

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

APPROVED
Special Meeting #2140-S4
June 11, 2014
San Jose Room
6:00 p.m.

1. Call to Order

Roll Call

Member(s) Present:

Grace Mah, Area 1
Michael Chang, Area 2
Joseph Di Salvo, Area 4
Anna Song, Area 5 (*arrived at approximately 6:28 p.m.*)
Darcie Green, Area 6

Member(s) Absent:

Leon Beauchman, Area 3
Julia Hover-Smoot, Area 7

Vice President Green requested for President Beauchman and member Hover-Smoot to be excused from the June 11, 2014 Special Board meeting.

MOTION #2140-S4-1 by member Di Salvo to excuse President Beauchman and member Hover-Smoot from the June 11, 2014 Special Board meeting. Member Mah seconded the motion and it carried 4-0-3 with President Beauchman and members Hover-Smoot and Song absent.

Adoption of Agenda

MOTION #2140-S4-2 by member Chang to adopt the agenda as submitted. Member Mah seconded the motion and it carried 4-0-3 with President Beauchman and members Hover-Smoot and Song absent.

2. Hearing of Persons Desiring to Address the Board

No one wished to address the Board.

3. Public Hearings

A. Public Hearing on the Santa Clara County Office of Education (SCCOE) Local Control Accountability Plan (LCAP)

Vice President Green explained the public hearing process.

No one wished to address the Board.

Yvette Irving, Director of Alternative Education Schools; Riju Krishna, Principal of Ridder Park Cluster; and Nancy Guerrero, Director of Special Education provided an overview of the Santa Clara County Office of Education's Local Control Accountability Plan (LCAP). Jesse Ramos, Principal of Sunol, reported on the school site council meetings.

(Trustee Anna Song arrived at approximately 6:38 p.m.)

The Board asked clarifying questions.

David Vasquez, student, and Ms. Ana Avila, offered suggestions regarding the LCAP.

Laurene Beto, Principal—Special Education, reported that team members' input was included in the LCAP report.

B. Public Hearing on the Santa Clara County Office of Education (SCCOE) 2014-15 Preliminary Budget

Vice President Green explained the public hearing process.

No one wished to address the Board.

Micaela Ochoa, Chief Business Officer, introduced the 2014-15 Preliminary Budget and introduced Ted O, Director of Internal Business Services, who presented the 2014-15 Preliminary Budget and answered questions from the Board.

4. Action Item

A. Suspend Board Bylaw 9310 for the Purpose of Holding a First Reading of Proposed Revised Board Policy 1312.3 – Uniform Complaint Procedures

MOTION #2140-S4-3 by member Di Salvo to suspend Board Bylaw 9310 for the Purpose of Holding a First Reading of Proposed Revised Board Policy 1312.3 – Uniform Complaint Procedures. Member Mah seconded the motion and it carried 4-0-3 with President Beauchman and members Hover-Smoot and Song absent. (Member Song had briefly stepped away from the table.)

5. Information Item

A. First Reading of Board Policy 1312.3 Uniform Complaint Procedures

Toni Cordova, Chief Strategy Officer, explained that state statute requires an update to Uniform Complaint Procedures Policy 1312.3 to include complaints regarding the requirement and implementation of the Local Control Funding Formula (LCFF) and the implementation of the Local Control and Accountability Plan (LCAP) on or before June 30, 2014.

6. Board Committee Reports

Board Committee Reports was tabled to the June 18 meeting.

(Trustee Joseph Di Salvo left the meeting at approximately 7:21 p.m.)

7. Report of Meetings Held June 1 and 2, 2014 in Sacramento

Trustee Mah briefed the Board on the meetings held in Sacramento with elected and appointed officials, which focused on legislative priorities.

Dr. Lisa Kaufman, Director of Early Learning Services, reported on the Early Learning conversations in Sacramento

8. Adjournment

The meeting adjourned at 7:30 p.m.

Respectfully submitted,



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

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