation, 1400 Parkmoor Drive, Suite 200, San Jose, CA
- Attendance & Enrollment for Community Schools – Reports dated October 28 through December 2, 2009

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

The meeting adjourned at 9:47 p.m.

Respectfully submitted,



Dr. Charles Weis, County Superintendent of Schools
Ex-Officio Secretary

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