

--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  
**Finance Corporation Meeting #16**  
Board Room  
November 3, 2010  
**5:00 p.m.**

1. CALL TO ORDER
  - A. Roll Call (Including Action on Absences if Necessary)
  - B. Adoption of Agenda
  
2. Hearing of Persons Desiring to Address the Board or to Present Petitions  
  
*[Members of the public may address the Board on any issue or agenda item at this time. Members of the public may also address the Board on an agenda item during consideration of the item. No action can be taken on an item not on the agenda at this time, but can 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.]*
  
3. Consent Action Item
  - \* A. [Request Approval of the October 21, 2009 Finance Corporation Meeting Minutes #15](#)
  
4. Study Action Item
  - \* A. [Request Approval to Appoint Secretary and Treasurer for the Santa Clara County Board of Education Finance Corporation](#)  
*Cathy Grovenburg acted as Secretary and Treasurer since her appointment at the March 7, 2001 Board meeting. Cathy's retirement necessitates the appointment of a new Secretary and Treasurer. Dr. Weis recommends that the Board appoint Kenneth Shelton, Chief Business Officer, as Secretary and Treasurer of the Santa Clara County Board of Education Finance Corporation.*
  
5. Information Items
  - \* A. [Santa Clara County Board of Education Finance Corporation 2009-2010 Annual Financial Audit Report](#)

Adjournment