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 #2137-1 by member Di Salvo to adopt the agenda as submitted. Member Mah seconded the motion and it carried unanimously.

   Member Song requested to dedicate the meeting in memory of the victims of the Korea Ferry Sewol tragedy. A moment of silence was observed. Member Song read a dedication to the victims (attached).

c. Pledge of Allegiance

   President Beauchman asked Kim Boverio, recipient of the Employee of the Month Recognition, to lead the pledge of allegiance.

2. Employee of the Month Recognition: Kim Boverio, Early Learning Services Specialist, Inclusion Collaborative, Early Learning Services

   Member Song introduced Kim Boverio, April’s Employee of the Month. She noted Kim’s contributions, presented a plaque and an engraved pen in recognition of her work. Janice Battaglia, Manager of Inclusion Collaborative, spoke about Kim’s respectful and cheerful demeanor. Kim thanked the Board and Cabinet Members for the recognition. She thanked her colleagues for their support and introduced her family.
3. Volunteer of the Year Recognition

President Beauchman spoke briefly about the Volunteer of the Year Recognition—San Andreas Regional Center (SARC) Foster Grandparent Program. He introduced Nancy Guerrero, Director of Special Education, who said a few words about the volunteers from SARC. President Beauchman then introduced Mia Garza, Program Manager for SARC and presented her with a plaque in recognition of SARC’s contributions. Ms. Garza thanked the Board for the recognition and recognized volunteers of the program who were in the audience.

The Board recognized Carmen Aminzadeh, Senior Executive Assistant /Board Assistant, County Superintendent’s Office, in honor of Professional Administrative Week.

4. Public Comments of Persons Desiring to Address the Board

John Sellarole, retired teacher, addressed the Board regarding the County Superintendent search.

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

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 Negotiations: Price and Terms

6. Report of Actions taken in Closed Session

President Beauchman reported that in the matter of Closed Session Item 5.A., Conference with Real Property Negotiators, there were no reportable actions.

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

The following individuals addressed the Board regarding their concern on the composition of the Superintendent Search Committee. They stated that the committee should reflect appropriate representation of all stakeholders in Santa Clara County:

- Ben Spielberg, San Jose Teachers Association
- Jocelyn Merz, Alum Rock School District
- Heather Mumy, Sunnyvale Education Association
- Michael Hickey, Santa Clara Unified School District

Patrick Kim, parent, provided an update regarding an Individualized Education Program (IEP) and safety issue which his son is experiencing at Ruskin Elementary School.
8. Correspondence

- Letter, April 2014, Mike Blach, Co-Chair of Rotary PlayGarden Campaign Cabinet
- Document, PTA in California Spring 2014 Newsletter, received April 10, 2014, Diane Foote, Leadership Mentor—California State PTA
- Letter, April 10, 2014, Preston Smith, Rocketship Education, Subject: Rocketship’s decision to no longer pursue a Rocketship Elementary School at the Tamien site
- Email, April 9, 2014, Laura Nolan, Subject: Question. Another Audit? What was wrong with the first one?
- Email, April 12, 2014, Dave Cortright, Subject: BCS breaks the law by claiming copyright on public materials

9. Superintendent’s Report

- Acknowledged the support of all administrative assistants at the Santa Clara County Office of Education in recognition of Administrative Professionals Appreciation Day—April 23
- Hosted the recent Leadership Team meeting in which President Beauchman updated the Leadership Team members on the Superintendent search
- Attended the “K-12 Education Crisis: Technology and Innovation Step Up” event, which was hosted by ACG Silicon Valley — President Beauchman served as moderator
- Attended a discussion on charter schools and traditional public schools at the Franklin McKinley School District
- Welcomed attendees at informational night at the Leadership in Education Administration Program (LEAP) meeting
- Attended the Dually Involved Youth-Executive Committee meeting
- Announced the upcoming Seven Trees Dedication Ceremony on April 30
- Announced the upcoming Annual Staff Recognition Dinner and Awards Ceremony on May 15

10. Board Committee Reports

Dr. Mary Ann Dewan
- Announced the upcoming Study Budget Committee meeting on May 6

Darcie Green
- Announced the upcoming Policy Committee meeting on May 7
- Announced the upcoming Joint Legislative Advisory Committee (JLAC) meeting on May 7
- Announced the upcoming California School Boards Association (CSBA) Delegate Assembly meeting on May 17-18
- Announced the upcoming California County Boards of Education (CCBE) meeting on Sept 13
11. County Board of Education Members Report

   Joseph Di Salvo
   • Presented an update on the upcoming Mayoral Candidate Forum on May 10
   • Spoke about the National Public Radio (NPR) piece on “What is Quality” – Pre-K early childhood topic
   • Attended a Strong Start Committee meeting

   Darcie Green
   • Spoke about the upcoming Cinco de Mayo protests planned outside Morgan Hill High School regarding the 9th Circuit Court of Appeals decision on the Morgan Hill High School t-shirt controversy

12. Consent Action Items

   a) Request Approval of Minutes of Special Board Meeting of April 9, 2014 (#2135-S1)
   b) Request Approval of Minutes of Regular Board Meeting of April 9, 2014 (#2136)
   b) Request Approval of West Ed E3 Coaching and Technical Assistance Contract
   c) Request Approval of Submission of a Supplemental Head Start/Early Head Start Grant Application
   d) Request Approval of Revised Certification of Signatures for 2014
   e) Request Approval of Contract Increase Exceeding $100,000
   f) Request Approval of Resolution in Support of May 2014 as Employee Health and Fitness Month
   g) Request Acceptance of Donation
   h) Request Approval of the Closure of Edge Community Day School to Officially Cease the Use of the Associated County District School (CDS) Code

   MOTION #2137-2 by member Di Salvo to approve Consent Action Items 12A through 12H. Member Song seconded the motion and it carried unanimously.

13. Action Items

   A. Request Approval of Head Start Self-Assessment Action Plan

   Dr. Mary Ann Dewan, Interim County Superintendent of Schools, introduced the Head Start Self-Assessment Action Plan. Dr. Dewan and Dr. Lisa Kaufman, Director of Early Learning Services Department, answered questions from the Board.

   MOTION #2137-3 by member Song to approve the Head Start Self-Assessment Action Plan. Member Hover-Smoot seconded the motion and it carried unanimously.
B. Request Approval of Revised 2013-14 Comprehensive School Safety Plans

Dr. Dewan briefed the Board on the revised 2013-14 comprehensive school safety plans.

MOTION #2137-4 by member Hover-Smoot to approve the revised 2013-14 comprehensive school safety plans. Member Song seconded the motion and it carried unanimously.

C. Request Approval of Revised 2013-14 Single Plans for Student Achievement (SPSA)

Dr. Dewan explained the revised 2013-14 single plans for student achievement.

MOTION #2137-5 by member Song to approve the revised 2013-14 single plans for student achievement. Member Hover-Smoot seconded the motion and it carried unanimously.

14. Information Items

A. Memorandum of Understanding (MOU) between Santa Clara County Office of Education (SCCOE) and Alpha Public Schools

Toni Cordova, Chief Strategy Officer, provided an overview of the Memorandum of Understanding between the Santa Clara County Office of Education and Alpha Public Schools. Ms. Cordova, Dr. Angelica Ramsey, Chief Academic Officer and Maribel Medina, General Counsel, answered questions.

B. Educare of California at Silicon Valley (ECSV) Update

Dr. Dewan provided an introduction to the Educare of California at Silicon Valley update. She introduced Dr. Kaufman and Dr. Matthew Tinsley, Senior Research Analyst, who presented the ECSV update and answered questions from the Board.

C. Dropout Recovery Program

Dr. Dewan introduced Yvette Irving, Director of Alternative Education Department. Ms. Irving presented a report on dropout recovery programs and discussed how these programs may be implemented in the Alternative Education Department at the Santa Clara County Office of Education.

D. FosterVision Project Update

Dr. Dewan introduced Dr. Kelly Calhoun, Chief Technology Officer, who provided a progress update of the FosterVision project. Dr. Calhoun and Sonja House, Supervisor of Foster Youth Services, answered questions.
E. Update on Superintendent Search Process

Member Song addressed the superintendent search process and the composition of the search committee members. The Board discussed the composition of the Search Committee members. Member Di Salvo withdrew himself from the Search Committee.

Ms. Jema Abels, Morgan Hill resident, spoke about the need of selecting a new Superintendent, from Santa Clara County, that would have the skill set to bring various groups together in a respectful collaboration.

F. First Reading of Revised Board Policy 3312(a) – Contracts

This item was tabled to the May 7 meeting.

G. Williams Complaint Report

Dr. Dewan reported that there were no Williams complaints received during the January through March 2014 reporting period.

H. Head Start Monthly Reports

Dr. Dewan briefly presented the February 2014 Head Start Monthly Reports.

15. FUTURE AGENDA ITEMS

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

- 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)
- STRIVE and Collective Impact (Member Di Salvo)
- Charter Schools Workshop (President Beauchman)

The following requests were made to the Future Agenda Items section:

Darcie Green
- Broadcasting board meetings via CreaTV

Grace Mah
- Foster Vision
- Early Childhood – general policies and procedures
16. Adjournment

The meeting adjourned at 9:55p.m.

Respectfully submitted,

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

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