

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

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

1. Closed Session 4:30 p.m. to 5:30 p.m.

The Board adjourned into Closed Session at 4:30 p.m. to hear the following item:

- A. 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.

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: Santa Clara Unified School District, Desired District: Campbell Union High School District)” there was a motion (#2073-1) by member Beauchman and seconded by member Hover-Smoot that the Board deny the appeal based on Factor 10 “*Lack of space for the pupil in the receiving district.*” Motion carried 7-0.

3. Call to Order

President Di Salvo called the meeting to order at 5:31 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

b. Pledge of Allegiance

President Di Salvo asked Don Renwick, teacher at Foothill High School Annex, to lead the pledge of allegiance.

President Di Salvo dedicated the meeting to the important people of Egypt for keeping alive Gandhi's belief that we can make change through non-violence.

c. Adoption of Agenda

MOTION #2073-2 by member Mann that the Board approve the agenda as presented. Member Song seconded the motion and it passed unanimously.

4. County Superintendent Report

- a. School, Innovations & Advocacy is in the process of setting up meetings with legislators to meet at SCCOE
- b. WestEd Review Plan – proposal of community stakeholder meetings

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

There were no public comments.

6. Correspondence

There was no correspondence.

7. Consent Action Items

- a. Request Approval of Minutes of Regular Board Meeting of February 2, 2011
- b. Request Approval of Superintendent's January 2011 Expenses
- c. Request Approval of 2010-2011 Consolidated Application, Part II
- d. Request to Submit Title I, Part A Waiver Application
- e. Request Approval for the Submission of an Intel Foundation Planning Grant
- f. Request Approval and Signature of Subcontract with WestEd (E3 Institute/Power of Preschools)

MOTION #2073-3 by member Mann that the Board approve Consent Action Items 7.A. through 7.F. Member Hover-Smoot seconded the motion and it passed unanimously.

8. ACTION ITEMS

- a. Request Approval of the Head Start/Early Head Start Policy Council Composition and Selection of Membership

Adolfo Pando, Planning & Support Manager, Head Start/Early Head Start, answered questions from the Board.

MOTION #2073-4 by member Song that the Board approve the Head Start/Early Head Start Policy Council Composition and Selection of Membership. Member Mann seconded the motion and it passed unanimously.

- b. Modifications to San Jose Room to Permanently Accommodate Board Meetings/"Paperless" Board Project

This item was tabled to the March 16, 2011 board meeting.

- c. Web Streaming Board Meetings (Audio/Video) – Review of Recommendations and Potential Costs, with Approval of Budget Revisions if Adopted by Board

This item was tabled to the March 16, 2011 board meeting.

(The Board broke for recess @ 7:08 p.m. and reconvened into Open Session at 7:16 p.m.)

9. INFORMATION ITEMS

- a. President Di Salvo's Advisory Council for Eradicating Bullying

President Di Salvo introduced his item on the advisory council for eradicating bullying and introduced John Linder, Franklin-McKinley Board Member & Oak Grove School District teacher, who will lead the effort. Member Linder answered questions from the Board. Member Song requested that a news release be published on President Di Salvo's advisory council.

- b. Fiscal Sustainability for the Alternative Education Department

Dr. Deborah Keys, Director of the Alternative Education Department, presented viable options for the 2011-12 Alternative Education fiscal sustainability and answered questions.

Leslie Anido, Bargaining Chair of ACE, spoke on the encroachment of the Alternative Education Program on the general fund.

Barry Groves, District Superintendent of Mountain View-Los Altos High School District, praised the Board and SCCOE staff for their efforts in working with alternative schools in Santa Clara County.

The Board continued their discussion and Dr. Keys answered questions from the Board.

c. Update on SJ2020

Don Bolce, Program Director of Special Projects, Office of the Superintendent, presented a status overview and future plans on SJ2020 and answered questions.

(Member Song left the meeting at approximately 9:10 p.m.)

d. Human Resources Summary

Mark Miller, Director of Human Resources, briefed the Board on the Human Resources Summary and answered questions from the Board.

e. Report on Staff Diversity at the Santa Clara County Office of Education

Mr. Miller reported on the staff diversity at the Santa Clara County Office of Education.

f. Board Committee Reports

This item was deferred until the next meeting.

d. County Board of Education Member Reports

Joseph Di Salvo

- Announced that he has asked Dr. Charles Weis, County Superintendent of Schools, to distribute an RFP for board legal counsel for the purpose of consulting on Board Policies 2000 and 9000 series and other board needs. President Di Salvo, Vice President Chang and member Hover-Smoot will serve on the committee that will interview with legal counsels. The committee will bring their recommendation to the Board for approval.

13. FUTURE AGENDA ITEMS

- Champions for Leadership Program (Grace Mah)
- Branch department updates, (Grace Mah)
- Civil Grand Jury report on School District Consolidation (Joseph Di Salvo)
- Alternative Education budget, 3/16 (Joseph Di Salvo)
- Discussion on having a meeting between the County Board of Education and the County Board of Supervisors
- Superintendent Contract Extension (Board of Education)

13. ADJOURNMENT

The meeting adjourned at 9:45 p.m. in honor of member Mann's mother, Gertha Mann.

Respectfully submitted,



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

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