



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

MEETING AGENDA

Date: Wednesday, October 7, 2009
Time: 3:00-5:00 PM
Place: SCCOE, Moreland Room
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. Discussion Items:
 - a. BP 4000 Personnel
 - b. BP 4100 Certificated Employees
 - c. BP 4200 Classified Employees
 - d. BP 4300 Management Employees
 - e. Non-fraternization Policy
 - f. BB 9000 Role of the Board
 - g. BB 9005 Governance Standards
 - h. BB 9011 Disclosure of Confidential/Privileged Information
 - i. BB 9012 Board Member Electronic Communications
 - j. BB 9100 Organization
 - k. BB 9110 Terms of Office
 - l. BB 9124 Attorney
 - m. BB 9130 Board Committees
 - n. BB 9140 Board Representatives
 - o. BB 9220 Governing Board Elections
 - p. BB 9222 Resignation
 - q. BB 9224 Oath or Affirmation
 - r. BB 9260 Legal Protection
 - s. BB 9320 Meetings and Notices
 - t. BB 9323.2 Actions by the Board
 - u. BB 9324 Minutes and Recordings
5. Setting of Date, Time and Place of Next Meeting

Members:
Grace Mah
Craig Mann
Anna Song, Chair

Resource Staff:
Cary Dritz
Sandra Fakaosi
April Carlson