Call to Order

President Di Salvo called the meeting to order at 5:34 p.m.

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

Adoption of Agenda

MOTION #2095-1 by member Song to adopt agenda as presented. Member Mah seconded the motion and it carried 6-0-1 with Vice President Hover-Smoot absent.

(Vice President Hover-Smoot joined the meeting at approximately 5:37 p.m.)

Pledge of Allegiance

President Di Salvo asked Lyza Harried, recipient of the Student Recognition, to lead the pledge of allegiance.

Student Recognition: Lyza Harried, Regional Occupational Program, Advanced Culinary, Sobrato High School

President Di Salvo introduced Lyza Harried, recipient of the SCCOE student recognition, and presented her with an iPod and a plaque in recognition of her achievements. President Di Salvo introduced David Matuszak, Director of Regional Occupational Program (ROP), who spoke about Lyza’s great attitude and culinary skills. June Kadoyama, Morgan Hill School District, chimed in about Lyza’s amazing culinary abilities and great attitude. Lyza thanked the ROP staff for her recognition, spoke about her future aspirations and thanked her family for their support and introduced them.
3. Public Comments of Persons Desiring to Address the Board or to Present Petitions

There were no public comments.

4. County Superintendent Report

- SJ/SV 2020 (standing item)
- Attendance and Enrollment for Community Schools, Feb. 8 through Mar. 7, 2012
- Letter, February 27, 2012, Kris Perry—Director of First 5 California, thanking Dr. Weis for participating as a panelist during Day One of the First 5 California and Water Cooler Joint conference
- Letter, March 1, 2012, Benito Delgado-Olson, ED & Co-founder of KtoCollege, thanking Dr. Weis for his participation at their distribution event on February 14 at Anne Darling Elementary School, San Jose, CA
- Bullis Charter School
- Update on Santa Clara County Office of Education’s Alternative Education and Special Education Departments’ Program Improvement Status

5. Correspondence

- Email from Davie Johnson, March 8, 2012, Subject: Excessive Salary for New County School Superintendent

6. Consent Action Items

a) Request Approval of Minutes of Regular Board Meeting of March 7, 2012 (#2094)
b) Request Approval of Superintendent’s Financial Activity Report on Travel/Conferences and Mileage Expenses for December 2011 through February 2012 on Job-Related Expenditures
c) Request Approval of Purchase Order Exceeding $250,000
d) Request Approval for Budget Revision to Head Start Funds
e) Request Acceptance of Donation
f) Request Approval of Expenses to Co-Host the School Funding and Voter Engagement Workshop on March 31

MOTION #2095-2 by member Mann to approve Consent Action Items 6A through 6F. Member Song seconded the motion and it carried 7-0.
7. Study Action Items

a. Request Approval of a Revenue Impact Analysis Study for the Santa Clara County Office of Education on School Districts Consolidation Options and a Budget Revision to the Santa Clara County Board of Education to Absorb the Study Cost

Dr. Charles Weis, County Superintendent of Schools, briefed the Board on the services to be provided to the Santa Clara County Office of Education by School Services of California regarding a revenue impact analysis study on realignment options on school districts.

MOTION #2095-3 by member Mann that the Board approve the revenue impact analysis study for the Santa Clara County Office of Education on school district realignment options provided by School Services of California and a budget revision to the Santa Clara County Board of Education to absorb the study cost of approximately $25,000. Member Beauchman seconded the motion and it carried unanimously.

b. Web Streaming Board Meetings (Audio/Video) – Review of Recommendations and Potential Costs with Approval of Budget Revisions if Adopted by the Board

Dr. Kelly Calhoun, Chief Technology Officer, provided the board with recommendations and potential costs associated with video streaming board meetings. Board members deliberated.

At this time, board members decided to forego the video streaming of board meetings.

8. Information Items

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

Dr. Lucretia Peebles, Director of Charter Schools, presented background information on California Education Codes 47607 and 47605 and answered questions from the Board.

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

Member Beauchman presented an update on CCBE’s Alternative Education Task Force’s recommendations for preserving essential juvenile community and court school programs.
c. **Report on County Office Financial Options and the Status of State Constitution Amendment**

Nimrat Johal, Director of District Business and Advisory Services, provided an overview of public financing options that are available to County Offices of Education and answered questions.

d. **Discussion on the Development of an RFP to Conduct a Management Audit of the Santa Clara County Office of Education**

President Joseph Di Salvo addressed the development of a Request for Proposal (RFP) to conduct a management audit of the Santa Clara County Office of Education and mentioned his conversation with Dr. Xavier De La Torre regarding this topic. Board members chimed in and provided their thoughts.

e. **Santa Clara County Board of Education’s Quarterly Expenses**

Dr. Weis presented the quarterly expenses of the Santa Clara County Board of Education.

f. **Board Committee Reports**

Dr. Weis
• Provided a report on the Budget Study Committee meeting of March 21

Julia Hover-Smoot
• Announced an upcoming Joint Legislative Advisory Committee meeting set for April 4
• Announced an upcoming Policy Subcommittee meeting set for April 18

Anna Song
• Informed the Board she was not able to attend the recent Santa Clara County School Boards Association Legislative (SCCSBA) brunch event

Grace Mah
• Attended SCCSBA’s recent Legislative brunch event
g. County Board of Education Member Reports

Grace Mah
- Reported on the 1,000 Hearts for a 1,000 Minds sponsored by the Silicon Valley Education Foundation where she volunteers on the Mouse Squad (computer geeks)
- Attended a Los Altos School District (LASD) PTA presidents’ meeting discussing Bullis Charter School
- Attended LASD board meeting discussion on latest facilities proposal to BCS

Julia Hover-Smoot
- Visited Flex Academy charter school

Leon Beauchman
- Visited Flex Academy charter school
- Visited Luther Burbank

Joseph Di Salvo
- Participated in a Rocketship tour

10. FUTURE AGENDA ITEMS
- Meeting with the County Board of Education and the County Board of Supervisors to discuss School Linked Services and SV2020, July (Joseph Di Salvo)
- Report Role of County Office of Education with Community Colleges, April 4 (Joseph Di Salvo)
- ARRA, April 18 (Joseph Di Salvo)
- Recognize substitute teachers for each program, June (Joseph Di Salvo)
- Whistle Blower Policy like the City of San Jose, April 4 Policy Meeting (Joseph Di Salvo)
- Bullis MOU Update, May 2 and June 6 (Joseph Di Salvo)

11. ADJOURNMENT

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

[Signature]

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