

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 #2070
Board Room – 5:45 p.m.
December 8, 2010

County Board of Education Induction Ceremony (San Jose Room) — **5:00 p.m. to 5:45 p.m.**

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

2. EMPLOYEE OF THE MONTH: Noel Victoria, Information Systems Center/Network Services

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.

4. ANNUAL ORGANIZATIONAL MEETING
 - A. Election of President of the County Board of Education
 - B. Election of Vice-President of the County Board of Education
 - * C. [Setting of Day and Time for Regular County Board of Education Meetings for 2011](#)
 - * D. [Discussion of Board Appointments to Subcommittees for 2011](#)
 - * E. [Approval of Board Routine Travel Items](#)
 - * F. [Request Approval to Increase Board Compensation](#)

California Education Code 1090 provides that, "On an annual basis, the county board of education may increase the compensation of individual board members beyond the limits delineated in this section, in an amount not to exceed 5 percent based on the monthly rate of compensation. Any increase made pursuant to this section shall be effective upon approval by the county Board of Education." Administration makes no recommendation.

5. CORRESPONDENCE

Correspondence addressed to the Santa Clara County Board of Education.

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

- Erwin Morton, dated November 17, 2010, Subject: *Please support and continue county superintendent of schools Dr. Charles Weis*
- Delaine Eastin, dated November 25, 2010, Subject: *Support for Grace Mah*
- Ellen Wheeler, dated November 30, 2010, Subject: *Supporting Vice President Grace Mah as Your Next Board President*
- Sophia Schillings, dated December 1, 2010, *supporting Vice President Mah as the next Board President*
- Camille Townsend, dated December 1, 2010, Subject: *SCCBOE President Selection Agenda Item – Grace Mah*
- Board Member Craig Mann, dated December 2, 2010, Addressed to Board Member T.N. Ho, Subject: *Letter of Demand – Reimburse the Santa Clara County Office of Education*

6. CONSENT ACTION ITEMS

- * A. [Request Approval of Minutes of Regular Meeting of November 17, 2010](#) (#2069)
- * B. [Request Approval of County Superintendent’s October and November 2010 Expenses](#)

7. ACTION ITEMS

- * A. [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.
- * 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. [Adopt the Budget Revisions for the Period Ending October 31, 2010](#)
Administration recommends adoption of budget revisions.
- * D. [Accept the Monthly Financial Report for the Period Ending October 31, 2010](#)
Administration recommends acceptance of the monthly financial report.

- * E. [Nominate a Santa Clara County Board of Education Member to the California School Boards Association \(CSBA\) Delegate Assembly Seat for 2011](#)
CSBA's Delegate Assembly is a vital link in the association's governance structure. Working with local districts, county offices, the Board of Directors and Executive Committee, Delegates ensure that the association reflects the interests of school districts and county offices of education throughout the state. Administration recommends nomination of a Santa Clara County Board of Education member to serve on the CSBA Delegate Assembly seat for 2011.

- * F. [Request Adoption of Organizational Objectives](#)
In establishing goals, under SCCOE's Strategic Goal #5, the board directs the superintendent to establish a clearer connection for how SCCOE programs and efforts contribute to the accomplishment of strategic goals. Administration recommends adoption of organizational objectives.

8. INFORMATION

- * A. [First Interim Financial Report for the Fiscal Year 2010-11](#)
The State requires county offices of education and school districts to prepare two interim financial reports per fiscal year. This First Interim Financial Report covers July through October 2010. The Board is required to review the report that the County Superintendent signs.

- * B. [2010 Annual Williams Report](#)
As per Education Code 1240.2 F (i), the county superintendent has submitted this annual report to the governing board of each school district, the county board of education, and the board of supervisors reflecting the findings of the 51 schools in 12 school districts that were subject to instructional materials and facilities monitoring in fall 2010.

- * C. [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 misassignments. No Williams complaints were received during the July 1 through September 30, 2010 reporting period.

- 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.

9. 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)

10. ADJOURNMENT

The next Board of Education meeting is scheduled for January 12, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.