

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

APPROVED
Minutes of Special Meeting #2050-S1
Silicon Valley Education Foundation
1400 Parkmoor Avenue, Suite 200
December 16, 2009
San Jose, CA
5:00 p.m.

1. CALL TO ORDER

The meeting was called to order by President Song at 5:05 p.m.

a) Roll Call

Trustees Present:

Grace Mah, Area 1

T.N. Ho, Area 2

Leon Beauchman, Area 3

Joseph Di Salvo, Area 4

Anna Song, Area 5

Craig Mann, Area 6

Jane Howard, Area 7

b) Adoption of Agenda

MOTION #2050-S1-1 by member Mann that the agenda be adopted as submitted.
Vice President Mah seconded the motion and it passed unanimously.

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

President Song opened the hearing for public comment.

Alicia Gallegos from the San Jose Charter School Consortium spoke in support of the MOU submission to receive a portion of the State's "Race to the Top" funds.

3. STUDY ACTION ITEM

a) Request Approval to Submit MOU to Receive a Portion of the State's "Race to the Top" Funds due by December 31, 2009

Superintendent Weis provided an overview of the MOU and covered timeline changes and answered questions from the Board.

MOTION #2050-S1-2 by member Mann that the Board approve the MOU submission to receive a portion of the State's "Race to the Top" funds. Member Beauchman seconded the motion and it passed unanimously.

4. CLOSED SESSION

The Board adjourned into Closed Session at 5:26 p.m. to hear the following item:

Public Employee Performance Evaluation
Title: County Superintendent of Schools

OPEN SESSION 8:20 p.m.

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

President Song reported that, in the matter of Agenda Item 4, "*Public Employee Performance Evaluation, Title: County Superintendent of Schools*" there were no reportable actions.

President Song also reported that the Board appreciates Dr. Weis' accomplishments and looks forward to his continued leadership of the SCCOE and taking SCCOE to even higher degrees of goal achievement.

6. STUDY ACTION ITEM

a) Establish Future Follow-Up Meetings

Board members agreed to have Dr. Weis set-up a governance workshop with CSBA in early February 2010.

7. ADJOURNMENT

The meeting was adjourned at 8:23 p.m.

Respectfully submitted,



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

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