President Di Salvo opened the meeting at 5:00 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: Oak Grove School District
      Desired District: Santa Clara Unified 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 (#2099-1) was made by Vice President Hover-Smoot and seconded by member Song to uphold the inter-district transfer appeal from the third grade through twelfth grade based on the following factors: Factor 1: The pupil’s psychological or physical well-being. Factor 4: Hardship resulting from lack of available or appropriate after school care options for the pupil in the district of residence. Factor 5: A severe and demonstrated hardship to parents or guardians, which could affect the pupil’s success in school. Factor 12: Other exceptional or extraordinary circumstances, which would weigh heavily in favor of the appellate pupil. Vote carried 6-0-1 with member Mann 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
      Julia Hover-Smoot, Area 7
Member(s) Absent:
Craig Mann, Area 6

President Di Salvo explained that member Mann would not be attending the May 16 meeting due to illness.

MOTION #2099-2 by member Song to approve member Mann’s absence from the May 16 meeting. President Di Salvo seconded the motion and it carried 6-0-1 with member Mann absent.

b. Adoption of Agenda

MOTION #2099-3 by Vice President Hover-Smoot to adopt agenda as presented. Member Mah seconded the motion and it carried 6-0-1 with member Mann absent.

c. Pledge of Allegiance

President Di Salvo asked Hugo Naranjo, recipient of the student recognition, to lead the pledge of allegiance.

Dedication:
President Di Salvo dedicated the meeting to the late Dwight Bentel. Mr. Bentel helped create the Spartan Daily in 1934 and founded the journalism program at San Jose State University in 1936. He was 103 years old.

5. Student Recognition: Hugo Naranjo, Ann Sobrato High School, Migrant Education

President Di Salvo introduced Hugo Naranjo, recipient of the SCCOE student recognition, and presented him with an iPod and a plaque in recognition of his achievements.

President Di Salvo introduced Debra Abello, Director of the Migrant Education Program. Ms. Abello spoke about Hugo’s strong family ties, his drive to succeed and his rigorous academic courses. Hugo spoke about his aspirations and thanked everyone for the recognition. He introduced his family and paid tribute to his parents for being his best friends.

Board members discussed reordering the agenda to accommodate individuals who wanted to speak on Agenda Item #10.A.

MOTION #2099-4 by Vice President Hover-Smoot to place Agenda Item 10.A. before Agenda Item 9A “Budget Study Session.” Member Beauchman seconded the motion and it carried 6-0-1 with member Mann absent.
The board broke for recess at 6:00 p.m. and reconvened into Open Session at 6:05 p.m.

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

Gricelda Gonzalez, Principal, Escuela Popular, shared highlights of Escuela Popular and thanked Bullis Charter School, Stanford University and all others who contributed to their recent Day of Service.

7. Correspondence

- Email, May 2, 2012, Val Carpenter—Mayor of Los Altos, Subject: Possible BCS Board member from LASD area
- Email, May 3, 2012, Amanda Aaronson, Subject: Continued appreciation in light of last night’s meeting
- Email, May 4, 2012, Ann Hepenstal, Subject: SCCOE Board appointing representative to Bullis Charter Board
- Email, May 4, 2012, Scott Kaufman, Subject: Thank You
- Email, May 8, 2012, Wanny Hersey, Subject: Bullis Charter School—San Francisco Magazine
- Email, May 8, 2012, Mike Uhler, Subject: Support for Special Needs Students at Bullis Charter School

Ms. Chris Mesel encouraged the County Board of Education to have better communications with Bullis Charter School (BCS) and to encourage BCS to engage the Los Altos School District (LASD) more often for positive feedback.

8. Consent Action Items

a) Request Approval of Minutes of Regular Board Meeting of May 2, 2012 (#2098)
b) Request Approval of Resolutions Pertaining to Consolidation of Elections
c) Adoption of Revised Board Policy 0450 Comprehensive Safety Plan
d) Adoption of Revised Various Board Policies in 3000 Series
e) Adoption of New Anti-Bullying Board Policy 5131.2
f) Adoption of Revised Board Policy 5131.7 Weapons and Dangerous Instruments
g) Adoption of Revised Board Policy 5141.21 Administering Medication and Monitoring Health Conditions
h) Adoption of Revised Board Policy 6146.1 High School Graduation Requirements
i) Adoption of a Resolution in Support of the Week of May 20-26, 2012 as Classified School Employee Week
j) Adoption of a Resolution in Support of May 2012 as National Asian-Pacific American Heritage Month
k) Adoption of a Resolution in Support of May 9, 2012 as the California Day of the Teacher
l) Appointment of Alternate to the Santa Clara RDA Successor Agency Oversight Board by the Santa Clara County board of Education

MOTION #2099-5 by member Beauchman to approve Consent Action Items 8A through 8L. Vice President Hover-Smoot seconded the motion and it carried 6-0-1 with member Mann absent.
CHANGE IN AGENDA

10. Information Item

a. Board Discussion of a Special Meeting of the Santa Clara County Board of Education in Los Altos on May

The following community members from the Los Altos School District (LASD) provided input on the proposed Los Altos Forum:

- Ken Branson, parent
- Sharon Clay, parent
- Tamara Logan, self
- Martha McClatchie, parent
- Ragh Sastry, parent

President Di Salvo provided some background on the proposed Los Altos Forum and board members participated in a discussion on the topic of a special board meeting on May 22 in Los Altos. President Di Salvo said that the board will hold off in having a special board meeting in Los Altos on May 22 and will wait on SCCOE staff’s recommendation on when to proceed.

*The Board broke for Recess at 7:21 p.m. and reconvened into open session at 7:30 p.m.*

9. Budget Study Session

a. SCCOE 2012-13 Proposed Budget Study Sessions/Presentations

Kenneth Shelton, interim Chief Business Officer, presented the proposed 2012-13 SCCOE budget. Cal Scheid, Director of Internal Business Services; Jackie Durham, Controller and Jonnetta Quesada, Budget Officer, assisted in answering the board’s questions.

10. Information Item

b. County Board of Education Member Reports

Anna Song

- Visited University Preparatory Academy
- Attended a Santa Clara Unified School Board meeting where she spoke on behalf of Bracher School
Grace Mah
- Attended a Los Altos School District board meeting
- Met with Bullis Charter School parents and board members
- Attended Walden West Science Center’s grand opening of the Abby Sobrato Science & Sustainability Center
- Attended the Arts Connect event at Triton Museum
- Attended the Economic Summit event
- Attended the RDA Oversight Training

Leon Beauchman
- Attended the Arts Connect event at Triton Museum
- Attended a National Association for the Advancement of Colored People (NAACP) dinner event
- Shared some information with the board on Santa Clara County Alliance of Black Educators’ (SCCABE) recent Annual Recognition Ceremony for African-American students and community leaders

Joseph Di Salvo
- Attended the Economic Summit event
- Attended an RDA Oversight training

11. 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)

12. ADJOURNMENT

The meeting adjourned at 9:38 p.m.

Respectfully submitted,

[Signature]

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