

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

APPROVED
Board Agenda
April 9, 2014
Regular Meeting #2136
San Jose Room
6:00 p.m.

1. Call to Order

a. Roll Call

Member(s) Present:

Grace Mah, Area 1
Michael Chang, Area 2
Leon Beauchman, Area 3
Anna Song, Area 5
Darcie Green, Area 6
Julia Hover-Smoot, Area 7

b. Adoption of Agenda

MOTION #2136-1 by Vice President Green to adopt the agenda as submitted. Member Chang seconded the motion and it carried unanimously.

c. Pledge of Allegiance

President Beauchman asked Ana Trujillo, Director of Head Start/Early Head Start to lead the pledge of allegiance.

2. Public Comments of Persons Desiring to Address the Board

Don Renwick, President of Association of County Educators (ACE), addressed the Board on upcoming negotiations.

Earl Thaxton, Alternative Education teacher, requested 15 paid days of professional development for Alternative Education teachers to support the transition to Common Core.

3. Celebrating Head Start: A Tradition of Excellence for Children and Families

Dr. Mary Ann Dewan, Interim County Superintendent, introduced the Head Start recognition and presented a plaque to Ms. Trujillo and her Head Start team on behalf of the County Office of Education and the County Board of Education in recognition of their

exemplary work in achieving 100 percent compliance in their triennial federal review, which was conducted by the Administration for Children and Families (ACF). Ms. Trujillo was honored to be recognized and thanked the Board, the Head Start Policy Council, partners and Head Start Staff who made the 100 percent compliance possible with active participation. Ms. Trujillo presented, along with the assistance of the County Board of Education members, certificates of recognition to the Head Start Policy Council, partners and Head Start Staff. Congressman Mike Honda's office presented a congressional certificate to the Head Start program and congratulated Head Start for a remarkable accomplishment. President Beauchman presented some flowers to Ms. Trujillo on behalf of the Board for their appreciation. Dr. Dewan presented crystal flames to each board member in appreciation of their leadership in support of early learning.

CHANGE IN AGENDA

10. Action Item

A. Request Approval to Amend MOU with Head Start for FY 2014-15

Dr. Dewan introduced Dr. Lisa Kaufman, Director of Early Learning Services Department and Ms. Trujillo. Dr. Kaufman and Ms. Trujillo explained the request to amend the Memorandum of Understanding (MOU) with Head Start for FY 2014-15 and answered questions.

MOTION #2136-2 by member Mah to approve to amend MOU with Head Start for FY 2014-15. Member Song seconded the motion and it carried unanimously.

The Board broke for recess at 7:12 p.m. and reconvened into Open Session at 7:25 p.m.

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

- a) Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
Resident District: Orchard School District
Desired District: Los Altos School District
- b) Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1)
San Jose Unified School District v. Santa Clara County Office of Education, et al.,
Santa Clara County Superior Ct. Case No. 113CV241695
- c) Public Employee Appointment/Employment (Government Code 54957)
Title: Interim County Superintendent of Schools
- d) Conference with Legal Counsel—Potential Litigation
Pursuant to Government Code Section 54956.9(d)(4) — One Case

5. Report of Actions taken in Closed Session

President Beauchman reported that in the matter of Closed Session Item 4.A. Inter-District Transfer Appeal Filed on Behalf of Student, Motion #2136-3 by member Di Salvo and seconded by member Chang to deny the appeal based on Factor 12 “*Other exceptional or extraordinary circumstances which would weigh heavily in favor of the affected school district.*” Vote carried unanimously.

President Beauchman reported that in the matter of Closed Session Items 4B – 4D, there were no reportable actions.

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

There were no public comments.

7. Correspondence

- Letter, March 25, 2014, Anonymous, RE: Enrollment Process at Bullis Charter School
- Letter, March 31, 2014, Richard Chavaria and Eva Nieto, RE: List of Reported Abuses by the San Jose Unified School District (SJUSD) Principal at Anne Darling Elementary School

8. Superintendent’s Report

- Attended the Santa Clara County Office of Education’s (SCCOE) Teacher Recruitment Fair
- Met with various stakeholder groups regarding the development of the SCCOE’s Local Control Accountability Plan (LCAP)
- The Migrant Education Department sought donations to take local students to view the premier of the Cesar Chavez movie. Dr. Angelica Ramsey, Chief Academic Officer, attended a special viewing of the film in Stockton with Dolores Huerta.
- Joined members of the Leadership Team of the Student Services Branch in training around the Common Core, which was provided by staff in Education Services Branch.
- Attended a Region 5 meeting
- Provided an update on the Educare facility
- Participated in an interview for socio-economic research on Children’s Educational Prosperity, which was conducted by a student at Abraham Lincoln High School.
- Cecilio Dimas, STEAM director and Esther Tokihiro, VAPA coordinator, participated in Arts Advocacy Day in Washington, D.C.
- The Educational Services Branch, in conjunction with internal and external partners, is completing California Distinguished School visits on April 10, 2014.
- Maribel Medina, General Counsel, was honored on April 2 as one of the Hispanic Lifestyle’s 2014 Latinas of Influence.

- Visited the Riverside County Office of Education to learn about the Come Back Kids program
- Attended a dinner meeting with the participants of SCCOE's Champions for Leadership Cohort
- Participated in a meeting with the Santa Clara County School Superintendent's group

9. Consent Action Items

- a) Request Approval of Minutes of Regular Board Meeting of March 19, 2014 (#2135)
- b) Request Approval of West Ed E3 Coaching and Technical Assistance Contract
- c) Request Acceptance of Non-Competitive Grant for Advancing Summer Matters Initiative
- d) Request Approval of Acceptance of Additional CTE Teach Grant Funds
- e) Request Approval of Acceptance of Non-Competitive Grant for Region 5 under the Regional School and District Support System (RSDSS)
- f) Second Reading of Revised Board Policies 0460, 3513.3 and 5131.62
- g) Second Reading of Revised Board Bylaw 9010 – Public Statements

MOTION #2136-4 by member Mah to approve Consent Action Items 9A through 9G. Member Song seconded the motion and it carried unanimously.

10. Action Items

- B. Request Approval of the name Seven Trees Educational Center for the Special Education Facility Located at 300 El Cajon Drive

Dr. Dewan thanked staff for their participation in the advisory committee which considered names for the new special education facility.

MOTION #2136-5 by member Di Salvo to approve the name Seven Trees Educational Center for the special education facility located at 300 El Cajon Drive. Vice President Darcie seconded the motion and it carried unanimously.

- C. Approve Interim County Superintendent of Schools Agreement

MOTION #2136-6 by member Di Salvo to approve the Interim County Superintendent of Schools Agreement and compensate with a monthly stipend of \$7,500 for exercising the increased duties as Interim County Superintendent under Item #5 Compensation and Benefits of the Agreement. Member Song seconded the motion and it carried unanimously.

11. Information Items

- A. Kids in Common – It's 2014: How are the Children?

Dana Bunnett, Director of Kids in Common, provided an update on the Children's Agenda and its progress, along with data on key education outcomes including school suspensions and a report on the Opportunity Youth Project.

B. Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP)

Micaela Ochoa, Chief Business Officer and Dr. Ramsey, provided a summary of the information they have been providing to districts and charter schools in respect to LCAP.

C. *DataZone* Data Warehouse Project Update

Dr. Kelly Calhoun, Chief Technology Officer, briefed the Board on the progress of the *DataZone* Data Warehouse Project. Phil Benfield, Director of Information Systems Center and Yvette Irving, Director of Alternative Education Schools, were present to answer questions with Dr. Calhoun.

D. Board Committee Reports

Dr. Mary Ann Dewan

- Announced the upcoming May 6 Budget Study Committee meeting

Grace Mah

- Announced the upcoming May 7 Joint Legislative Advisory Committee (JLAC) meeting

Darcie Green

- Attended a Policy Development Subcommittee meeting on Wednesday, April 9
- Announced the upcoming May 17-18 California School Boards Association (CSBA) Delegate meeting

E. County Board of Education Member's Report

There were no County Board of Education member's reports.

12. FUTURE AGENDA ITEMS

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

- Update on Alpha Middle School 2 MOU, April 23 (Vice President Green)
- Come Back Kids Program ... Riverside COE, April 23 (President Beauchman)
- Update on Discovery Charter School 1, May 21 (Member Chang)
- Update on Alternative Education Department including Lunch Services and After-Hours Family Mental Health Services Pilot, June 4 (Member Di Salvo)
- Drop Out Recovery – Magic Johnson Program (Member Di Salvo)
- STRIVE and Collective Impact (Member Di Salvo)
- Charter Schools Workshop (President Beauchman)

14. Adjournment

The meeting adjourned at 11:24 p.m.

Respectfully submitted,



Dr. Mary Ann Dewan, Interim County Superintendent of Schools
Ex-Officio Secretary

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