

Agenda materials are available in the Superintendent's Office upon request. An asterisk (\*) indicates agenda materials that are available in the Superintendent's Office.

Members of the public may address the Board of Education on any issue or any item on the agenda. If you wish to address the Board, please fill out the form provided for this purpose.

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at least two working days before the meeting date.

SANTA CLARA COUNTY BOARD OF EDUCATION  
1290 Ridder Park Drive  
San Jose, California 95131-2398

**AGENDA**  
Special Meeting #2122-S1  
San Jose Room  
July 22, 2013  
4:30 p.m.

**CLOSED SESSION – 4:30 p.m. (Board Room)**

1. The Board will hold 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.

*Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9.*

**OPEN SESSION –Approximately 5:00 p.m. (San Jose Room)**

2. Report of Actions Taken in Closed Session
3. CALL TO ORDER
  - A. Roll Call (Including Action on Absences if Necessary)
  - B. Adoption of Agenda
  - C. Pledge of Allegiance
4. Hearing of Persons Desiring to Address the Board or to Present Petitions  
*[Members of the public may address the Board on any issue or agenda item at this time. Members of the public may also address the Board on an agenda item during consideration of the item. No action can be taken on an item not on the agenda at this time, but can be referred to the administration or put on a future agenda. In accordance with Board Bylaw 9323, individual remarks will be limited to 3 minutes each, unless otherwise stipulated.]*
5. Strategic Planning Workshop  
(Marilyn Snider of Snider and Associates will facilitate the workshop.)
  - A. Review Mission and if needed, revise Three-Year Goals
  - B. Review and add, if needed, Six-Month Strategic Objectives

**CLOSED SESSION (Boardroom)**

6. The Board will hold a Closed Session to consider the following item:
  - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: County Superintendent of Schools

(Government Code Section 54957(b)(1) permits Boards to conduct a closed session for evaluation of performance of a public employee.)

7. Report of Actions Taken in Closed Session
8. Adjournment

*The next Board of Education meeting is scheduled for August 7, 2013. For Board agendas and meeting minutes please see our website at [www.sccoe.org](http://www.sccoe.org)*