

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 #2063  
Board Room  
August 11, 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

**CLOSED SESSION**

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: La Honda-Pescadero Unified in San Mateo County  
Desired District: Palo Alto Unified School District)

**OPEN SESSION: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION**

3. Report of actions taken in Closed Session
4. 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.*
5. CORRESPONDENCE  
*Correspondence addressed to the Santa Clara County Board of Education.  
Correspondence addressed to individual board members will be mailed to them directly.*

6. CONSENT ACTION ITEMS

- \* A. [Request Approval of Minutes of Special Meeting of July 8, 2010](#) (#2061-S1)
- \* B. [Request Approval of Minutes of Regular Meeting of July 21, 2010](#) (#2062)
- \* C. [Request Approval of Superintendent's May and June 2010 Expenses](#)
- \* D. [Request Adoption of Resolution and Approval of Signature of Federal Certifications](#)  
*The ongoing "Infant Toddler Resource" 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 \$1,112 includes an indirect fee of 7.5%, the standard for all Student Services programs. Administration recommends adoption of resolution and approval of signature of federal certifications.*
- \* E. [Request Adoption of Resolution and Approval of Signature of Federal Certifications](#)  
*The ongoing "PreKindergarten and Family Literacy 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 \$10,000 includes an indirect fee of 7.5%, the standard for all Student Services programs. Administration recommends adoption of resolution and approval of signature of federal certifications.*
- \* F. [Request Approval of Resolution of Withdraw from School's Excess Liability Fund \(SELF\)](#)  
*The Santa Clara County Office of Education (SCCOE) is a member of South Bay Area School's Insurance Authority (SBASIA) which is a Joint Powers Authority (JPA) for property and liability insurance. The SBASIA Board of Directors voted unanimously to withdraw from SELF in order to market the excess liability insurance and to find a less expensive rate. Since the SELF contract considers each SBASIA entity as an individual member of SELF, the Santa Clara County Board of Education needs to adopt a Resolution of Withdrawal from SELF effective July 1, 2011. Administration recommends adoption of resolution of withdrawal from the School's Excess Liability Fund.*
- \* G. [Request Adoption of Resolution in Support of Repayment of Loan to Facilities Fund and Approve an Inter-Fund Transfer](#)  
*In September 2009, the SCCOE availed itself of a bridge financing option with Board approval to initiate inter-fund transfer for the Foothill High School project. The Office of Public School Construction (OPSC) recently released \$878,254 to the SCCOE for the Foothill High School project and consequently the bridge loan can now be repaid. In order to retire the bridge loan, OPSC requires the adoption of a board resolution and documentation of the inter-fund transfer. Administration recommends adoption of resolution.*

7. PUBLIC HEARING

- \* A. [Public Hearing on the Revocation of South Bay Preparatory Charter School's Charter](#)  
*Due to ongoing issues with fiscal mismanagement, implementation of the educational program and facilities at South Bay Preparatory Charter School, the County Board of Education voted to issue a Notice of Intent to Revoke during its regularly scheduled meeting on July 21, 2010. Administration recommends that the Board adopt the attached resolution revoking the South Bay Preparatory Charter School charter, effective June 30, 2010.*
- \* B. [Public Hearing and Sunshine on the Reopener Proposal from the Psychologists and Social Workers Association to the County Superintendent of Schools](#)  
*The Board will hold a public hearing and sunshine on the reopener proposal from the psychologists and social workers association to the county superintendent of schools.*

8. STUDY ACTION ITEMS

- \* A. [Request Approval of the Santa Clara County Seal of Biliteracy Award](#)  
*The Santa Clara Biliteracy consortium was formed to recognize and meet the needs of students in the 21st century. The consortium is requesting the implementation of a Santa Clara County Seal of Biliteracy. The seal will be awarded to graduating seniors in Santa Clara County school districts who have mastered standard academic English and any other language. Administration recommends approval of the Santa Clara County Seal of Biliteracy Award.*

9. INFORMATION ITEMS

- A. [2010-2011 Charter School Board Presentation Schedule](#)  
*The Santa Clara County Board of Education has invited charter schools, for which they are the authorizers, to give a short presentation during a regularly scheduled board meeting. The charter schools will submit a written report to the Board three weeks prior to their presentation. The charter school presentations will begin in September 2010.*
- B. County Committee on School District Organization  
*Staff will provide updates concerning the activities of the Santa Clara County Committee on District Organization*

C. 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*)

D. 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.*

E. [County Superintendent's Report](#)

*The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.*

10. FUTURE AGENDA ITEMS

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

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

11. ADJOURNMENT

*The next Board of Education meeting is scheduled for August 25, 2010. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org).*