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
      Julia Hover-Smoot, Area 7
   b. Adoption of Agenda
      Dr. Xavier De La Torre, County Superintendent of Schools, requested to have the wording changed in the transmittal for Consent Action Item 7.E. “Request Approval of Purchase Order Exceeding $100,000” under the Fiscal Implications heading. Transmittal reads “Funds have been incorporated for this purpose in the 2012-2013 budget” and should have read “Funds have been incorporated for this purpose in the 2013-2014 budget.”
      Member Di Salvo, requested to have Consent Action Item 7K “Request Approval to Submit a Competitive Application for Kaiser Permanente’s Violence Prevention Grant” pulled for further discussion.
      MOTION #2118-1 by member Hover-Smoot to adopt the April 17, 2013 agenda with noted requests. Member Song seconded the motion and it carried 5-0 with Vice President Chang absent.
   c. Pledge of Allegiance
      President Mah asked member Song to lead the pledge of allegiance.

2. Student Recognition: Elizet Cruz-Bravo, Alternative Education Schools, Terra Bella
   Member Hover-Smoot introduced Elizet Cruz-Bravo, recipient of the SCCOE student recognition, and presented her with an iPod and a plaque in recognition of her achievements. Member Hover-Smoot introduced Ms. Maria Magana, Elizet’s teacher, who said Elizet was a positive role model, courageous, and admired by her peers. Elizet thanked everyone for the recognition, acknowledged her mother, and said she will work hard towards her goals.
3. Volunteer of the Year Recognition

(Vice President Chang joined the meeting at approximately 5:18 p.m.)

President Mah spoke briefly about the Volunteer of the Year Recognition—Santa Clara Community Action Program (SCCAP). She introduced Ms. Taura Anderson, Principal at Chandler Tripp, who said a few words about the volunteers from SCCAP. President Mah then introduced Ms. Mariah Adcox, SCCAP Program Coordinator at Santa Clara University and presented her with a plaque in recognition of SCCAP’s contributions. Ms. Adcox thanked the Board for the recognition and recognized some volunteers of the program who were in the audience.

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

No one wished to address the Board.

5. Correspondence

- Email, April 4, 2013, Mike Uhler, Subject: Feedback on the BCS Annual Presentation to the SCCBOE, Scheduled for the April 3 Meeting
- Email, April 4, 2013, Julia Hover-Smoot, Subject: Brown Act Violation?
- Email, April 4, 2013, Tom Fenstermacher, Subject: LASD School discussion follow-up
- Letter, April 4, 2013, Melissa Ortiz Nolan, Re: Special Education Services at Bullis Charter School
- Email, April 12, 2013, Grace Mach, Subject: FW: Brown Act Violation?

6. Superintendent’s Report

- Acknowledged the work of Ms. Yvette Irving, Director of Alternative Education Schools, for her contributions to the recent California Association of Latino Superintendents and Administrators (CALSA) event held at the Santa Clara County Office of Education
- Thanked President Mah, member Joseph Di Salvo, Don Bolce and Preston Smith, on their recent contributions to the SJ/SV 2020 presentation at the annual National School Boards Association (NSBA) conference in San Diego, CA
- Attended the Childcare Awards Ceremony at the San Jose City Council where Parkway State Preschool/Head Start was recognized
- Announced his upcoming meeting with Mayor Chuck Reed regarding SJ/SV 2020
- Announced East Side Union High School’s contribution of $1M to Educare
- Announced the doctoral degree completion of Ms. Angelica Ramsey

7. Consent Action Items
a. Request Approval of Minutes of Regular Board Meeting of April 3, 2013 (#2117)
b. Request Approval of Donation from Charmaine Warmenhoven Via Silicon Valley Education Foundation (SVEF) for 2013-14 Fiscal Year
c. Request Approval to Accept Non-Competitive Grant for Advancing Summer Matters Initiative through Technical Assistance Capacity Building
d. Request Approval of Contract Exceeding $100,000
e. Request Approval of Purchase Order Exceeding $100,000  
f. Request Approval of 2013-14 Indirect Cost Rates  
g. Request Approval for the Submission of an Investing in Innovation (i3) Competitive Grant  
h. Request Adoption of Resolution in Support of May 2013 as Employee Health and Fitness Month *(resolution attached)*  
i. Request Adoption of Resolution in Support of May 8, 2013 as California Day of the Teacher *(resolution attached)*  
j. Request Approval of Purchase Order Over $100,000

MOTION #2118-2 by member Di Salvo to approve Consent Action Items 7A through 7J. Vice President Chang seconded the motion and it carried unanimously.

k. Request Approval to Submit Competitive Application for Kaiser Permanente’s Violence Prevention Grant

Ms. Myrna Zendejas, Outreach Specialist in Categorical & Special Projects, answered questions from the Board regarding grade levels and cyber bullying pertaining to the Kaiser Permanente’s Violence Prevent grant.

MOTION #2118-3 by member Song that the Board approve Consent Action Item 7K. Member Di Salvo seconded the motion and it carried unanimously.

8. Action Items

a. Request Approval of Audit Firm Contract

Ms. Micaela Ochoa, Chief Business Officer, presented the request to approve the audit firm contract and answered questions from the Board.

MOTION #2118-4 by member Hover-Smoot that the Board approve the contract with Nigro & Nigro for an annual fee of $51,640 up to a period of five years. Vice President Chang seconded the motion and it carried unanimously.

b. Request Approval of Revised 2012-13 Single Plan for Student Achievement

Ms. Linda Aceves, Chief Schools Officer, introduced the revised 2012-13 Single Plan for Student Achievement and introduced Mr. Jesse Ramos, Manager of Categorical and Special Projects—Student Services. Mr. Ramos briefed the Board on the Single Plan for Student Achievement and answered questions surrounding parent participation and student representatives on school site councils.

Members Di Salvo and Song expressed their concern over the lack of student representatives on the school site council in the county community school.
MOTION #2118-5 by member Song to approve the revised 2012-13 Single Plan for Student Achievement for Juvenile Hall and Special Education. Member Di Salvo seconded the motion and it carried unanimously.

MOTION #2118-6 by member Beauchman to approve the County Community School. Member Hover-Smoot seconded the motion and it carried 4-2 with members Di Salvo and Song voting no.

9. Information Items

a. Vision Council Presentation on Zero Tolerance for Suspension

Dr. Xavier De La Torre, County Superintendent of Schools, introduced the “Vision Council Presentation on Zero Tolerance for Suspension” and introduced Ms. Dana Bunnett, Executive Director of Kids in Common, who spoke about the Zero Suspension Policy and the goal in reducing discretionary school suspensions as a top agenda item for the coming year. Presenting with Ms. Bunnett was Ms. Mariel Caballero from the Santa Clara County Public Defender’s Office. Ms. Bunnett and Ms. Caballero answered questions from board members.

b. County Board of Education Member Reports

Anna Song
- Attended Charlene Tieu’s funeral

Leon Beauchman
- Attended a meeting on school suspension

Grace Mah
- Attended the annual National School Boards Association (NSBA) conference in San Diego, CA

Joseph Di Salvo
- Attended the annual National School Boards Association (NSBA) conference in San Diego, CA

10. FUTURE AGENDA ITEMS

- 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)
- Universal Preschool Update, June 19 (President Mah)

Additions to future agenda items:
- Next Steps—Charter School White Paper (Member Di Salvo)
- Brown Act Training (President Mah)
11. ADJOURNMENT

The meeting adjourned at 7:32 p.m.

Respectfully submitted,

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