1. Public Comments

There were no public comments.

2. Closed Session

Closed session items were cancelled.

3. Report on actions taken in Closed Session

-None-

4. Call to Order

President Di Salvo called the meeting to order at 5:31 p.m.

a. Roll Call

Member(s) Present:
   Grace Mah, Area 1
   Michael Chang, Area 2
   Leon Beauchman, Area 3  (arrived at approximately 5:34 p.m.)
   Joseph Di Salvo, Area 4
   Anna Song, Area 5
   Craig Mann, Area 6
   Julia Hover-Smoot, Area 7

b. Adoption of Agenda

President Di Salvo requested to amend the agenda as follows: After Consent Action Items, proceed to Study Action Items 9B – 9J, then to Information Item 10A, 10C, 10B, 10D, Study Action 9A and then proceed with the remainder of the agenda.

MOTION #2093-1 by member Mann to adopt agenda with requested amendments. Vice President Hover-Smoot seconded the motion and it carried 6-0-1 with member Beauchman absent.
DEDICATION:
President Di Salvo dedicated the meeting to astronaut John Glenn and to Jeremy Lin, American professional basketball player with the New York Knicks of the National Basketball Association (NBA).

(Member Beauchman arrived at approximately 5:34 p.m.)

c. Pledge of Allegiance

President Di Salvo asked Barbara Lewis, Principal of Anne Darling School Annex, to lead the pledge of allegiance.

5. Hearing of Persons Desiring to Address the Board or to Present Petitions

No one wished to address the Board or County Superintendent of Schools.

6. County Superintendent Report

- SJ/SV 2020 Update
- Attendance and Enrollment for Community Schools, December 21, 2011 through January 18, 2012
- Head Start One-Day Program Self-Assessment
- Update on the Santa Clara County Committee on School District Organization
- Update on the Los Altos Forum Planning Committee
- Update on Terra Bella Academy
- Update on Positive Behavioral Intervention and Supports (PBIS)
- Article on “Delay in Tax Increment Transfer Creates $900M Deferral for Schools”, by Tom Chorneau, February 13, 2012, of Schools Innovations and Advocacy

7. Correspondence to the Board

- Email, 2/8/12, Dave Cortright, Subject: A harbinger of what could happen in Los Altos School District because of Bullis Charter School

8. Consent Action Items

a. Request Approval of Minutes of Regular Board Meeting of February 1, 2012 (#2092)

MOTION #2093-2 by member Song to approve Consent Action Items 8A and 8B. Member Chang seconded the motion and it carried 6-0-1 with member Mann absent (temporarily had stepped away from his chair).
CHANGE IN AGENDA

9. Study Action Items

b. **Request Approval of Purchase Order Exceeding $250,000**

MOTION #2093-3 by member Mann to approve Study Action Items 9B through 9J, which relate to the new construction at SCCOE’s Special Education program at Daniel Lairon (formerly known as Seven Trees Elementary School). Member Chang seconded the motion and it carried unanimously.

c. **Request Approval of Purchase Order Exceeding $250,000**

Approved. See motion under Study Action 9.B.

d. **Request Approval of Purchase Order Exceeding $250,000**

Approved. See motion under Study Action 9.B.

e. **Request Approval of Purchase Order Exceeding $250,000**

Approved. See motion under Study Action 9.B.

f. **Request Approval of Purchase Order Exceeding $250,000**

Approved. See motion under Study Action 9.B.

g. **Request Approval of Purchase Order Exceeding $250,000**

Approved. See motion under Study Action 9.B.

h. **Request Approval of Purchase Order Exceeding $100,000**

Approved. See motion under Study Action 9.B.

i. **Request Approval of Purchase Order Exceeding $100,000**

Approved. See motion under Study Action 9.B.
j. Request Approval of Purchase Order Exceeding $100,000

Approved. See motion under Study Action 9.B.

10. Information Items

a. Special Education Update and Discussion

Linda Aceves, Chief Schools Officer, delivered an introduction on the Special Education Department and Mary-Anne Bosward, Director of Special Education, presented an overview of the Special Education Department’s programs along with Nancy Guerrero, principal; Shirely Robinson, manager; Don Renwick, teacher; and Karen Spychala, teacher.

c. Voters Outreach and Education Project Presentation

At the invitation of President Di Salvo, Supervisor Ken Yeager of the Santa Clara County Board of Supervisors, presented the Voters Outreach and Education project. Also presenting were: Ms. Hoi Poon, DeAnza Foothill College and from the Santa Clara County Registrar of Voters, Barry Garner, Registrar and Philip Chantri, Election Division Coordinator.

b. Santa Clara County Suicide Prevention Strategic Plan (June 2010) Presentation

At the invitation of President Di Salvo, Victor Ojakian from the Santa Clara County Suicide Prevention Oversight Committee, presented the Santa Clara County Suicide Prevention Strategic Plan of June 2010 and answered questions.

d. Williams Complaint Report

County Superintendent Dr. Weis reported that no Williams complaints were received during the October 1, 2011 to December 31, 2011 reporting period.

The Board broke for Recess at 7:41 p.m. and reconvened into Open Session at 7:46 p.m.
9. Study Action Item
   a. Request Appointees to Successor Agency Oversight Committees

   President Di Salvo provided an overview of the “Request Appointees to Successor Agency Oversight Committees” and James Williams, Deputy County Counsel—Santa Clara County, presented an explanation on the financial allocations and factors involved in the successor agency oversight process. Kenneth Shelton, Chief Business Officer and Mr. Williams, answered questions from board members.

   The Board will re-visit the “Request Appointees to Successor Agency Oversight Committees” at their Special Meeting of February 22, 2012 to discuss and make appointments.

   *(Vice President Hover-Smoot left the meeting at approximately 8:43 p.m.)*

   *(Member Mann left the meeting at approximately 8:44 p.m.)*

10. Information Items
   e. Board Committee Reports

   Leon Beauchman
   • Announced an upcoming meeting on Alternative Education at the California County Boards of Education (CCBE) meeting

   f. County Board of Education Member Reports

   There were no County Board of Education member reports.

11. FUTURE AGENDA ITEMS
   • Report on County Board’s role in General Obligation Bonds, Parcel Tax and Certificates of Participation, March 7 (Craig Mann)
   • SJ2020 Vision Event — Reflective Response on Metrics Used, March 7 (Joseph Di Salvo)
   • Meeting with the County Board of Education and the County Board of Supervisors to discuss School Linked Services and SV2020, April (Joseph Di Salvo)
   • Recognize substitute teachers for each program, June (Joseph Di Salvo)
   • Career Technical Education (CTE) Presentation, March 21 (Joseph Di Salvo)
   • Whistle Blower Policy like the City of San Jose, 2012 YR (Joseph Di Salvo)
• Report Role of County Office of Education with Community Colleges, April (Joseph Di Salvo)
• Bullis MOU Update, May 2 and June 6 (Joseph Di Salvo)
• Video Streaming Board Meetings (Joseph Di Salvo)

12. ADJOURNMENT

The meeting adjourned at 8:56 p.m.

Respectfully submitted,

[Signature]

Dr. Charles Weis, County Superintendent of Schools
Ex-Officio Secretary

cacomm