

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

APPROVED  
Board Agenda  
December 11, 2013  
Regular Meeting #2130  
San Jose Room  
4:35 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

MOTION #2130-1 by member Song to adopt the agenda as submitted. Vice President Chang seconded the motion and it carried 7-0.

c. Pledge of Allegiance

President Mah asked Maribel Medina, newly appointed General Counsel, to lead the pledge of allegiance.

2. Employee of the Month: Chris Lam-Vazquez, Construction Accounting Specialist, General Services

President Mah recognized Chris Lam-Vazquez, December's Employee of the Month, in absentia. She noted Chris' contributions to the Santa Clara County Office of Education. A plaque and an engraved pen in recognition of Chris' work will be forwarded to her.

3. Golden Bell Awards Recognition

Dr. Xavier De La Torre, County Superintendent of Schools, recognized the two programs that were recipients of the California School Boards Association's (CSBA) prestigious Golden Bell Award for 2013. The two programs are the Curriculum & Instruction department's "Curriculum Leadership Council" and the Inclusion Collaborative's "All Children Learning and

Playing Together.” Melissa Christie, Director of Curriculum & Instruction and Janice Battaglia, Manager of the Inclusion Collaborative, accepted the awards on behalf of their programs.

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: Campbell Union High School District  
Desired District: Santa Clara Unified 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—Existing Litigation  
(Government Code Section 54956.9(d)(1))  
Santa Clara County Office of Education et al. v. Successor Agency to the Redevelopment Agency of the City of Sunnyvale et al.,  
Sacramento Superior Ct. Case No. 34-2013-80001627

E. Conference with Legal Counsel—Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(2) — Two Cases

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 (#2130-2) to uphold the appeal through senior year in high school based on Factor 3 “*A specialized and specific academic program or service, unavailable in the district of residence, but necessary to the pupil’s career or academic objectives,*” and Factor 12 “*Other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate pupil,*” and due to the failure of the district to make a persuasive argument on Factor 8 “*The financial impact of educating the pupil (district of desired attendance) or of losing the pupil (district of residence).*” Member Hover-Smoot seconded the motion and it carried 6-1 with President Mah voting no.

In the matter of Closed Session Items 5.B., 5.C., 5.D., and 5.E., President Mah reported that there were no reportable actions.

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

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

8. Annual Organizational Meeting

a. Election of President of the County Board of Education

President Mah called for nominees for the 2014 Board President of the Santa Clara County Board of Education.

Vice President Chang was nominated and he respectfully declined due to meeting care demands for his elderly mother.

Member Beauchman was nominated and accepted the nomination.

Board members presented member Mah with flowers and said a few words, which expressed their gratitude for her service as Board President in 2013. They thanked her for her above and beyond approach in serving all students in Santa Clara County.

Dr. De La Torre presented member Mah with a plaque in recognition of her service as Board President in 2013 and thanked her for her service to all students in Santa Clara County.

b. Election of Vice-President of the County Board of Education

Newly elected President Beauchman called for nominees for the 2014 Vice President of the Santa Clara County Board of Education.

Member Green was nominated and she accepted the nomination.

c. Certification of Signatures

MOTION #2130-3 by member Song to approve the Certification of Signatures for 2014. Vice President Green seconded the motion. Motion carried unanimously.

d. Setting of Day and Time for Regular County Board of Education Meetings for 2013

MOTION #2130-4 by member Hover-Smoot to approve the meeting dates as presented to the Board. Member Song seconded the motion and it carried unanimously.

e. Discussion of Board Appointments to Subcommittees for 2013

President Beauchman presented the board appointments to subcommittees for 2014 and requested that each board member email him their preference on the subcommittees by December 20, 2013.

f. Approval of Board Routine Travel Items

MOTION 2130-5 by member Song to approve the routine travel items for 2014 and to request that the Policy Development Subcommittee consider amending item 2 of the “Addendum to Board Bylaw 9250 Approved Routine Travel Items” at its January 15, 2014 meeting to include routine travel items to the Asian Pacific Islander School Board Members Association (APISBMA), California Latino School Boards Association (CLSBA) and the California Coalition of Black School Board Members (CCBSBM). Member Hover-Smoot seconded the motion and it carried 7-0.

9. Correspondence

- Email, November 9, 2013, Serge Bonte, Subject: Santa Clara County Charters Accountability Goals and Oversight
- Email, November 10, 2013, Raymond Blanchard, Subject: Charter School Issue Update
- Email, November 14, 2013, Karen Anger Hill, Subject: Navigator Schools
- Email, November 14, 2013, Aumi Rohm-Wesley, Subject: Letter from BCS Board Chair
- Email, November 14, 2013, Amy Agbonbhase, Subject: Navigator and Rocketship Charter Schools in MHUSD
- Email, November 15, 2013, Megan Telfer, Subject: Support Morgan Hill’s Public Schools
- Email, November 17, 2013, Leslie Pang-Saulo and Bernardo Saulo, Subject: Letter of Support for Navigator School in Morgan Hill
- Email, November 17, 2013, Glen Webb, Subject: Letter regarding Navigator
- Email, November 19, 2013, Stephanie Carlstrom, Subject: Please vote NO on the Morgan Hill Charter Schools
- Email, November 19, 2013, Raymond Blanchard, Subject: Thank you
- Email, November 19, 2013, Linda McNulty, Subject: New Charters and Special Education
- Email, November 20, 2013, Anita Penry, Subject: Public Hearing re: MHUSD
- Email, November 20, 2013, Wendy Ottzman, Subject: Rocketship Education & Navigator Charter Schools
- Letter, November 20, 2013, Superintendent Gary McIntire—Hollister School District, RE: Support of Navigator Schools
- Email, November 21, 2013, Vincent Gutierrez, Subject: Regarding Navigator Charter’s Petition
- Email, November 22, 2013, Amy Porter Jensen, Subject: MHUSD
- Email, December 2, 2013, Jeff Bernstein, Subject: November 20<sup>th</sup> Board Meeting
- Email, December 3, 2013, Heather Deem, Subject: Charter School petitions for Morgan Hill/A Parent’s Plea

10. Superintendent's Report

- Introduced Maribel Medina, newly appointed General Counsel
- Introduced Ken Blackstone, newly appointed Director of Media & Communications
- Attended the annual County School Boards Association conference
- Spoke at the Accountability Leadership Institute reception
- Hosted the annual Santa Clara County Office of Education Holiday Luncheon
- Welcomed participants at the Positive Behavioral Interventions and Supports (PBIS) symposium

11. Consent Action Items

- A. Request Approval of Minutes of Special Board Meeting of November 6, 2013 (#2128-S2)
- B. Request Approval of Minutes of Special Board Meeting of November 11, 2013 (#2128-S3)
- C. Request Approval of Minutes of Regular Board Meeting of November 13, 2013 (#2129)
- D. Request Approval of Minutes of Special Board Meeting of November 20, 2013 (#2129-S1)
- E. Approval of the County Superintendent's Financial Activity Report on Travel/Conferences and Mileage Expenses for July through September, 2013 on Job-Related Expenditures
- F. Second Reading of Revised Board Bylaws 9130 and 9220
- G. Request Acceptance of Donations
- H. Request Approval to Submit Non-Competitive Grant for Advancing Summer Matters Initiative through Technical Assistance Capacity Building

MOTION #2130-6 by member Mah to approve Consent Action Items 11A through 11H. Member Song seconded the motion and it carried 7-0.

12. Action Items

- A. Annual Board Compensation Increase per California Education Code 1090

MOTION #2130-7 by member Song to approve the Board's monthly compensation by an increase of 5 percent effective January 1, 2014. Member Hover-Smoot seconded the motion and it carried 6-1 with member Green voting no.

- B. Request Approval of Contract Exceeding \$250,000 for Kidango, Inc.

Dr. Dewan provided an overview on the contract with Kidango, Inc for child care services.

MOTION #2130-8 by member Di Salvo to approve the contract exceeding \$250,000 for Kidango, Inc. Member Song seconded the motion and it carried 7-0.

- C. Request Approval of Contract Exceeding \$250,000 for SJB Child Development

Dr. Dewan briefed the Board on the contract exceeding \$250,000 with SJB Child Development for child care services.

MOTION #2130-9 by member Song to approve contract exceeding \$250,000 for SJB Child Development. Vice President Green seconded the motion and it carried 7-0.

D. Request Approval of Contract for Kaiser Permanente Insurance Company

Philip Gordillo, Executive Director of Human Resources Branch, explained the contract for Kaiser Permanente.

MOTION #2130-10 by member Hover-Smoot to approve contract for Kaiser Permanente Insurance Company. Member Di Salvo seconded the motion and it carried 6-0-1 with Vice President Green recusing herself from the vote.

13. Information Items

A. Update on Legislative Climate

Kevin Gordon and Barrett Snider from Capitol Advisors Group presented on Legislative climate regarding pre-school, re-zoning authorization and charter schools and answered questions from the Board.

B. PlayGarden – Rotary Club Centennial Project

Dr. Mary Ann Dewan, Chief Schools Officer, introduced Julie Matsushima and Shirley Lewis of the Rotary Club of San Jose. Ms. Lewis and Ms. Matsushima presented information on the Rotary PlayGarden in Guadalupe Park. Construction on the PlayGarden is planned for 2014.

C. First Interim Financial Report for the Fiscal Year 2013-14

Micaela Ochoa, Chief Business Officer, introduced Ted O, Director of Internal Business Services who presented the 2013-14 First Interim Report.

D. Strategic Plan 2013-16

Toni Cordova, Chief Strategy Officer, presented the comprehensive report on the 2013-16 Strategic Plan with the following projects presented by staff: Dr. Lisa Kaufman and Don Bolce (Universal Preschool); Dr. Angelica Ramsey (Eliminating the Achievement Gap and Common Core); Dr. Yee Wan (Bi-Literacy) and Philip Gordillo (Premier Employer).

*(Member Hover-Smoot left the meeting at approximately 10:49 p.m.)*

E. First Reading of Revised Board Policies 0420, 5141.27, 6144 and 6162.6

Board members reviewed first reading on Revised Board Policies 0420, 5141.27, 6144 and 6162.6.

F. First Reading of Revised Board Policies 5145.3 and 1312.3

Board members reviewed Revised Board Policies 5145.3 and 1312.3.

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

Board members reviewed their quarterly expenses.

H. Board Committee Reports

There were no Board Committee reports.

I. County Board of Education Members Report

There were no County Board of Education member reports.

14. FUTURE AGENDA ITEMS

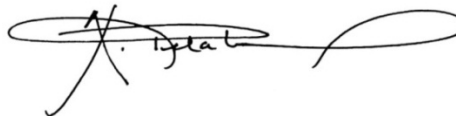
Requested items by Board members may be addressed at this time.

- 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)
- Update on the Alternative Education Department's After-Hours Family Mental Health Services Pilot, June 18 (President Mah)
- SCCOE Comparability Study (President Mah)
- Kids in Common Presentation (Member Green)
- Update on Memorandum of Understanding on Alpha Middle School (Member Green)
- STRIVE and Collective Impact (Member Di Salvo)

15. Adjournment

The meeting adjourned at 11:08 p.m.

Respectfully submitted,



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

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