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
      Julia Hover-Smoot, Area 7

   b. Adoption of Agenda

   MOTION #2115-S1-1 by member Hover-Smoot to adopt the agenda as submitted. Member Song seconded the motion and it carried 4-0-3 with Vice President Chang and members Green and Di Salvo absent.

   c. Pledge of Allegiance

   President Mah asked member Beauchman to lead the pledge of allegiance.

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

   There were no public comments.

   (Member Green arrived at approximately 5:20 p.m., member Di Salvo at approximately 5:23 p.m. and member Chang at approximately 5:40 p.m.)

3. SCCOE 2012-13 and 2013-14 Budget Study Session and Presentation

   Dr. Xavier De La Torre, County Superintendent of Schools, presented the 2012-13 and 2013-14 budget study session with information relative to the proposed funding model known as Local Control Funding Formula (LCFF) and the impact of LCFF and sequestration on the SCCOE budget. Board members participated in discussion.

   (Member Hover left the meeting at approximately 6:55 p.m., member Di Salvo at 7:10 pm. and member Green at 7:25 p.m.)
4. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

[Signature]

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

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