

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 #2073
Open Session at 5:30 p.m. — San Jose Conference Room
February 16, 2011

CLOSED SESSION — 4:30 p.m. to 5:30p.m. (Board Room)

1. The Board will hold a Closed Session to consider the following item:
 - A. Hearing
Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student
(Resident District: Santa Clara Unified School District
Desired District: Campbell Union High School District)

OPEN SESSION — 5:30 p.m. (San Jose Conference Room)

2. Report of actions taken in Closed Session
3. CALL TO ORDER
 - A. Roll Call (Including Action on Absences if Necessary)
 - B. Pledge of Allegiance
 - C. Adoption of Agenda
4. County Superintendent Report
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.
5. 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.

6. CORRESPONDENCE

Correspondence addressed to the Santa Clara County Board of Education.

Correspondence addressed to individual board members will be mailed to them directly.

7. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Board Meeting of February 2, 2011 \(#2072\)](#)

- * B. [Request Approval of Superintendent's January 2011 Expenses](#)

- * C. [Request Approval of 2010-2011 Consolidated Application, Part II](#)
The Consolidated Application (ConApp) is a two-part application and reporting process for multiple state and federal, formula-driven, categorical program funds. Annually, in January, each local educational agency (LEA) submits Part II of the application to report information related to entitlements, allocations, and number of participants in specified programs. Programs included in the SCCOE's ConApp are Titles I, II, III and IV. Administration recommends approval of the 2010-11 Consolidated Application, Part II.

- * D. [Request to Submit Title I, Part A Waiver Application](#)
The SCCOE Special Education program, as Program Improvement Year I, is required to provide parents with a notice of public school choice options at least 14 days before the start of the school year. We were unable to meet this timeline due to the late release of the CST and AYP data. The parent notification letter was sent in September, 2010, however we are required to submit a waiver exempting the SCCOE from meeting the 14 day requirement. Administration recommends approval of the submission of the Title I Part A Waiver Application.

- * E. [Request Approval for the Submission of an Intel Foundation Planning Grant](#)
The Intel Foundation has discussed with SCCOE staff the possibility of providing support for a county-wide Science, Technology, Engineering and Mathematics (STEM) initiative and has invited the SCCOE to submit a planning grant application for \$49,635. Administration recommends the approval for the submission of an Intel Foundation Planning grant.

- * F. [Request Approval and Signature of Subcontract with WestEd \(E3 Institute/Power of Preschools\)](#)
Parkway State Preschool Program is a demonstration project for the Power of Preschool funded by First 5. The purpose of the project is to increase quality of services for at risk children. This is the fifth year of the funding. The ongoing contracts between WestEd and the Santa Clara County Office of Education, Parkway Children Development Programs, must be signed and returned to WestEd in order for the funds to be released. Administration recommends to approve and designate Dr. Weis to sign the WestEd subcontract.

8. ACTION ITEM

- * A. [Request Approval of the Head Start/Early Head Start Policy Council Composition and Selection of Membership](#)
The Head Start Performance Standards, 1304.50(d)(1)(vi), (A and C in Appendix A) require Board of Education approval of the Head Start Policy Council composition. In addition, The Head Start Act, Public Law 110-134 (642(c)(1)(E)(iv) requires the Board of Education to review, approve and develop policies and procedures for the Head Start Policy Council membership selection. Administration recommends approval of the Head Start Policy Council Composition and Selection of Membership.
- * B. [Modifications to San Jose Room to Permanently Accommodate Board Meetings/"Paperless" Board Project](#)
Board President Di Salvo has requested information regarding the potential of moving the board's regular meetings to the San Jose/East Side Room. Additionally, SCCOE is highly dependent upon our largest conference room, the San Jose/East Side Room, for important presentations, professional development and gatherings of our community. If the board elects to proceed with this project, administration recommends a budget of \$105,000 (one-time) be allocated for the board-specific share of the costs required.
- * C. [Web Streaming Board Meetings \(Audio/Video\) – Review of Recommendations and Potential Costs, with Approval of Budget Revisions if Adopted by Board](#)
Board President Di Salvo has requested information on the potential costs of streaming board meetings and other events to the public via the web. Staff is presenting a series of recommendations. If the board elects to proceed with this project, administration recommends a budget of \$101,000 be allocated for the first year purchases of equipment, software and operational costs needed.

9. INFORMATION

- * A. [President Di Salvo's Advisory Council for Eradicating Bullying](#)
President Di Salvo is appointing a President's Advisory Council on the subject of Eradicating Bullying Behavior from all Santa Clara County Public Schools. As a former elementary and middle school principal, this subject has touched him in many divergent ways. The threat of being bullied is one of the number one reasons for students staying home from school. President Di Salvo has asked Franklin-McKinley board member and Oak Grove School District teacher, John Lindner, to lead this effort.
- * B. [Fiscal Sustainability for the Alternative Education Department](#)
The Alternative Education Department has a projected deficit in excess of 2.3 million dollars for the 2010-11 fiscal year. To address the deficit and to ensure a sustainable budget for the 2011-12 fiscal year, a Fiscal Sustainability Committee which consisted of stakeholders from within the Alternative Education Department and included certificated and classified staff, site administrators, along with Human Resources and Business Services, collaborated on how to strategically address the deficit. Staff will share with the Board viable options to ensure Alternative Education fiscal sustainability for the 2011-12 school year.

* C. [Update on SJ2020](#)

The SJ2020 Initiative was launched by City of San Jose Mayor Chuck Reed, County Superintendent of Schools Charles Weis and other education, community and business leaders with the goal of eliminating the achievement gap. Since the launch, SCCOE staff has worked with Mayor Reed's Office, district superintendents and community organizations to build understanding and support for collective effort to address the achievement gap, develop a framework for organizing efforts, identify resources, enlist partners and build networks and communication systems. SCCOE staff will give a presentation on the status and future plans of SJ2020.

* D. [Human Resources Summary](#)

The total number of positions has increased over the years largely due to the growth of SCCOE's special education programs and needs of the students served.

* E. [Report on Staff Diversity at the Santa Clara County Office of Education](#)

This annual report, per Board Policy 4120, provides information regarding the diversity of the Santa Clara County Office of Education workforce.

F. Board Committee Reports on:

Committee members may provide or report on recent committee activities.

1. Budget Study Committee (*Superintendent Weis*)
2. Policy Development Subcommittee (*Vice-President Chang*)
3. Joint Legislative Advisory Committee (*member Hover-Smoot*)
4. Head Start Policy Council (*member Beauchman*)
5. Santa Clara County School Boards Association Executive Board (*member Song*)
6. Joint Committee on Child Care (JCCC) (*member Mah*)
7. California School Boards Association (CSBA) Delegate (*member Beauchman*)
8. California County Boards of Education (CCBE) Board of Directors (*member Beauchman*)
9. Juvenile Justice System Collaborative (JJSC) (*President Di Salvo*)

G. 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.

10. FUTURE AGENDA ITEMS

Requested items by Board members may be addressed at this time.

- Champions for Leadership Program (Grace Mah)
- Branch Department Updates, 3/2/11 (Grace Mah)
- Civil Grand Jury Report on School District Consolidation (Joseph Di Salvo)
- Discussion on having a meeting between the County Board of Education and the County Board of Supervisors (Joseph Di Salvo)
- Cash Borrowing by School Districts, 3/16/11
- Branch/Department Budgeting and Programs 2011-2012, 3/16/11

11. ADJOURNMENT

The next Board of Education meeting is scheduled for March 2, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.