1. 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.

Under Government Code Section 54954.2, the Board determined that there was a need to take immediate action and that this need for action on a particular matter came to the attention of the Board subsequent to the agenda being posted.

MOTION #2107-1 by member Song to add “Conference with Legal Counsel Regarding Anticipated Litigation: Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9: The Governing Board is deciding whether to initiate litigation on one matter.” Seconded by member Mah. Vote carried unanimously.

CLOSED SESSION

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

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Title: County Superintendent of Schools
   (Government Code Section 54957(b)(1) permits Boards to conduct a closed session for evaluation of performance of a public employee.)

B. Hearing
   Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
   Resident District: Oak Grove School District
   Desired District: Saratoga Union School District

C. Conference with Legal Counsel Regarding Anticipated Litigation:
   Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9: The Governing Board is deciding whether to initiate litigation on one matter
3. **Report of actions taken in Closed Session**

In the matter of Closed Session Item 2A, *Public Employee Performance Evaluation*, President Di Salvo reported that there were no reportable actions.

In the matter of Closed Session Item 2B, *Inter-District Transfer Appeal Filed on Behalf of Student*, President Di Salvo reported that a motion (#2107-2) was made by member Song and seconded by member Beauchman to uphold the appeal based on Factor 4: “Hardship resulting from lack of available or appropriate after school care options for the pupil in the district of residence.” The appeal will be upheld throughout the elementary years of the student appellant. Vote carried 5-1 with member Mah voting no.

In the matter of Closed Session Item 2C, *Conference with Legal Counsel Regarding 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  
   Julia Hover-Smoot, Area 7

   B. **Adoption of Agenda**

   MOTION #2107-3 by Vice President Hover-Smoot that the Board approve the agenda as presented. Member Chang seconded the motion and it carried 6-0.

   C. **Pledge of Allegiance**

   President Di Salvo asked the five candidates, who were interviewing for Trustee Area 6, to lead the pledge of allegiance.

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

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

A. Interview Applicants and Make Provisional Appointment to Santa Clara County Board of Education Trustee Area 6 – Applicants are: Dr. Anita Sunseri, Jessica Rodriguez, Darcie Green, Kendra Fujino and Javier González

President Di Salvo explained the interview process.

Public Speakers:

Mike Casas, self, inquired about the qualifications of each candidate who were seeking appointment to Trustee Area 6.

The following individuals spoke on behalf of Darcie Green:
- Gina Gates, self
- Pamela Arthur, self
- Bob Nuñez, La Raza Roundtable
- Diana Estrada, self
- Bertha Razo, Alum Rock School District
- George Hernandez, self
- Diana Bautista, self
- Samantha James, Silicon Valley Leadership Group
- Teresa Alvarado, self
- Mayra Cruz, self
- Barbara Boone, retired educator
- Aaron Resendez, Story Road Business Association
- Greg Nichols, Commander, GI Forum
- Maria Teresa Barcenas, self
- Ana Nava, self
- Patricia Gardner, self

The following individuals spoke on behalf of Javier González:
- Angela Tirado, self
- Carolina Alfaro, educator
- Brad Vanek, educator
- Raul Peralez, police officer/educator
- Frank Biehl, board trustee, East Side Union High School District
- Lilian Alfaro, school counselor
- Buu Thai, board trustee, Franklin McKinley School District

First candidate to be interviewed was Javier González.

(The Board broke for recess at 7:27 p.m. and reconvened into Open Session at 7:31 p.m.)
The second candidate to be interviewed was Jessica Rodriguez followed by Darcie Green, Dr. Susan Sunseri and lastly Kendra Fujino.

(The Board broke for recess at 8:47 p.m. and reconvened into Open Session at 8:55 p.m.)

Each candidate provided an opening statement and was interviewed for approximately 20 minutes. There were six questions with each board member asking a single question. At the conclusion of the interviews, President Di Salvo facilitated a board discussion centering on the strengths of each candidate. Philip Gordillo, Executive Director of Human Resources, served as recorder. Each Board member was given a ballot and asked to vote for one candidate. President Di Salvo and Dr. Xavier De La Torre, County Superintendent of Schools, counted the ballots.

President Di Salvo and members Beauchman, Chang and Mah voted for Darcie Green while Vice President Hover-Smoot voted for Kendra Fujino and member Song voted for Javier González.

MOTION #2107-4 by member Beauchman and seconded by Vice President Hover-Smoot that the Board nominate to appoint Darcie Green to Trustee Area 6 to the Santa Clara County Board of Education. Vote carried unanimously.

(The Board broke for recess at 9:46 p.m. and reconvened into Open Session at 9:56 p.m.)

7. Correspondence
   • SCCOE Site Feedback/Comments, David E. Wunsch, September 30, 2012, RE: Former County Superintendent’s Condo
   • Email, David Cortright, October 4, 2012, Subject: Concerns with Discovery II Charter Petition
   • Email, Julia Hover-Smoot, October 4, 2012, Subject: Concerns with Discovery II Charter Petition

8. Superintendent’s Report
   • Met with Dr. Emmett Carson, Chief Executive Officer of Silicon Valley Community Foundation (SVCF) and Mr. Matt Hammer, Executive Director of People Acting in Community Together (PACT) regarding SVCF’s launch of Innovative Public Schools.
   • Attended a PACT event on Friday, October 12, 2012
   • Attended two meetings of the Santa Clara County Superintendent’s Association
   • Visited Rocketship’s Si Se Puede Charter School
• Visited Alpha: Blanca Alvarado Middle Charter School
• Attended the Dia De La Raza celebration
• Attended the annual Castellano’s family Hispanic Foundation Ball

9. CONSENT ACTION ITEMS

C) Approval of Minutes of Special Board Meeting of October 3, 2012 (#2106-S1)
E) Revised Board Compensation, Benefits, and Travel Reimbursement BB 9250 and Exhibit 9250.1, Second Reading

MOTION #2107-5 by Vice President Hover-Smoot to pull Consent Items 10C and 10E for discussion. Member Chang seconded the motion and it carried unanimously.

Vice President Hover-Smoot requested to be excused from the Special Board Meeting of October 3, 2012 (#2106-S1) due to not feeling well which is covered under Board Bylaw 9250(a) 2 (2).

MOTION #2107-6 by member Song to excuse Vice President Hover-Smoot from the Special Board Meeting of October 3, 2012 (#2106-S1) and approve Consent Action Items 9C and 9E. President Di Salvo seconded the motion and it carried unanimously.

A) Approval of Minutes of Special Board Meeting of October 3, 2012 (#2105-S1)
B) Approval of Minutes of Regular Board Meeting of October 3, 2012 (#2106)
D) Revised Conflict of Interest BB 9270 and Exhibit 9270, Second Reading
F) Request Acceptance of Donations
G) Adoption of Resolution for Signature Authorizations on Contract between the California Department of Education and the Santa Clara County Office of Education
H) Approval of Resolution in Support of Children’s Movement of California
I) Adoption of Resolution in Support of Local Parcel Tax Measures
J) Adoption of Resolution in Support of Local Bond Measures
K) Approval of the County Superintendent’s Financial Activity Report on Travel/Conferences and Mileage Expenses for July through September, 2012 on Job-Related Expenditures

MOTION #2107-7 by member Mah to approve Consent Action items 9A, 9B, 9D and 9F through 9K. President seconded the motion and it carried unanimously.

10. Public Hearing

A. Public Hearing on Summit Public Schools: Denali

President Di Salvo opened the public hearing, explained the hearing process, and invited staff to present a report on the countywide charter school petition for Summit Public Schools: Denali. Dr. Lucretia Peebles, Director of the Charter Schools Department, presented the report on Summit Public Schools: Denali.
The following individuals spoke in support of Summit Public Schools: Denali.

- Professor Jo Boaler, Stanford University School of Education
- Sabrina Maciel, self
- Jesus Moreno, self
- Anayelda Avila, self
- Sonya Chaudhry, Stanford student
- Vince Iwasaki, self

Lead petitioners, Joseph Bielecki, Executive Director and Diego Arambula, Chief Growth Officer, spoke on the merits of Summit Public Schools: Denali.

The board asked clarifying questions.

11. Information Items

A. Williams Complaint Report

Dr. Xavier De La Torre, County Superintendent of Schools, reported that no Williams complaints were received during the July 1 through September 30, 2012 reporting period.

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

The Board reviewed their quarterly expenses.

C. County Board of Education Member Reports

There were no County Board of Education member reports.

12. Future Agenda Items

- Alternative Education Update, November 7 (Joseph Di Salvo)
- Early Childhood Education Update, November 7 (Joseph Di Salvo)
- Review of Gates Collaborative, November 28 (Joseph Di Salvo)
- Zoning Guidelines for Action, November 28
- Office of Public School Construction Prop 55 Projects, November 28 (Joseph Di Salvo)
- Foster Youth Update, First Quarter in 2013 (Joseph Di Salvo)

13. ADJOURNMENT

The meeting adjourned at 11:42 p.m.

Respectfully submitted,

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

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