1. Call to Order

President Di Salvo called the meeting to order at 4:16 p.m.

a. Roll Call

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

b. Adoption of Agenda

   MOTION #2094-1 by member Mann to adopt agenda as presented. Member Song seconded the motion and it carried unanimously.

c. Pledge of Allegiance

   President Di Salvo asked Ana Trujillo, Director of Head Start—Early Head Start, to lead the pledge of allegiance.

2. Approval of Employment Agreement for County Superintendent of Schools for the 2012-2016 School Year

   President Di Salvo introduced the employment agreement of Dr. De La Torre and spoke about the positive feedback he received on Dr. De La Torre from Dr. De La Torre’s current place of employment. Board members chimed in and congratulated each other for working collaboratively on the appointment of Dr. De La Torre.

   The following roll call was taken:
   AYES: President Di Salvo, Vice President Hover-Smoot, members Beauchman, Chang, Mann, Song and Mah
   NOES: -none-
   ABSTAIN: -none-
   ABSENT: -none-

   MOTION #2094-2 by member Mann to approve the employment agreement for Dr. De La Torre for County Superintendent of Schools for the 2012-2016 School Year. Member Chang seconded the motion and it carried unanimously.
The Board broke for a Reception in honor of Dr. De La Torre at 4:30 p.m. and reconvened into Open Session at 5:00 p.m.

3. Employee of the Month: Randy Klein, Adaptive Physical Education Specialist, Special Education, Student Services Branch

Vice President Hover-Smoot introduced Randy Klein, March’s Employee of the Month. She noted Randy’s contributions, presented a plaque and an engraved pen in recognition of his work. Nancy Guerrero, Principal of Career/Vocational Education, spoke about Randy’s professionalism and his genuine caring attitude for his students and their families. Randy recounted his initial years at SCCOE and spoke about his projects with his students. He thanked everyone for the recognition.

4. Public Comments of Persons Desiring to Address the Board or to Present Petitions


5. County Superintendent Report

- SJ/SV2020 Update (standing item)
- Attendance and Enrollment for Community Schools, January 25, 2012 through February 22, 2012
- Head Start Monthly Reports to the Board
- Donation from Walden West Foundation

6. Correspondence

- Letter, February 14, 2012, Miguel Márquez, County Counsel and Lori Pegg, Assistant County Counsel, County of Santa Clara, Subject: Legal Services Agreement between County Office of Education and the Office of County Counsel
- Letter, February 21, 2012, Kay Mascoli, Executive Director of AIA Santa Clara Valley to President Di Salvo, re: Scholarships
- Email, February 29, 2012, Dr. Christine Koltermann, Trustee at Santa Clara Unified School District, Subject: SC Redevelopment Agency Oversight Committee Appointment
- Email, March 1, 2012, Dr. Ina Benda, Santa Clara Unified School District, Subject: Written Communication to SCUSD and SCCOE Boards [RDA Cte Appointment]
- Email, March 2, 2012, Anna Song, Subject: Upcoming ad hoc committee
- Email, March 2, 2012, Joseph Di Salvo, Subject: RE: Upcoming ad hoc committee
• Letter, March 5, 2012, Elise DeYoung and Dr. Bobbie Plough, Subject: Communication to SCUSD and SCCOE Boards regarding Santa Clara RDA Oversight Committee Appointment
• Letter, March 5, Elise DeYoung, Re: Dr. Bobbie Plough’s submission to serve on the Santa Clara RDA
• Email, March 6, 2012, Katherine Lyon, Subject: Letter regarding Terra Bella and Parent Observation
• Email, March 6, 2012, Kathleen Watanabe, Subject: Agenda items re: Santa Clara Oversight Committee Appointment

7. Consent Action Items

a. Request Approval of Minutes of Special Board Meeting of February 13, 2012 (#2092-S1)
b. Request Approval of Minutes of Regular Board Meeting of February 15, 2012 (#2093)
c. Request Approval of Minutes of Special Board Meeting of February 17, 2012 (#2093-S1)
d. Request Approval of Minutes of Special Board Meeting of February 18, 2012 (#2093-S2)
e. Request Approval of Minutes of Special Board Meeting of February 19, 2012 (#2093-S3)
f. Request Approval of Minutes of Special Board Meeting of February 22, 2012 (#2093-S4)
g. Request Approval of the Agreement for Services with Monterey County Office of Education
h. Request Adoption of Resolution in Support of Santa Clara County Suicide Prevention Strategic Plan
i. Request Adoption of Resolution in Support of My Vote Our Future Project

MOTION #2094-3 by member Mann to approve Consent Action Items 7.A. through 7.I. Member Song seconded the motion and it carried unanimously.
8. Study Action Items

a. **Request Board Appointment to the California School Boards Association’s (CSBA) Delegate Assembly**

Member Beauchman presented an overview of the CSBA Delegate Assembly.

**MOTION #2094-4** by member Beauchman to appoint Vice President Hover-Smoot to the Delegate Assembly for a two-term beginning April 1, 2012 through March 31, 2014. Member Mann seconded the motion and it carried unanimously.

b. **Final Appointment and Appointments of Alternates to RDA Successor Agency Oversight Boards by the Santa Clara County Board of Education**

The following individuals from Santa Clara Unified School District (SCUSD) spoke against Dr. Bobbie Plough’s appointment to the Santa Clara RDA Successor Agency Oversight Board:

- Dr. Christine Koltermann, SCUSD board member
- Dr. Ina Bendis, SCUSD board member

The following individuals from SCUSD spoke in favor of Dr. Bobbie Plough’s appointment to the Santa Clara RDA Successor Agency Oversight Board:

- Andrew Ratermann, SCUSD board member
- Albert Gonzalez, SCUSD board member
- Jim Canova, SCUSD board member

County Board of Education members deliberated.

**MOTION #2094-5** by member Song to appoint Kenneth Shelton, Chief Business Officer, to the Santa Clara RDA Successor Agency Oversight Board. Member Mann seconded the motion and the motion failed 2-5 with President Di Salvo, Vice President Hover-Smoot and members Beauchman, Chang, and Mah voting no.

**MOTION #2094-6** by member Beauchman to appoint Dr. Bobbie Plough to the Santa Clara RDA Successor Agency Oversight Board. Member Mann seconded the motion and it carried 6-1 with member Song voting no.

**MOTION #2094-7** by member Mann that the Board approve the alternates to the RDA Successor Agency Oversight Boards as presented. Member Beauchman seconded the motion and it passed unanimously.
9. Information Items

a. Terra Bella Community School Update

County Superintendent Charles Weis provided a background on the Terra Bella Community School and Linda Aceves, Chief Schools Officer, debriefed the Board on a Terra Bella meeting between SCCOE and Mt. View-Los Altos School Union District. The Board was informed that Terra Bella Community School would continue to operate at its current location in 2012-2013 and beyond.

Janelle Ishida, parent, spoke about the preschool at Terra Bella Community School site.

(The Board broke for a recess at 6:35 p.m. and reconvened into Open Session at 6:46 p.m.)

b. Annual Report to the Board: Summit Public Schools—Tahoma

Dr. Lucretia Peebles, Director of Charter Schools Department, introduced David Richards, Executive Director of Summit Public Schools—Tahoma, who presented highlights from Summit Public Schools—Tahoma’s 2011-2012 annual report and answered questions.

c. Annual Report to the Board: Downtown College Prep—Alum Rock

Dr. Peebles introduced David Herrera, Principal of Downtown College Prep-Alum Rock, who presented highlights from Downtown College Prep—Alum Rock’s 2011-2012 annual report and answered questions.

d. Update on Career Technical Education Initiative

Alyssa Lynch, Director of Career Technical Education (CTE), presented the accomplishments and next steps of the Career Technical Education Initiative.

Dr. Weis was presented with a CTE Champion award.

e. Review and Discussion of Metrics for SJ2020 “2020 Vision” Awards

Don Bolce, Program Director of Special Projects, presented an overview of the metrics and process for the first year of the “2020 Vision” awards and outlined steps for improving and refining the metrics and process for 2013. Mr. Bolce answered questions from the Board.
f. Second Interim Financial Report for the Fiscal Year 2011-12

Cal Scheid, Director of Internal Business Services, reported on the second interim financial report that covers actual expenditures from July 2011 through January 2012 and budget projections for this year and the subsequent two years.

g. Santa Clara County Board of Education Charter Management Comparison with “National Best Practices”

This item was tabled.

h. Alternative Education Task Force for the California County Boards of Education (CCBE) Update

This item was tabled.


This was tabled.

j. Board Committee Reports

There were no Board Committee Reports.

k. County Board of Education Member Reports

There were no County Board of Education member reports.
10. FUTURE AGENDA ITEMS

- Career Technical Education (CTE) Presentation, March 21 (Joseph Di Salvo)
- Video Streaming Board Meetings, March 21 (Joseph Di Salvo)
- Report Role of County Office of Education with Community Colleges, April 4 (Joseph Di Salvo)
- ARRA, April 18 (Joseph Di Salvo)
- Bullis MOU Update, May 2 and June 6 (Joseph Di Salvo)
- Recognize substitute teachers for each program, June (Joseph Di Salvo)
- Meeting with the County Board of Education and the County Board of Supervisors to discuss School Linked Services and SV2020, July (Joseph Di Salvo)
- Whistle Blower Policy like the City of San Jose, 2012 YR (Joseph Di Salvo)

11. ADJOURNMENT

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

[Signature]

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

ca