

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 **(REVISED)**  
Regular Meeting #2069  
Board Room  
Teleconference Location: Waikiki Beach Marriot Resort & Spa  
2552 Kalakaua Avenue, **Room 427**  
Honolulu –Oahu, HI  
November 17, 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. Recognition of Retiring Board Members: Jane Howard and T.N. Ho
3. 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.*

CLOSED SESSION

4. The Board will hold a Closed Session to consider the following item:
  - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: County Superintendent of Schools  
(Government Code Section 54957(b)(1) authorizes Boards to conduct a closed session to evaluate the performance of the Superintendent.)

OPEN SESSION WILL FOLLOW IMMEDIATELY AFTER CLOSED SESSION

5. Report of actions taken in Closed Session

6. CORRESPONDENCE

*Correspondence addressed to the Santa Clara County Board of Education.*

*Correspondence addressed to individual board members will be mailed to them directly.*

7. STUDENT BOARD MEMBER REPORT

8. CONSENT ACTION ITEMS

- \* A. [Request Approval of Minutes of Regular Meeting of November 3, 2010](#) (#2068)

- \* B. [Request Approval to Submit Non-Competitive Grant for Growing Summer Learning Technical Assistance](#)

*The goal of this project is to support the building of exemplary technical assistance (TA) to support the David and Lucile Packard Foundation's Summer Learning Initiative with the capacity to support the diverse needs of after school summer learning programs across the state. The SCCOE would receive \$190,000 from the David and Lucile Packard Foundation from January 1, 2011 to December 31, 2011. Administration recommends approval for the submission of a non-competitive grant for Growing Summer Learning Technical Assistance.*

9. STUDY ACTION ITEMS

- \* A. [Consider Amendments to the County Superintendent of Schools Employment Contract Possible Action:](#) Approve Amendment #2 to the County Superintendent of Schools employment contract.

- \* B. [Renewal of the Charter for ACE Charter School for the Period July 1, 2011 Through June 30, 2016](#)

*On October 20, 2010, the County Board of Education held a public hearing for ACE Charter School, at which five speakers spoke in support of the charter school and its renewal. California Education Code 47605 (b) requires the County Board of Education to grant or deny the renewal within 60 days of receipt, and in accordance with California Education Code 47607 (a) (1), for a renewal term of five years. Administration recommends the renewal petition for Ace Charter School for the period July 1, 2011 through June 30, 2016.*

- \* C. [Decision on the Charter Petition for Summit Public School: Tahoma](#)

*On October 20, 2010, the County Board of Education held a public hearing for Summit Public School: Tahoma at which three speakers spoke in favor of the charter school. There were no speakers who spoke in opposition. Administration recommends that the County Board of Education approve the petition with the conditions that the Plan for Student Achievement be strengthened before a contract is signed.*

- \* D. [Request Approval to Re-Program Funds](#)  
*The Head Start Program needs to re-program funds from the Basic grant to supplement the Program Improvement grant and complete the two classroom projects at Pathfinder. The Policy Council approved this action at the October 19, 2010 meeting. Head Start Regional Office requires Board approval to allow re-programming of funds in excess of \$200,000. Administration recommends approval to re-program funds.*
- \* E. [2010-11 State Budget Revision](#)  
*The Governor signed the final 2010-11 State Budget Act. In compliance with California Education Code 1622 (e) (3), we are reporting our revisions in revenues that will be made to the SCCOE's budget in order to reflect the funding included in the Budget Act. Administration recommends approval of new revenues.*
- \* F. [Request Approval of the Environmental Education Department Tentative Lease Agreement \(in concept\) Between the SCCOE and Walden West Outdoor School Foundation – Fund 850 \(Environmental Education\)](#)  
*The lease agreement between the SCCOE and the Walden West Outdoor School Foundation is limited to 2.4 and 35 acres of land operated by the Walden West Science Center and owned by the SCCOE. The draft lease agreement was presented as an information item at the November 3 meeting. The Foundation and Environmental Education Department now request that the SCCOE Board of Education approve the lease in concept. Administration recommends approval of the lease in concept.*
- \* G. [Discussion and Decision of the 2010-11 California School Boards Association \(CSBA\) Membership Dues](#)  
*At the November 3, 2010, the Board agreed to discuss payment of the annual CSBA membership dues at their November 17 meeting. The Board previously had requested to delay payment of the 2010-2011 CSBA membership dues until the findings from an “Independent Financial Systems Review” and an “Independent and Comprehensive Compensation Review” report was submitted to the CSBA Board. Administration recommends decision on payment of the 2010-11 CSBA membership dues.*
- \* H. [Second Reading and Adoption of Board Policies 2000 and 9000](#)  
*The Policy Development Subcommittee and staff participants have reviewed the Santa Clara County Office of Education Board Policies and Bylaws and compared them with model policies developed by the California School Board Association. Administration recommends adoption of Board Policies 2000 and 9000.*
- \* I. [Request Approval of Resolution and Board Bylaw 9270 Conflict of Interest](#)  
*The Political Reform Act, Government Code 87300-87313, requires each public agency in California to adopt a conflict of interest code. Board Bylaw 9270 is the Conflict of Interest code for the Santa Clara County Office of Education. The Santa Clara County Counsel has reviewed the code and approved its content. Administration recommends that the Board of Education approve Board Bylaw 9270 and Exhibit 9270 a resolution adopting a Conflict of Interest code.*

- \* A. [Annual Report to the Board: Leadership Public 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. Leadership Public 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: University Prep 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. University Prep 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. 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.*

#### 11. FUTURE AGENDA ITEMS

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

- Champions for Leadership Program (Grace Mah)
- Branch Department Updates – January 2011 (Grace Mah)
- Civil Grand Jury Report on School District Consolidation – January 2011 (Joseph Di Salvo)
- Alternative Education Budget – January 2011 (Joseph Di Salvo)
- WestEd Report on SCCOE Alternative Education Program (Joseph Di Salvo)

#### 12. ADJOURNMENT

*The next Board of Education meeting is scheduled for December 8, 2010. For Board agendas and meeting minutes please see our Web site at [www.sccoe.org](http://www.sccoe.org).*