OPEN SESSION

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

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

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

* A. Request Approval of Minutes of Regular Board Meeting of May 4, 2011 (#2078)

* B. Request Approval of Purchase Order Exceeding $100,000
The Head Start program is implementing Outdoor Learning Environments to maximize instruction and learning time. The play areas will be upgraded to support this strategy. These funds will be used at the Job Corps, Orange Blossom and Wool Creek Head Start sites. Administration recommends approval of the purchasing order exceeding $100,000 for vendor G&G Builders, Inc.

Administration recommends acceptance of the monthly financial report.

* D. Request Approval to Receive Leo M. Shortino Foundation Arts Education Grant Funds for Professional Development
The Santa Clara County Office of Education’s “Artspiration” Initiative was solicited by the Leon M. Shortino Foundation to submit a grant application to support the development of a new arts program for grades preK-6. This grant would fund teaching artists from arts organizations to provide professional development training and video submissions explaining the art concepts. Fifty teachers in Santa Clara County will receive training and pilot the lessons that correspond to the video. Administration recommends approval to receive the Leo M. Shortino Arts Education grant in the amount of $22,240.

6. ACTION ITEM

* A. Request Approval for Material Revision to Magnolia Science Academy—Santa Clara Charter Petition
The Santa Clara County Board of Education received a letter from Magnolia Educational & Research Foundation on April 28, 2011, requesting a material revision to delay by one year (from Fall 2011 to Fall 2012) the opening of Magnolia Science Academy—Milpitas, the second countywide charter school. Administration recommends approval for material revision to the Magnolia Science Academy—Santa Clara Charter petition.

* B. Adopt the Budget Revisions for the Quarter Ending March 31, 2011
Administration recommends adoption of budget revisions.

7. INFORMATION

* A. SCCOE 2011-12 Proposed Program-Budget Study Sessions/Presentations
Student Services Branch
The Board of Education will receive the proposed 2011-12 Program-Budget for the Student Services Branch.
B. Discussion on Congressman Mike Honda’s Equity and Excellence Commission
Through legislation introduced by Congressmen Michael Honda and Chaka Fattah, the U.S. Department of Education has established The Equity and Excellence Commission to examine the disparities in meaningful educational opportunities that give rise to the achievement gap, with a focus on systems of finance, and recommend ways in which federal policies could address such disparities. The commission is comprised of 28 members from a range of backgrounds, including education, law, tax, government, business and civil rights. The Commission is holding a series of community forums across the county to gather input which will be used to develop those recommendations. The first of these forums was held in San Jose on April 21, 2011.

C. 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.

CLOSED SESSION — Approximately 5:00 p.m.

8. 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: Campbell Union High School District
   Desired District: Fremont Union High School District)

B. Hearing
   Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
   (Resident District: Campbell Union High School District
   Desired District: Fremont Union High School District)

OPEN SESSION


10. The Board will hold an Open Session to consider the following item:

A. Hearing
   Subject Matter: Expulsion Appeal Filed on Behalf of Student
   (Resident District: Fremont Union High School District)

B. Closed Session Deliberation

CLOSED SESSION

12. 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: Franklin-McKinley School District)

OPEN SESSION


14. The Board will hold an Open Session to consider the following items:
   A. Hearing
      Subject Matter: Expulsion Appeal Filed on Behalf of Student
      (Resident District: Morgan Hill Unified School District)
   B. Hearing
      Subject Matter: Expulsion Appeal Filed on Behalf of Student
      (Resident District: Morgan Hill Unified School District)
   C. Closed Session Deliberation

OPEN SESSION


16. 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)
   • Recognize substitute teachers for each program (Joseph Di Salvo)

17. ADJOURNMENT

*The next Board of Education meeting is scheduled for June 1, 2011. For Board agendas and meeting minutes please see our Web site at www.sccoe.org.*