

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Board Agenda
January 15, 2014
Regular Meeting #2131
San Jose Room
5:00 p.m. (PST)

Teleconference Location:
Residential Address
275 E. Center Street, #705
Anaheim, CA 92805

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 (*joined via teleconference at 5:20 p.m.*)
Darcie Green, Area 6 (*arrived at 5:17 pm.*)
Julia Hover-Smoot, Area 7

b. Adoption of Agenda

President Beauchman requested to have Information Item 11.B. "*Update and Information on School District Consolidation Report*" placed before Action Item 10.A. "*Decision on the Charter Petition for Morgan Hill Prep – A Navigator School.*"

MOTION #2131-1 by member Mah to adopt the agenda with requested amendment. Member Di Salvo seconded the motion and it carried 5-0-2 with Vice President Green and member Song absent.

c. Pledge of Allegiance

President Beauchman asked Juana Lazaga-Kaanapu, recipient of the Employee of the Month recognition, to lead the pledge of allegiance.

2. Employee of the Month: Juana Lazaga-Kaanapu, Teacher, Severe Disabilities, Special Education, Gateway

Member Chang introduced Juana Lazaga-Kaanapu, January's Employee of the Month. He noted Juana's contributions, presented a plaque and an engraved pen in recognition of her work. Heather Bass, teacher at Gateway, spoke about Juana's excellent mentoring skills and her ability to empower others. Juana thanked the County Superintendent and the Board for the recognition and acknowledged her colleagues, family and friends.

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

David Armendariz spoke words of praise regarding Walsh School and supported the Morgan Hill Unified School District.

(Vice President Green arrived at 5:17 p.m.)

4. The Board held a Closed Session to consider the following items:

(Member Song joined the meeting via teleconference at 5:20 p.m.)

- a) Conference with Legal Counsel—Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) — Four Cases
- b) Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(d)(1))
Sharma et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara et al., Sacramento Superior Ct. Case No. 34-2013-80001396
- c) Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(d)(1))
County of Santa Clara et al. v. Milpitas Economic Development Corp. et al.,
Sacramento Superior Ct. Case No. 34-2013-80001436
- d) Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(d)(1))
Santa Clara County Office of Education et al. v. Successor Agency to the Redevelopment Agency of the City of Sunnyvale et al.,
Sacramento Superior Ct. Case No. 34-2013-80001627
- e) Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(d)(1))
Santa Clara County Board of Education vs. Dr. Walter Charles Weis, Santa Clara County Superior Ct., Case No. 1-12-CV-237595

5. Report of Actions taken in Closed Session

President Beauchman reported that in the matter of Closed Session Items 4.A. through 4.E. 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.

7. Correspondence

- Letter, December 16, 2013, Nigro & Nigro, PC, RE: Audit of Financial Statements
- Email, December 23, 2013, Gemma Abels, Subject: Navigator Schools
- Email, December 29, 2013, Taryn Kitchen, Subject: Stop Rocketship
- Email, January 7, 2014, Carol Ring, Subject: Please deny Rocketship's petition to open five charter schools
- Email, January 7, 2014, Aly Trivedi, Subject: Please oppose Rocketship Charter Schools in Morgan Hill
- Email, January 7, 2014, H. Weiman, Subject: Stop Rocketship now
- Email, January 7, 2014, Ann Baker, Subject: Take Action Now. Stop Rocketship now.
- Email, January 7, 2014, Chris Simenstad, Subject: Deny the charter chain please
- Email, January 7, 2014, Brett Bymaster, Subject: Rocketship & Navigator Morgan Hill petitions
- Email, January 7, 2014, Dan Mikkelsen, Subject: Please oppose Rocketship charter expansion
- Email, January 7, 2014, Hannah MacLaren, Subject: Morgan Hill and Rocketship
- Email, January 7, 2014, Shari Elmer, Subject: Rocketship in Morgan Hill
- Email, January 8, 2014, Dr. Meg White, Subject: Stop Rocketship Now
- Email, January 8, 2014, Roxana Marachi, Subject: Research Perspectives on Rocketship
- Email, January 8, 2014, Tom Gallagher, Subject: No to Rocketship
- Email, January 8, 2014, Nancy Morimoto, Subject: Concerned about Rocketship Charters Expansion to Morgan Hill
- Email, January 8, 2014, Elena Hernandez, Subject: Approval of Morgan Hill Navigator Charter School
- Email, January 9, 2014, Joseph Di Salvo, Subject: I read this article on edweek.org
- Email, January 9, 2014, Jona Denz-Hamilton, Subject: Navigator Vote
- Email, January 9, 2014, Sarah Stone, Subject: Please do not allow Navigator Charter Schools to open in Morgan Hill
- Email, January 9, 2014, Glen Webb, Subject: Navigator Appeal

8. Superintendent's Report

- Attended a Santa Clara County Superintendent Association (SCCSA) meeting
- Announced an upcoming Santa Clara County School Boards Association (SCCSBA) meeting

9. Consent Action Items

- a) Request Approval of Minutes of Special Board Meeting of December 9, 2013 (#2129-S2)
- b) Request Approval of Minutes of Regular Board Meeting of December 11, 2013 (#2130)
- c) Request Approval of Minutes of Special Board Meeting of December 11, 2013 (#2130-S1)
- d) Request Approval of Second Reading of Revised Board Policies 0420, 5141.27, 6144 and 6162.6
- e) Request Adoption of Second Reading of Revised Board Policies 5145.3 and 1312.3
- f) Request Approval of Contract Exceeding \$100,000
- g) Request Approval of Acceptance of Career Technical Education (CTE) Teach Grant
- h). Request Approval of Submission for a Non-Competitive Grant Application to The David and Lucile Packard Foundation
- i) Request Approval to Submit the Annual Non-Competitive Head Start/Early Head Start Grant Application and Addendums for 2014-15
- j) Request Approval to Submit Applied Materials Foundation Grant Application
- k) Request Approval of Career Technical Education/Regional Occupational Programs Advisory Committee
- l) Request Acceptance of Donations

MOTION #2131-2 by member Di Salvo to approve Consent Action Items 9A through 9L. Member Chang seconded the motion and it carried 4-0-3 with Vice President Green and members Hover-Smoot and Song absent from the Board table.

CHANGE IN AGENDA

11. Information Item

B. Update and Information on School District Consolidation Report

Suzanne Carrig, Administrative Program & Evaluation Specialist, presented consolidation analysis provided by School Services of California, potential legislative changes and timelines and answered questions from the Board.

10. Action Items

A. Decision on the Charter Petition for Morgan Hill Prep – A Navigator School

Dr. Xavier De La Torre, County Superintendent of Schools, provided brief remarks as a prelude to the staff report.

Toni Cordova, Chief Strategy Officer, presented the staff report.

Board members heard comments from petitioner and affected district in response to staff report.

The following individuals spoke against the petition:

- Paula Scotney Castle, parent
- Chris Mink, teacher
- Caleb Coulter, student
- Teresa Colbert, parent
- Debra Chappell, parent
- Dr. Roxana Marachi, professor
- Jennifer Neimann, teacher
- Raquel Diaz, parent
- Darcy Foster, teacher
- Rebecca Rottenborn, student
- Shawna Lai, student
- Elvia Teixeira, Principal
- Krissy Torres, parent
- Jeannie Wallace, teacher, spoke on behalf of Theresa Sage, teacher, and herself
- Gemma Abels, teacher
- Bob Benevento, board member, Morgan Hill Unified School District
- Jody Tims, teacher

The following individual was neutral regarding the petition:

- David Gerard, resident

The following individuals spoke in support of the petition:

- Armando Benavides spoke on behalf of Roberto Aguirre, parent
- Armando Benavides, parent
- Liz Seminar, parent
- Gary McIntire, superintendent, Hollister
- Ray Blanchard, parent
- Christine Ngo, parent
- Jananne Gaver, parent
- Anthony Saenz, parent
- Jessie Hill, teacher
- Cristina Casa, parent
- Tanya Marujo, parent
- Jorge Mendoza, parent
- Maricruz Ruiz, parent
- Martha Martinez, parent
- Teresa Steengraffe, parent
- Rosa Rojas, parent
- Elidia Alvarado, parent
- Delia Gomez, parent
- Joshua Toch, student
- Erica Marquez, parent

- Janelle Ruley, attorney
- Bryce Fleming, EdTec
- Paul Nadeau, staff, Navigator Schools
- Hillary Harmssen, California Charter Schools Association
- Sharon Waller, staff, Navigator Schools
- Matt Hammer, Innovative Public Schools
- James Gargiulo, Navigator

Board members asked clarifying questions and deliberated.

MOTION #2131-3 by member Mah to approve the Morgan Hill Prep School Charter Petition for a duration of two years. Member Hover-Smoot seconded the motion and it failed 3-4 with Vice President Green and members Song, Chang, and Di Salvo voting no

MOTION #2131-4 by member Di Salvo to deny the Morgan Hill Prep School Charter Petition. Vice President Green seconded the motion and it carried 4-3 with President Beauchman and members Mah and Hover-Smoot voting no.

B. Request Appointment to RDA Oversight Board

MOTION #2131-5 by member Mah to approve appointments as recommended by staff. Member Hover-Smoot seconded the motion and it carried 7-0.

11. Information Items

A. Santa Clara County Office of Education 2012-13 Annual Financial Audit Report

Jimmy Whittington, Nigro & Nigro, provided an overview of the 2012-13 annual financial audit report and answered questions.

C. Discussion on Annual Board Self-Evaluation – Board Bylaw 9400(a)

This item was tabled to the February 5, 2014 meeting.

D. Appointments to County Board Committees

The Board reviewed the County Board Committee appointments.

E. County Board of Education Members Report

There were no County Board of Education member reports.

12. FUTURE AGENDA ITEMS

Requested items by Board members may be addressed at this time.

- Quarterly Update on Universal Preschool, Feb 19 (Vice President Green)

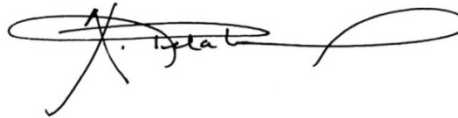
- Update on Memorandum of Understanding on Alpha Middle School, Feb 19 (Vice President Green)
- Update on the Alternative Education Department's After-Hours Family Mental Health Services Pilot, June 18 (Member Mah)
- Come Back Kids program (Independent Study) — Riverside COE (President Beauchman)
- Update on Alternative Education Lunch Services (Member Di Salvo)
- Kids in Common (Vice President Green)
- STRIVE and Collective Impact (Member Di Salvo)

Member Song requested to place credit card purchase findings from the Annual Financial Audit Report on a future agenda.

13. Adjournment

The meeting adjourned at 11:58 p.m.

Respectfully submitted,



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

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