

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

APPROVED
July 22, 2013
Minutes of Special Meeting #2122-S1
San Jose Room
4:30 p.m.

1. 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

2. Report of Actions Taken in Closed Session

President Mah reported that in the matter of Item #1 *Conference with Legal Counsel – Existing Litigation* there were no reportable actions.

3. Call to Order

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
Julie Hover-Smoot, Area 7

b. Adoption of Agenda

MOTION #2122-S1-1 by member Beauchman to adopt the agenda as submitted.
Member Hover-Smoot seconded the motion and it carried unanimously.

c. Pledge of Allegiance

Marilyn Snider led the pledge of allegiance.

4. Hearing of Persons Desiring to Address the Board

No one wished to address the Board.

5. Strategic Planning Workshop

Dr. Xavier De La Torre, County Superintendent of Schools, provided opening comments and introduced Ms. Marilyn Snider, Strategic Planning Facilitator from Snider and Associates.

Discussion centered on revisiting the mission statement, three-year goals and identifying six-month strategic objectives from the June 5 meeting. Progress on the goals and objectives will be monitored monthly.

6. Closed Session

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

Public Employee Performance Evaluation
Title: County Superintendent of Schools

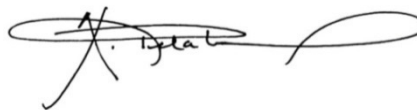
7. Report of Actions Taken in Closed Session

President Mah reported that in the matter of Closed Session Item 6 *Public Employee Performance Evaluation* there were no reportable actions.

8. Adjournment

The meeting adjourned at 10:00 p.m.

Respectfully submitted,



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

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