1. 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
      Darcie Green, Area 6

      Member(s) Absent:
      Julia Hover-Smoot, Area 7

      MOTION #2113-1 by member Di Salvo to excuse member Hover-Smoot from the
      February 6, 2013 board meeting. Vice President Chang seconded the motion and it carried
      5-0-2 with members Hover-Smoot and Green absent.

   b. Adoption of Agenda

      MOTION #2113-2 by member Di Salvo to adopt the agenda as submitted. Vice President
      Chang seconded the motion and it carried 5-0-2 with members Hover-Smoot and Green
      absent.

   c. Pledge of Allegiance

      President Mah asked Lonni Gause, recipient of the Employee of the Month recognition, to
      lead the pledge of allegiance.

2. Employee of the Month: Lonni Gause, Library Resource Assistant, Learning
   Multimedia Center/Educational Services

   (Member Green arrived at the meeting at approximately 5:15 p.m.)

      Member Beauchman introduced Lonni Gause, February’s Employee of the Month. He
      noted Lonni’s contributions, presented a plaque and an engraved pen in recognition of her
      work. Mr. Peter Doering, Supervisor of Media Services, spoke about Lonni’s passion for
      her work and the innovative methods she used to make more parents aware of the services
      offered by the Learning Multimedia Center. Lonni thanked the board for the recognition
      and introduced her family and former colleagues.
3. **Public Comments of Persons Desiring to Address the Board or to Present Petitions**

Chris Stampolis, speaking as an individual Trustee from the Santa Clara Unified School District, spoke to Closed Session Item 4D. He requested that the Board address the SJ2020 signature practices that are posted on SCCOE’s website and about disclosing correspondence that the Board receives to the public.

**CLOSED SESSION**

4. The Board held a Closed Session to consider the following items:

   a. Conference with Legal Counsel — Anticipated Litigation
      Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
      One (1) Case

   b. Conference with Legal Counsel — Existing Litigation
      Name of Case: *Santa Clara County Board of Education v. W. Weis, et al.*, Santa Clara,
      County Case No: 1-12-CV-237595
      Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of
      Government Code Section 54956.9.

   c. Conference with Labor Negotiators
      Agency designated representatives: Board President
      Unrepresented Employee: Superintendent
      *(Government Code Section 54957.6 allows the Board to meet in closed session for the
      purpose of instructing its representative in negotiations.)*

   d. Public Employee Performance Evaluation
      Title: County Superintendent of Schools
      *(Government Code Section 54957(b) (1) permits Boards to conduct a closed session for
      evaluation of performance of a public employee.)*

   e. Conference with Legal Counsel – Anticipated Litigation (Government Code Section
      54956.9(d)(3))
      Two (2) Matters

   f. Conference with Legal Counsel – Existing Litigation (Government Code Section
      54956.9(d)(1))
      *Morgan Hill Economic Development Corp. et al. v. Office of the State Controller et al.,
      Sacramento Superior Ct. Case No. 34-2012-80001284*
OPEN SESSION

5. Report of actions taken in Closed Session

President Mah reported that in the matter of Closed Session Item 5B Conference with Legal Counsel – Existing Litigation the Santa Clara County Board of Education consulted in closed session with its legal counsel to review the developments that have occurred with regard to its lawsuit against former County of Superintendent of Schools, Dr. Charles Weis, since it was filed in December. The Board provided continued direction to its legal counsel and remains committed to protecting the financial interests of the taxpayers and attempting to force Dr. Weis to honor his obligations under the loan he was given.

President Mah reported that in the matter of closed session Items 5A, 5C, 5D, 5E and 5F there were no reportable actions.

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

There were no public comments.

7. Correspondence

- Letter, dated January 28, 2013, Andrea Szabo, regarding actions taken by the Santa Clara County Board of Education on November 7, 2012 on the Marty Road territory transfer from the Lakeside School District to the Loma Prieta School District

Dr. De La Torre informed the Board that legal counsel would be addressing the issue(s) raised in Ms. Szabo’s letter dated January 28, 2013.

8. Superintendent’s Report

- Visited Campbell Middle School, Westmont High School, Saratoga Sub Acute, and Argonaut School
- Presented at the Mountain View Whisman School Board meeting on services offered by the Santa Clara County Office of Education (SCCOE)
- Attended a meeting at the Los Altos School District on the Bullis Charter School issue
- Attended the recent California County Superintendents Educational Services Association (CCSESA) conference; the Association of California School Administrators (ACSA) Superintendent’s Symposium; and California Association of Latino Superintendent’s and Administrators’ (CALSA) Focus Symposium
• Announced that he has concluded all meetings with Santa Clara County Office of Education’s branches
• Met with Innovate Public Schools regarding new metrics for monitoring academic progress throughout Santa Clara County

9. Consent Action Item

a. Request Approval of Minutes of Regular Board Meeting of January 23, 2013 (#2112)
b. Request Approval of a Resolution in Support of February 2013 as National African American History Month
c. Request Approval to Accept Grant from Foundation for Youth Investment
d. Request Acceptance of Donations
e. Adoption of the Santa Clara County Office of Education 2012-13 First Interim Budget Revisions

MOTION #2113-3 by member Di Salvo that the Board approve Consent Action Items 9A through 9E. Member Beauchman seconded the motion and it carried 6-0-1 with member Hover-Smoot absent.

10. Action Items

a. Request Appointment to Santa Clara Unified RDA Successor Agency Oversight Board

Dr. Xavier De La Torre, County Superintendent of Schools, provided information on the appointment to the Santa Clara Unified RDA Successor Agency Oversight Board.

MOTION #2113-4 by member Di Salvo to appointment Mr. Chheng, Advisor, District Business and Advisory Services (DBAS), as the primary representative to the Santa Clara Unified RDA Successor Agency Oversight Board and Ms. Micaela Ochoa, Chief Business Officer, as the alternate. Member Song seconded the motion and it carried 6-0-1 with member Hover-Smoot absent.

b. Request Appointment to Morgan Hill RDA Successor Agency Oversight Board

Dr. De La Torre presented the appointment to the Morgan Hill RDA Successor Agency Oversight Board.

MOTION #2113-5 by member Di Salvo to appoint Mr. Jason Vann, Advisor, District Business and Advisory Services (DBAS) to the Morgan Hill RDA Successor Agency Oversight Board and Ms. Nimrat Johal, Director of DBAS as the alternate. Vice President Chang seconded the motion and it carried 6-0-1 with member Hover-Smoot absent.
11. Information Items

a. Realignment Study Request

Dr. De La Torre introduced Ms. Michelle Huntoon, CPA—Associate Vice President from School Services of California. Ms. Huntoon provided preliminary information regarding a possible Realignment Study and answered questions from the Board.

Mr. Frank Biehl, self, inquired about the purpose of the study and asked how it addresses the achievement gap.

Board members discussed the realignment study request and Mr. Biehl joined the discussion.

A contract with School Services of California will be brought to the board for approval at the February 20 board meeting.

b. Financing Options for Existing Certificates of Participation

Dr. De La Torre introduced Ms. Ochoa. Ms. Ochoa provided some background on the previous December 12, 2012 presentation on financing options for the Ridder Park building. Ms. Ochoa introduced Mr. Tony Hsieh, Manager of Public Finance of Keygent Advisors, who provided details of financing options. Ms. Ochoa answered questions from the Board.

c. Xiamen Education Trip

Dr. De La Torre introduced Ms. Angelica Ramsey, Chief Academic Officer, who presented highlights of the trip to China and explained the purpose of the trip. Member Song provided some details of the trip as well.


This item was tabled to the February 20, 2013 meeting.

e. Williams Complaint Report

Dr. De La Torre reported that no Williams complaints were received during the October through December 2012 reporting period.
f. **Santa Clara County Board of Education’s Quarterly Expenses**

The board briefly reviewed their quarterly expenses.

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**g. Board Committee Reports**

**Dr. De La Torre**
- Reported on chairing the Budget Study Committee meeting of January 25, 2013
- Reported on the Joint Legislative Advisory Committee meeting of February 6, 2013

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

**Leon Beauchman**
- Attended a community healing meeting in Los Altos regarding Bullis Charter School and the Los Altos School District
- Announced the upcoming “State of the Valley” conference by Joint Venture Silicon Valley – conference will be on February 8 at Park Hall in San Jose

**Darcie Green**
- Attended the Santa Clara County Children’s Agenda Vision Council — The goal of the Children’s Agenda is: Every child safe, healthy, successful in learning, and successful in life.

**Joseph Di Salvo**
- Announced the upcoming Ad Hoc committee meeting on Universal Preschool, which will be on Friday, February 15 at the SCCOE in the Saratoga Room, 1st Floor, South Bldg

**Grace Mah**
- Clarified the purpose of the Ad Hoc committee on Universal Preschool, which consists of members Di Salvo, Green and President Mah. This ad hoc committee will look into a universal preschool initiative with the help of various children advocates.
- Attended various meetings in the Los Altos School District

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12. **Future Agenda Items**
- Common Core, February 20 (Member Beauchman)
- Alternative Education Update, March 6 (Member Di Salvo)
- SJ/SV 2020 Presentation at the NSBA April 2013 Conference, March 20 (President Mah)
- Series of Strategic Planning Process Workshops, First meeting in April (Dr. De La Torre)
Added Requests:
- Foster Youth Update (Member Di Salvo)
- Review of Gates Collaborative (Member Di Salvo)
- Equal Opportunity Schools (Member Di Salvo)
- Vision Council – Zero Tolerance for Suspension (Member Di Salvo)

Member Song reiterated what Trustee Stampolis addressed regarding board correspondence being available to the public when addressed to the entire board.

13. ADJOURNMENT

The meeting adjourned at 11:39 p.m.

Respectfully submitted,

Dr. Xavier De La Torre, County Superintendent of Schools
Ex-Officio Secretary

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