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
   Darcie Green, Area 6
   Julia Hover-Smoot, Area 7

   Member(s) Absent:
   Anna Song, Area 5

   MOTION #2114-1 by member Di Salvo to excuse member Song from the regular board meeting of February 20, 2013. Member Hover-Smoot seconded the motion and it carried 6-0-1 with member Song absent.

b. Adoption of Agenda

   Dr. Xavier De La Torre, County Superintendent of Schools, requested to have Consent Item 5C pulled from the agenda and President Mah requested to have Action Item 6A pulled from the agenda.

   MOTION #2114-2 by member Hover-Smoot to adopt the agenda with requested amendments. Member Di Salvo seconded the motion and it carried 6-0-1 with member Song absent.

c. Pledge of Allegiance

   President Mah asked member Di Salvo to lead the pledge of allegiance.

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

   Mr. Victor Ojakian, former Mayor of Palo Alto, made the board aware of a letter from Tom Torlakson, State Superintendent of Public Instruction, which requests schools to review and update their comprehensive safety school plans. Mr. Ojakian stressed mental health and suicide prevention strategy in these plans.
3. Correspondence

a) Email, Dr. De La Torre to County Board of Education, 2/5/13, Subject: Response Requested – Magnolia Lottery Process
b) Email, Trustee Anna Song to Dr. De La Torre and County Board of Education, 2/5/13, Subject: Response Requested – Magnolia Lottery Process
c) Email, Dr. De La Torre to Trustee Song—copied County Board of Education, 2/6/13, Subject: Response Requested – Magnolia Lottery Process
d) Email, Trustee Song to Dr. De La Torre and County Board of Education, 2/6/13, Subject: Follow-Up Questions Re: Magnolia (Written Communication)
e) Letter, 2/12/13, to Dr. Christine Koltermann and Dr. Bobbie Plough—Santa Clara Unified School District from Dr. De La Torre, RE: Appointment to Santa Clara RDA Successor Agency Oversight Board
f) Letter, 2/12/13, to Mr. Julio Fuentes, City Manager of City of Santa Clara from Board President Mah, RE: Appointment to Santa Clara RDA Successor Agency Oversight Board
g) Letter, 2/12/13, to Mr. Don Moody and Dr. Wes Smith—Morgan Hill Unified School District from Dr. De La Torre, RE: Appointment to Morgan Hill RDA Successor Agency Oversight Board
h) Letter 2/12/13, to Mr. Steve Rymer, City Manager of City of Morgan Hill from Board President Mah, RE: Appointment to Morgan Hill RDA Successor Agency Oversight Board
i) Email, District Superintendent Vincent Matthews, 2/15/13, Subject: SJUSD approves legal challenge to County Board’s zoning exemption

4. Superintendent’s Report

- Attended and presented at the National Association of Bilingual Education (NABE) conference on February 7-9, 2013
- Attended and presented at the 2013 California Association for Bilingual Education (CABE) on February 15, 2013
- Attended various meetings on Educare
- Attended Google’s Global Impact Award event on February 13, 2013

5. Consent Action Item

a. Request Approval of Minutes of Regular Board Meeting of February 6, 2013 (#2113)
b. Request Approval of Minutes of Special Board Meeting of February 13, 2013 (#2113-S1)
d. Request Approval of Purchase Order Exceeding $100,000
e. Request Approval of Purchase Order Exceeding $100,000

(Consent Item 5C “Request Approval of Board Resolution to Delegate Signature Authority for WorkAbility II Program 2013-2016 Contract with Department of Rehabilitation” was pulled from the agenda.)

MOTION #2114-3 by member Di Salvo that the Board approve Consent Action Items 5A, 5B, 5D and 5E. Vice President Chang seconded the motion and it carried 6-0-1 with member Song absent.
6. Action Items

a. Retire SCCOE Debt and Payoff Existing Certificates of Participation

This item was pulled from the agenda.

b. Request Budget Revision Approval

Dr. De La Torre introduced the budget revision request. Linda Aceves, Chief Schools Officer and Dr. Lisa Kaufman, Director of Early Learning Services, answered questions from board members.

MOTION #2114-4 by member Hover-Smoot to approve the budget revision to the Head Start program. Member Beauchman seconded the motion and it carried 6-0-1 with member Song absent.

c. Request Updated Resolution to Provide Temporary Loans to School Districts

Dr. De La Torre introduced Ms. Micaela Ochoa, Chief Business Officer. Ms. Ochoa explained the temporary loans to school districts and answered questions.

MOTION #2114-5 by member Hover-Smoot to adopt the resolution for short-term cash loans to School Districts in Santa Clara County. Member Di Salvo seconded the motion and it carried 6-0-1 with member Song absent.

d. Review and Approve First Amendment to the County Superintendent’s Employment Agreement

Benjamin Rosenbaum from Lozano Smith Attorneys at Law explained the first amendment to the County Superintendent’s employment agreement.

MOTION #2114-6 by member Di Salvo to approve the first amendment to contract between Santa Clara County Board of Education and the County Superintendent of Schools. Member Beauchman seconded the motion and it carried 6-0-1 with member Song absent.

e. Request Approval of Travel and Expense Reimbursement for Board Members to Attend the New Schools Venture Fund 2013 Summit

Member Di Salvo provided background on the New Schools Venture Fund 2013 Summit.

MOTION #2114-7 by member Hover-Smoot to approve travel and expense reimbursement for board members to attend the New Schools Venture Fund 2013 Summit. Member Green seconded the motion and it carried 6-0-1 with member Song absent.
f. Board of Education’s Request for a Realignment and Revenue Impact Analysis Study

Dr. De La Torre provide background on the board’s request for a realignment and revenue impact analysis. Board members discussed the topic.

MOTION #2114-8 by Beauchman that the board approve the realignment study contract and a budget revision to the Santa Clara County Board of Education to absorb the study cost of approximately $29,000. Member Di Salvo seconded the motion and it carried 6-0-1 with member Song absent.

7. Information Items

a. Common Core State Standards Presentation

Dr. De La Torre introduced Ms. Angelica Ramsey, Chief Academic Officer, who presented on the common core state standards. Ms. Ramsey and Ms. Melissa Christie, Director of Curriculum & Instruction, answered questions from the Board.


Dr. De La Torre introduced Dr. Kelly Calhoun, Chief Technology Officer, who provided an overview of the California 21st Century District Initiative and answered questions.

c. County Board of Education Member Reports

Michael Chang
• Announced the upcoming Policy Subcommittee meeting of March 6

Darcie Green
• Attended a board ad hoc committee meeting on Universal Preschool

Julia Hover-Smoot
• Spoke with Jeffrey Camarillo, Vice Principal at East Palo Alto Academy, regarding the charter school industry

Joseph Di Salvo
• Attended a board ad hoc committee meeting on Universal Preschool
• Informed the board of an email he received from an individual (from Washington, D.C. who reads his blog) inquiring on Rocketship students’ progress in middle school and high school
Leon Beauchman
• Attended an open house at Downtown College Preparatory School
• Attended a youth civic engagement conference put on by the School of Education at Stanford University
• Visited the Horace Mann School

Grace Mah
• Attended a board ad hoc committee meeting on Universal Preschool

8. Future Agenda Items
• Foster Youth Update, March 6 (Member Di Salvo)
• Alternative Education Update, March 6 (Member Di Salvo)
• Review of Gates Collaborative, March 20 (Member Di Salvo)
• SJ/SV 2020 Presentation at the NSBA April 2013 Conference, March 20 (President Mah)
• Series of Strategic Planning Process Workshops, April 3 (Dr. De La Torre)
• Silicon Valley Index Presentation, April 3 (Member Beauchman)
• Equal Opportunity Schools, April 3 (Member Di Salvo)
• Vision Council – Zero Tolerance for Suspension, April 17 (Member Di Salvo)

9. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

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

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