

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

APPROVED
Board Agenda
March 5, 2014
Regular Meeting #2134
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 #2134-1 by member Chang to adopt the agenda as submitted. Member Di Salvo seconded the motion and it carried unanimously.

c. Pledge of Allegiance

President Beauchman asked Rachel Zlotziver, Employee of the Month, to lead the pledge of allegiance.

2. Employee of the Month: Rachel Zlotziver, Communications/PR Specialist, Office of the Superintendent

President Beauchman introduced Rachel Zlotziver, March's Employee of the Month. He noted Rachel's contributions, presented a plaque and an engraved pen in recognition of her work. Ken Blackstone, Director of Media and Communications, spoke about Rachel's efficiency, intelligence and pleasant demeanor. Rachel thanked the Board, County Superintendent of Schools, Cabinet and her colleagues for the recognition and introduced her family.

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

Victor Ojakian addressed the Board on suicide prevention plans in Santa Clara County.

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

- a) Conference with Real Property Negotiators
(Government Code Section 54956.8)
Property: 38 North Almaden Blvd., Unit 1800, San Jose, CA 95110
Agency Negotiator: Micaela Ochoa, Chief Business Officer, SCCOE
Under Negotiation: Price and Terms
- b) Conference with Legal Counsel-Potential Litigation
(Government Code Section 54956.9(d)(2)) 2 Cases
- c) Conference with Legal Counsel-Existing Litigation (Government Code Section 54956(d)(1))
Alum Rock Union Elementary School District et al. v. Santa Clara County Board of Education et al. Santa Clara County Superior Court Case No. 114CV260070

5. Report of Actions taken in Closed Session

President Beauchman reported that in the matter of Closed Session Items 4A through 4C there were no reportable actions.

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

The following individuals spoke about Individual Education Program (IEP) process issues they have experienced at Ruskin Elementary:

- Patrick Kim
- Karen Kim
- Ruari Kim

7. Correspondence

- Email, Feb 16, 2014, Joe Seither, Subject: Illegal Bullis Charter School Lottery Entry Conditions
- Email, Feb 21, 2014, Joe Seither, Subject: Letter to Bullis regarding application process and Brown Act
- Email, Feb 22, 2014, Dave Cortright, Subject: Letter to Bullis regarding application process and Brown Act
- Email, Feb 27, 2014, Joseph Di Salvo, Subject: Rocketship to expand in San Jose

8. Superintendent's Report

There was no report.

9. Consent Action Items

- a) Request Approval of Minutes of Regular Board Meeting of February 19, 2014 (#2133)
- b) Request Approval of Purchase Order in the Amount of \$198,762
- c) Request Approval of Title III Action Plan for Submittal to the California Department of Education (CDE)

- d) Request Approval of Campbell Successor Agency Surface Lot Profit Participation Agreement
- e) Request Approval of the County Superintendent's Financial Activity Report on Travel/Conferences and Mileage Expenses for October through December 2013 on Job-Related Expenditures

MOTION #2134-2 by member Di Salvo to approve Consent Action Items 9A through 9E. Member Mah seconded the motion and it carried 6-0-1 with member Song absent from the dais.

10. Public Hearing

A. Public Hearing on the Charter School Petition Renewal (Appeal) for Sunrise Middle School

President Beauchman explained the hearing process. Toni Cordova, Chief Strategy Officer, presented staff's report.

Petitioner, Teresa Robinson, presented the merits of Sunrise Middle School. Dr. Vincent Matthews, District Superintendent of San Jose Unified School District, spoke in opposition of Sunrise Middle School's petition renewal.

The following individuals spoke in support of Sunrise Middle School:

- Janelle Ruley, Attorney for Sunrise Middle School (Young, Minney and Corr, LLP)
- Melissa Strawn, parent
- Ana Aguila, parent
- Luis Martinez, student
- Kermit Cuff, student
- Miguel Vivaldo, student
- Rusila Racinez, math teacher at Sunrise Middle School
- Guadalupe Chavez, parent
- Mansi Zalavadia, student
- Coraima Boianos, student
- Josselyn Sanchez Garcia, student
- Margarita Castillo, parent
- Carmen Aguila, parent
- Lucas Castillo, parent
- Juan Moru, student
- Juan Pablo Lopez, parent
- Hazel Marie Alvarez, student
- Kaula Carmona, student
- Edgar Campos, Activities Director—After School Program, Sunrise Middle School
- Juana H., parent
- Daniel Gonzales, student

The Board asked clarifying questions.

(The Board broke for recess at 9:48 p.m. and reconvened at 9:53 p.m.)

11. Action Items

- A. Discussion and Adoption of Resolution in Support of Protection of the Local School Revenues Act of 2014

Vice President Green presented the resolution in support of Protection of the Local School Revenues Act of 2014. The Board discussed the resolution and agreed to bring it back at a future meeting for further discussion with a representative from Educate Our State (EOS).

- B. Request Approval of Travel and Expense Reimbursement for Board Members to Attend the New Schools Venture Fund 2014 Summit

Board members discussed the request for travel and expense reimbursement to the New Schools Venture Fund 2014 Summit, which is by invitation only.

MOTION #2134-3 by member Chang to approve travel and expense reimbursement for board members to attend the New Schools Venture Fund 2014 Summit. Vice President Green seconded the motion. Motion carried 6-0-1 with member Song voting no.

12. Information Items

- A. PlayGarden – Rotary Club Centennial Project

Dr. Mary Ann Dewan, Chief Schools Officer, updated the Board on the PlayGarden Rotary Club Centennial project. Julie Matsushima of Rotary answered questions from the Board. This item will be re-visited as an action item at the March 19 meeting to discuss a possible contribution to the project.

(Vice President Green left the meeting at approximately 10:46 p.m.)

- B. Update on Status of Santa Clara County School Districts' Funding

Micaela Ochoa, Chief Business Officer, introduced the status of Santa Clara County School District's funding. Kolvira Chheng and Jenina Salcedo, Directors in District Business and Advisory Services (DBAS) reported on the status of Santa Clara County School Districts' Funding and answered questions.

(Member Hover-Smoot left the meeting at approximately 10:54 p.m.)

- C. Santa Clara County Office of Education 2013-14 Second Interim Financial Report

Ted O, Director of Internal Business Services, briefed the Board on the 2013-14 Second Interim Financial Report.

- D. Santa Clara County Office Board of Education's Quarterly Expenses

The Board reviewed their quarterly expenses.

E. Board Committee Reports

There were no Board Committee reports.

F. County Board of Education Members Reports

There were no County Board of Education member reports.

13. FUTURE AGENDA ITEMS

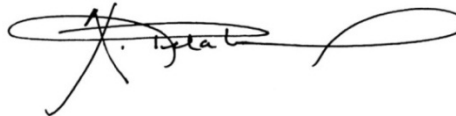
Requested items by Board members may be addressed at this time.

- STRIVE and Collective Impact, March 19 (Member Di Salvo)
- Come Back Kids program (Independent Study) — Riverside COE, March 19 (President Beauchman)
- Kids in Common, April 9 (Vice President Green)
- Update on Alpha Middle School 2 MOU, April 23 (Vice President Green)
- Update on Discovery Charter School 1, May 21 (Member Chang)
- Update on Alternative Education Lunch Services, June 4 (Member Di Salvo)
- Update on the Alternative Education Department's After-Hours Family Mental Health Services Pilot, June 18 (Member Mah)

14. Adjournment

The meeting adjourned at 11:13 p.m.

Respectfully submitted,



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

:ca