

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

APPROVED
Board Agenda
November 13, 2013
Regular Meeting #2129
San Jose Room
5:30 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

b. Adoption of Agenda

President Mah requested to pull Consent Action Item 10.F. *Request Approval of Purchase Order Exceeding \$100,000—David Hall Inspections* for further discussion.

MOTION #2129-1 by member Song to adopt the agenda with requested amendment. Member Beauchman seconded the motion and it carried 7-0.

c. Pledge of Allegiance

President Mah asked Garrett Wilkinson, recipient of the student recognition and Melisa Wonch, recipient of the Employee of the Month recognition, to lead the pledge of allegiance.

2. Student Recognition: Garrett Wilkinson, Blossom Hill Elementary, Special Education

Member Di Salvo introduced Garrett Wilkinson, recipient of the SCCOE student recognition, and presented him with an iPod and a plaque in recognition of his achievements. Member Di Slavo introduced Brenda Jones, Principal of the Monticello Cluster, who said a few words about Garrett and then introduced Lorilee Kearns, Garrett's teacher. Ms. Kearns spoke about Garrett's outstanding school work and how he strives for excellence in all that he does. Garrett thanked the Board and Ms. Kearns for the recognition and expressed his passion for academics.

3. Employee of the Month: Melisa Wonch, Administrative Assistant III, Curriculum and Instruction

Member Hover-Smoot introduced Melisa Wonch, November's Employee of the Month. She noted Melisa's contributions, presented a plaque and an engraved pen in recognition of her work. Melissa Christie, Director of Curriculum and Instruction, provided a brief career background on Melisa. She spoke about Melisa's impeccable organizational skills and her creative, driven personality. Melisa thanked the Board and her colleagues for the recognition and gave a special recognition to her mother.

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

No one wished to address the Board.

5. 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: East Side Union High School District
Desired District: San Jose Unified School District

- B. Conference with Legal Counsel—Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2)—One Case

6. Report of Actions taken in Closed Session

In the matter of Closed Session item 5.A., Inter-District Transfer Appeal Filed on Behalf of Student, President Mah reported that member Di Salvo made a motion (#2129-2) to uphold the appeal through senior year in high school based on Factor 1 "*The pupil's psychological or physical well-being,*" and Factor 6 "*The pupil's desire to remain in his/her school of current attendance for the balance of the semester or school year.*" Member Song seconded the motion and it carried 7-0.

In the matter of Closed Session item 5.B., Conference with Legal Counsel—Anticipated Litigation, President Mah reported that there were no reportable actions.

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

Kalen Gallagher, board member, Campbell Union High School District (CUHSD), presented an update on the former Communitas Charter School issue regarding transferring credits from Communitas to CUHSD.

8. Correspondence

- Email, October 13, 2013, Dave Cortright, Subject: RE: Two things regarding BCS
- Email, October 14, 2013, Leslie Holsinger/Steve Sanders, Subject: BCS compliance with FUA

- Email, October 15, 2013, Julia Hover-Smoot, Subject: RE: BCS compliance with FUA
- Email, October 16, 2013, Serge Bonte, Subject: Santa Clara County Charters Accountability Goals and Oversight
- Email, October 31, 2013, Raymond Blanchard, Subject: Fw Steve Betando email on charter schools
- Email, November 4, 2013, Doug Smith, Subject: Letter from BCS re: FO-FUA Final
- Email, November 4, 2013, Andrea Bird, Subject: Rocketship
- Email, November 4, 2013, Julia Hover-Smoot, Subject: Rocketship
- Email, November 4, 2013, Raymond Blanchard, Subject: Scouting schools tomorrow again in illegal action
- Email, November 5, 2013, Nelly Gutierrez, Subject: I'm the 199th signer: "Support Navigator Charter School in Morgan Hill"
- Email, November 5, 2013, Stephanie Carlstrom, Subject: Please vote NO on Morgan Hill Charter Schools

9. Superintendent's Report

- Introduced Dr. Mary Ann Dewan, newly appointed Chief Schools Officer
- Attended a Local Control Funding Formula (LCFF) forum at Lick High School
- Attended the Santa Clara County School Boards Association's Tri-County fall dinner
- Met with city managers and district superintendents regarding charter school guidelines concerning zoning ordinances
- Participated as a panelist on Silicon Valley Education Foundation's Early Math Forum

10. Consent Action Items

- A. Request Approval of Minutes of Regular Board Meeting of October 16, 2013 (#2128)
- B. Request Approval of Minutes of Special Board Meeting of October 19, 2013 (#2128-S1)
- C. Acceptance of Donations
- D. Request Approval of Common Core Implementation Funds Plan
- E. Request Approval of Contract Exceeding \$100,000

MOTION #2129-3 by member Beauchman to approve Consent Action Items 10A through 10E. Member Di Salvo seconded the motion and it carried 7-0.

- F. Request Approval of Purchase Order Exceeding \$100,000

President Mah inquired about the David Hall Inspections (DFH) contract and Micaela Ochoa, Chief Financial Officer, answered questions.

MOTION #2129-4 by member Di Salvo to approve Consent Action Item 10F. Member Song seconded the motion and it carried 7-0.

CHANGE IN AGENDA

12. Information Item

F. Performance Audit of Proposition 55 New Construction Projects

Ms. Ochoa presented an overview of the audit findings.

11. Action Items

A. Request Approval of First 5 Contract for Child Signature Program

Dr. Dewan explained the Child Signature Program contract and answered questions. Dr. Lisa Kaufman, Director of Early Learning Services Department, assisted in answering questions.

MOTION #2129-5 by member Song to approve the First 5 contract for Child Signature Program. Member Hover-Smoot seconded the motion and it carried 7-0.

B. Request Approval of Purchase Order Exceeding \$250,000

Dr. Dewan provided an overview on the purchase order increase of \$250,000 for Spectrum Center and answered questions from the Board.

MOTION #2129-6 by member Song to approve the purchase order increase of \$250,000 for Spectrum Center. Member Hover-Smoot seconded the motion and it carried 7-0.

C. Request Approval of Purchase Order Exceeding \$250,000

Dr. Dewan briefed the Board on the purchase order increase of \$250,000 for Beacon School and answered questions.

MOTION #2129-7 by member Hover-Smoot to approve the purchase order increase of \$250,000 for Beacon School. Member Song seconded the motion and it carried 7-0.

12. Information Items

A. Project Cornerstone Presentation

Ms. Anne Ehresman, Director of the YMCA of Silicon Valley, presented an update on Project Cornerstone's community impact and school partnerships.

B. Staff Ethnicity Report for Ridder Park and Leadership Team

Philip Gordillo, Executive Director of Human Resources, presented ethnicity information relating to the Ridder Park staff and the Leadership Team and answered questions.

C. Classification and Compensation Study/Education Code 1302(a)

Mr. Gordillo reported on the classification and compensation study recently completed by Ewing Consulting-HR Services for positions in food service, research and technology.

D. 2013-14 Alternative Education Department's After Hours Family Mental Health Services Pilot

Dr. Dewan introduced the Alternative Education Department's after hours family mental health services pilot. Dr. Dewan and Yvette Irving, Director III of Alternative Education, answered questions from the Board.

E. Five Year Facilities Maintenance Plan

Ms. Ochoa provided an overview of the Five Year Facilities Maintenance Plan.

G. Discussion on BB 9121(a) President

Toni Cordova, Chief Strategy Officer, introduced the discussion on BB 9121(a) President. The Board discussed the item.

H. First Reading of Revised Board Bylaws 9010, 9130 and 9220

Ms. Cordova explained the revised Board Bylaws and answered questions.

(Member Song left the meeting at approximately 10:15 p.m.)

I. Williams Complaint Report

Dr. Dewan reported that there were no Williams complaints received during the July through September 2013 reporting period.

J. County Board of Education Members Report

Leon Beauchman

- Announced an upcoming event at San Jose State University where several school districts will discuss "going to college"

Michael Chang

- Announced an upcoming meeting with Ben Field, Executive Officer of South Bay Labor Council

Julia Hover-Smoot

- Attended meetings in Morgan Hill with interim district Superintendent Steve Betando and charter school petitioners

Darcie Green

- Announced the upcoming Positive Behavioral Interventions and Supports (PBIS) Symposium
- Attended the Local Control Funding Formula (LCFF) event at Lick High School
- Attended a Head Start Policy Committee meeting
- Attended a People Acting in Community Together (PACT) meeting on charter schools
- Attended a Strong Start Early Education committee meeting

Joseph Di Salvo

- Attended a Superintendent Summit
- Announced an upcoming Education Day event being sponsored by the Courts
- Handed out Inclusion Collaborative brochures to the Board
- Attended a PACT meeting on charter schools

Grace Mah

- Attended a Tri-County dinner event by the Santa Clara County School Boards Association (SCCSBA)
- Attended a LCFF event at Lick High School
- Attended a PACT meeting on charter schools
- Attended a Head Start meeting with parents and leaders to discuss “*Nuestro Futuro*”
- Attended several meetings with individuals of the Los Altos School District (LASD) and Bullis Charter School (BCS)
- Announced her upcoming visit to Navigator and her meeting with Interim Superintendent Steve Betando of Morgan Hill Unified School District (MHUSD)
- Attended Strong Start Steering committee meetings

13. FUTURE AGENDA ITEMS

Requested items by Board members may be addressed at this time.

- Update on Legislative Climate, Dec 11 (Member Green)
- Strategic Plan Progress, Dec 11
- SCCOE Comparability Study, Nov/Dec (President Mah)
- Consolidation of School Districts, Jan 15 (Member Beauchman)
- Update on Revolution Foods, Jan 15 (Member Di Salvo)

- Quarterly Update on Universal Preschool, Feb 19 (Member Green)
- Presentation on Rotary club of San Jose Playground (Member Di Salvo)
- STRIVE and Collective Impact (Joseph Di Salvo)
- Update on Memorandum of Understanding on Alpha Middle School (Darcie Green)

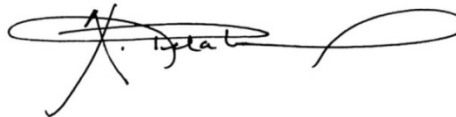
The following future agenda items were requested:

- Kids in Common presentation (Darcie Green)
- Update on the Alternative Education Department's After-Hours Family Mental Health Services Program, June (President Mah)

14. Adjournment

The meeting adjourned at 10:48 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "X. De La Torre", written over a horizontal line.

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

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