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
   Julia Hover-Smoot, Area 7

   Member(s) Absent:
   Anna Song, Area 5

   President Mah requested to excuse member Hover-Smoot from the Special Board meeting of March 6, 2013 (#2115-S1) and member Song from the Regular Board meeting of April 3, 2013 (#2117).

   MOTION #2117-1 by member Di Salvo to excuse member Hover-Smoot from the Special Board meeting of March 6, 2013 (#2115-S1) and member Song from the Regular Board meeting of April 3, 2013 (#2117). Vice-President Chang seconded the motion and it carried 5-0 with member Song absent.

b. Adoption of Agenda

   MOTION #2117-2 by member Hover-Smoot to adopt the April 3, 2013 agenda as submitted. Member Beauchman seconded the motion and it carried 5-0 with member Song absent.

c. Pledge of Allegiance

   President Mah asked Sonia Kao, recipient of the Employee of the Month, to lead the pledge of allegiance.
2. **Employee of the Month: Sonia Kao, Webmaster, Technology Services, Technology Programs & Instructional Support Center**

Member Beauchman introduced Sonia Kao, April’s Employee of the Month. He noted Sonia’s contributions, presented a plaque and an engraved pen in recognition of her work. Mr. Craig Blackburn, Director of Technology Programs, provided a brief career background on Sonia and spoke about her technical abilities and great personality. Dr. Kelly Calhoun, Chief Technology Officer, spoke about Sonia’s artistic and technical skills and said she greatly appreciated Sonia. Sonia thanked everyone for the recognition and said it was an honor to be recognized.

3. **Nominees for Classified Employee of the Year**

Dr. Xavier De La Torre, County Superintendent of Schools, informed the Board of the nominees for the Classified Employee of the Year which will be recognized at the May 15, 2013 board meeting.

4. **Presentation from Equal Opportunity Schools**

Mr. Reid Saaris, Executive Director, of Equal Opportunity Schools (EOS), presented on the EOS/SCCOE partnership in finding students who are capable but not enrolled in Advanced Placement and International Baccalaureate courses in school districts in Santa Clara County. Mr. Saaris answered questions from the Board.

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

The following SEIU union members spoke about their concern on the current offer in negotiations and the high cost of medical insurance:

- Rochelle Velazquez
- Linda Genna
- Dena Lopez
- Sharon Tejada
- Mary Sanchez
- Jenny Butterfield

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

a. **Conference with Legal Counsel — Existing Litigation (Gov. Code Section 54956.9 (d)(1))**

   *Morgan Hill Economic Development Corp. et al. v. Office of the State Controller et al.*, Sacramento Superior Court, Case No: 34-2012-80001284
b. Conference with Legal Counsel — Existing Litigation (Gov. Code Section 54956.9 (d)(1))
   Vinod K. Sharma et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara et al., Sacramento Superior Court, Case No: 34-2013-80001396

c. Conference with Legal Counsel — Existing Litigation (Gov. Code Section 54956.9 (d)(1))
   County of Santa Clara et al. v. Milpitas Economic Development Corp. et al., Sacramento Superior Court, Case No: 34-2013-80001436

7. Report of Actions Taken in Closed Session

   On the matter of Closed Session Items 4A, 4B and 4C, President Mah reported that there were no reportable actions.

   (Member Beauchman left the meeting at approximately 7:10 p.m.)

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

   No one wished to address the Board.

9. Correspondence

   • Letter, March 18, 2013, Wanny Hersey, Superintendent/Principal at Bullis Charter School, RE: Letter to Mr. Douglas Smith regarding his March 7, 2013 request for public records
   • Letter, March 18, 2013, Ken Moore, Board Chair of Bullis Charter School, RE: Letter to Mr. Douglas Smith regarding his request for additional information on BCS’ recent public lottery outcome
   • Email, March 21, 2013, Grace Mah, Subject: Bullis Charter School Attachment
   • Email, March 21, 2013, Doug Smith, Subject: Bullis Charter School Attachment
   • Email, March 31, 2013, Mike Uhler, Subject: Feedback on the BCS Annual Presentation to the SCCBOE, scheduled for the April 3, 2013 meeting
   • Email, April 1, 2013, Mike Uhler, Subject: Fwd: Feedback on the BCS Annual Presentation to the SCCBOE, scheduled for the April 3, 2013 meeting
   • Email, April 2, 2013, Dave Cortright, Subject: BCS outreach is not very effective

10. Superintendent’s Report
   • Attended the 4th Annual Latino Academic Awards Ceremony, Mountain View Los Altos School District
   • Addressed the Santa Clara County School Boards Association (SCCSBA) on student performance in Santa Clara County
• Met with Steve Young, Project Cornerstone, while attending the Asset Champion Breakfast
• Attended the annual Caesar Chavez student awards luncheon in the East Side Union High School District
• Visited the Central Occupational Center
• Met with Mr. Jeff Sunshine and Ms. Meera Mani to reconfirm SCCOE’s commitment on a number of initiatives
• Visited Escuela Popular Charter School

11. Consent Action Items
   a. Request Approval of Minutes of Regular Board Meeting of March 20, 2013 (#2116)
   b. Second Reading of Revised Board Policy 3260 Fees and Charges
   c. Second Reading of Revised Board Bylaw and Exhibit 9323.2 Actions by the Board
   d. Adoption of the Santa Clara County Office of Education 2012-13 Second Interim Budget Revisions

   MOTION #2117-3 by member Hover-Smoot to approve Consent Action Items 11A through 11D. Vice President Chang seconded the motion and it carried 4-0 with members Song and Beauchman absent.

12. Public Hearing and Action
   a. Public Hearing to Approve Additional Uses of Unrestricted Tier III Program Funds

   President Mah opened the hearing for public comment. No one wished to address the Board.

   Ms. Micaela Ochoa, Chief Business Officer, explained the additional uses of unrestricted Tier III program funds.

   MOTION #2117-4 by member Di Salvo to hold a public hearing and adopt resolution approving the proposed use of unrestricted Tier III program funds as presented. Member Hover-Smoot seconded the motion and it carried 4-0 with members Song and Beauchman absent. (resolution attached)

13. Actions Items
   a. Proposed Process and Time Line for Filling Board Vacancy

   Dr. De La Torre, County Superintendent of Schools, presented the process and timeline for filling a board vacancy. Board members discussed process.

   President Mah called for volunteers on the ad hoc selection committee for the Board appointment to Trustee Area 6. Member Hover-Smoot volunteered along with President Mah. President Mah will reach out to the other two board members who were not present at the meeting.
MOTION #2117-5 by member Hover-Smoot to approve the proposed process and timeline for filling board vacancy, establish an ad hoc selection committee, and determine the first meeting of that committee. Vice President Chang seconded the motion and it carried 4-0 with members Song and Beauchman absent.

b. Request Approval of Contract Exceeding $250,000

Ms. Deborah Abello, Director of Migrant Education Program, briefed the Board regarding the summer school intervention for migrant students and answered questions.

MOTION #2117-6 by member Hover-Smoot to approve contract exceeding $250,000. Vice President Chang seconded the motion and it carried 4-0 with members Song and Beauchman absent.

c. Request Approval of Board Resolution to Submit Workability II 2013-2016 Contract and Delegate Signature Authority

Dr. De La Torre introduced Ms. Angelica Ramsey, Chief Academic Officer, who provided some background on the Workability II 2013-2016 contract.

MOTION #2117-7 by member Di Salvo to approve the resolution to submit Workability II 2013-16 contract and delegate signature authority. Member Hover-Smoot seconded the motion and it carried 4-0 with members Song and Beauchman absent. (resolution attached)

d. Request Adoption of Resolution in Support of California Superintendent of Schools’ (the Honorable Tom Torlakson), January 25, 2013 Letter

Dr. De La Torre provided information on the resolution in support of California Superintendent of Schools’, Tom Torlakson, January 25, 2013 letter.

MOTION #2117-8 by Vice President Chang to adopt the resolution in support of California Superintendent of Schools’, the Honorable Tom Torlakson, January 25, 2013 letter. Member Hover-Smoot seconded the motion and it carried 4-0 with members Song and Beauchman absent. (resolution attached)

14. Information Items

a. Annual Report to the Board: Communitas Charter High School

Mr. Matt Mazerik, Executive Director and Mr. Theodore Timpson, Board President of Communitas Charter High School, presented highlights from their annual report and answered questions from the Board.
b. **Annual Report to the Board: Bullis Charter School**

Ms. Wanny Hersey, Superintendent/Principal, Bullis Charter School (BCS), presented highlights from Bullis Charter School’s annual report along with BCS teachers and students. Ms. Hersey answered questions from the Board.

The following individuals spoke on their concerns regarding the annual report.

Ms. Tammy Logan, board member, Los Altos School District  
Mr. Tom Fenstermacher, resident, Los Altos School District  
Ms. Elena Shea, resident, Los Altos School District

c. **Charter School White Paper Overview**

Dr. De La Torre introduced the charter school white paper and introduced Ms. Stephanie Medrano Farland, Executive Director of Collaborative Solutions for Charter Authorizers (CSCA). Ms. Farland introduced key elements contained in the publication and shared key conclusions and future considerations. Ms. Farland answered questions from board members.

d. **Board Committee Reports**

Dr. Xavier De La Torre  
- Chaired the Budget Study Committee meeting where indirect cost rates for 2013-14 were reviewed

Michael Chang  
- Attended a Policy Subcommittee meeting  
- Attended the Budget Study Committee meeting

Grace Mah  
- Attended a board meeting of the Santa Clara County School Boards Association (SCCSBA) and announced an upcoming Hoffman Awards dinner

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

Joseph Di Salvo  
- Attended a Universal Preschool Committee meeting

Grace Mah  
- Attended a Universal Preschool Committee meeting  
- Attended board meetings at Los Altos School District and Bullis Charter School
15. FUTURE AGENDA ITEMS
   • Vision Council – Zero Tolerance for Suspension, April 17 (Member Di Salvo)
   • Silicon Valley Index Presentation, May 1 (Member Beauchman)
   • Nutritional Services at SCCOE Schools, May 15 (President Mah)
   • Dropout Recovery on SCCOE Students, May 15 (President Mah)
   • Update on Migrant Education at SCCOE, July 17 (President Mah)
   • SCCOE Comparability Study by School Services of California, August 21 (President Mah)

16. ADJOURNMENT

   The meeting adjourned at 9:55 p.m.

Respectfully submitted,

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

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