President Di Salvo opened the meeting at 4:04 p.m.

1. **Public Comments of Persons Desiring to Address the Board or to Present Petitions**
   
   No one wished to address the Board or the County Superintendent of Schools.

**CLOSED SESSION**

2. The Board convened into Closed Session to hear the following items:

   a. **Hearing**
      
      Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
      Resident District: Pajaro Valley School District, Santa Cruz County
      Desired District: Loma Prieta Joint Union School District

      *(Member Chang arrived at approximately 4:34 p.m. after Closed Session item 2A.)*

   b. **Hearing**
      
      Subject Matter: Expulsion Appeal Filed on Behalf of Student
      Resident District: Campbell Union High School District

**OPEN SESSION**

3. **Report of actions taken in Closed Session**

   On the matter of Closed Session item 2A, Inter-District transfer appeal, President Di Salvo reported that a motion (#2098-1) was made by member Mann and seconded by Vice President Hover-Smoot to approve the inter-district transfer appeal. Vote was 3-2-2 with members Beauchman and Mah voting no and members Chang and Song absent. Vote failed due to a majority vote of 4.

   On the matter of Closed Session Item 2B, President Di Salvo reported that a motion (#2098-2) was made by member Mann and seconded by Vice President Hover-Smoot to deny the expulsion appeal. Motion carried 6-0-1 with member Song absent.
4. Call to Order

   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

      President Di Salvo explained that member Song might not be able to join the meeting
due to an ill child and childcare issues and asked that she be excused from the meeting.

      MOTION #2098-3 by member Mann to approve member Song’s absence from the May
      2, 2012 board meeting. Member Mah seconded the motion and it carried 6-0-1 with
      member Song absent.

   b. Adoption of Agenda

      MOTION #2098-4 by member Mann to adopt agenda as presented. Member Chang
      seconded the motion and it carried 6-0-1 with member Song absent.

   c. Pledge of Allegiance

      President Di Salvo asked students from Covington School to lead the pledge of
      allegiance.

5. Employee of the Month Recognition: Richard Reid, Supervisor, Environmental
   Education at Walden West

      Vice President Hover-Smoot introduced Richard Reid, May’s Employee of the Month.
      She noted Richard’s contributions, presented a plaque and an engraved pen in recognition
      of his work and introduced Anita Parsons, Environmental Education Director, who spoke
      about Richard’s diverse talents and his passion for Walden West. Walden West staff
      members paid tribute to Richard through a song they composed. Richard thanked
      everyone for the recognition and introduced his family.

6. Nominees for Classified Employee of the Year

      Dr. Charles Weis, County Superintendent of Schools, provided background on the
      State’s Classified Employee of the Year program. President Di Salvo and Dr. Weis
      introduced the six Santa Clara County nominees submitted by the SCCOE and
      presented a plaque to each nominee in recognition of their accomplishments.
      Nominees were: Sylvia Ante, Alum Rock Union School District, Category: Child

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

Nadja Jackson, Bullis Charter School (BCS) parent, invited the County Board of Education to the Charter School Junior Olympics being held on May 19, 2012 from 9:00 a.m. to 3:00 p.m. at Foothill College, 12345 El Monte Rd., Los Altos Hills, CA.

Christina Morales, BCS parent, invited the County Board of Education to Escuela Popular’s Day of Service on May 12, 2012 at 149 North White Rd, San Jose, CA from 9:30 a.m. to 3:30 p.m.

8. County Superintendent Report

- SJ/SV 2020 (standing item)
- Attendance and Enrollment for Community Schools, March 28, 2012 through April 18, 2012
- WestEd Report
- Letter, dated April 6, 2012, from the Morgan Autism Center, thanking Dr. Weis for his support on the recent edition of the “Starry, Starry Night” Gala fundraising event

Dr. Weis reviewed his report to the Board and Linda Aceves, Chief Schools Officer, reported on the WestEd Report action plan and answered questions.

9. Correspondence

a. Member Mah’s response to Los Altos School District parents and community members
b. Response to member Mah’s response letter (1)
c. BCS’s MOU, appointment of neutral party to BCS’s Board of Directors, geographic preference, accountability, applications, foundation Donations and facilities (198)
d. In support of BCS (3)
e. SCCOE’s Charter School oversight and operations (2)
f. Response to member Mann’s comment on “manufactured rage” (9)
g. Response to Superintendent Jeffrey Baier’s letter dated April 2, 2012 (1)
h. Miscellaneous correspondence on BCS issues (2)

Gil Ahrens, BCS parent, stated that he wants BCS/LASD issues to go away and wants the Los Altos Community to get along.
Ms. Elaine Guarnieri-Nunn, Manager Regional Director, California Charter School Association, thanked the Board for their support of BCS and addressed topics on the: Bullis Advisory Council, MOU and the process and criteria of the SCCBOE appointment to BCS’ Board of Directors.

10. Consent Action Items

   a) Request Approval of Minutes of Regular Board Meeting of April 18, 2012 (#2097)
   b) Request Approval of Revision of the Santa Clara County Juvenile Hall’s 2010-11 Single Plan for Student Achievement
   c) Request Approval of Revised 2011-12 Single Plan for Student Achievement
   d) Request Approval of Memorandum of Understanding for Foothill—De Anza Community College District 2011-12 California Community Colleges CTE Collaborative Project WIP Grant #10-296-422
   e) Request Deletion of Board Policies 4000 Series
   f) Request Approval of Revised Exhibit 9270 (b) – Designated Positions
   g) Request Approval of Purchase Order Exceeding $100,000
   h) Request Approval of Purchase Order Exceeding $250,000
   i) Request Approval for the Submission of an Investing in Innovation Competitive Grant

MOTION #2098-5 by member Mann to approve Consent Action Items 10.A. through 10.I. Member Mah seconded the motion and it carried 6-0-1 with member Song absent.

11. Action Item

   a. Request Adoption of Resolution Recognizing the William & Flora Hewlett Foundation for its Support of SCCOE’s Countywide Arts Initiative, Artspiration

Ms. Lisa Gonzales, Coordinator of Visual and Performing Arts (VAPA), presented an update on the Visual and Performing Arts program and introduced Julie Fry, Program Officer—Performing Arts Program from The William and Flora Hewlett Foundation who spoke briefly about the Foundation and thanked the Board for their continued support.

(Member Song arrived at the meeting at approximately 7:05 p.m.)

MOTION #2098-6 by member Mann to approve Action Item 11.A. Member Mah seconded the motion and it carried unanimously.
12. Information Item


Dr. Lucretia Peebles, Charter Schools Director reviewed the Bullis Charter School Contract and answered questions. Board members discussed the contract.

The following Los Altos School District (LASD) Community members spoke about their concerns regarding the BCS contract:

- Cameron Hamblin, parent
- Dave Cortright, self
- Mike Uhler, parent
- Sharon Clay, parent
- Elena Shea, parent
- Deborah Tolomeo, parent
- Tara Dhillon, parent
- Russ Harris, parent
- Martha McClatchie, parent

(The Board broke for Recess at 8:25 p.m. and reconvened into Open Session at 8:34 p.m.)

b. Report of Progress on the Los Altos Forum

Dr. Weis introduced the progress report on the Los Altos Forum and Vice President Hover-Smoot discussed the preparation for the forum. Board members voiced their thoughts and recommendations on the upcoming forum.

The following individuals provided input on the upcoming Los Altos Forum:

- Michelle Sturiale, LASD parent
- Nima Homayoun, LASD parent
- Dave Cortright, self
- Scott Kaufman, LASD parent
- Christina Mireles, BCS parent
- Jing Wu, LASD parent

Board members agreed to have the Los Altos Forum Planning Committee reconvene for another planning meeting and Member Chang recommended using the services of the Public Dialogue Consortium for the upcoming Forum.
c. **Discussion of Processes and General Criteria for Consideration by the Santa Clara County Board of Education in the Appointment of Their Representative to the Bullis Charter School Board of Directors**

Board members expressed their thoughts on the appointment of their representative to the Bullis Charters School Board of Directors. Orry Korb, Assistant County Counsel—County of Santa Clara, answered questions from the County Board of Education.

The following individuals provided input on the process and criteria:

- Peter Evans, BCS board member
- Sharon Clay, LASD parent
- Dave Cortright, self

Board members continued their dialogue and decided to choose Plan C as the possible selection scenario for their appointment to the Bullis Charter School Board of Directors, which states, “*The County Board selects an Ad-Hoc Selection Committee to review applications, interview prospective representatives and provide a slate of potential candidates to the County Board for selection.*” Vice President Hover-Smoot and member Mah will serve on the Ad-Hoc Selection Committee.

d. **Revised Board Policy 0450 Comprehensive Safety Plan, First Reading**

Revised Board Policy 0450 have been read by board members.

e. **Revised Various Board Policies in 3000 Series, First Reading**

Revised Various Board Policies in 3000 Series have been read by board members.

f. **New Anti-Bullying Board Policy 5131.2, First Reading**

New Anti-Bullying Board Policy 5131.2 has been read by board members.

g. **Revised Board Policy 5131.7 Weapons and Dangerous Instruments, First Reading**

Revised Board Policy 5131.7 Weapons and Dangerous Instrument has been read by board members.
h. **Revised Board Policy 5141.21 Administering Medication and Monitoring Health Conditions, First Reading**

Revised Board Policy 5141.21 Administering Medication and Monitoring Health Conditions has been read by board members.

i. **Revised Board Policy 6146.1 High School Graduation Requirements, First Reading**

Revised Board Policy 6146.1 High School Graduation Requirements has been read by board members.

j. **Board Committee Reports**

This item was tabled.

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

This item was tabled.

13. **FUTURE AGENDA ITEMS**

- Recognize substitute teachers for each program, June 20 (Joseph Di Salvo)
- Progress Report on Early Learning Partnership & SCCOE Partners, June 20 (Joseph Di Salvo)
- Discussion on how the County Board of Education can convene and create a dialogue with community college trustees, August 8 (Anna Song)
- 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, Aug 8 (Joseph Di Salvo)
- Foster Youth Update, First Quarter in 2013 (Joseph Di Salvo)

14. **ADJOURNMENT**

The meeting adjourned at 10:45 p.m.

Respectfully submitted,

[Signature]

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

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