

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

APPROVED
Board Agenda
February 5, 2014
Regular Meeting #2132
San Jose Room
5:00 p.m.

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
Julia Hover-Smoot, Area 7

b. Adoption of Agenda

MOTION #2132-1 by member Di Salvo to adopt the agenda as submitted. Member Mah seconded the motion and it carried 7-0.

c. Pledge of Allegiance

President Beauchman asked Brenda Brillantes, recipient of the Employee of the Month recognition, to lead the pledge of allegiance.

2. Employee of the Month: Brenda Brillantes, School Office Coordinator, Osborne School

Member Di Salvo introduced Brenda Brillantes, February's Employee of the Month. He noted Brenda's contributions, presented a plaque and an engraved pen in recognition of her work. Angela Haick, Principal of Osborne School, and David Wong, Principal of Snell Community School, spoke about Angela's incredible grace, patience and efficiency. Ms. Haick read kudos remarks from Brenda's colleagues. Brenda thanked the Board for the recognition and thanked her family, colleagues and administrators for their encouragement.

President Beauchman requested the Osborne staff that was in attendance to introduce themselves.

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

No one wished to address the Board.

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

- a) Conference with Legal Counsel—Potential Litigation
Pursuant to Government Code Section 54956.9(d)(2) — Two cases

5. Report of Actions taken in Closed Session

President Beauchman reported that in the matter of Closed Session Item 4.A. 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

- Email, Jan 13, 2014, James Dent, Subject: Morgan Hill Prep School's response to SCCOE findings
- Email, Jan 13, 2014, Jeff Bernstein, Subject: Wednesday's Vote
- Email, Jan 13, 2014, Cary Matsuoka, Subject: Oversight member for Milpitas
- Email, Jan 13, 2014, Patrick Gaffney, Subject: Letter Regarding the City of Campbell Successor Agency Oversight Board
- Email, Jan 13, 2014, Janet Fruit, Subject: Opposition to Navigator by an MHUSD bilingual teacher
- Email, Jan 13, 2014, Rose DuMond, Subject: Navigator Charter Letter to County Board
- Email, Jan 13, 2014, Mario Banuelos & other concerned MH parents, community members & educators, Subject: 655 signers: Support Morgan Hill Schools, Stop Navigator and Rocketship Charters petition
- Email, Jan 13, 2014, Sue Stapleton, Subject: Please vote Yes for Navigator Charter School
- Email, Jan 13, 2014, Karla Ingram, Subject: Vote Yes for Navigator Charter School
- Email, Jan 13, 2014, Angelica Dannenberg, Subject: MHPS Recommendation
- Email, Jan 13, 2014, Jeff Stapleton, Subject: Navigator Charter School
- Email, Jan 13, 2014, Ken Westmoreland, Subject: Charter School Petition MHUSD
- Email, Jan 13, 2014, Steve Nelson, Subject: Agenda Item 11B, Jan 15, 2014, Consolidation of School Districts
- Email, Jan 14, 2014, Carlos Zapata, Subject: Navigator Charter Vote
- Email, Jan 14, 2014, Hilary Harmssen, Subject: Morgan Hill Prep Support Letter
- Email, Jan 15, 2014, Kimberly Silva, Subject: Vote for Navigator
- Email, Jan 15, 2014, Armando Benavides, Subject: Vote to provisionally approve Navigator Morgan Hill Charter School petition and allow it to draw and memorandum of understanding as to all issues and concerns

- Email, Jan 15, 2014, Steve Tate, Subject: Navigator Charter School Appeal
- Email, Jan 15, 2014, Emma McElvain, Subject: On the subject of charter schools in Morgan Hill
- Email, Jan 15, 2014, Michelle Getty, Subject: Please vote no on Navigator Charter appeal
- Email, Jan 15, 2014, Andrea Bird, Subject: Deny Navigator petition in Morgan Hill
- Email, Jan 15, 2014, Brent Carman, Subject: Morgan Hill/Blood Alley on Monterey Rd.
- Email, Jan 15, 2014, Kris Tuomi, Subject: Navigator
- Email, Jan 15, 2014, Aida Cazares, Subject: Charter School
- Email, Jan 15, 2014, Nancy Love, Subject: MHUSD Please support Navigator
- Email, Jan 15, 2014, Jeanie Wallace, Subject: Tonight's Navigator Vote
- Email, Jan 16, 2014, Wayne Martin, Subject: 2011-12 Suspension/Expulsion Data
- Letter, Jan 13, 2014, received Jan 17, 2014, Subject: audit financial statements for SCCOE
- Email, Jan 21, 2014, Jan 21, 2014, Subject: Request to postpone the rush processes by the Moreland School District Board towards re-open Latimer Elementary School
- Email, Jan 22, 2014, Joseph Di Salvo, Subject: The charter school tipping point
- Email, Jan 30, 2014, Joe Seither, Subject: Illegal Bullis Charter School lottery entry conditions

8. Superintendent's Report

- Attended the January California County Superintendents Educational Services Association (CCSESA) membership meeting and the Association of California School Administrators (ACSA) symposium in Monterey
- Joined President Beauchman and Maribel Medina, General Counsel, in presenting an overview of the Santa Clara County Office of Education (SCCOE) at the Santa Clara County School Boards Association (SCCSBA) meeting
- Met with Dennis Cima, Senior Vice President for the Silicon Valley Leadership Group, to discuss the Educare project and its progress

9. Consent Action Items

- a) Request Approval of Minutes of Regular Board Meeting of January 15, 2014 (#2131)
- b) Request Approval of a Resolution in Support of February 2014 as National African American History Month (*resolution attached*)
- c) Request Acceptance of Donations
- d) Request Approval to Receive Funds from Proposition 39
- e) Request Adoption of Resolution in Support of The Kindergarten Readiness Act of 2014-SB 837 (*resolution attached*)
- f) Request for Ratification of Settlement Agreement of Matter Titled, Santa Clara County Board of Education v. Dr. Walter Charles Weis, et. al, Case No. 1-12-CV237595

MOTION #2132-2 by member Song to approve Consent Action Items 9A through 9F. Member Di Salvo seconded the motion and it carried 7-0.

In honor of National African American History Month, President Beauchman suggested that individuals read a biography of an African American.

10. Information Item

A. Update on Legislative Climate

Kevin Gordon and Barrett Snider from Capitol Advisors Group presented an update on the Governor's budget, pre-school and the Local Control Funding Formula (LCFF) and answered questions from the Board.

11. Public Hearing

A. Public Hearing on the Charter School Petition Renewal for Discovery Charter School 1

President Beauchman explained the hearing process.

Dales Jones, lead petitioner, presented the merits of Discovery Charter School 1 and introduced Debby Perry, Director of Business Services.

The Board asked clarifying questions.

No one wished to address the Board during the public hearing.

12. Action Items

A. Request Appointment to the California School Boards Association's (CSBA) Delegate Assembly

Vice President Green was recommended for appointment to the CSBA Delegate Assembly.

MOTION #2132-3 by member Hover-Smoot to appoint Vice President Green to the CSBA Delegate Assembly commencing April 1, 2014 through March 31, 2016. Member Chang seconded the motion and it carried 7-0.

President Beauchman announced that member Hover-Smoot will replace Vice President Green on the Budget Study Committee and Vice President Green will replace member Hover-Smoot on the Joint Legislative Advisory Committee (JLAC).

B. Request Approval of Contract Exceeding \$250,000 to the WestEd/Advancing Excellence in Early Education (E3) Institute

Dr. Mary Ann Dewan, Chief Schools Officer, debriefed the Board on the contract exceeding \$250,000 to the WestEd/Advancing Excellence in Early Education (E3) Institute

MOTION #2132-4 by member Mah to approve the contract exceeding \$250,000 to the WestEd/Advancing Excellence in Early Education (E3) Institute. Member Di Salvo seconded the motion and it carried 7-0.

C. Request Approval of Contract Exceeding Previously Approved Board Amount

Dr. Dewan answered questions from the Board.

MOTION #2132-5 by member Di Salvo to approve contract exceeding previously approved Board amount for Alpha Vista. Vice President Green seconded the motion and it carried 7-0.

D. Request Approval of Contract Exceeding Previously Approved Board Amount

Dr. Xavier De La Torre, County Superintendent of Schools, and Dr. Dewan answered questions.

MOTION #2132-6 by member Hover-Smoot to approve contract exceeding previously approved Board amount for Maxim Healthcare Services. Member Chang seconded the motion and it carried 7-0.

E. Request Approval of Contract Exceeding Previously Approved Board Amount

MOTION #2132-7 by member Hover-Smoot to approve contract exceeding previously approved Board amount for The Morgan Center. Member Chang seconded the motion and it carried 7-0.

13. Information Items

A. Discussion on Annual Board Self-Evaluation—Board Bylaw 9400(a)

Board members discussed their annual board self-evaluation. Staff will collect a list of possible facilitators from CSBA and CCSESA and present the list to the Board in a board communication for their review.

B. Williams Complaint Report

Dr. Dewan reported that no Williams complaints were received during the October through December 2013 reporting period.

C. Head Start Monthly Board Reports and Annual Program

Dr. Dewan briefly reviewed the Head Start Monthly Board Reports and spoke about the recent Head Start Audit Report.

D. Board Committee Reports

Vice President Green

- Announced the upcoming Policy Subcommittee meeting of March 5

Joseph Di Salvo

- Reported that member Mah is now the JLAC President

Grace Mah

- Announced that she will be attending the next Head Start Policy Council meeting of March 18

Leon Beauchman

- Attended a recent Santa Clara County School Boards Association (SCCSBA) meeting

E. County Board of Education Members Report

Leon Beauchman

- Attended a recent California Teachers Association (CTA) dinner meeting

Darcie Green

- Announced an upcoming Latino School Board Members meeting which will focus on charter schools

Julia Hover-Smoot

- Reported on the National School Choice week conference — co-sponsored by Discovery Charter School

14. FUTURE AGENDA ITEMS

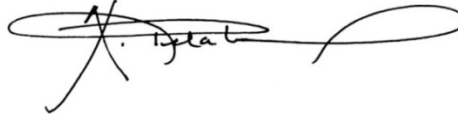
Requested items by Board members may be addressed at this time.

- Quarterly Update on Universal Preschool, Feb 19 (Vice President Green)
- P-Card Findings from Annual Financial Audit Report, Feb 19 (Anna Song)
- 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)

15. Adjournment

The meeting adjourned at 8:01 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "X. De La Torre", with a large, sweeping flourish extending to the right.

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

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