

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

APPROVED  
Regular Meeting #2071  
San Jose Conference Room  
Open Session at 5:00 p.m.  
January 12, 2011

1. Closed Session 4:00 p.m. to 5:00 p.m.

The Board adjourned into Closed Session at 4:00 p.m. to hear the following item:

- A. 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 – 5:07 p.m.

2. Report of Actions Taken in Closed Session

President Di Salvo reported that, in the matter of Agenda Item 1.A. “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 (#2071-1) by member Mann and seconded by member Song that the Board uphold the student appeal based on Factor 5 “*A severe and demonstrated hardship to parents or guardians which could affect the pupil’s success in school*” and Factor 7 “*The pupil’s plan to move in the near future and desire to begin the semester or school year in his or her new school district*” through 8<sup>th</sup> grade. The Board also recommends that the student be seriously considered to continue into San Jose Unified School District through high school graduation. Motion carried 7-0.

3. Call to Order

President Di Salvo called the meeting to order at 5:10 p.m.

Roll Call

Members Present:

Grace Mah, Area 1  
Michael Chang, Area 2  
Leon Beauchman, Area 3  
Joseph Di Salvo, Area 4  
Anna Song, Area 5  
Craig Mann, Area 6  
Julia Hover-Smoot, Area 7  
Damariz Reyes, Student Board Member

President Di Salvo requested a moment of silence for the following individuals: U.S. District Judge John Roll, Dorothy Murray, Dorwin Stoddard, Christina Greene, Phyllis Scheck, Gabe Zimmerman, Congresswoman Gabrielle Giffords and the 13 other individuals that were seriously injured in Tucson, AZ.

President Di Salvo dedicated the meeting to Martin Luther King Jr.

b. Pledge of Allegiance

President Di Salvo asked member Song to lead the pledge of allegiance.

c. Adoption of Agenda

Member Mah requested to have Consent Item 10.B. pulled for further discussion—this item will be placed after Action Item 12.E. Dr. Charles Weis, County Superintendent, requested to have Action Item 12.E. pulled from the agenda and placed on the February 16 board meeting.

MOTION #2071-2 by member Mann that the Board approve the agenda with requested changes. Member Hover-Smoot seconded the motion and it passed unanimously.

*(Student board member Damariz Reyes arrived at the meeting at approximately 5:15 p.m.)*

4. Employee of the Month: Roger Kimbrough, Teacher of Students with Severe Disabilities, Student Services Branch

Member Beauchman introduced Roger Kimbrough, January's Employee of the Month. He noted Roger's contributions, presented a plaque and an engraved pen in recognition of his work and introduced Brenda Jones, principal of the Monticello cluster, who stated that Roger is an inspiration to all and uses his musical talent to foster communicative intent in his students. She spoke of his many contributions. Roger thanked his colleagues for the recognition.

5. Student Recognition: Daniel Jensen, Sobrato High School, Regional Occupational Program (ROP)

Member Hover-Smoot introduced Daniel Jensen and presented him with an iPod and a plaque in recognition of his achievements. Member Hover-Smoot introduced David Matuszak, director of ROP, who spoke of Daniel's talents. Daniel thanked the Board for the recognition and spoke about the opportunities presented to him through ROP.

6. Student Board Member Report

Student Board Member Damariz Reyes briefly explained the topics of her future reports to the Board.

7. County Superintendent Report

- a. Letter from Steve Stavis, Superintendent of Santa Clara Unified School District, dated December 15, 2010, addressed to Mr. Tim Saka, Principal of Magnolia Science Academy—Santa Clara, RE: Additional Facility Request
- b. Attendance and Enrollment for Community Schools: November 10, 2010 through December 8, 2010
- c. Memo from Ana Trujillo, dated January 6, 2011, “Extra Help for Head Start Program”
- d. Letter to the Civil Grand Jury, dated January 12, 2011, re: Current status of the ‘Extraordinary Audit of the East Side Union High School District’
- e. State of Education Report
- f. Letter from Miguel Marquez, County Counsel, dated January 5, 2011, “AB 3632 Services”
- g. Decennial Census regarding redistricting
- h. Email from Matthew Tinsley, dated January 10, 2011, Educare feedback
- i. Email from Andrea Woodhouse, dated Dec 20, 2010, re: Head of the Class, video program
- j. Email from Stephen White, dated December 23, 2010, re: Anne Darling CASH Awards of Merit
- k. Email from Linda Aceves, dated Jan 5, 2011, re: Gunn Sr. High School – PLTW Certification Granted
- l. Email from Linda Aceves, dated January 12, 201, re: SCCOE Library Kudos
- m. JLAC meeting on Wednesday, January 19, 2011, 3:30p to 5:00p, Campbell Conf Room
- n. Video Streaming of Board meetings, proposed for the February 16 board meeting
- o. Special Board Meeting, Wednesday, February 9, 2011, 5:00 p.m. to 9:00 p.m., boardroom
- p. Head Start, annual Self-Assessment, need two board members to participate

8. Public Comments of Persons Desiring to Address the Board or to Present Petitions

Don Renwick, teacher at Foothill High School Annex, spoke on behalf of Lorrie Amezquita, Head Start teacher. He expressed Lorrie’s concern on retaliation from management due to her speaking out at board meetings.

Amy Lerner, Head Start teacher, voiced her concern about the excessive amount of time needed to fill out monthly observation forms, which take valuable time away from her students.

9. Corrspondence

There was no correspondence to the Board.

10. Consent Action Items

- a. Request Approval of Minutes of Regular Meeting of December 8, 2010 (#2070)
- c. Request Approval of Submission for a Non-Competitive Grant Application to The David and Lucile Packard Foundation

MOTION #2071-3 by member Mann that the Board approve Consent Action Items 10.A & 10.B. Member Mah seconded the motion and it passed unanimously.

11. Information Items

- a. Annual Report to the Board – Rocketship Education: Rocketship Mateo Sheedy Elementary School Rocketship; Los Suenos Academy; Rocketship Si Se Puede Academy

Rich Billings, Director of Finance of Rocketship Education, presented highlights from Rocketship’s 2010-2011 annual report and answered questions

- b. Annual Report to the Board – Magnolia Science Academy

Tim Saka, Principal of Magnolia Science Academy, presented highlights from Magnolia Science Academy’s 2010-2011 annual report and answered questions.

The following individuals spoke in support of Magnolia Science Academy:

- Candice Hom, parent
- Logan Russell, student
- Craig Russell, parent
- Siva Gandikota, parent

The Board broke for recess at 7:03 p.m. and reconvened into Open Session at 7:15 p.m.

- c. WestEd Report on Findings on SCCOE’s Alternative Education Program

Marycruz Diaz, Rebeca Diaz, John Bosma and Don Dixon from WestEd, presented their findings on an extensive review of SCCOE’s Alternative Education program and answered questions from the Board. Don Dixon joined the meeting via teleconference.

(Damariz Reyes, student board member, left the meeting at approximately 8:21 p.m.)

The following individuals from “People Acting in Community Together” (PACT) spoke about their concerns on certain aspects of the Alternative Education report from WestEd:

John Malloy  
John Tweten  
Barbara Hansen  
Rev. April Lussier

d. Review Board Subcommittee Assignments

The Board reviewed their subcommittee assignments.

e. HOLT Life and Earth Sciences Textbooks: 9-12 Adoption Public Viewing

Dr. Weis announced that the three science textbooks, which the Alternative Education Science Curriculum Committee reviewed, are open for a 30-day review period.

f. Process for Study of County Board of Education Trustee Area Boundaries

Dr. Weis briefed the Board on the process for study of County Board of Education Trustee Area boundaries and answered questions.

g. Quarterly Report for AR3423 (Sale of SCCOE Personal Property)

Dr. Weis introduced the Quarterly Report for AR3423.

h. County Board of Education Member Reports

This item was tabled to the next meeting.

12. ACTION ITEMS

a. Request Approval to Submit the Annual Non-Competitive Head Start/Early Head Start Grant Application for 2011-12 including Addendum

Ana Trujillo, Director of Head Start Program presented the annual non-competitive Head Start/Early Head Start for 2011-12 and answered questions.

MOTION #2071-4 by member Mah that the Board approve to submit the annual non-competitive Head Start/Early Head Start grant application for 2011-12 including addendum. Member Mann seconded the motion and it passed unanimously.

b. Request Approval to Increase Board Compensation

Board members deliberated the 5 percent stipend increase.

MOTION #2071-5 by member Mann to accept the 5 percent statutory stipend increase as allowed by law. Member Song seconded the motion and it carried 5-2 with members Beauchman and Mah voting no.

c. Second Reading and Adoption of Board Policies 2000 and 9000

This item was tabled to a future meeting

d. Request Approval of Resolution and Board Bylaw 9270 Conflict of Interest

Board members deliberated.

MOTION #2071-6 by member Mann that the Board approve Board Bylaw 9270 and Exhibit 9270 a resolution adopting a Conflict of Interest Code. Member Mah seconded the motion and it passed unanimously.

e. Request Approval to Submit School Accountability Report Card (SARC) Waiver to the State Board of Education

This item was tabled to the next meeting.

f. Request Payment Decision on the 2010-11 California School Boards Association (CSBA) Membership Dues

Dr. Weis answered questions from the Board.

MOTION #2071-7 by President Di Salvo that the Board approve payment of the 2010-11 CSBA membership dues. Member Mann seconded the motion and it passed unanimously.

CHANGE IN AGENDA

10. Consent Action Items

- b. Request Approval to Submit Non-Competitive Grant for Region 5 Under the Regional School and District Support System (RSDSS)

Linda Aceves, Chief Academic Officer of the Educational Services Branch, answered questions from the Board.

MOTION #2071-8 by member Mah that the Board approve to submit a non-competitive grant from Region 5 under the Regional School and District Support System. Member Mann seconded the motion and it passed unanimously.

13. FUTURE AGENDA ITEMS

- Champions for Leadership Program (Grace Mah)
- Branch department updates, 3/2 (Grace Mah)
- Civil Grand Jury report on School District Consolidation (Joseph Di Salvo)
- Alternative Education budget, 2/16 (Joseph Di Salvo)
- Discussion on having a meeting between the County Board of Education and the County Board of Supervisors
- Audio & video streaming of board meetings, 2/16 (Joseph Di Salvo & Craig Mann)
- SJ2020, 2/16 (Leon Beauchman)

14. ADJOURNMENT

The meeting adjourned at 9:45 p.m.

Respectfully submitted,



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

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