Vice President Hover-Smoot opened the meeting at 5:14 p.m.

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

No one wished to address the County Board or the County Superintendent of Schools.

CLOSED SESSION

2. The Board convened into Closed Session to hear the following items:

   a. Hearing
      Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
      Resident District: Ravenswood School District (San Mateo County)
      Desired District: Palo Alto Unified School District

   b. Hearing
      Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
      Resident District: Gilroy Unified School District
      Desired District: Los Gatos-Saratoga Joint Union High School District

OPEN SESSION

3. Report of actions taken in Closed Session

On the matter of Closed Session Item 2A, Inter-District Transfer Appeal Filed on Behalf of student, Vice President Hover-Smoot reported that a motion (#2102-1) was made by member Mann and seconded by member Beauchman to deny the appeal based on Factor 12 “Other exceptional or extraordinary circumstances which would weigh heavily in favor of the affected school district.” Vote carried 5-0-2 with President Di Salvo and member Mah absent.

On the matter of Closed Session Item 2B, Inter-District Transfer Appeal Filed on Behalf of student, Vice President Hover-Smoot reported that a motion (#2102-2) was made by member Chang and seconded by member Song to uphold the appeal through 12th grade based on 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” and Factor 5 “A severe and demonstrated hardship to parents or guardian which could affect the pupil’s success in school.” Vote carried 5-0-2 with President Di Salvo and member Mah absent.
4. Call to Order

a. Roll Call

Member(s) Present:
   Michael Chang, Area 2
   Leon Beauchman, Area 3
   Anna Song, Area 5
   Craig Mann, Area 6
   Julia Hover-Smoot, Area 7

Member(s) Present:
   Grace Mah, Area 1
   Joseph Di Salvo, Area 4

b. Adoption of Agenda

MOTION #2101-3 by member Mann to adopt agenda as presented. Member Song seconded the motion and it carried 5-0-2 with President Di Salvo and member Mah absent.

c. Pledge of Allegiance

Vice President Hover-Smoot asked Dr. Xavier De La Torre, County Superintendent of Schools, to lead the pledge of allegiance.

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

There were no public comments.

6. Correspondence

- Email, June 21, Mike Uhler, Subject: Re: Agenda item 13A on the June 20, 2012 agenda
- Email, June 22, Courtenay Corrigan, Subject: Angry enough to write my own letter to you
- Email, June 22, Courtenay Corrigan, Subject: Angry enough to write my own letter to you
- Email, June 23, Julia Hover-Smoot, Subject: Re: Angry enough to write my own letter to you
7. Superintendent’s Report
   a) SJ/SV2020 Update (standing item)
   b) Head Start Monthly Reports to the Board

8. Consent Action Items
   a) Request Approval of Minutes of Regular Board Meeting of June 20, 2012 (#2101)
   b) Request Adoption of board Resolutions for Federal Certification
   c) Request Approval for the Submission of a Sobrato Family Foundation Competitive Grant

   MOTION #2102-4 by member Song to approve Consent Action Items 8A through 8C.
   Member Mann seconded the motion and it carried 5-0-2 with President Di Salvo and
   member Mah absent.

9. Public Hearing and Action
   a. Public Hearing, Discussion/Action on Request for Material Revision to Rocketship 8 Charter Petition

      Vice President Hover-Smoot opened the public hearing, explained the hearing
      process, and invited staff to present a report on the material revision to Rocketship 8
      charter petition. Dr. Lucretia Peebles, Director of the Charter Schools Department,
      presented the report for Rocketship 8.

      Lead petitioner, Jessica Garcia-Kohl, Bay Area Director of Community Development of
      Rocketship, spoke on the merits of Rocketship 8 and explained the reason for the material
      request.

      The board asked clarifying questions.

      MOTION #2102-5 by member Mann to approve the material revision to Rocketship 8
      charter petition. Member Song seconded the motion and it carried 5-0-2 with President
      Di Salvo and member Mah absent.

10. Action Items
    a. Update, Discussion and Clarification on the Selection of the Santa Clara County Board
       of Education’s Appointee to the Bullis Charter School Board of Directors

      Ms. Cameron Hablin, parent from Los Altos School District, made a request to the Board
      to have someone from the LASD community to be involved in the interview process for
      the Board’s appointee to the Bullis Charter School Board of Directors and that the
      process be transparent to the community.
The Board reviewed and discussed the job description for the Board’s appointee to the charter school board. The job description will be re-visited at a future board meeting. The Ad Hoc Selection Committee on which Vice President Hover-Smoot and Member Mah serve, will meet with representatives from the Bullis Charter School Board and the Los Altos community next month to review and make requested revisions submitted by the Board.

b. Discussion/Action on the Template for the 2012-13 Charter School Annual Report to the Santa Clara County Board of Education

Dr. Peebles presented the revisions to the template for the 2012-13 Charter School Annual Report to the Santa Clara County Board of Education. The Board discussed contents of the template.

MOTION #2102-6 by member Mann to approve the revisions to the Annual Charter School Report template, including the submission of the SARC report for the written portion of the report. Member Chang seconded the motion and it carried 5-0-2 with President Di Salvo and member Mah absent.

11. Information Item

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

Board members reviewed their quarterly expenses and member Song provided an explanation on her expenses.

b. Williams Complaint Report

Dr. De La Torre reported that no Williams complaints were received during the April 1, 2012 – June 30, 2012 reporting period.

c. Board Committee Reports

There were no board committee reports.

d. County Board of Education Member Reports

Anna Song

- Participated in multiple meetings with Dr. De La Torre
- Spoke with Magnolia Charter School representatives regarding the opening of their second school site
Craig Mann
- Participated on interview panels for the Chief Business Officer and Director of Alternative Education positions

12. FUTURE AGENDA ITEMS
- Discussion on how the County Board of Education can convene and create a dialogue with community college trustees, August 8 (Anna Song)
- SCCOE’s role in re-engaging dropouts back into school, August 8 (Joseph Di Salvo)
- Meeting with the County Board of Education and the County Board of Supervisors to discuss School Linked Services and SJ2020, Aug 8 (Joseph Di Salvo)
- Foster Youth Update, First Quarter in 2013 (Joseph Di Salvo)

13. ADJOURNMENT

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

[Signature]

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

california