SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131-2398

BOARD AGENDA
Boardroom
Special Meeting #2093-S3
February 22, 2012
4:30 p.m.

1. Roll Call

2. Adoption of Agenda

3. Hearing of Persons Desiring to Address the Board or to Present Petitions
   [Members of the public may address the Board on any issue or agenda item at this time.
   Members of the public may also address the Board on an agenda item during consideration
   of the item. No action can be taken on an item not on the agenda at this time, but can 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. Appointments by the Santa Clara County Board of Education to RDA Successor Agency
   Oversight Boards
   Assembly Bill (AB) 1x 26 requires Redevelopment Agency (RDA) Successor Agencies be formed
   on February 1, 2012. Successor Agencies are to certify that remaining obligations of a dissolved
   RDAs are legally binding; are to perform the operational functions of closing out or finishing
   RDA projects; are to allocate funds to existing debt obligations, and are to oversee any disposal
   of remaining assets of the RDA. Each Successor Agency is to have an Oversight Board to review
   and approve of actions taken by the Successor Agency to implement the new law.

   The Santa Clara County Board of Education is authorized by law to select and appoint one
   member to the seven person Oversight Board for each of the nine Successor Agencies in Santa
   Clara County. The Board will review a list of candidates for each Oversight Board and make the
   associated appointments.

CLOSED SESSION

The Board will hold a Closed Session to consider the following items:

5. Public Employee Appointment
   (Cal. Govt. Code § 54957)

   Title: Santa Clara County Superintendent of Schools
6. **Conference with Legal Counsel Regarding Anticipated Litigation**

   a. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: There is one potential lawsuit.

   b. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9: The Governing Board is deciding whether to initiate litigation on one matter.

**OPEN SESSION**

7. Report of actions taken in Closed Session

8. Adjournment

*The next Board of Education meeting is scheduled for March 7, 2012. For Board agendas and meeting minutes please see our website at [www.sccoe.org](http://www.sccoe.org)*