

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

APPROVED  
Regular Meeting #2078  
Open Session 4:00 p.m. — Board Room  
May 4, 2011

1. Call to Order

President Di Salvo called the meeting to order at 4:04 p.m.

a. 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

President Di Salvo requested that all board members, who were not able to attend the March 10 & 17, 2011 Special Board meetings, be excused from these meetings.

MOTION #2078-1 by member Song that the Board be excused from the March 10 & 17, 2011 Special Board meetings. Member Mann seconded the motion and it carried 7-0.

b. Adoption of Agenda

MOTION #2078-2 by member Mann that the agenda be adopted as submitted. Member Hover-Smoot seconded the motion and it carried 7-0.

2. Closed Session

The Board adjourned into Closed Session at 4:05 p.m. to hear the following items:

- A. Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student  
(Resident District: Scotts Valley Unified School District  
Desired District: Loma Prieta Joint Union School District)
- B. Subject Matter: Expulsion Appeal Filed on Behalf of Student  
(Resident District: San Jose Unified School District)

CHANGE IN AGENDA

4. Pledge of Allegiance

President Di Salvo led the pledge of allegiance.

5. SCCOE Employee of the Month Recognition: Mike Bromberg, Graphic Designer, Creative & Media Services, Technology Services Branch

Member Mann introduced Mike Bromberg, May's Employee of the Month. He noted Mike's contributions, presented a plaque and an engraved pen in recognition of his work and introduced Dr. Kelly Calhoun, Chief Technology Officer, who spoke of Mike's professionalism and introduced Jason Sholl, Director of Digital Design and Media who spoke about Mike's loyalty and friendly customer service. Mike recognized his husband, friends/co-workers and expressed his gratitude for the recognition. He shared some samples of his work.

6. Nominees for Classified Employee of the Year

Dr. Charles Weis, County Superintendent of Schools, provided background on the State's Classified Employee of the Year program. President Di Salvo and Dr. Weis introduced the six Santa Clara County nominees submitted by the SCCOE and presented a plaque to each nominee in recognition of their accomplishments.

7. Closed Session

The Board adjourned into Closed Session at 6:26 p.m. to hear the following item:

- A. Subject Matter: Expulsion Appeal Filed on Behalf of Student  
(Resident District: Campbell Union High School)

*(The Board broke for recess @ 7:53 p.m. and reconvened into Open Session at 8:05 p.m.)*

OPEN SESSION – 8:05 p.m.

8. Report of Actions Taken in Closed Session

President Di Salvo reported that in the matter of Agenda Item 2.A. *Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Scotts Valley Unified School District; Desired District: Loma Prieta Joint Union School District)*, a Motion (#2078-3) was made by member Song and seconded by member Mann that the Board uphold the appeal based on Factor 2 – “A substantial danger to the pupil’s health or safety” and Factor 5 “A severe and demonstrated hardship to parents or guardians which could affect the pupil’s success in school.” Motion passed unanimously.

President Di Salvo reported that in the matter of Agenda Item 2.B. *Subject Matter: Expulsion Appeal Filed on Behalf of Student (Resident District: San Jose Unified School District)* a Motion (#2078-4) was made by member Mann and seconded by member Song that the Board grant the expulsion appeal due to a lack of a transcript or other materials to demonstrate that a fair hearing was held before the District Administrative Panel. Therefore, the decision of the local board is directed to expunge the record of the expulsion from the student’s records. Motion passed unanimously. A written decision and order will be issued to the parties within three school days.

President Di Salvo reported that in the matter of Agenda Item 7.A. *Subject Matter: Expulsion Appeal Filed on Behalf of Student (Resident District: Campbell Union High School District)* a Motion (#2078-5) was made by member Mann and seconded by member Hover-Smoot that the Board deny the expulsion appeal. The Board found no basis to overturn the decision of the local board and no basis to grant a de novo hearing. Therefore, the decision of the local board is affirmed. Motion passed unanimously. A written decision and order will be issued to the parties within three school days.

9. County Superintendent Report

- Head Start receives 2011 outstanding federal review – there were no non-compliance issues
- Association of California School Administrators’ (ACSA) Statewide 2011 Administrator of the Year Award Recipients Named
- Letter dated April 6, 2011 from Daniel Rodriguez thanking Dr. Weis for sponsoring him to attend Walden West
- Head Start Monthly Reports to the Board — March and April
- Attendance & Enrollment for Community Schools, March 30-April 20, 2011
- Board Assistant’s Time Spent on Board Related Matters
- Four parcel tax measures pass in Santa Clara County

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

No one wished to address the Board or Dr. Weis.

11. Correspondence

There was no correspondence.

12. Consent Action Items

a. Request Approval of Minutes of Regular Board Meeting of April 20, 2011 (#2077)

MOTION #2078-6 by member Mann that the Board approve Consent Action Item 12.A. Member Song seconded the motion and it passed unanimously.

13. Action Items

a. Request Adoption of Resolution to Support California's May 9-13, 2011 Week of Action

Member Mann read the resolution to support California's May 9-13, 2011 week.

MOTION #2078-7 by member Hover-Smoot that the Board adopt the resolution to support California's May 9-13, 2011 week of Action. Member Song seconded the motion and it passed unanimously.

b. Request Adoption of Resolution in Support of the California Coalition for P21

President Di Salvo read the resolution in support of the California Coalition for P21

MOTION #2078-8 by member Song that the Board adopt the resolution in support of the California Coalition for P21. Member Mann seconded the motion and it passed unanimously.

14. INFORMATION ITEMS

a. Technology Services Branch Program and Budget Presentation

Dr. Kelly Calhoun, Chief Technology Officer, presented the Technology Services Branch program and answered questions.

b. Discussion on the Civil Grand Jury Report on School District Consolidation

Dr. Weis provided an introduction of the Civil Grand Jury report and Suzanne Carrig, Administrator of Special Projects, presented an overview of the Santa Clara County Committee on School District and the Civil Grand Jury Report on School District Consolidation.

c. Williams Complaint Report

Dr. Weis reported that there were no Williams complaints received during the October 1 through December 31, 2010 or the January 1 through March 31, 2011 reporting periods.

d. Board Committee Reports

There were no board committee reports.

e. County Board of Education Member Reports

President Di Salvo announced member Songs' and Dr. Weis' birthdays.

12. FUTURE AGENDA ITEMS

- Champions for Leadership Program (Grace Mah)
- Board meeting at an SCCOE school site (Grace Mah)
- Report on the effects of Early Learning as students enter kindergarten (Anna Song)
- 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 10:15 p.m.

Respectfully submitted,



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