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

      President Mah requested to pull Consent Item 9C “Approval of the County Superintendent’s
      Financial Activity Report on Travel/Conferences and Mileage Expenses for January through
      March, 2013 on Job-Related Expenditures” for further discussion.

      MOTION #2119-1 by member Di Salvo to adopt the May 1, 2013 agenda with noted request.
      Vice President Chang seconded the motion and it carried unanimously.

   c. Pledge of Allegiance

      President Mah asked Vice President Chang to lead the pledge of allegiance.

2. Employee of the Month: Gloria Graham, School Nurse, Student Services, Special
   Education (Gateway)

      Vice President Chang introduced Gloria Graham, May’s Employee of the Month. He noted
      Gloria’s contributions, presented a plaque and an engraved pen in recognition of her work.
      Donelle Clements, school psychologist from Gateway, said Gloria is highly respected, and
      performs beyond the scope of her job. Gloria thanked the Board for the recognition and
      said it was an honor to be recognized.

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

      Don Renwick, President, Association of County Educators (ACE), addressed the Board
      regarding the union’s ongoing negotiations with SCCOE’s administration.
4. The Board held a Closed Session to consider the following items:

a. **Subject Matter:** Inter-District Transfer Appeal Filed on Behalf of Students  
   Resident District: Morgan Hill Unified School District  
   Desired District: Moreland School District

b. **Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1))**  
   San Jose Unified School District v. Santa Clara County Office of Education, et al.,  
   Santa Clara County Superior Ct. Case No. 113CV241695

c. **Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1))**  
   Bymaster v. Santa Clara County Office of Education, et al.,  
   Santa Clara County Superior Ct. Case No. 113CV241932

5. **Report of actions taken in Closed Session**

In the matter of Closed Session Item 4A, Inter-District Transfer Appeal Filed on Behalf of Students, President Mah reported that a motion (#2119-2) for the **first student** was made by member Beauchman and seconded by member Di Salvo to uphold the appeal based on Factor 5 “A severe and demonstrated hardship to parents or guardians which could affect the pupil’s success in school.” The appeal will be upheld for two school years. Vote carried unanimously. For the **second student**, motion (#2119-3) was made by member Beauchman and seconded by member Di Salvo to uphold the appeal based on 1) Factor 3 “A specialized and specific academic program or service, unavailable in the district of residence but necessary to the pupil’s career or academic objectives,” 2) Factor 5, and 3) Factor 12 “Other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate pupil.” The appeal will be upheld for two school years. Vote carried unanimously. For the **third student**, motion (#2119-4) was made by member Beauchman and seconded by member Di Salvo to uphold the appeal based on 1) Factor 3 and 2) Factor 5. The appeal will be upheld for two schools years. Vote carried unanimously.  

In the matter of Closed Session Item 4B, Conference with Legal Counsel—Existing Litigation, there were no reportable actions.  

In the matter of Closed Session Item 4C, Conference with Legal Counsel—Existing Litigation, there were no reportable actions.

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

No one wished to address the Board at this time.
7. Correspondence

- Email, April 17, 2013, Mike Uhler, Subject: RE: Feedback on the BCS Annual Presentation to the SCCBOE, scheduled for the April 3rd meeting
- Email, April 17, 2013, Mike Uhler, Subject: Feedback on the BCS Annual Presentation to the SCCBOE, scheduled for the April 3rd meeting
- Email, April 17, 2013, Tony Porterfield, Subject: Bullis Charter School geographic preference – impact on diversity
- Email, April 17, 2013, Rodger Cole, Subject: Re: Bullis Charter School
- Email, April 18, 2013, Grace Yang, Subject: Letter to the Los Altos Town Crier Editor
- Email, April 24, 2013, Christine Wan, Subject: Parent Feedback from BCS and LASD Regarding 4/3 Meeting

Member Di Salvo wanted the following noted — he received correspondence from a concerned Bullis Charter School (BCS) parent regarding a comment he made at a meeting concerning his future vote on the renewal of BCS. He said his comment had to do with getting both sides, BCS and the Los Altos School District, reaching reconcilable differences and not the closure of BCS.

8. Superintendent’s Report

- Thanked member Beauchman for the invitation to the annual Santa Clara County Alliance of Black Educator’s student recognition program, which the Superintendent attended
- Participated in a At Look at Learning (ALL) showcase
- Attended the Hoffman awards dinner where SCCOE’s Inclusion Collaborative program was recognized
- Joined the Mayor of the City of San Jose as he unveiled SJ Beyond the Bell – a new online resource for parents that will assist them in finding summer educational classes to keep their children engaged during the summer
- Attended a reception at San Jose State College in support of Parent Institute for Quality Education (PIQUE)

9. Consent Action Items

a. Request Approval of Minutes of Regular Board Meeting of April 17, 2013 (#2118)
b. Request Adoption of a Resolution in Support of May 2013 as National Asian-Pacific American Heritage Month
d. Request Approval of the Head Start Self-Assessment Action Plan
e. Request Approval of WestEd-E3 Contract for Head Start/Early Head Start

MOTION #2119-5 by member Beauchman to approve Consent Action Items 9A, 9B, 9D and 9E. Member Hover-Smoot seconded the motion and it carried unanimously.

c. Approval of the County Superintendent’s Financial Activity Report on Travel/Conferences and Mileage Expenses for January through March 2013 on Job-Related Expenditures
President Mah inquired on the Superintendent’s conference expenditures (hotel reservations, etc.). The Superintendent explained that when he is a guest speaker at a conference, the conference inviter often pays for hotel reservations and at times, he uses his own car to travel instead of making air reservations.

MOTION #2119-3 by member Beauchman that the Board approve Consent Action Item 9C. Member Hover-Smoot seconded the motion and it carried unanimously.

10. Public Hearing

a. Public Hearing on Material Revisions on Rocketship Mateo Sheedy, Rocketship Sí Se Puedé, Rocketship Countywide (Los Sueños), Rocketship Discovery Prep, Rocketship 6 (Academy for Brilliant Minds), Rocketship 8, Rocketship 7 (Alma Academy), and Rocketships 9-28 Charter School Petitions Currently Authorized by the Santa Clara County Board of Education

President Mah explained the hearing process and opened the hearing for public comment.

Jessica Garcia-Kohl, Director of Community Development; D’Andre Walker, Associate Counsel; and Josh Mukhopadhyay, Counsel of Rocketship Education, explained the material revisions request.

Board members asked clarifying questions.

(Member Di Salvo left the meeting at approximately 7:48 p.m.)

11. Information Items

a. Annual Report to the Board: Silicon Valley Flex Academy

Jean Southland, Head of School and Veronica Hoyle-Kent, Operations Manager, presented highlights from Silicon Valley Flex Academy’s annual report and answered questions.

b. Annual Report to the Board: Discovery Charter School

Dale Jones, Executive Director/Superintendent, presented highlights from Discovery Charter School’s annual report and answered questions.


Micaela Ochoa, Chief Business Officer, updated the Board on the financial status of Magnolia Science Academy. Ms. Ochoa and Ms. Toni Cordova, Chief Strategy Officer, answered questions regarding administration’s concerns on reporting deficiencies by Magnolia. Magnolia representatives and their legal counsel were present to answer questions from the Board.

An update on Magnolia Science Academy will be brought to the June 19 board meeting.
d. First Reading on Board Policy 1312.3 Uniform Complaint Procedures

Dr. Xavier De La Torre, County Superintendent of Schools, introduced the first reading on Board Policy 1312.3 Uniform Complaint Procedures and Vice President Chang provided additional information.

e. Santa Clara County Board of Education’s Quarterly Expenses

The Board briefly reviewed their quarterly expenses.

f. Board Committee Reports

Grace Mah
  • Attended a Joint Legislative Advisory Committee
  • Attended the Hoffman Awards dinner hosted by the Santa Clara County School Boards Association (SCCSBA)

Julia Hover-Smoot
  • Announced upcoming California County Board of Education (CCBE) conferences in May and September 2013

g. County Board of Education

Leon Beauchman
  • Attended the annual Santa Clara County Alliance of Black Educator’s (SCCABE) student recognition program

Grace Mah
  • Attended a Western Association of Schools and Colleges (WASC) accreditation meeting
  • Attended a parent engagement conference
  • Attended an Innovate Public Schools meeting
  • Attended a “Nuestro Futuro” meeting hosted by the Hispanic Foundation
  • Attended a New Schools Summit 2013 conference

12. FUTURE AGENDA ITEMS

  • Next Steps on Charter Schools White Paper, May 8 (Member Di Salvo)
  • Brown Act Training, May 8 (President Mah)
  • Nutritional Services at SCCOE Schools, May 15 (President Mah)
  • Dropout Recovery on SCCOE Students, May 15 (President Mah)
  • Budget Workshop Part II, May 22 (Dr. De La Torre)
  • Universal Preschool Update, June 19 (President Mah)
  • SCCOE Comparability Study by School Services of California, Aug 21 (President Mah)
  • Update on Migrant Education at SCCOE, September 4 (President Mah)
  • Board Strategic Planning Session (Dr. De La Torre)
  • STRIVE and Collective Impact (Member Di Salvo)
  • Parent Participation in California Community Schools (Member Di Salvo)
Additions to future agenda items:
• Student Voices Presentation, June 19 (Member Beauchman)

13. ADJOURNMENT

The meeting adjourned at 10:06 p.m.

Respectfully submitted,

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

:ca