

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

APPROVED
Board Agenda
May 21, 2014
Regular Meeting #2139
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 #2139-1 by member Hover-Smoot to adopt the agenda as presented. Member Chang seconded the motion and it carried unanimously.

c. Pledge of Allegiance

President Beauchman asked Juan Huerta, recipient of the Alternative Education Student Recognition, to lead the pledge of allegiance.

2. Nominees for Classified Employee of the Year

Dr. Mary Ann Dewan, Interim County Superintendent of Schools, provided background on the State's Classified Employee of the Year program. President Beauchman and Dr. Dewan introduced the six Santa Clara County nominees submitted by the SCCOE and presented a plaque to each nominee in recognition of their accomplishments. Nominees were: Brenda Gonzalez, Campbell Union School District, Category: Child Nutrition; Josefina Corona, Alum Rock Union School District, Category: Maintenance & Operations; Patricia Toves, Alum Rock Union School District, Category: Office and Technical; Karen Ireland, Cupertino Union School District, Category: Para-Educator & Instructional Assistance; Debbie Nogales, Campbell Union School District, Category: Support Services & Security; Shellie Lansing, Campbell Union School District, Category: Transportation.

3. Student Recognition: Juan Huerta, Blue Ridge High School, Alternative Education

Member Hover-Smoot introduced Juan Huerta, recipient of the SCCOE student recognition for Alternative Education, and presented him with an iPod and a plaque in recognition of his achievements. Member Hover-Smoot introduced Cid Acevedo and Joyce Farnham, two of Juan's teachers at Blue Ridge, who spoke about Juan's determination, respectfulness and intelligence in math. Juan thanked his mother for motivating him in life and thanked staff at Blue Ridge for the nomination.

4. Student Recognition: Teresa Acfalle, Del Mar High School, Foster Youth

Member Hover-Smoot introduced Teresa Acfalle, recipient of the SCCOE student recognition for Foster Youth, and presented her with an iPod and a plaque in recognition of her achievements. Member Hover-Smoot introduced Marilyn DeRouen, SCCOE's Foster Youth Services Liaison, who spoke about Teresa's persistence and strong will to succeed.

5. Public Comments of Persons Desiring to Address the Board

The following individuals from the Association of County Educators (ACE) addressed the Board regarding the bargaining process currently underway:

Leslie Anido
Don Renwick
Spencer Sambor

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

- a) Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1))
Alum Rock Union Elementary School District, et al. v. Santa Clara County Board of Education et al.
Santa Clara County Superior Ct. Case No. 114CV260070

7. Report of Actions taken in Closed Session

President Beauchman reported that in the matter of Closed Session Item 6A. there were no reportable actions.

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

Don Renwick announced his retirement and spoke about how much he has enjoyed serving his students in Santa Clara County. He also thanked the Board for their dedication to the students in Santa Clara County.

9. Correspondence

- Email, May 8, 2014, Don Renwick, Re: Human Resources and Financial Operations

10. Superintendent's Report

- Acknowledged Classified School Employees Week and expressed her gratitude to all classified employees
- Announced the upcoming May 17 Migrant Education & Parent workshop
- Hosted the Annual Staff Recognition Dinner and Awards Ceremony
- Attended various Special Education Local Plan Area (SELPA) Executive meetings
- Announced the upcoming June 2 Sacramento Lobby day

11. Board Committee Reports

Darcie Green

- Announced that dates are being look at for the next Policy Subcommittee meeting

Grace Mah

- Announced the upcoming June 2 Sacramento lobby day

Michael Chang

- Attended a Regional Occupational Program (ROP) meeting

Joseph Di Salvo

- Attended a Joint Committee on Child Care (JCCC) meeting

12. County Board of Education Members Report

Darcie Green

- Announced an upcoming May 28 People Acting in Community Together (PACT) Peace Action Community Forum

Joseph Di Salvo

- Thanked Dr. Mary Ann Dewan and staff for their assistance in the May 10 San Jose Mayoral Candidates' Forum
- Visited Voices College-Bound Language Academy in the Franklin-McKinley School District

Anna Song

- Met with Dr. Dewan and commented on her appreciation of Dr. Dewan

Leon Beauchman

- Attended the Annual Staff Recognition Dinner and Awards Ceremony

13. Consent Action Items

- a) Request Approval of Minutes of Regular Board Meeting of May 7, 2014 (#2138)
- b) Request Acceptance of Donations
- c) Adoption of Second Reading of Revised Board Policy 3312(a) – Contracts
- d) Request Approval to Accept the Non-Competitive Grant from Philanthropic Ventures Foundation
- e) Request Approval to Accept the Non-Competitive Grant from Philanthropic Ventures Foundation
- f) Request Approval of a Resolution in Support of the Week of May 18-24 as Classified School Employee Week
- g) Request Approval to Accept the Head Start Budget Revision

MOTION #2139-2 by member Di Salvo to approve Consent Action Items 13.A. through 13.G. Member Song seconded the motion and it carried unanimously.

14. Action Item

- A. Request Approval of the Facility Shared Use Agreement with Educare of California at Silicon Valley

Dr. Dewan provided a brief background on Educare of California at Silicon Valley and introduced Dr. Matthew Tinsley, Senior Research Analyst and Dr. Lisa Kaufman, Director of Early Learning Services. Dr. Tinsley shared a short video on Educare and provided a summary of the facility shared use agreement and answered questions.

Dennis Cima, Senior Vice President, Silicon Valley Leadership Group, spoke in support of the Facility Shared Use Agreement with Educare of California at Silicon Valley

MOTION #2139-3 by member Di Salvo to approve the Facility Shared Use Agreement with Educare of California at Silicon Valley. Member Song seconded the motion and it carried unanimously.

15. Information Items

- A. Revisions to the Discovery Charter School Website

Dr. Dewan introduced Don Bolce, Director of Special Projects, who provided an update on Discovery Charter School's website and answered questions from the Board.

- B. Emerging Scholars Program Expansion

Dr. Dewan introduced Sonja House, Supervisor, Foster Youth and Homeless Education Services. Ms. House provided an overview of the Emerging Scholars Program Expansion and answered questions. Yvette Irving, Director of Alternative Education Department, answered questions regarding foster youth in juvenile court.

C. Feasibility Report: Potential Video Production of Board Meetings

Dr. Dewan introduced Dr. Kelly Calhoun, Chief Technology Officer, and Ken Blackstone, Director of Media & Communications, who presented information on the potential video production of the Santa Clara County Board of Education meetings and answered questions. This topic will be re-visited at a future meeting with more detailed information provided to the Board.

16. FUTURE AGENDA ITEMS

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

- Update on Alternative Education Department including Lunch Services and After-Hours Family Mental Health Services Pilot, June 4 (Member Di Salvo)
- Educate Our State, June 18 (Vice President Green)
- STRIVE and Collective Impact (Member Di Salvo)
- Charter Schools Workshop (President Beauchman)
- Foster Vision (Member Mah)
- Early Childhood – general policies and procedures (Member Mah)
- Branch Reports (Member Mah)

17. Adjournment

The meeting adjourned at 8:47p.m.

Respectfully submitted,



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

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