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
   - Julie Hover-Smoot, Area 7

   **MOTION #2120-S1-1** by member Hover-Smoot to excuse member Green from the Special Meeting of March 22, 2013, #2120-S1. Member Song seconded the motion and it carried 4-0-3 with President Mah and members Di Salvo and Green absent.

b. **Adoption of Agenda**

   **MOTION #2120-S1-2** by member Song to adopt the agenda as submitted. Member Beauchman seconded the motion and it carried 4-0-3 with President Mah and members Di Salvo and Green absent.

c. **Pledge of Allegiance**

   Vice President Chang led the pledge of allegiance.

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

   There were no public comments.

3. **Public Hearing**

   a. **Public Hearing on the Disclosure Statement of the Tentative Agreement for a Successor Contract between the County Superintendent of Schools and the Psychologists/Social Workers Association**

   Vice President Chang opened the hearing for public comment. No one wished to address the Board.
Dr. De La Torre introduced Philip Gordillo, Executive Director of Human Resources. Mr. Gordillo explained the terms of the tentative agreement for a Successor Contract between the County Superintendent of Schools and the Psychologists/Social Workers Association and answered questions.

4. Action Items

a. **Request Approval to Submit the Sequestration Revised Budget**

Dr. De La Torre introduced Ms. Aceves. Ms. Aceves presented a brief report on the request for approval to submit the sequestration-revised budget.

*(President Mah arrived at approximately 5:54 p.m.)*

*(Member Di Salvo arrived at approximately 6:23 p.m.)*

Staff answered questions from board members.

Board members agreed to discuss Action Item 4B and return to Action Item 4A for a vote.

b. **Recommend Approval of 2013-14 and 2014-15 MOU with Head Start**


Dr. Lisa Kaufman, Director of Early Learning Services and Ana Trujillo, Director of Head Start—Early Head Start, presented an overview of the Head Start program options.

The following executive members from Head Start’s parent council spoke in support of the MOU:

- Belia Gonzalez
- Sandra Lopez

MOTION #2120-S1-3 by member Song to approve the 2013-14 and 2014-15 MOU with Head Start with an Indirect Cost Rate of 9.5% with slight modifications to the MOU wording. Member Beauchman seconded the motion and it carried 6-0-1 with member Green absent.

a. **Request Approval to Submit the Sequestration Revised Budget** (continued)

MOTION #2120-S1-4 by member Song to approve to submit the sequestration revised budget. Vice President Chang seconded the motion and it carried 5-1-1 with member Hover-Smoot voting no and member Green absent.
5. Information Item
   a. SCCOE 2013-14 Budget Study Session and Presentation

   *(Darcie Green arrived at approximately 7:00 p.m.)*

Ms. Ochoa presented the budget assumptions document that is being used to develop the 2013-14 budget. Ms. Ochoa, Dr. Kaufman and Mr. Gordillo answered questions from the Board.

6. ADJOURNMENT

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

[Signature]

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

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