President Di Salvo opened the meeting at 4:30 p.m.

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

   No one wished to address the County Board or the County Superintendent of Schools.

CLOSED SESSION

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

   a. Hearing
      Subject Matter: Expulsion Appeal Filed on Behalf of Student
      Resident District: Milpitas Unified School District

OPEN SESSION

3. Report of actions taken in Closed Session

   On the matter of Closed Session Item 2A, Expulsion Appeal Filed on Behalf of student, Vice President Hover-Smoot reported that a motion (#2100-1) was made by member Mann and seconded by member Mah to deny the appeal. Vote carried 5-0-2 with President Di Salvo recusing himself and member Beauchman absent.

4. Call to Order

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

      Member(s) Absent:
      Leon Beauchman, Area 3
b. **Adoption of Agenda**

MOTION #2100-2 by member Mann to adopt agenda as presented. Member Chang seconded the motion and it carried 6-0-1 with member Beauchman absent.

c. **Pledge of Allegiance**

President Di Salvo led the pledge of allegiance.

5. **Employee of the Month: Alyssa Lynch, Director of Career Technical Education**

Member Mah introduced Alyssa Lynch, June’s Employee of the Month. She noted Alyssa’s contributions, presented a plaque and an engraved pen in recognition of her work. Edith Mourtos, Chief Academic Officer, spoke about Alyssa’s contributions and how Alyssa has put the Career Technical Education program “on the map.” Alyssa expressed her gratitude for the nomination and introduced her family.

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

Mike Uhler, parent, Los Altos School District, addressed special education issues at Bullis Charter School.

The following individuals presented issues in regards to Leadership Public Schools:
- Alvin Rosales, teacher
- Devin Ozdogn, teacher

7. **Correspondence**

- Email, 5/9/12, Mike Uhler, Subject: RE: Support for Special Needs Students at Bullis Charter School
- Email, 5/10/12, Mimi Blaurock, Subject: Questions about Bullis Charter School
- Email, 5/10/12, Mike Uhler, Subject: RE: Support for Special Needs Students at Bullis Charter School
- Email, 5/11/12, Corinne Finegan Machatzke, Subject: A modest proposal re: BCS & LASD school displacement
- Email, 5/11/12, Judy Bergwerk, Subject: Bullis Charter School population
- Email 5/11/12, Vicky Lee, Subject: Letter from Almond School Community
- Letter, Sheila McGovern, RE: Suggestions concerning the tentative agreement with Bullis Charter School
- Email, 5/11/12, Julia Hover-Smoot, Subject: Re: questions about Bullis Charter School
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- Email, 5/13/12, Shezadi Merchant, Subject: RE: Tentative agreement between LASD and Bullis Charter School
- Email, 5/14/12, Margaret Woch, Subject: Misappropriation of special education funds by Bullis Charter School
- Email, 5/14/12, Linda & Steve Folkman, Subject: Los Altos aren’t communication
- SCCOE Site Feedback, 5/14/12, RE: Voicing objection on the renewal of the charter for the Bullis Charter School
- Email, 5/14/12, Susan Mensinger, Subject: Please delay the “Los Altos Forum”
- Email, 5/14/12, Rita Estrada Rosenfeld, Subject: Follow-up for BCS FCMAT Extraordinary Audit
- Email, 5/15/12, Caroline Horn, Subject: Bullis Charter School
- Email, 5/15/12, Amanda Aaronson, Subject: Community Forum, please consider waiting
- Email, 5/15/12, Premika Ratnam, Subject: Regarding money for a new property for BCS
- Email, 5/15/12, Courtenay C. Corrigan, Subject: RE: Please delay the “Los Altos Forum”
- Email, 5/16/12, Holly Motaghi, Subject: LASD- BCS tentative agreement
- Email, 5/16/12, Len Landi, Subject: Re: Pro bullis Pro Charter – What about Pro Students?
- Email, 5/16/12, Len Landi, Subject: RE: Pro Bullis Pro Charter – What about Pro Students?
- Email, 5/16/12, Len Landi, Subject: RE: Pro Bullis Pro Charter – What about Pro Students?
- Email, 5/16/12, Julia Hover-Smoot, Subject: Re: Pro Bullis Pro Charter – What about pro Students?
- Email, 5/16/12, Len Landi, Subject: RE: Pro Bullis Pro Charter – What about Pro Students?
- Email, 5/16/12, Holly Motaghi, Subject: LASD-BCS Tentative Agreement
- Email, 5/17/12, Anna Song, Subject: Re: Unhappy LASD parent
- Email, 5/17/12, Kim Wegbreit Koran, Subject: RE: Unhappy LASD parent
- Email, 5/17/12, Holly Motaghi, Subject: May 22nd meeting in Los Altos
- Email, 5/17/12, Mike Uhler, Subject: 2012-13_BCS_Registration_Packet
- Email, 5/17/12, Mike Uhler, Subject: Re: Support for Special Needs Students at Bullis Charter School, continued
- Email, 5/17/12, Kim Wegbreit Koran, Subject: Re: Unhappy LASD parent
- Email, 5/18/12, Mike Uhler, Subject: Re: Support for Special Needs Students at Bullis Charter School, continued
- Email, 5/18/12, Dr. Charles Weis, Subject: Re: Support for Special Needs Students at Bullis Charter School, continued
- Email, 5/22/12, Jeremy Minshull, Subject: LASD – Superior Results! (for now)
- Email, 5/25/12, Julia Hover-Smoot, Subject: Re: Invitation
8. Superintendent’s Report
   a) SJ/SV2020 Update (standing item)
   b) Alternative Education Summation
   c) Attendance and Enrollment for Community Schools
   d) Student Mental Health Initiative (SMHI) Update
   e) Head Start Monthly Reports to the Board
   f) Status Report on CalPERS Lawsuit
   g) State Preschool Program Self-Evaluation and Annual Report
   h) University Preparatory Academy Charter School granted a six-year term of accreditation

9. Consent Action Items
   a) Request Approval of Minutes of Regular Board Meeting of May 16, 2012 (#2099)
   b) Approval of Purchase Order Exceeding $250,000
   c) Adoption of a Revised Budget for the Quarter Ending March 31, 2012
   d) Adoption of Cafeteria Special Revenue Fund
   e) Adoption of Special Reserve Fund for Postemployment Benefits
   f) Approval of Purchase Order Exceeding $250,000

   MOTION #2100-3 by member Mah to approve Consent Action Items 9A through 9F. Member Song seconded the motion and it carried 5-0-2 with members Beauchman and Mann absent.

10. Public Hearing and Action
    a. Public Hearing to Receive Unrestricted Tier III Program Funds and Approve Changes in Use of Funds for Specific Programs

    President Di Salvo opened the hearing for public comment. No one wished to address the County Board or Dr. Charles Weis, County Superintendent of Schools.

    Cal Scheid, Director of Internal Business Services, provided a summary of the unrestricted funds for Tier III programs and answered questions from the County Board.

    MOTION #2100-4 by member Mah to approve receipt of funds and approve new uses of funds for specified programs. Member Song seconded the motion and it carried 5-0-2 with members Beauchman and Mann absent.
11. Action Item


Dr. Lucretia Peebles, Director of the Charter Schools Dept presented the template for the board’s review and discussion. President Di Salvo requested a meeting for next week with member Song, Dr. Peebles and charter schools representatives and himself to streamline the template. The template will be brought to the County Board at a future meeting for approval.

12. Information Items

a. Corrections to Leadership Public Schools – San Jose Charter Renewal Petition

Dr. Peebles presented the corrections made by Leadership Public Schools—San Jose to their renewal petition and answered questions from the County Board.

b. Discussion of Expenditures for Upcoming Welcoming Events for Dr. Xavier De La Torre – Incoming County Superintendent of Schools Effective July 1, 2012

The County Board discussed expenditures related to the new County Superintendent of Schools.

c. Update on RDA Successor Agency Oversight Board Activities

Ken Shelton, Interim Chief Business Officer, provided an oral update on the activities of the RDA Successor Oversight Boards. President Di Salvo requested a meeting for next week with Vice President Hover-Smoot, member Song, Mr. Shelton and himself to discuss possible actions regarding the County Board’s representatives that are on the RDA Successor Agency Oversight Board. This item will be brought back on the June 20 board meeting.

d. Williams Complaint Report

Dr. Weis explained that there were no Williams complaints received during the January 1, 2012 – March 31, 2012 reporting period.

e. Human Resources Summary

Mark Miller, Director of Human Resources, briefed the County Board on staffing information for the SCCOE employee groups and answered questions.
f. Board Committee Reports

Joseph Di Salvo
- Attended a Joint Committee on Child Care (JCCC) meeting

Julia Hover-Smoot
- Attended a California School Boards Association Delegate Assembly meeting

g. County Board of Education Member Reports

Grace Mah
- Attended the Special Education graduation ceremony
- Attended the Alternative Education graduation ceremony
- Met with Vice President Hover-Smoot, and board members Peter Evans and Jane Medlin of Bullis Charter School
- Attended meetings at Los Altos School District

Joseph Di Salvo
- Met with Alicia Gallegos, Director of San Jose Charter School Consortium
- Attended a People Acting in Community Together (PACT) meeting

Anna Song
- Visited University Preparatory Academy
- Visited ACE Charter School

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)

114. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

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