

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 #2062
Board Room
July 21, 2010
5:00 p.m.

1. CALL TO ORDER
 - A. Roll Call (Including Action on Absences if Necessary)
 - B. Pledge of Allegiance
 - C. Adoption of Agenda

2. ACCEPTANCE OF DONATIONS TO *fit for learning*TM PROGRAM
The City of San Jose has donated \$2,500 to the Santa Clara County Office of Education's fit for learning program, along with two bicycles valued at \$500. The donations were raised in the San Jose Cycling Classic's King of the Mountain Event.

The Silicon Valley Leadership Group is donating \$2,750 to the fit for learning program. The donation was raised during the Cycling Classic's "Executive Challenge."

3. DR. WEIS WILL INTRODUCE DR. MAURICE GHYSELS, NEWLY HIRED CHIEF SCHOOLS OFFICER

4. The Board will hear an Expulsion Appeal Filed on Behalf of Student (Resident District: Evergreen School District) in open session.

CLOSED SESSION

5. The Board will hold a Closed Session to deliberate on the Expulsion Appeal Filed on Behalf of Student (Resident District: Evergreen School District)

OPEN SESSION: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION

6. Report of actions taken in Closed Session.

7. 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.

8. 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 John Briscoe, Dated June 29, 2010, titled: Attention: Don't Violate CA Law using Public Email Property for Private/Political Use
- Email from Chris Stampolis, Dated July 2, 2010, titled: Written Communication to the Board: Magnolia Science Academy—Santa Clara
- Email from Dr. Charles Weis (sent by Carmen Aminzadeh), Dated July 7, 2010, titled: FW: Written Communication to the Board: Magnolia Science Academy—Santa Clara

9. CONSENT ACTION ITEMS

* A. [Request Approval of Minutes of Regular Meeting of June 16, 2010](#) (#2061)

* B. [Request Approval for the Submission of \\$100,000 Non-Competitive grant application to the David and Lucille Packard Foundation in Collaboration with the Bounce Network](#)

A non-competitive grant is offered by the David and Lucille Packard Foundation, in collaboration with the Bounce Network, to engage in local planning activities to determine the feasibility of creating an Educare early learning center in Santa Clara County. If funded, the Santa Clara County Office of Education and its partners will receive \$100,000 to support strategic planning activities. Administration recommends approval for the submission of a non-competitive grant application to the David and Lucille Packard Foundation, in collaboration with the Bounce Network, in the amount of \$100,000.

* C. [Request Approval for the Submission of a High School Graduation Initiative Competitive Grant](#)

The United States Department of Education has announced the availability of at least \$45 million in grant funds to support the implementation of effective and coordinated dropout prevention and re-entry programs in schools serving students from grade 6 to 12 and that have dropout rates that are above the state average. The SCCOE will apply for funding to implement Career Technical Education (CTE) programs at the Blue Ridge School (James Ranch), Muriel Wright Residential Center and Osborne School (Juvenile Hall) in coordination with the County Probation Department. The SCCOE would receive \$2,921,291 over the next five fiscal years. Administration recommends approval for the submission of a High School Graduation Initiative competitive grant.

- * D. [Request Approval for the Submission of Carol M. White Physical Education Program \(PEP\) Competitive Grant](#)
The purpose of the Carol M. White Physical Education Program (PEP) is to support efforts by LEA's to deliver a comprehensive physical activity program, complimented by nutrition instruction and a healthy nutrition environment. Funds will be used to emphasize a comprehensive physical activity program and in making healthy nutritional choices. The California After School Collaborative and the Silicon Valley YMCA will partner with the Santa Clara County Office of Education in creating the PEP grant proposal and implementation. Administration recommends approval for the submission of the Carol M. White Physical Education Program competitive grant.

- * E. [Request Adoption of Resolution and Approval and Signature of Federal Certifications](#)
The ongoing "General Childcare & Development Program" and the "California State Preschool Program" contracts between the California Department of Education and the Santa Clara County Office of Education, Parkway Child Development Programs, must be signed and returned to the Department of Education in order for the funds to be released. The total amount of \$4,583,199 includes an indirect fee of 7.5%, which is the standard for all Student Services programs. The agreements are effective from July 1, 2010 through June 30, 2011. Administration recommends approval of adoption of resolution and signature of federal certifications.

- * F. [Request Adoption of Resolution for Signature Authorizations on Contract Between the California Department of Education \(CDE\) and the Santa Clara County Office of Education \(SCCOE\)](#)
The California Department of Education (CDE) funds the Local Early Education Planning Council (LPC). The LPC brings together parents, community members, government representatives and child care providers to assess local child care needs, set local priorities for state and federal funds, and affect public policy decisions regarding issues in Early Care and Education. In order to continue receiving funds, the CDE requires a resolution by the Governing Board on an annual basis authorizing the Superintendent and Chief Schools Officer, Student Services Branch, to sign contracts for the Governing Board. Administration recommends adoption of resolution for signature authorizations.

- * G. [Request Approval for the Submission of a Competitive Grant to the Administration for Children and Families, Office of Head Start \(OHS\): Early Learning Mentor Coaches – ARRA Grant](#)
SCCOE has received a funding notice from the Administration for Children and Families (ACF), Office of Head Start (OHS), announcing the availability of funds for the Early Learning Mentor Coaches Grant under The American Recovery and Reinvestment Act of 2009. The funds will be used to pay resource coaches who will provide on-the-job guidance, technical assistance and training to Head Start and Early Head Start teachers. The goal of the resource coaches will be to improve the qualifications and training of teach staff; to promote positive, sustained outcomes for children; and, promote career development in the Head Start program. Administration recommends approval for the submission of the competitive grant to the Head Start/Early Head Start Early Learning coaches—ARRA grant.

10. STUDY ACTION ITEMS

- * A. [Request Adoption of the Budget Revisions for the Period Ending May 31, 2010.](#)
Administration recommends adoption of budget revisions.

- * B. [Request to Accept the Monthly Financial Report for the Period Ending May 31, 2010](#)
Administration recommends acceptance of the monthly financial report.

- * C. [South Bay Preparatory Charter School: Review of Status of Charter School's Remediation of Violations of Its Charter Petition and Possible Issuance of Notice of Intent to Revoke Charter](#)
On April 7, 2010, the Santa Clara County Board of Education (SCCBE) directed the County Office of Education (COE) to issue a Notice of Violations to South Bay Preparatory Charter School (South Bay Prep). South Bay Prep experienced numerous challenges during the 2009-2010 school year that compromised the staff's ability to provide high quality education to its students using the project-based learning model, the model on which approval of its charter was based. Administration recommends that the Board issue a Notice of Intent to Revoke South Bay Prep's charter, pursuant to Education Code Section 47607 (d).

- * D. [Request Approval of the 2010-2011 Consolidated Application, Part I](#)
The Consolidated Application is a two-part application and reporting process for multiple state and federal, formula-driven, categorical program funds. It is used by the California Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices, school districts and direct-funded charter schools throughout California. Programs included in the Santa Clara County Office of Education's ConApp are Title I, Title II, and Title III. Administration recommends approval of the 2010-2011 Consolidated Application, Part I.

- * E. [Request Approval to Carry Over Head Start Funds to Program Year 2010-2011](#)
The Department of Health and Human Services has awarded Program Improvement funds for the Head Start Program for the renovation of the Snell property to allow for two classrooms and for purchase and installation of playground equipment. The Head Start program is requesting for the carry-over of funds of \$183,579 to the FY 2010-2011 for the renovation of the two classrooms which includes the amount of \$42,500 for the playground equipment. The Head Start Policy Council approved the request to Carry Over Head Start Funds to Program Year 2010-11 at the June 15, 2010 meeting. Administration recommends approval to carry over Head Start Funds to Program Year 2010-11.

- * F. [Request Adoption of Resolution in Support of the California Jobs Budget](#)
Assembly members Jim Beall, Jr. and Joe Coto have requested the Santa Clara County Board of Education's support for the Resolution in Support of the California Jobs Budget. The Governor unveiled his May Revise of the State budget that eliminates over 430,000 private sector, school and local government jobs. In addition, the Governor's proposal cuts \$4.3 billion in Proposition 98 spending to schools and childcare programs. The California Job Budget rejects the Governor's \$4.3 billion in Proposition 98 cuts and instead fully funds our State's constitutional requirement. Administration recommends adoption of the Resolution in Support of the California Jobs Budget.
- * G. [Request Adoption of Resolution in Support of Robles-Wong v. California, Litigation Challenging the State's School Finance System](#)
Vice President Mah has requested that the Board consider the Resolution in Support of Robles-Wong v. California, Litigation Challenging the State's School Finance System. Academic achievement measures show California's broken school finance system denies students the opportunity to become proficient in the State's academic standards. This lawsuit seeks to remedy the broken school finance system by (1) declaring that it is unconstitutional and (2) requiring State lawmakers to uphold their constitutional duty to design and implement a school finance system that provides all students equal access to the required educational program. Administration recommends adoption of the Resolution in Support of Robles-Wong v. California.
- * H. [Consider Sanctions Against Board Member Craig Mann](#)
Member Beauchman has requested the Board to consider sanctions against Board Member Craig Mann in accordance with Code of Ethics found in Board Bylaw 8241.

11. INFORMATION ITEMS

- * A. [Alternative Schools Update](#)
Staff will provide updates on the 2010-2011 community school programs, staffing, budget implications, professional development, all staff in-service and the recruitment process for the Director of Alternative Education.
- * B. [Discussion on Hiring Process & Policy](#)
President Song originally requested a discussion on SCCOE's Hiring Process and Policies to gather information requests from board members for a future presentation. Vice President Mah requested to have this discussion deferred to the July 21, 2010 meeting to allow time for backup information to be prepared for the Board's review.
- * C. [Discussion on Human Resources Policy on Teacher Evaluation Process, Personnel Files and Non-Reelect Process](#)
President Song originally requested a discussion on SCCOE's Human Resources Policy on Teacher Evaluation Process, Personnel Files and Non-Reelect Process to gather information requests from board members for a future presentation. Vice President Mah requested to have this discussion deferred to the July 21, 2010 meeting to allow time for backup information to be prepared for the Board's review.

- D. County Committee on School District Organization
Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization
- E. Board Committee Reports on:
Committee members may provide or report on recent committee activities.
1. Budget Study Committee (*Dr. Charles Weis*)
 2. Policy Development Subcommittee (*Vice-President Mah*)
 3. Joint Legislative Advisory Committee (*member Beauchman*)
 4. Santa Clara County Regional Occupational Program (SCCROP) Operations Committee (*member Howard*)
 5. Head Start Policy Council (*member Ho*)
 6. Santa Clara County School Boards Association Executive Board (*President Song*)
 7. Joint Committee on Child Care (JCCC) (*member Howard*)
 8. California School Boards Association (CSBA) Delegate (*member Beauchman*)
 9. California County Boards of Education (CCBE) Board of Directors (*member Beauchman*)
 10. Juvenile Justice System Collaborative (JJSC) (*member Beauchman*)
- F. 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.
- G. [County Superintendent's Report](#)
The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

12. FUTURE AGENDA ITEMS

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

- Discussion on How to Increase the Number of Math Teachers in Silicon Valley (Joseph Di Salvo)
- Updates on Charter Schools — commencing fall of 2010
- Branch Department Updates — commencing August 2010 (Grace Mah)
- Conduct a board meeting at an SCCOE community school site (Grace Mah)

13. ADJOURNMENT

The next Board of Education meeting is scheduled for August 11, 2010. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.