

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 #2077
Open Session 5:30 p.m. — San Jose Room
April 20, 2011

CLOSED SESSION — 4:00 p.m. to 5:00 p.m. (Board Room)

1. The Board will hold a Closed Session to consider the following item:
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: County Superintendent of Schools
(Government Code Section 54957(b)(1) permits Boards to conduct a closed session for evaluation of performance of a public employee.)

CLOSED SESSION — 5:00 p.m. to 5:30p.m. (Board Room)

2. 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: East Side Union School District
Desired District: Milpitas Unified School District)

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

3. Report of actions taken in Closed Session
4. CALL TO ORDER
 - A. Roll Call (Including Action on Absences if Necessary)
 - B. Pledge of Allegiance
 - C. Adoption of Agenda
5. SCCOE Student Recognition: Yadira Guerrero, Andrew Hill High School—East Side Union High School, Migrant Education Program

- * 6. [Volunteer of the Year Recognition – Tzu Chi Foundation of San Jose](#)
For over 15 years, the Tzu Chi Foundation of San Jose has served the Alternative Education students. “Tzu Chi” means “compassion and relief.” Buddhist Tzu Chi Foundation is a non-profit, non-governmental, humanitarian organization in Special Consultative Status with the United Nations Economic and Social Council (UN ECOSOC). The foundation focuses on four major missions: charity, medicine, education, and humanistic culture. The foundation also engages in international disaster relief, bone marrow donation, community volunteerism, and environmental protection. Today, April 20, 2011, we honor them as the Santa Clara County Office of Education Volunteer of the Year.

- * 7. [County Superintendent Report](#)
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

8. 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.

9. [CORRESPONDENCE](#)

*Correspondence addressed to the Santa Clara County Board of Education.
Correspondence addressed to individual board members will be mailed to them directly.*

- Email from Sharon Higgins dated December 10, 2010 from Sharon Higgins, Subject: Magnolia Schools + Baker Inst. Event

10. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Board Meeting of April 6, 2011 \(#2076\)](#)

- * B. [Request Approval of Resolution in Support of May 12, 2011 as California Day of the Teacher](#)

The Association of Mexican American Educators, Inc. (AMAE) and the California Teachers Association (CTA) are co-sponsors of the California Day of the Teacher that originated from Senate Bill 1546 authored by former Senator Joseph Montoya (E-El Monte) and adopted in 1982. Administration recommends approval of the resolution.

- * C. [Request Approval of Resolution in Support of May 12, 2011 as National School Nurse Day](#)

National School Nurse Day was established in 1972 to foster a better understanding of the role of school nurses in the educational setting. Santa Clara County Office of Education school nurses, charged with caring for the most fragile of students, should be recognized for their contribution to the safety and well being of students with special needs. Administration recommends approval of the resolution.

- * D. [Approval of Resolution in Support of the Week of May 16-22, 2011 as Classified School Employee Week](#)
Classified School Employee Week began as a resolution at the California School Employees Association's Annual Conference in 1984 and was permanently recognized by the state two years later with the passage of SB 1552. Administration recommends approval of the resolution.
- * E. [Approval of Resolution in Support of May 2011 as National Asian-Pacific American Heritage Month](#)
National Asian-Pacific Heritage Month originated in a congressional bill. In 1977, Reps. Frank Horton of New York and Norman Y. Mineta of California introduced a House resolution that called upon the president to proclaim the first week of May as National Asian-Pacific Heritage Week. In 1978, President Jimmy Carter signed a Joint Resolution designating the annual celebration. Twelve years later, President George H.W. Bush signed an extension turning the week-long celebration into a month-long celebration. In 1992 the official designation of May as National Asian-Pacific American Heritage Month was signed into law. Administration recommends approval of the resolution.
- * F. [Request Approval of Purchase Order Exceeding \\$100,000](#)
The Head Start Program is implementing Outdoor Learning Environments to maximize instruction and learning time. The play areas will be upgraded to support this strategy. These funds will be used at the Job Corps, Orange Blossom and Wool Creek Head Start sites.
- * G. [Request Approval of Superintendent's March 2011 Expenses](#)

11. ACTION ITEMS

- * A. [Request for Approval of Purchase Order Exceeding \\$250,000](#)
The No Child Left Behind (NCLB) Act of 2001 requires all Program Improvement (PI) schools in Years 2 and above, provide supplemental educational services (SES) or free tutoring, to low-income students enrolled in the school. In order to meet this mandate, Santa Clara County Office of Education's (SCCOE) Santa Clara County Community School (PI year 4) and Santa Clara County Juvenile Hall (PI year 2) have a contract and purchase order with Extreme Learning, Inc., DBA Aavanza. This purchase order is to cover projected costs for providing SES services to eligible SCCOE students. Administration recommends approval of purchasing order exceeding \$250,000 for Extreme Learning, Inc. DBA Aavanza.
- * B. [Request Approval of the Head Start Self-Assessment Action Plan](#)
Head Start programs are required by federal regulation to conduct an annual program self-assessment and submit to the Administration for Children and Families (ACF) a plan of action for improvement areas, to be approved by the Board and Policy Council. Administration recommends approval of the Head Start Self-Assessment Action Plan.

- * C. [Approve Transfer of \\$650,000 from 2010-11 Alternative Education Community Schools Salary and Benefit costs to Federal Jobs Funds](#)
Federal Jobs Funding may be used to save and retain jobs. Due to current projected deficit for Alternative Education Community Schools, it is recommended that we transfer \$650,000 of 2010-11 salaries and benefits from the Alternative Education Community Schools program to Federal Jobs Funding. Administration recommends approval of transfer of \$650,000 from 2010-11 Alternative Education Community Schools costs to Federal Jobs Funds.

12. INFORMATION

- * A. [Educational Services Branch Program and Budget Presentation](#)
The Board of Education will receive updated displays and responses to questions raised at the April 6, 2011 meeting and will be presented along with the proposed 2011-12 Program-Budget for the Educational Services Branch.
- * B. [Quarterly Report for AR 3423 \(Sale of SCCOE Personal Property\)](#)
AR 3423 (Sale of SCCOE Personal Property) requires that the Director of General Services report quarterly to the Board of Education on any items valued at less than \$25,000 that have been sold.
- * C. [Santa Clara County Board of Education's Quarterly Expenses](#)
The Board's quarterly expenses covering January 2011 through March 2011 are being reported.
- D. 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*)
- E. 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.

13. FUTURE AGENDA ITEMS

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

- Champions for Leadership Program (Grace Mah)
- Board meeting at an SCCOE school site (Grace Mah)
- Branch Department Presentations (Grace Mah)
- Civil Grand Jury Report on School District Consolidation, May 4 (Joseph Di Salvo)
- Discussion on having a meeting between the County Board of Education and the County Board of Supervisors (Joseph Di Salvo)
- County Superintendent Contract Extension (Board)

14. ADJOURNMENT

The next Board of Education meeting is scheduled for May 4, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.