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: Inter-District Transfer Appeal Filed on Behalf of Student
      Resident District: Union Elementary School District

      (Member Leon Beauchman arrived at the meeting at approximately 4:43 p.m.)

OPEN SESSION

3. Report of actions taken in Closed Session

   On the matter of Closed Session Item 2A, Inter-District Transfer Appeal Filed on Behalf of student, President Di Salvo reported that a motion (#2101-1) was made by member Mann and seconded by Vice President Hover-Smoot to uphold the appeal through the elementary grades for both students based on: Factor 12 “Other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate pupil” and uphold with the understanding that both students will comply to the standards of the school district regarding attendance, tardiness and academic performance. Vote carried 6-0-1 with member Chang absent.

4. Call to Order

   (Member Michael Chang arrived at the meeting at approximately 5:34 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 #2101-2 by member Mann to adopt agenda as presented. Vice President Hover-Smoot seconded the motion and it carried unanimously.

c. Pledge of Allegiance

President Di Salvo asked students of “My Vote Our Future” to lead the pledge of allegiance.

5. Recognition of SCCOE Substitutes

President Di Salvo presented certificates of recognition to the following individuals for their outstanding contributions as SCCOE substitutes:

- Irene Bishop
- Rachel Davis
- Debra Hernandez

6. Recognition of SCCOE Substitutes

Ms. Hoi Yung Poon, Campaign Director of My Vote Our Future, thanked the Board for their support and provided some background on My Vote Our Future.

President Di Salvo presented certificates of recognition to the following students:

- Ashley Snyder
- Christine Yu
- Josephine Villanueva
- Stephanie Chang
- Diane Chong
- Donghoon Kang
- Vinay Reddy
- Bryant Yu
- Grace Wang
- Tiffany Chao
- Leena Sherif
- Nicole Calende
- Jordan Colbert
- Manisha Davesar
- Anish Guha
- Jessica Warmuth
- Sid Malladi
7. Public Comments of Persons Desiring to Address the Board or to Present Petitions

There were no public comments.

President Di Salvo dedicated the meeting to Dr. Charles Weis, County Superintendent of Schools and recognized Dr. Weis’ four years of service to SCCOE.

Member Song thanked Dr. Weis for all his contributions.

8. Correspondence

- Email, June 1, 2012, Peter Evans, Subject: BCS mission and strategic plan
- Email, June 4, 2012, Dave Cortright, Subject: LASD was just served legal papers at their board meeting by your vassal BCS
- Email, June 8, 2012, Cameron Hamblin, Subject: Bullis Charter School Board Appointee
- Email, June 8, 2012, Nancy Morimoto, Subject: Help BCS with community outreach
- Email, June 14, Anna Song, Subject: RE: Please Read Urgent: SCCOE Board Retreat
- Email, June 15, Anna Song, Subject: Next steps for Board Retreat (written communication to the Board)
- Email, June 15, Julia Hover-Smoot, Subject: Re: Bullis Charter School Board Appointees
- Email, June 16, Craig Mann, Subject: One-Time Suspension of Board Policy (BP) 3100(b)3. Prohibited Use of Reserves
- Email, June 15, Paul Eckinger, Subject: Bullis Charter School Board
- Email, June 15, Cameron Hamblin, Subject: Bullis Charter School Board Appointee
- Email, June 15, Katie Roper, Subject: Status of County Appointee to the Bullis Charter School Board?
- Email, June 9, Ken Moore, Subject: Bullis Charter School/Message from Ken Moore, BCS Board Chair
- Email, June 14, Dave Cortright, Subject: I’m disappointed, but still hopeful; please answer this question for me
- Email, June 15, Katie Roper, Subject: Status of county appointee to the Bullis Charter School board?
- Email, June 17, Sheila McGovern, Subject: BCS Board Member Responsibilities
- Email, June 17, Mike Uhler, Subject: Agenda Item 13A on the June 20, 2012 Agenda
9. 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  
   i) Rocketship Elementary Eight – Postponement Opening Date  

10. Consent Action Items  
   a) Request Approval of Minutes of Regular Board Meeting of June 6, 2012 (#2100)  
   b) Approval of the Memorandum of Agreement (MOA) between the Operating Partners of Educare of California at Silicon Valley Early Learning and Family Support Center  
   c) Approval of Superintendent’s Financial Activity Report on Travel/Conferences and Mileage Expenses for March through May 2012 on Job-Related Expenditures  
   d) Approval of Single Plan for Student Achievement (SPSA) for 2012-2013  
   e) Approval of Purchase Order Exceeding $100,000  
   f) Approval of Purchase Order Exceeding $100,000  
   g) Acceptance of Donation from NetApp  
   h) One-Time Suspension of Board Policy (BP) 3100(b)3 Prohibited

MOTION #2101-3 by member Mann to approve Consent Action Items 9A through 9H. Member Chang seconded the motion and it carried unanimously.

11. Information Item  
   a. Early Learning Partners Presentation  

President Di Salvo briefed the Board on his request for an early learning partner’s presentation and Dr. Lisa Kaufman, Director of Early Learning Services Department, introduced the early learning partners who presented an overview of their partnerships with SCCOE. Partners who presented were:

- Dana Bunnett, Director of Kids in Common  
- Lori Burns, Director of Santa Clara County Partnership for School Readiness  
- Dennis Cima, Vice President of Education and Public Policy for the Silicon Valley Leadership Group  
- Dawn Perry, Manager of Early Care and Education Services Unit City of San José
12. Public Hearing and Action

a. Public Hearing and Adoption of the 2012-13 Santa Clara County Office of Education Annual Budget (County School Service Fund and Other Funds)

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

Kenneth Shelton, Interim Chief Business Officer, introduced Cal Scheid, Director of Internal Business Services; Jackie Durham, Controller; Laurie Book, Senior Account; and Jonnetta Quesada, Budget Officer. Mr. Shelton reviewed the proposed 2012-13 budget and answered questions from the Board.

MOTION #2101-4 by Vice President Hover-Smoot that the Board adopt the 2012-13 budget. Member Mann seconded the motion and it carried 6-0-1 with member Song abstaining.

13. Information Items

a. Update on Investigation of Special Education Complaints Regarding Bullis Charter School

Dr. Weis provided an update on the investigation of special education complaints regarding Bullis Charter School and answered questions.

b. Discussion Regarding SCCOE Appointments to RDA Succession Agency Oversight Boards

Mr. Shelton briefed the Board on recent activities of the RDA Succession Agency Oversight Boards and answered questions from the Board.

c. County Board of Education Member Reports

There were no reports.
14. FUTURE AGENDA ITEMS
   • Discussion on how the County Board of Education can convene and create a dialogue with community college trustees, August 8 (Anna Song)
   • Approval of template for the 2012-13 Charter School Annual Report, July 18 (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, Aug 8  (Joseph Di Salvo)
   • Foster Youth Update, First Quarter in 2013 (Joseph Di Salvo)

15. ADJOURNMENT

   The meeting adjourned at 10:15 p.m.

   Respectfully submitted,

   [Signature]

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

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