AGENDA
Regular Meeting #2078
Open Session 4:00 p.m. — Board Room
May 4, 2011

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

CLOSED SESSION — 4:05 p.m. to 5:30 p.m. (Board Room)

2. The Board will hold a Closed Session to consider the following items:
   
   A. Hearing
      Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
      (Resident District: Scotts Valley Unified School District
      Desired District: Loma Prieta Joint Union School District)

   B. Hearing
      Subject Matter: Expulsion Appeal Filed on Behalf of Student
      (Resident District: San Jose Unified School District)

OPEN SESSION — Time Specific 5:30 p.m. (Board Room)

3. Report of actions taken in Closed Session

4. Pledge of Allegiance

5. SCCOE Employee of the Month Recognition: Mike Bromberg, Graphic Designer, Creative & Media Services, Technology Services Branch

6. Nominees for Classified Employee of the Year
   Each year at the request of the California Department of Education (CDE), the County Superintendent invites submissions from county districts for the state “Classified School Employee of the Year” program. A COE committee reviewed the 17 submissions, and selected one employee from each job classification. The superintendent then forwarded these names to the CDE for consideration of statewide recognition.
CLOSED SESSION — 6:00 p.m. to 7:00 p.m. (Board Room)

7. The Board will hold a Closed Session to consider the following item:
   A. Hearing
      Subject Matter: Expulsion Appeal Filed on Behalf of Student
      (Resident District: Campbell Union High School District)

8. Report of actions taken in Closed Session

* 9. County Superintendent Report
   The county superintendent will give reports on any activities related to his duties as the County Superintendent of Schools.

10. 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.

11. CORRESPONDENCE
    Correspondence addressed to the Santa Clara County Board of Education.
    Correspondence addressed to individual board members will be mailed to them directly.

12. CONSENT ACTION ITEMS

*  A. Request Approval of Minutes of Regular Board Meeting of April 20, 2011 (#2077)

13. ACTION ITEM

*  A. Request Adoption of Resolution to Support California’s May 9-13, 2011 Week of Action
   At the request of board member Mann, President Di Salvo has placed a resolution to support California’s May 9-13 Week of Action on tonight’s agenda for the Board’s consideration. The objective of the Week of Action is to force legislature to pass tax extensions to prevent deeper cuts to schools, colleges and other essential public services. Administration recommends approval of adopting the resolution to support California’s May 9-13, 2011 Week of Action.

*  B. Request Adoption of Resolution in Support of the California Coalition for P21
   At the request of President Di Salvo a resolution in support of the California Coalition for P21 is on tonight’s agenda for the Board’s consideration. P21 is developing new standards and assessments aligned with “Common Core” that will prepare students for success in a global economy. Administration recommends approval of adopting the resolution in support of the California Coalition for P21.
14. INFORMATION

* A. Technology Services Branch Program and Budget Presentation
   The Board of Education be presented the proposed 2011-12 Program-Budget for the Technology Services Branch.

* B. Discussion on the Civil Grand Jury Report on School District Consolidation
   President Di Salvo has requested a discussion on the Civil Grand Jury Report on School District Consolidation and the responses received from the County Committee on School District Organization and from school districts. He wants to ensure that all board members are aware of the report and the responses.

* 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 October 1 through December 31, 2010 or the January 1 through March 31, 2011 reporting periods.

D. Board Committee Reports on:
   Committee members may provide or report on recent committee activities.
   1. Budget Study Committee (Superintendent Weis)
   2. Policy Development Subcommittee (Vice-President Chang)
   3. Joint Legislative Advisory Committee (member Hover-Smoot)
   4. Head Start Policy Council (member Beauchman)
   5. Santa Clara County School Boards Association Executive Board (member Song)
   6. Joint Committee on Child Care (JCCC) (member Mah)
   7. California School Boards Association (CSBA) Delegate (member Beauchman)
   8. California County Boards of Education (CCBE) Board of Directors (member Beauchman)
   9. Juvenile Justice System Collaborative (JJSC) (President Di Salvo)

E. 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.

15. FUTURE AGENDA ITEMS
   Requested items by Board members may be addressed at this time.
   - Champions for Leadership Program (Grace Mah)
   - Board meeting at an SCCOE school site (Grace Mah)
   - Report on the effects of Early Learning as students enter kindergarten (Anna Song)
   - Discussion on having a meeting between the County Board of Education and the County Board of Supervisors (Joseph Di Salvo)
   - County Superintendent Contract Extension (Board)

16. ADJOURNMENT

The next Board of Education meeting is scheduled for May 18, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.