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

The following individuals spoke in opposition and/or addressed their concern on the zoning exemption for Rocketship Education found in Action Item 6.A. Discussion/Action on Rocketship Education Request to the Santa Clara County Board of Education to Use the Santa Clara County Office of Education’s Zoning Exemption:

- Andrew Singleterry
- Leslie Reynolds
- Cauhtemoc Ramos
- Edgar Perez
- Marco Fernandez
- Brett Bymaster
- Janet Singleterry
- Briseide Perez
- Angela Bymaster
- Daniel Gonzales
- Cynthia Chang
- Josephine Lucy
- Aurelia Sanchez
- Mario Coelho
- Omar Torres
- George Wilie
- Dana Tom

The following individuals spoke in support of the zoning exemption for Rocketship Education found in Action Item 6.A. Discussion/Action on Rocketship Education Request to the Santa Clara County Board of Education to Use the Santa Clara County Office of Education’s Zoning Exemption:

- Susan Price-Jang, People Acting in Community Together (PACT)
- Carmen Davalos, parent
- Barbara Hansen, PACT
- BJ LaRock, PACT
- Krystine Ngo, PACT
- Karen Martinez, parent
CLOSED SESSION

2. The Board convened into Closed Session to hear the following item:
   a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
      Significant exposure to litigation pursuant to subdivision (b) of Government Code
      Section 54956:9 (One potential case)

3. Report of actions taken in Closed Session

   In the matter of Closed Session Item 2.A., Conference with Legal Counsel – Anticipated
   Litigation, President Di Salvo reported that there were no reportable actions.

4. 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
      Craig Mann, Area 6
      Julia Hover-Smoot, Area 7

   b. Adoption of Agenda

      MOTION #2103-S1-1 by Vice President Hover-Smoot to adopt agenda as presented. Member Mah seconded the motion and it carried 6-0-1 with member Mann having temporarily stepped away from his desk.

   c. Pledge of Allegiance

      President Di Salvo led the pledge of allegiance.

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

   No one wished to address the County Board of Education or the County Superintendent
   of Schools.
6. Action Item

   a. Discussion/Action on the Request from Rocketship Education that the Santa Clara County Board of Education Grant Rocketship Education Use of the Santa Clara County Office of Education’s Zoning Exemption

Dr. Vincent Matthews, Superintendent of San Jose Unified School District, spoke in opposition of the zoning exemption for Rocketship Education.

Dave Mitchell, Park Planning Manager from the City of San Jose, spoke on the process of notifying the public regarding the school site for Rocketship 8 and answered questions.

Erik Shoennauer, consultant for Rocketship Education, presented the zoning exemption request and answered questions from the County Board of Education.

The following individuals presented their concerns on the zoning exemption for Rocketship Education:

- Mario and Delphine Coelho
- Brett Bymaster
- Paul Alvarado
- Chris Stampolis

The following individuals spoke in support of the zoning exemption for Rocketship Education:

- Clemente Rocha
- Nelli Guiterrez

Pam Parker, Trustee in the Campbell Union High School District, said she was confused about who is the “Santa Clara County School District.”

Board members deliberated. Member Song requested that her husband’s (Chris Stampolis) questions be clarified on her behalf.

MOTION #2103-S1-1 by Vice President Hover-Smoot to defer Action Item 6.A. “Discussion/Action on the Request from Rocketship Education that the Santa Clara County Board of Education Grant Rocketship Education Use of the Santa Clara County Office of Education’s Zoning Exemption” to the September 5, 2012 board meeting. Member Mann seconded the motion and it carried unanimously.
7. ADJOURNMENT

The meeting adjourned at 12:50 p.m.

Respectfully submitted,

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

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