



**SANTA CLARA COUNTY BOARD OF EDUCATION
POLICY DEVELOPMENT SUBCOMMITTEE**

MEETING AGENDA

Date: Wednesday, August 12, 2009
Time: 3:00-5:00 PM
Place: Moreland Room, SCCOE Office
1290 Ridder Park Drive, San Jose

1. Roll Call
2. Setting the Agenda
3. Hearing of Persons Desiring to Address the Subcommittee on Policy Issues Not on the Agenda
4. Craig Blackburn to introduce Wiki to Policy Development Subcommittee members.
5. Discussion Items:
 - a. Travel Policy BB9250 (formally BB 8260)
 - b. BP 2410 Contractual Agreements
 - c. BP 2411 Board Contracts for Special Services
 - d. BP 2510 Specially Funded Projects
 - e. Head Start Personnel
 - f. BP 4000 Personnel
 - g. BP 4100 Provisions Relating to All Employees
 - h. BP 4200 Classified Employees
 - i. BP 4210 Board Appointments to the Personnel Commission
 - j. BP 4300 Certificated Employees
 - k. BP 6174 Education for English Language Learners
 - l. BP 6178.2 Regional Occupational Center/Program
 - m. BP 6190 Evaluation of the Instructional Program
 - n. BP 6158 Independent Study
 - o. BP 7210 Naming of Schools
 - p. BP 8210 Membership of the Board
6. Setting of Date, Time and Place of Next Meeting

Members:
Grace Mah
Craig Mann
Anna Song, Chair

Resource Staff:
Cary Dritz
Ivan Alan
Sandra Fakaosi
April Carlson