

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 #2065
Board Room
September 15, 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. SCCOE TEACHER OF THE YEAR RECOGNITION: Amy Sinnott, Alternative Schools Vice Principal, View Side Academy

CLOSED SESSION

3. 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 High School District
Desired District: Campbell Union High School School District)

OPEN SESSION: WILL START IMMEDIATELY FOLLOWING CLOSED SESSION

4. Report of actions taken in Closed Session

5. 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.

6. 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 Leslie Reynolds to member Di Salvo, dated July 29, 2010, Subject: Your Letter to the Editor
- Email from member Di Salvo in response to Leslie Reynolds, dated July 29, Subject: RE: Your Letter to the Editor

7. CONSENT ACTION ITEMS

* A. [Request Approval of Minutes of Special Meeting of August 25, 2010](#) (#2063-S1)

* B. [Request Approval of Minutes of Regular Meeting of September 1, 2010](#) (#2064)

* C. [Request Approval of the County Superintendent's July and August 2010 Expenses](#)

* D. [Request Acceptance of Grant Award Notification](#)

The Santa Clara County Office of Education has received a Grant Award Notification from the California Department of Education for California Preschool Instructional Network in the amount of \$264,995. Administration recommends acceptance of the grant award.

8. STUDY ACTION ITEMS

* A. [Request Approval of the Santa Clara County Office of Education 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 Office of Education 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 Office of Education Seal of Biliteracy Award.

* B. [Request Approval to Adopt Resolution to Support Educare of California in Silicon Valley](#)

The Buffet Early Learning Foundation and Ounce of Prevention Network have funded the Santa Clara County of Education, in collaboration with the Franklin-McKinley School District and First 5 Santa Clara County, to develop a proposal to host an Educare school, as part of the Bounce Network of Educare schools, on the campus of Santee Elementary School in the Santee neighborhood of San Jose. The Bounce Network requires the Santa Clara County Board of Education to approve a resolution in support of the Educare School as part of the project development requirements. Administration recommends approval of the resolution in support of Educare of California in Silicon Valley.

- * C. [Request Approval of Purchase Order Exceeding \\$250,000](#)
With the passage of AB 212 in September 2000, the Santa Clara County Office of Education has been under contract with the California Department of Education to disburse professional growth and training stipends to child care workers. The Local Early Education Planning Council of Santa Clara County has recommended that the funds be passed through directly to the recipients via the WestEd/Advancing Excellence in Early Education (E3) Institute in the amount of \$400,000. Administration recommends approval of purchase order to the WestEd/Advancing Excellence in Early Education (E3) Institute & the Santa Clara County Office of Education.
- * D. [Request Delaying Payment](#) of the 2010-2011 California School Boards Association (CSBA) Membership Dues Until the Findings from an Independent Financial Systems Review and an Independent and Comprehensive Compensation Review Report is Submitted to the CSBA Board
Board member Di Salvo has requested to agendaize the California School Boards Association's (CSBA) 2010-11 membership invoice in light of the recent announcement of their former executive director, Scott Plotkin, who was paid nearly \$1 million dollars in compensation and bonuses in the last two years. Membership fee for 2010-11 is \$12,693.

9. INFORMATION ITEMS

- * A. [Annual Report to the Board: ACE Charter School](#)
The Santa Clara County Board of Education (SCCBOE) has invited charter schools for which they are the authorizers to give a short presentation during a regularly scheduled Board meeting. ACE Charter School will give a 10-minute oral presentation on selected highlights from the 2010-2011 Annual Report and answer questions from the Board.
- * B. [Annual Report to the Board: Bullis Charter School](#)
The Santa Clara County Board of Education (SCCBOE) has invited charter schools for which they are the authorizers to give a short presentation during a regularly scheduled Board meeting. Bullis Charter School will give a 10-minute oral presentation on selected highlights from the 2010-2011 Annual Report and answer questions from the Board.
- * C. [Walden West Outdoor School Foundation Submits Grant Request to California State Parks for Prop 84 Funding – Fund 850](#) (Environmental Education)
Walden West Science Center and the Santa Clara County Office of Education are very fortunate to have the support of the Walden West Foundation. Through the years they have provided funds for the swimming pool, cabins and most recently the beautiful lodge. All of this is part of a larger renovation project that will include three new cabin complexes each housing multiple cabins, a multipurpose room, science lab and relocated outdoor amphitheater. The total estimated cost of currently planned future projects is \$7.75 million.

- * D. [Williams Complaint Report](#)
Complaints filed for SCCOE school sites under the Williams Settlement are limited to insufficient textbooks or instructional materials, unsafe or unhealthy facility conditions or teacher vacancies or mis-assignments. No Williams complaints were received during the April 1 through June 30, 2010 reporting period.

- 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.

CLOSED SESSION

10. 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.)

OPEN SESSION

11. Report of actions taken in Closed Session

12. FUTURE AGENDA ITEMS

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

- Champions for Leadership (Grace Mah)

13. ADJOURNMENT

The next Board of Education meeting is scheduled for October 6, 2010. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.