1. Call to Order

President Di Salvo called the meeting to order at 5:36 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 #2097-1 by member Mann to adopt agenda as presented. Member Song seconded the motion and it passed unanimously.

c. Pledge of Allegiance

President Di Salvo asked Robert Salas, recipient of the Student Recognition, to lead the pledge of allegiance.

2. Student Recognition: Robert Salas, Snell Community School, Alternative Education Program

Member Song introduced Robert Salas, recipient of the SCCOE student recognition, and presented him with an iPod and a plaque in recognition of his achievements. Member Song introduced Angela Haick, Robert’s Principal, who spoke about Robert’s leadership skills and his inspiration to all he meets. Other staff members echoed Ms. Haick’s comments. Robert thanked everyone for the recognition.

3. Volunteer of the Year Recognition

President Di Salvo introduced the Volunteer of the Year Recognition—Seniors Council Foster Grandparent Program and introduced Ana Trujillo, Director of Head Start—Early Head Start, who paid tribute to the volunteers. President Di Salvo introduced Robert Campbell, Foster Grandparent Director and Lydia Ramirez, Program Manager
and presented them with a plaque in recognition of their many contributions. The following individuals were also recognized: Richard Rangel, Tri-County Advisory Council Member; Susan Alberto, President of Santa Clara Advisory Council; Anna Davis, Santa Clara Advisory Council Member; and Tom Reefe, Former Foster Grandparent Program Director. The foster grandparent volunteers in the audience were asked to stand and were applauded for their invaluable contributions.

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

Peter Evans, board member, Bullis Charter School (BCS), spoke about the newly formed “Bullis Charter School Community Advisory Council” whose purpose is to provide a forum for ongoing collaboration and conversation with BCS’s constituents.

5. County Superintendent Report
   • SJ/SV 2020 (standing item)
   • Attendance and Enrollment for Community Schools, March 7, 2012 through April 4, 2012
   • School Services of California – regarding the contract for realignment – not in original proposal
   • Update on RDA Successor Agencies
   • Retirement Announcement of Kenneth Shelton, Chief Business Officer (May 2, 2012)
   • Snell Community Schools – School incidences

6. Correspondence
   • Email, April 5, 2012, from Michelle Blaine, Subject: Letter to SCCBOE
   • Email, April 6, 2012 from Craig Mann, Subject: Deficit Spending
   • Letter, April 6, 2012, from John C. Lemmo, Attorney at Law from Procopio, Subject: Bullis Charter School: response to email communication to SCCOE dated April 1, 2012 from Tamara Logan
   • Email, April 10, 2012, from Dave Cortright, Subject: Please hold BCS accountable to a much higher standard of performance
   • Email, April 18, 2012, Dave Cortright, Subject: COPAA report on charter schools and students with disabilities
   • Letter, April 18, 2012, Ken Moore, Board Chair—Bullis Charter School, RE: Advisory Council

7. Consent Action Items
   a) Request Approval of Minutes of Special Board Meeting of March 29, 2012 (#2095-S1)
   b) Request Approval of Minutes of Regular Board Meeting of April 4, 2012 (#2096)
   c) Request Approval of Purchase Order Exceeding $100,000
   d) Request Approval of the Head Start Self-Assessment Action Plan
e) Request Adoption of Resolution in Support of the Santa Clara County State-Funded Early Learning Programs
f) Request Approval of Resolution to Provide Temporary Loans to School Districts
g) Request Approval of Submission of the Active Schools Acceleration Project’s Innovation Competition Entry
h) Request Approval of a Texas Instrument Power of STEM Grant
i) Request Approval of 2012-13 Comprehensive School Safety Plans

MOTION #2097-2 by member Mann to approve Consent Action Items 7A through 7I. Member Song seconded the motion and it passed unanimously.

8. Information Items

a. Discussion of the Santa Clara County Board of Education’s Process and Criteria for Appointment for Their Representative to the Bullis Charter School Board of Directors

President Di Salvo introduced the discussion of the SCCOE’s process and criteria for appointment for their representative to the Bullis Charter School Board of Directors.

The following individuals spoke in support of Bullis Charter School and/or the County Board of Education’s appointment of their representative to the Bullis Charter School Board of Directors:

- Vickie Lee, read a letter from Amanda Burke
- Sang Yu, Chair of Bullis Charter School’s Booster Club
- Peter Evans, board member, Bullis Charter School

Sharon Clay, parent Los Altos School District, spoke about the Board of Education’s appointment of their representative to the Bullis Charter School Board of Directors and her concerns on Bullis Charter School.

Board members deliberated and agreed to revisit the topic in more detail at their May 2 meeting.

The Board broke for Recess at 7:25 p.m. and reconvened into Open Session at 7:35 p.m.

b. American Recovery and Reinvestment Act (ARRA) Status of Positions

Cal Scheid, Director of Internal Business Services, presented an overview of the ARRA status of positions. Mr. Kenneth Shelton, Chief Business Officer and Mr. Scheid answered questions from the Board.
c. **Role of County Offices of Education with Community Colleges**

Mr. Shelton provided a report that outlined the statutory role that county offices of education have with community college districts within the geographic jurisdiction of the specific county. Member Song explained the request from Chris Stampolis, trustee for the West Valley/Mission Community College District. She requested to agendize a discussion on how the Board of Education can convene and create a dialogue with community college trustees.

d. **Foster Youth Services Update**

Member Mann explained his request on the update on foster youth services. Dr. Charles Weis, County Superintendent of Schools, provided a brief update on Foster Youth Services and Ms. Linda Aceves, Chief Schools Officer, answered questions. President Di Salvo requested that staff present another update on Foster Youth Services during the first quarter of 2013.

e. **Review of California County Boards of Education (CCBE) By-Laws and Standing Rules**

Vice President Hover-Smoot briefed the Board on CCBE’s request to review CCBE’s current By-Laws and Standing Rules and provide feedback.

f. **County Board of Education Member Reports**

Joseph Di Salvo
- Reported on the letter he received from Tom Torlakson, State Superintendent of Public Instruction, regarding the County Board of Education’s request to waive Education Code sections 1206 and 1208. The disposition was withdrawn.

Michael Chang
- Met with a Bullis Charter School board member

Anna Song
- Announced her upcoming National School Boards Association (NSBA) conference attendance and explained her multiple transportation reservations that saved on flight expenses for NSBA
9. FUTURE AGENDA ITEMS
   • Whistle Blower Policy—City of San Jose, After Policy Subcommittee meeting (Joseph Di Salvo)
   • Bullis MOU First Reading, May 2 (Joseph Di Salvo)
   • Recognize substitute teachers for each program, June (Joseph Di Salvo)
   • SCCOE’s role in re-engaging dropouts back into school, August 8 (Joseph Di Salvo)
   • Meeting with the County Board of Education and the County Board of Supervisors to discuss School Linked Services and SV2020, August 8 (Joseph Di Salvo)
   • Progress Report on Early Learning Partnership & SCCOE Partners

10. ADJOURNMENT

   The meeting adjourned at 8:40 p.m.

   Respectfully submitted,

   [Signature]

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

   ca