

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

APPROVED
August 21, 2013
Minutes of Regular Meeting #2124
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
Julia Hover-Smoot, Area 7

President Mah requested that member Hover-Smoot be excused from the August 7, 2013 meeting.

MOTION #2124-1 by member Song to excuse member Hover-Smoot from the August 7, 2013 meeting. Vice President Chang seconded the motion and it carried unanimously.

b. Adoption of Agenda

MOTION #2124-2 by member Hover-Smoot to adopt the agenda as submitted. Member Song seconded the motion and it carried unanimously.

c. Pledge of Allegiance

President Mah asked Micaela Ochoa, Chief Business Officer, to lead the pledge of allegiance.

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

No one wished to address the Board.

3. Closed Session

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

- a. Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
Resident District: Cupertino Union School District
Desired District: Saratoga Union School District
 - b. Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(d)(1))
Sharma et al. v. Successor Agency to the Redevelopment Agency of the City of Santa Clara et al., Sacramento Superior Ct. Case No. 34-2013-80001396
 - c. Conference with Legal Counsel – Existing Litigation
(Government Code Section 54956.9(d)(1))
County of Santa Clara et al. v. Milpitas Economic Development Corp. et al., Sacramento Superior Ct. Case No. 34-2013-80001436
 - d. Conference with Legal Counsel—Anticipated Litigation
(Government Code Section 54956.9(d)(4))
One (1) Potential Matter
4. Report of Actions Taken in Closed Session

President Mah reported that on the matter of Closed Session Item 3A, member Hover-Smoot made a motion (#2124-3) to uphold the appeal based on Factor 1 “*The pupil’s psychological or physical well-being,*” and Factor 12 “*Other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate pupil.*” Member Green seconded the motion and it failed by 2-5.

President Mah reported that in the matter of Closed Session Items 3B, 3C, and 3D, there were no reportable actions.

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

No one wished to address the Board.

6. Correspondence

- Email, dated August 7, 2013, Grace Mah, Subject: BCS LASD latest – statement from parents and teachers.
- Email, dated August 10, 2013, forwarded by Grace Mah, Subject: LASD has gone too far – Please help
- Email, dated August 12, 2013, forwarded by Grace Mah, Subject: Facilities for BCS
- Email, dated August 12, 2013, forwarded by Grace Mah, Subject: Important News from the LASD Board President
- Email, dated August 13, 2013, forwarded by Nicole Smith, Subject: Correspondence to BCS from LASD, 8/12/13

- Email, dated August 15, 2013, forwarded by Grace Mah, Subject: BCS vs. LASD – My View of the Story
 - Email, dated August 15, 2013, forwarded by Grace Mah, Subject: Letter to Superintendent and Board Members (Aug 15, 2013)
7. Superintendent’s Report
- Visited McKinley State Preschool/Head Start site, Aug 13
 - Attended DBAS’ Annual Team Building event, Aug 16
 - Continue to meet with the Superintendent’s Advisory Council
 - Participated in an NBC Bay Area News interview, Aug 19
 - Announced upcoming Univision Television interview, Aug 22
8. Consent Action Items
- a. Request Approval of Minutes of Regular Board Meeting of August 7, 2013 (#2123)
 - b. Approval of the County Superintendent’s Financial Activity Report on Travel/Conferences and Mileage Expenses for April through June, 2013 on Job-Related Expenditures
 - c. Request Approval of Acceptance of Non-Competitive CTE Teach Mentor Program Grant
 - d. Request Approval for Travel Reimbursement of Expenditures for Board Members’ Attendance to California Latino School Boards Association (CLSBA) Conference
 - e. Request Approval for Travel Reimbursement of Expenditures for Board Members’ Attendance to Funding the Next Generation Conference

MOTION #2124-4 by member Di Salvo approve Consent Action Items 8A through 8E. Member Song seconded the motion and it carried 6-0-1 with member Green absent. *(Member Green temporarily stepped away.)*

9. Action Items
- a. Request Adoption of Resolution in Support of a Strong Start in Early Learning for All in Santa Clara County

Don Bolce, Director of Special Projects, explained the purpose of the resolution.

MOTION #2124-5 by member Song to adopt resolution in support of a Strong Start in Early Learning for All in Santa Clara County. Member Di Salvo seconded the motion and it carried 6-0-1 with member Green absent. *(Member Green temporarily stepped away.)*

10. Information Items

a. SCCOE 2013-14 Update on LCFF and LCAP

Dr. Xavier De La Torre, County Superintendent of Schools, introduced Ted O, Director of Internal Business Services and Micaela Ochoa, Chief Business Officer. Ms. Ochoa provided an update on the Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) based on the most current information available. Dr. De La Torre, Ms. Ochoa and Dr. Angelica Ramsey, Chief Academic Officer, answered questions from the Board.

b. Office of Innovative Schools: Countywide Charter School Guidelines, Annual Presentation Template and Charter Schools Whitepaper

Toni Cordova, Chief Strategy Officer, presented the goals and responsibilities of the Office of Innovative Schools and answered questions.

The Board requested to have a Saturday workshop on Charter Schools to discuss topics under this information item.

c. Santa Clara County Board of Education's Quarterly Expenses

The Board briefly reviewed their quarterly expenses.

d. Board Committee Reports

Dr. Xavier De La Torre

- Announced the upcoming Budget Study Committee meeting in September

Darcie Green

- Working on addressing the SJ/SV2020 Symposium at the Santa Clara County School Boards Association (SCCSBA) meeting in October

Michael Chang

- Attended a Policy Subcommittee meeting, Aug 21

Joseph Di Salvo

- Announced an upcoming Joint Legislative Advisory Committee (JLAC) meeting in November
- Commented on the June 19 Warmenhoven Inclusion Collaborative meeting, which he was not able to attend

e. County Board of Education Members Reports

Anna Song

- Announced that her son has begun middle school this year

Leon Beauchman

- Attended a Juvenile Justice System Collaborative meeting
- Continues to work with Shared Link Services

Julia Hover-Smoot

- Met with Bullis Charter School (BCS) and Los Altos School District (LASD) representatives regarding the Bullis Charter School issue
- Attended People Acting in Community Together (PACT) meetings in Morgan Hill

Darcie Green

- Attended a meeting in Salinas that was sponsored by CSBA and the Hispanic CLSBA Director at Large, Katherine Ramirez, on Local Control Funding

Joseph Di Salvo

- Attended Silicon Valley Leadership Group's (SVLG) annual CEO BBQ at the San Jose Giants Municipal Stadium, Aug 19
- Announced the upcoming Sept 10 Educare press conference
- Announced that Discovery II Charter School will open in the San Jose Unified School District this year

Grace Mah

- Met with John Glover, Founder, Alpha Public Schools
- Attended the San Jose Unified School District lawsuit hearing against the Santa Clara County Office of Education (SCCOE)
- Attended LASD meetings
- Attended meetings regarding Strong Start initiative

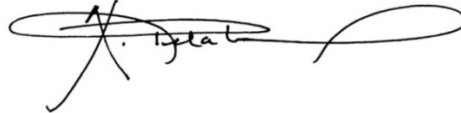
11. FUTURE AGENDA ITEMS

- Update on Migrant Education at SCCOE, September 4 (President Mah)
- Update on Fiscal Oversight of Gilroy Unified School District, Sept 4 (Member Beauchman)
- SCCOE Comparability Study, Sept 18 (President Mah)
- Strategic Plan Progress, 2nd Meeting of the Month starting Sept 18
- Update on Revolution Foods, Jan 15 (Member Di Salvo)
- Strategic Planning Group, Nov/Dec (President Mah)
- Quarterly Update on Universal Preschool, Nov 13 (Member Green)
- STRIVE and Collective Impact (Joseph Di Salvo)
- Discussion on Strategic Plan with Respect to Serving Districts and Supporting Charter Schools (Member Green)
- Alternative Education Department (AED) Academic and Counseling Resources Over Weekends (Member Di Salvo)

12. ADJOURNMENT

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

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

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

:ca



RESOLUTION IN SUPPORT OF A STRONG START IN
EARLY LEARNING FOR ALL IN SANTA CLARA COUNTY
RESOLUTION No. 2124-1

WHEREAS the first five years of life establish a foundation for the future success of children and their ability to reach their full potential; and

WHEREAS high quality early childhood programs can make a difference in school and life outcomes for children and to the health and vitality of our society; and

WHEREAS, early language, mathematics skills, social-emotional development, and school readiness are powerful predictors for later success in school and life, and

WHEREAS, research by a Nobel Laureate economist shows that every dollar invested in high-quality education can save more than \$7 later on, by boosting grade level proficiency and graduation rates, increasing earned income and job stability, reducing teen pregnancy, and reducing violent crime; and

WHEREAS, there is a disparity in academic achievement across the student population, resulting in a significant “achievement gap,” in which Hispanic/Latino and African-American students are less likely to perform at proficient levels in English-Language Arts and Mathematics than White and Asian students; and

WHEREAS, the achievement gap has personal, economic, and moral implications for a society committed to the ideal of equity for each and every child; and

WHEREAS, recognition of this problem has been the catalyst for local initiatives such as SJ/SV2020 to engage in collaborative efforts to eliminate the achievement gap; and

WHEREAS, community stakeholders have come together to develop the Santa Clara County Early Learning Master Plan which serves as the Early Learning strategy for SJ/SV2020; and

WHEREAS, the achievement is evident upon kindergarten entry and children not proficient by third grade are four times more likely not to graduate from high school; and

WHEREAS, it is the goal of the Santa Clara County Board of Education and the Santa Clara County Office of Education to be an central, active leader and voice on critical education issues

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Resolution #2124-1
August 21, 2013

NOW THEREFORE BE IT RESOLVED, the Santa Clara County Board of Education supports and endorses A Strong Start in Early Learning for All in Santa Clara County to increase access to high quality early learning opportunities for all children in the county, and commits to working with community partners in making this vision a reality for young children.

PASSED AND ADOPTED by the Santa Clara County Board of Education at a meeting held on August 21, 2013 by the following vote:

AYES: President Mah, Vice President Chang, members Beauchman, Di Salvo, Song and Hover-Smoot

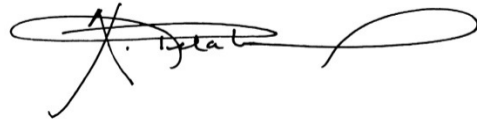
NOES: -none-

ABSTAIN: -none-

ABSENT: member Green



Grace Mah, President
Santa Clara County Board of Education



Xavier De La Torre, Ed.D.
County Superintendent of Schools