

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

APPROVED
Board Agenda
February 19, 2014
Regular Meeting #2133
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 (*arrived at approximately 5:15 p.m.*)
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Darcie Green, Area 6 (*arrived at approximately 6:20 p.m.*)

Member(s) Absent:

Julia Hover-Smoot, Area 7

b. Adoption of Agenda

President Beauchman requested to move Information Item 10.D. "*Discussion on the County Board's Participation on a Mayoral Candidates' Forum on Education*" after Consent Action Items.

MOTION #2133-1 by member Song to adopt the agenda with noted request. Member Mah seconded the motion and it carried 4-0-3 with Vice President Green and members Chang and Hover-Smoot absent.

c. Pledge of Allegiance

President Beauchman asked Leah Smith, attorney for Gilroy Unified School District, to lead the pledge of allegiance.

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

No one wished to address the Board.

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

- a) Subject Matter: Expulsion Appeal Filed on Behalf of Student
Resident District: Gilroy Unified School District
- b) Conference with Legal Counsel—Existing Litigation
(Government Code Section 54956.9(d)(1))
Alum Rock Union Elementary School District et seq. v. Santa Clara County Board of
Education et seq.
- c) Conference with Legal Counsel—Potential Litigation
(Government Code Section 54956.9(d)(2)) 1 Case

(Member Chang arrived at 5:15 p.m. and Vice President Green arrived at 6:20 p.m.)

4. Report of Actions taken in Closed Session

President Beauchman reported that in the matter of the expulsion appeal of student (Closed Session Item 3.A.) by a vote of 5 yes (President Beauchman, Board Members Di Salvo, Mah, Song and Chang), 1 Abstention (Vice President Green) and 1 Absent (Board Member Hoover Smoot), the County Board granted the student appeal and reversed the decision of Gilroy Unified School District. (Motion #2133-2)

President Beauchman reported that in the matter of Closed Session Items 3.B. and 3.C. there were no reportable actions.

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

No one wished to address the Board.

6. Correspondence

- Email, February 3, 2014, Serge Bonte, Subject: LCFF/LCAP – Now the real work begins ... within the Santa Clara County Office of Education (SCCOE)
- Email, February 4, 2014, Wanny Hersey, Subject: Bullis Charter School – Letter from Ken Moore, BCS Board Chair, regarding update on schools facilities mediation
- Email, February 6, 2014, Dave Cortright, Subject: BCS Brown Act Violation
- Email, February 8, 2014, Joe Seither, Subject: Illegal Bullis Charter School lottery entry conditions

7. Superintendent's Report

- Welcomed the Policy Analysis for California Education (PACE) and California County Superintendent Educational Services Association (CCSESA) attendees to the common core state standards session for Regions 4 and 5
- Served as an honorary chair of the National Association for Bilingual Education's (NABE) annual conference
- Chaired the Superintendent's Advisory Council

8. Consent Action Items

- a) Request Approval of Minutes of Special Board Meeting of January 27, 2014 (#2131-S1)
- b) Request Approval of Minutes of Regular Board meeting of February 5, 2014 (#2132)
- c) Request Acceptance of Donations
- d) Request Adoption of Resolution Recognizing March as Arts Education Month (*resolution attached*)
- e) Request Approval of FIRST 5 Santa Clara County (FIRST 5) Child Signature Program Contract
- f) Request Approval of Contract over \$100,000 with Advent Ministries
- g) Request Approval of Contract Exceeding Prior Board Approval Amount

MOTION #2133-3 by member Di Salvo to approve Consent Action Items 8A through 8G. Vice President Green seconded the motion and it carried 6-0-1 with member Hover-Smoot Absent.

CHANGE IN AGENDA

11. Information Item

- D. Discussion regarding the County Board's Participation on a Mayoral Candidates' Forum on Education

President Beauchman introduced the discussion regarding the County Board's participation on a mayoral candidates' forum on education. After discussion, the Board agreed to participate in the upcoming forum.

9. Action Item

- A. Renewal of the Charter Discovery Charter School 1 for the Period July 1, 2014 through June 30, 2019

Toni Cordova, Chief Strategy Officer presented staff's report and answered questions. Dales Jones, lead petitioner, answered questions from the Board.

MOTION #2133-4 by member Di Salvo to renew the charter for Discovery Charter School 1 for the period July 1, 2014 through June 30, 2019. Member Song seconded the motion and it carried 6-0-1 with member Hover-Smoot absent.

Member Chang requested to revisit Discovery Charter School 1's resolved issues in 90-days.

10. Information Items

- A. Seven Trees (Daniel Lairon) Construction Update

Craig Wilde, Director of General Services, provided a project closure update on the Seven Trees construction. Mr. Wilde and Dr. Mary Ann Dewan, Chief Schools Officer, answered questions from the Board.

B. Update on Alpha Middle School 2 Memorandum of Understanding

Ms. Cordova provided the status of the Memorandum of Understanding (MOU) on Alpha Middle School 2. Vice President Green requested that the Board receive an update on the MOU at the April 23 meeting.

C. Purchase Card Audit Finding: 2012-2013

Micaela Ochoa, Chief Business Officer, briefed the Board on the status of P-Card finding concerns raised in the 2013 Financial Audit and how these concerns are being addressed.

E. County Board of Education Members Reports

Michael Chang

- Approached by Sunrise Middle School staff and asked to attend a meeting

Darcie Green

- Participated in an SEIU Local 521 rally (Gap Busters) on early education

Joseph Di Salvo

- Visited Sunrise Middle School
- Met with People Acting in Community Together (PACT)
- Visited Summit Public School: Denali
- Attended Joint Venture Silicon Valley's *State of the Valley*

Grace Mah

- Visited Sunrise Middle School
- Visited Bullis Charter School's Center for Innovation
- Attended Joint Venture Silicon Valley's *State of the Valley*

Leon Beauchman

- Attended Joint Venture Silicon Valley's *State of the Valley*
- Attended the Juvenile Justice System Collaborative meeting

11. FUTURE AGENDA ITEMS

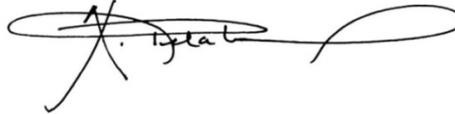
Requested items by Board members may be addressed at this time.

- Rotary Park Project, March 5 (President Beauchman)
- STRIVE and Collective Impact, March 19 (Member Di Salvo)
- Come Back Kids program (Independent Study) — Riverside COE, March (President Beauchman)
- Kids in Common, April 9 (Vice President Green)
- Update on Alternative Education Lunch Services, June 18 (Member Di Salvo)
- Update on the Alternative Education Department's After-Hours Family Mental Health Services Pilot, June 18 (Member Mah)

12. Adjournment

The meeting adjourned at 9:55 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

:ca

**RESOLUTION
RECOGNIZING MARCH AS ARTS EDUCATION MONTH**

**SANTA CLARA COUNTY BOARD OF EDUCATION
RESOLUTION No. 2133-1**

WHEREAS, the Santa Clara County Board of Education is committed to supporting the arts to inspire and prepare students for success in the 21st century and allowing them to develop as productive, contributing members of a strong community, and;

WHEREAS, we share the vision of ensuring that students have access to quality arts in all forms as part of a comprehensive education that sparks curiosity, creativity and joy;

WHEREAS, Artspiration is a county-wide arts education initiative focused on resource development, student engagement, and advocacy and communication;

WHEREAS, arts-learning strategies help teachers to recognize and build upon critical thinking skills, curiosity, flexibility, communication, collaboration and are the traits required for post-secondary and workplace success;

WHEREAS, each March, Arts Education is celebrated in local schools, school districts, community arts organizations and larger communities;

NOW THEREFORE LET IT BE RESOLVED that the Santa Clara County Board of Education recognizes the month of March as Arts Education Month and supports arts education in Santa Clara County.

BE IT FURTHER RESOLVED that the Santa Clara County Board of Education and the County Superintendent of Schools encourages arts in our classrooms and celebrates students' creativity, inspiration and joy through artistic expression.

PASSED AND ADOPTED by the County Board of Education at a meeting held on February 19, 2014 by the following vote:

AYES: President Beauchman, Vice President Green, members Song, Di Salvo, Mah and Chang

NOES: -none-

ABSTAIN: -none-

ABSENT: member Hover-Smoot



Leon Beauchman, President
Santa Clara County Board of Education



Xavier De La Torre, Ed.D.
County Superintendent of Schools