1. Call to Order
   a. Roll Call

   Member(s) Present:
   Grace Mah, Area 1  *(arrived at approximately 5:44 p.m.)*
   Michael Chang, Area 2
   Leon Beauchman, Area 3
   Joseph Di Salvo, Area 4
   Anna Song, Area 5
   Darcie Green, Area 6
   Claudia Ross, Area 7

   MOTION #2150-1 by member Di Salvo to excuse former Trustee Julia Hover-Smoot from the November 22, 2014 Board Retreat. Member Song seconded the motion and it carried 6-0-1 with Trustee Mah absent.

   b. Adoption of Agenda

   MOTION #2150-2 by Trustee Di Salvo to adopt the agenda as presented. Trustee Chang seconded the motion and it carried 6-0-1 with member Mah absent.

   c. Pledge of Allegiance

   President Beauchman asked Nada Cavigliano, recipient of the Employee of the Month, to lead the pledge of allegiance.

2. Employee of the Month

   Trustee Chang introduced Nada Cavigliano, December’s Employee of the Month. He noted Nada’s contributions, presented a plaque and an engraved pen in recognition of her work and introduced Andy Bursch, Manager of Purchasing Services, who spoke about Nada’s talents and said she is extremely deserving of the recognition. Nada thanked the Board for the recognition and introduced her family. She acknowledged her colleagues and said she shared the recognition with them.
(Trustee Mah arrived at approximately 5:44 p.m.)

President Beauchman recognized the upcoming retirement of Andy Bursch and thanked him for his years of service to the Santa Clara County Office of Education.

3. Golden Bell Awards Recognition

County Superintendent Jon Gundry introduced the Golden Bell Awards and invited Kathy Sealana, Director of Workforce and Organization Development to speak about the Human Resources’ Champions for Leadership program and Dr. Yee Wan, Director of Multilingual Education Services to speak about the Multilingual Education Services’ Seal of Biliteracy and Pathway Award initiative. Ms. Sealana thanked her colleagues and the Leadership Team for their support. Dr. Wan thanked her colleagues, Dr. Angelica Ramsey, Chief Academic Officer, and the school districts for their collaboration and support.

4. Wall of Honor for the Seal of Biliteracy and Pathway Awards


All were invited to the unveiling of the Wall of Honor and a brief reception.

5. Public Comments of Persons Desiring to Address the Board

No one wished to address the Board.
6. Annual Organizational Meeting

A. Election of President of the County Board of Education

President Beauchman called for nominations for the President’s seat of the County Board of Education.

MOTION #2150-3 by Trustee Di Salvo to elect Trustee Darcie Green as Board President. Trustee Chang seconded the motion and it carried 7-0.

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

Trustee Beauchman called for nominations for the Vice-President of the County Board of Education.

MOTION #2150-4 by President Green to elect Trustee Anna Song to Vice-President. Trustee Chang seconded the motion and it carried 7-0.

President Green thanked Trustee Beauchman for his leadership during his 2014 presidency. Superintendent Jon Gundry presented a gavel plaque in recognition of Trustee Beauchman’s 2014 presidency.

C. Certification of Signatures

MOTION #2150-5 by Trustee Song to approve the Certification of Signatures for 2015. Trustee Mah seconded the motion and it carried 7-0.

D. Adoption of Yearly Calendar for Regular County Board of Education Meetings for 2015

The Board discussed a tentative second meeting date for July 2015.

MOTION #2150-6 by Trustee Song to approve a second tentative meeting date of July 29. Trustee Mah seconded the motion and it carried 7-0.

E. Discussion of Board Appointments to Committees for 2015

President Green requested that each board member submit their assignment preference to committees by December 19, 2014. The committee list will be presented at the January 14, 2015 meeting.
F. Approval of Board Routine Travel Items

MOTION #2150-7 by Trustee Song that the Board adopt the updated list of routine travel items. Trustee Di Salvo seconded the motion and it carried 7-0.

7. Correspondence
   1. Email, November 16, 2014, Charles Miller, Subject: Voices Academy as a Partner: Morgan Hill Population Growth
   2. Email, November 17, 2014, Darcy Foster, Subject: Charter Petition Appeals
   3. Email, November 18, 2014, James Dent, Subject: Teamwork
   4. Email, November 19, 2014, Frances Teso, Subject: Voices Response to Staff Findings
   5. Email, November 19, 2014, Angie Hays, Subject: Charter Petitions
   6. Email, November 19, 2014, Nicole Barry, Subject: Please Deny Tonight’s Charter School Applications for Morgan Hill
   7. Email, November 26, 2014, Brett Bymaster, Subject: Public Advocates: Required Volunteer Hours Illegal

8. Superintendent’s Report
   a. Welcome newly elected board member Claudia Rossi to the Santa Clara County Board of Education
   b. Informed the Board that he was recently appointed to the Board of Directors for Region 5 by the California County Superintendents Educational Services Association (CCSESA)
   c. Hosted the annual Santa Clara County Office of Education’s Holiday Luncheon
   d. Attended the California School Boards Association annual conference

9. Consent Action Items

   A. Request Approval of Minutes of Regular Board Meeting of November 19, 2014 (#2149)
   B. Request Acceptance of Donations
   C. Request Approval for the 2014-15 Migrant Education Real Estate Lease

MOTION #2150-8 by Trustee Song to approve Consent Action Items 9A through 9C. Trustee Mah seconded the motion and it carried 7-0.

10. Public Hearing

   A. Public Hearing on Wei Yu International Charter School Petition

   Trustee Beauchman explained the public hearing process regarding the Wei Yu International Charter School Petition. Toni Cordova, Chief Strategy Officer, presented the staff report.

   Petitioners Kalila Patty and Whitney Clay presented the merits on the Wei Yu International Charter School petition.
Superintendent Mark Barmore, Heather Sutton, Board President, and Karen Jelcick, CBO from the Moreland School District, commented on the petition request.

The following individuals commented on the charter petition:

S = Support   O = Oppose
1. Jun Dong (S)
2. Jing Xu (S)
3. Jennifer Noble (S)
4. Dalila Rojas (S)
5. Barbara Martin (S)
6. Darren Tu (S)
7. Sue Cheng (S)
8. Mauricio Gutierrez (S)
9. Raja Sundaram (S)
10. Letitia Truslow (S)
11. Herbert Patty (S)
12. Arcelia Segura Herrera (S)
13. Eric Crawford (S)
14. Antonette Law-Shettleworth (S)
15. Bee Bee Liew (S)
16. Deepa Gopal (O)
17. Sriram Chattrathi (O)
18. Krista Johnson (O)
19. Maggie Day (O)
20. Praxedis Rosas (O)
21. Marcella Garcia (O)
22. Carolina Gopar (O)
23. Carole Lambert (O)
24. Sarah Westfall (O)
25. Johann Garcia (O)
26. Kim Lawrence (O)
27. James MacFarlane (O)
28. Paul Mack (O)
29. Amit Garg (O)
30. Brian Conroy (O)

Board members asked clarifying questions.

11. Action Items

A. Revise Spark Charter Term to December 10, 2014 to June 30, 2018

Ms. Cordova and Spark Charter School representatives answered questions from board members.
MOTION #2150-9 by Trustee Di Salvo to approve the revision of Spark Charter School term to December 10, 2014 through June 30, 2018. Trustee Chang seconded the motion and it carried 5-2 with Trustees Song and Rossi voting no.

B. Discussion/Action on Annual Board Compensation Increase per California Education Code 1090

MOTION #2150-10 by Trustee Song to increase the Board stipend by five per cent effective January 2015 pursuant to Education Code 1090. Trustee Di Salvo seconded the motion and it carried 7-0.

12. Information Items

A. Santa Clara County Office of Education 2014-15 First Interim Financial Report

Micaela Ochoa, Chief Business Officer and Ted O, Director of Internal Business Services, provided an overview of the Santa Clara County Office of Education’s 2014-15 first interim financial report, which covered the actual revenues, actual expenditures and budgetary status for the period from July 1 through October 31.

B. Technology Services Branch Presentation

Phil Benfield, Interim Chief Technology Officer, presented highlights of services offered by the Technology Services Branch.

C. First Reading of Recommended Deleted Board Policies 3101, 5146 and 6185

The Board reviewed the first reading of recommended deleted Board Policy 3101 Budget Study Committee, Board Policy 5146 Married/Pregnant/Parenting Student, and Board Policy 6185 Community Day Schools.

D. First Reading of Revised Board Bylaw 9130.1

The Board reviewed the first reading of Board Bylaw 9130.1 Standing Committees.

13. Board Committee Reports

Superintendent Jon Gundry
a. Attending a recent Budget Study Committee meeting

President Darcie Green
a. Attending a recent Policy Subcommittee meeting
14. County Board of Education Members Report

There were no County Board of Education members report.

15. FUTURE AGENDA ITEMS
Requested items by Board members may be addressed at this time.

a. STRIVE and Collective Impact, Jan 21 (member Di Salvo)
b. Charter Schools Workshop, spring 2015 (President Beauchman)
c. Mindfulness for Students (member Chang)
d. Early Childhood, winter 2015 (member Mah)
e. Charter Annual Reports (member Mah)
f. Civics Education (member Di Salvo)
g. Expulsion/Suspension rates regarding SCCOE’s community schools and charter schools (Trustee Green)

16. Adjournment

The meeting adjourned at 10:47 a.m.

Respectfully submitted,

[Signature]

Jon R. Gundry, County Superintendent of Schools
Ex-Officio Secretary

:ca