

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

APPROVED
Regular Meeting #2077
Closed Session 4:00 – 5:30 p.m. — Board Room
Open Session 5:30 p.m. — San Jose Conference Room
April 20, 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. Public Employee Performance Evaluation
Title: County Superintendent of Schools

2. Closed Session 5:00 p.m. to 5:30 p.m.

The Board adjourned into Closed Session at 5:00 p.m. to hear the following item:

- A. 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 – 5:37 p.m.

3. Report of Actions Taken in Closed Session

President Di Salvo reported that, in the matter of Agenda Item 1.A. *Public Employee Performance Evaluation, Title: County Superintendent of Schools*, there were no reportable actions, and in the matter of Agenda Item 2.A. *Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: East Side Union School District; Desired District: Milpitas Unified School District)*, a motion (#2077-1) was made by member Song and seconded by member Mann to deny the appeal based on Factor 9 – “The pupil’s demonstrated failure to meet reasonable standards relating to behavior, attendance, or diligence to studies.” Motion carried 7-0.

4. Call to Order

President Di Salvo called the meeting to order at 5:37 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 Principal David Wong, to lead the pledge of allegiance.

President Di Salvo dedicated the meeting to all the resolutions on tonight's agenda, and to all the people represented in the resolutions. The meeting is particularly dedicated to all the teachers who work at the Santa Clara County Office of Education (SCCOE) — from Head Start to Alternative Education, to Special Education, to Regional Occupational Programs, to Career Technical Education, and to all of those that work in this office in professional development. The meeting is dedicated to all of the classified school employees who work closely with students and help improve students' lives and the lives of their parents, and to all of SCCOE's nurses.

c. Adoption of Agenda

Dr. Charles Weis, County Superintendent of Schools, requested that Consent Item 10.F. "*Request Approval of Purchase Order Exceeding \$100,000*" be pulled from the agenda because bids were not received on time.

MOTION #2077-2 by member Mann to approve the agenda with noted request. Vice President Chang seconded the motion and it carried 7-0.

5. SCCOE Student Recognition: Yadira Guerrero, Andrew Hill High School—East Side Union High School, Migrant Education Program

Member Song introduced Yadira Guerrero, recipient of the SCCOE student recognition, and presented her with an iPod and a plaque in recognition of her achievements. Member Song introduced Deborah Abello, director of the SCCOE's Migrant Education program, who spoke about Yadira's family's involvement in their daughter's education. Joe Ortega, Yadira's school site counselor, spoke about Yadira's hard work and passion for learning. Yadira expressed her gratitude to everyone for the recognition and introduced her family.

6. Volunteer of the Year Recognition — Tzu Chi Foundation of San Jose

President Di Salvo provided an introduction to the Tzu Chi Foundation of San Jose and introduced Angela Haick, Principal at Pathfinder Community School, who read a message from principal Carey Johnson of Novo Community School to the Tzu Chi Foundation. Chapter CEO Minjhing Hsieh, Brother A.T. Wee, Brother Steve Hsu, and Sister Irene Chen from the Northwest Region office of Tzu Chi thanked the Board for the recognition.

The following individuals thanked the Tzu Chi Foundation for their support:

- Alex, student
- Pedro Suarez, student
- Ralph Wigginton, teacher

(The Board broke for recess @ 6:05 p.m. and reconvened into Open Session at 6:15 p.m.)

7. County Superintendent Report

- Represented the Board at the Mock Trial event
- Letter dated March 30, 2011 from Patricia Sausedo, VP of Public Policy & Communication from the San Jose Silicon Valley Chamber of Commerce, thanking Dr. Weis for his participation in the March 22 Access Education Forum—Economic Impact of the Achievement Gap
- Email dated April 2, 2011 from Eric Andrew, Superintendent of Campbell Union School District, Subject: Kudos
- Letter dated April 8, 2011 to Ms. Higgins from Dr. Lucretia Peebles, Director of Charter Schools, regarding an email inquiry to Joseph DiSalvo, President of the Santa Clara County Board of Education, pertaining to the involvement of the Magnolia Science Academy schools' in a network that has come to be identified as "Gulen Charter Schools"
- Memo dated April 12, 2011 from Laura Kidwiler, Chief Human Resources Officer, Subject: Request for Information on Teacher Recruitment Fair
- Memo dated April 12, 2011 from Bob Canavan, California County Superintendents Educational Services Association (CCSESA), Subject: April Washington Update CCSESA Washington Advocacy Trip
- Attendance & Enrollment for Community Schools, March 9-30, 2011

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

Ralph Wigginton addressed his concerns and observations regarding the Alternative Education program at SCCOE.

9. Correspondence

- Email from Sharon Higgins dated December 10, 2010 to President Joseph Di Salvo, 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 Adoption of Resolution in Support of May 12, 2011 as California Day of the Teacher
- c. Request Adoption of Resolution in Support of May 12, 2011 as National School Nurse Day
- d. Request Adoption of Resolution in Support of the Week of May 16-22, 2011 as Classified School Employee Week
- e. Request Adoption of Resolution in Support of May 2011 as National Asian-Pacific American Heritage Month
- g. Request Approval of Superintendent's March 2011 Expenses

MOTION #2077-3 by member Mann that the Board approve Consent Action Items 10.A., through 10.E., and 10.G. Member Mah seconded the motion and it passed unanimously.

11. Action Items

- a. Request for Approval of Purchase Order Exceeding \$250,000

Dr. Deborah Keys, Director of the Alternative Education Department and Dr. Maurice Ghysels, Chief Schools Officer, answered questions from the Board.

MOTION #2077-4 by member Mann that the Board approve the purchase order exceeding \$250,000 for Extreme Learning, Inc. DBA Aavanza. Member Mah seconded the motion and it carried unanimously.

- b. Request Approval of the Head Start Self-Assessment Action Plan

Dr. Lisa Kaufman, Director of Early Learning Services Department and Ana Trujillo, Director of the Head Start program, answered questions.

MOTION #2077-5 by member Song that the Board approve the Head Start Self-Assessment Action Plan. Member Mann seconded the motion and it carried unanimously.

c. Request Approval of Transfer of \$650,000 from 2010-11 Alternative Education Community Schools Salary and Benefits Costs to Federal Jobs Funds

Leslie Anido, special education teacher, voiced her disappointment regarding staff's recommendation to approve the transfer of \$650,000 from 2010-11 Alternative Education Community Schools costs to Federal Jobs Funds.

Dr. Charles Weis, County Superintendent of Schools, presented an introduction of the transfer request and Kenneth Shelton, Chief Business Officer, answered questions from board members.

MOTION #2077-6 by member Beauchman that the Board approve the transfer request of \$650,000 from 2010-11 Alternative Education Community Schools. Member Mah seconded the motion and it carried 6-1 with member Song voting no.

12. INFORMATION ITEMS

a. Educational Services Branch Program and Budget Presentation

Mr. Shelton provided an introduction on the Educational Services Branch program and budget presentation and Linda Aceves, Chief Academic Officer, presented the Educational Services Branch program and answered questions.

(Member Hover-Smoot left the meeting at approximately 7:21 p.m.)

(Member Mann left the meeting at approximately 7:42 p.m.)

b. Quarterly Report for AR 3423 (Sale of SCCOE Personal Property)

Board members reviewed the quarterly report for sale of SCCOE personal property.

c. Santa Clara County Board of Education's Quarterly Expenses

Board members reviewed their quarterly expenses.

d. Board Committee Reports

Dr. Charles Weis

- Attended the Budget Study Committee meeting
- Announced the upcoming Hoffman awards dinner
- Attended the Juvenile Justice System Collaborative meeting

Michael Chang

- Working with attorneys on board policy reviews

Leon Beauchman

- Attended a Head Start Policy Council meeting
- Announced the upcoming May meeting of the California School Boards Association (CSBA) Delegate Assembly
- Announced the upcoming September meeting of the California County Boards of Education (CCBE) meeting

Grace Mah

- Anticipating a Joint Committee on Child Care meeting

e. County Board of Education Member Reports

Anna Song

- Presented concerns regarding Magnolia Academy Charter Schools

Leon Beauchman

- Attended a meeting on California for Justice (youth group)
- Thanked the SCCOE for their support on the annual student recognition event of the Santa Clara County Alliance of Black Educators (SCCABE)

Joseph Di Salvo

- Attended the annual National School Boards Association conference
- Announced an upcoming meeting with former City Councilmember Judy Chirco regarding the bullying commission – will be asking Ms. Chirco to chair the commission
- Asked Dr. Weis about recognizing substitutes, at a future board meeting, who work in our programs with Alternative Education, Special Education and Head Start students

12. FUTURE AGENDA ITEMS

- Champions for Leadership Program (Grace Mah)
- Board meeting at an SCCOE school site (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
- County Superintendent Contract Extension (Board of Education)

13. ADJOURNMENT

The meeting adjourned at 8:16 p.m.

Respectfully submitted,



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

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