

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

APPROVED
July 17, 2013
Minutes of Regular Meeting #2122
Board 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 (*arrived at 5:09 p.m.*)
Julia Hover-Smoot, Area 7 (*arrived at 5:20 p.m.*)

b. Adoption of Agenda

MOTION #2122-1 by member Di Salvo to adopt the agenda. Member Song seconded the motion and it carried 5-0-2 with members Green and Hover-Smoot absent.

c. Pledge of Allegiance

President Mah asked the recipients of the Substitute of the Year recognition to lead the pledge of allegiance.

2. Substitute of the Year Recognition

(Member Green arrived at approximately 5:09 p.m.)

President Mah introduced the recipients of the Substitute of the Year. She noted their contributions and presented them with a plaque in recognition of their work. Recognized were:

- Laura Valverde, Special Education Substitute Aide. Darci Hammond, Principal, spoke about Laura's valuable contributions to the Special Education Department. Laura introduced her family and colleagues.
- Jennifer Murdock, Special Education Substitute Teacher. Jennifer was not able to attend the recognition. Mike Cobb, Principal, spoke about Jennifer being a valuable part of the team in the Special Education Department.

- Griselda Galindo-Macias, Alternative Education Department Teacher. David Wong, Principal, spoke about Griselda's valuable contributions to the Alternative Education Department and said she is resilient and resourceful. Griselda expressed her delight in working with the Alternative Education students and said she is up for challenges.

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

Jan Half and Marie Scigliano from MOUSE Squad Student Tech, presented President Mah with a "Volunteer of the Year" certificate in recognition for her outstanding volunteer work at Crittenden Middle School. Ms. Scigliano spoke about President Mah's skill sets that help students at Crittenden Middle School with various technologies.

4. Closed Session

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

Conference with Legal Counsel – Existing Litigation

Name of case: Santa Clara County Board of Education v. W. Weis, et al., Santa Clara County Case No. 1-12-CV-237595

(Member Hover-Smoot arrived at approximately 5:20 p.m.)

5. Report of Actions Taken in Closed Session

President Mah reported that there were no reportable actions.

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

No one wished to address the Board.

7. Correspondence

- Email, June 17, 2013, from Peggy Stull Subject: Anonymous Email
- Letter, June 12, 2013, from Nimrat Johal and various SCCOE employees, RE: Dr. De La Torre

8. Superintendent's Report

- Micaela Ochoa, Chief Business Officer, reported on behalf of Dr. Xavier De La Torre, County Superintendent of Schools, regarding the July 13 Head Start graduation at Christopher Ranch

9. Consent Action Items

- a. Request Approval of Minutes of Regular Board Meeting of June 19, 2013 (#2121)
- b. Request Approval of Minutes of Special Board Meeting of June 24, 2013 (#2121-S1)

- c. Request Adoption of Resolution for Signature Authorizations on Contract Between the California Department of Education and the Santa Clara County Office of Education
- d. Request Adoption of Resolution for Signature Authorizations on Contract Between the California Department of Education and the Santa Clara County Office of Education
- e. Request Adoption of Resolution for Signature Authorizations on Contract Between the California Department of Education and the Santa Clara County Office of Education
- f. Request Adoption of Resolution for Signature Authorizations on Contract Between the California Department of Education and the Santa Clara County Office of Education
- g. Request Approval of Submission for a Non-Competitive Grant Application to the Heising-Simons Foundation

MOTION #2122-2 by member Song to approve Consent Action Items 9A through 9G. Member Beauchman seconded the motion and it carried unanimously.

10. Public Hearing

- a. Public Hearing on the Disclosure Statement of the Tentative Agreement for a Successor Contract between the County Superintendent of Schools and the Service Employees International Union (SEIU Local 521)

President Mah opened the hearing for public comments. No one wished to address the Board.

Ms. Ochoa answered questions from the Board.

11. Action Items

- a. Request Approval for 2013-14 Contract Between the SCCOE Alternative Education Department and Revolution Foods

Ms. Ochoa presented the 2013-14 contract between the Alternative Education Department and Revolution Foods. Yvette Irving, Director of Alternative Education Department, answered questions from board members.

MOTION #2122-3 by member Di Salvo to approve the 2013-14 contract between the SCCOE Alternative Education Department and Revolution Foods. Member Song seconded the motion and it carried unanimously.

b. Request Approval of the Memorandum of Understanding Between the SCCOE and First 5 for Early Learning

Ms. Ochoa provided some background on the Memorandum of Understanding between the SCCOE and First 5 for Early Learning.

The following individuals thanked the Board for their support in Early Learning and voiced their support for the Memorandum of Understanding between the SCCOE and First 5 for Early Learning:

- David Brody, Chief Program Officer, First 5
- Dennis Cima, Senior Vice President, Silicon Valley Leadership Group

MOTION #2122-4 by member Song to approve the Memorandum of Understanding between the SCCOE and First 5. Vice President Chang seconded the motion and it carried unanimously.

c. Request Approval of 2013-14 Workers' Compensation Excess Insurance Contract and Adoption of Resolution to Joint CSAC Excess Insurance Authority (CSAC EIA)

MOTION #2122-5 by member Song to approve the 2013-14 Workers' Compensation Excess Insurance Contract and Adoption of Resolution to Joint CSAC Excess Insurance Authority (CSAC EIA). Member Beauchman seconded the motion and it carried unanimously.

d. Request Appointment to Morgan Hill RDA Successor Agency Oversight Board

Ms. Ochoa answered questions from the Board.

MOTION #2122-6 by member Di Salvo to appoint Kolvira Chheng, Advisor, District Business and Advisory Services of the Santa Clara County Office of Education, as the primary representative to the Morgan Hill RDA Successor Agency Oversight Board. Member Song seconded the motion and it carried unanimously.

e. Request Appointment to Milpitas RDA Successor Agency Oversight Board

MOTION #2122-7 by member Hover-Smoot to appoint Nimrat Johal, Director, District Business and Advisory Services of the Santa Clara County Office of Education as the alternate to the Milpitas RDA Successor Agency Oversight Board. Member Di Salvo seconded the motion and it carried unanimously.

- f. Request Adoption of Resolution for Alum Rock Union Elementary School District for Exception to the 180-Day Wait Period (Government Code 7522.56)

Ms. Ochoa explained the need for the resolution and stated that she is holding talks with CalPERS regarding the adoption of this resolution by the County Board of Education.

MOTION #2122-8 by member Di Salvo to adopt the resolution for Alum Rock Union Elementary School District for Exception to the 180-Day Wait Period. Vice President Chang seconded the motion and it carried unanimously.

12. Information Items

- a. Santa Clara Universal Preschool Initiative Update

Don Bolce, Director of Special Projects, Office of the Superintendent and Dr. Lisa Kaufman, Director of Early Learning Services, presented an update on the Santa Clara Universal Preschool Initiative and answered questions.

- b. County Board of Education Members Reports

Darcie Green

- Attended a meeting with Council Member Don Rocha regarding charter school facility issues
- Announced her upcoming annual Young Elected Officials Network conference where she will present work done by the Universal Preschool Initiative members

Joseph Di Salvo

- Met with Sheila Mitchell, Chief Probation Officer, County of Santa Clara
- Attended a meeting with Council Member Don Rocha regarding charter school facility issues

Grace Mah

- Met with Denali Summit Charter School principal
- Spoke with Sunnyvale City Council members and Sunnyvale School District Board members to rally support for charter schools regarding facility issues
- Informed the Board on Bullis Charter School's summer school program
- Attended a meeting with Council Member Don Rocha on charter school facility issues

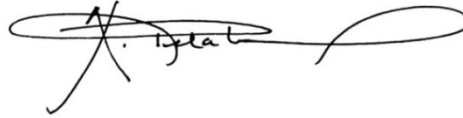
13. FUTURE AGENDA ITEMS

- Board Strategic Planning Session, July 22 (Dr. De La Torre)
- Brown Act Training, Aug 7 (President Mah)
- Office of Innovative Schools: Countywide Charter School Guidelines, White Paper, and Annual Presentation Template, Aug 21 (President Mah)
- STRIVE and Collective Study, Aug 7 (Member Di Salvo)
- Parent Participation in California Community Schools, Aug 7 (Member Di Salvo)
- Update on Migrant Education at SCCOE, Sept 4 (President Mah)
- Update on Fiscal Oversight of Gilroy Unified School District (Micaela Ochoa)

14. ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "X. De La Torre", with a large, sweeping flourish extending to the right.

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

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