1. Call to Order
   
   a. Roll Call

   Member(s) Present:
   - Grace Mah, Area 1
   - Michael Chang, Area 2
   - Leon Beauchman, Area 3
   - Anna Song, Area 5
   - Darcie Green, Area 6
   - Julia Hover-Smoot, Area 7

   Member(s) Absent:
   - Joseph Di Salvo, Area 4

   MOTION #2143-1 by member Song to excuse member Di Salvo from the August 13, 2014 meeting. Vice President Green seconded the motion and it passed unanimously.

   b. Adoption of Agenda

   MOTION #2143-2 by member Song to adopt the agenda as submitted. Member Chang seconded the motion and it passed unanimously.

   c. Pledge of Allegiance

   President Beauchman asked Jon Gundry, newly appointed County Superintendent of Schools, to lead the pledge of allegiance.

   President Beauchman welcomed Superintendent Gundry to his first meeting.

2. Public Comments of Persons Desiring to Address the Board

   No one wished to address the Board.
3. 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: Sunnyvale School District

   b) Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student Resident District: Palo Alto Unified School District Desired District: Mountain View-Los Altos Union School District

   c) Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student Resident District: Berryessa Union School District / East Side Union High School District Desired District: Milpitas Unified School District

4. Report of Actions taken in Closed Session

   In the matter of Closed Session Item 3.A., President Beauchman reported that Motion #2143-3 was made by member Hover-Smoot and seconded by member Mah to deny the appeal based on Factor 8 "The financial impact of educating the pupil (district of desired attendance) or of losing the pupil (district of residence) and Factor 10 “Lack of space for the pupil in the receiving district.” Motion carried unanimously.

   In the matter of Closed Session Item 3.B., President Beauchman reported that Motion #2143-4 was made by member Mah and seconded by member Chang to deny the appeal based on Factor 8 “The financial impact of educating the pupil (district of desired attendance) or of losing the pupil (district of residence) and Factor 10 “Lack of space for the pupil in the receiving district” and because student did not meet burden of proof. Motion carried unanimously.

   In the matter of Closed Session Item 3.C., President Beauchman reported that Motion #2134-5 was made by member Mah and seconded by Vice President Green to uphold the appeal for all three students until the 12th grade based on Factor 5 “A severe and demonstration hardship to parents or guardians which could affect the pupil’s success in school. Motion carried unanimously.

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

   There were no public comments.

6. Correspondence

   There was no correspondence.
7. Superintendent’s Report

Superintendent Gundry expressed his appreciation to staff for a warm welcome to the Santa Clara County Office of Education. He is being briefed by Cabinet members and has attended department meetings. Superintendent Gundry will be meeting periodically with board members and will be visiting school districts.

President Beauchman thanked Dr. Mary Ann Dewan, Chief School Officer, for her contribution as Interim County Superintendent of Schools.

8. Consent Action Items

A. Request Approval of Minutes of Regular Board Meeting of July 16, 2014 (#2142)
B. Request Acceptance of Donation
C. Request Adoption of Second Reading of Revised Board Policies 0410, 3100, 3260 and 6179
D. Request Adoption of Second Reading of Recommended Deleted Board Policies 3110 and 3111
E. Request Acceptance of the Heising-Simons Foundation Grant
F. Request Approval to Submit a Competitive Early Head Start Grant Application
G. Request Acceptance of a Career Technical Education (CTE) Teach Grant
H. Request Approval to Apply for Tobacco Use Prevention and Education (TUPE) Tier I Grant Renewal
I. Request Approval of Revised Certification of Signatures for 2014
J. Request Approval for the 2014-15 Real Estate Leases – Update #1
K. Request Adoption of Resolution for Signature Authorizations on the Contract with the California Department of Education
L. Request Approval for Travel Reimbursement of Expenditures for Board Members’ Attendance to Education Summit 2014

MOTION #2143-6 by member Green to approve Consent Action Items 8A through 10L. Member Song seconded the motion and it carried unanimously.

9. Public Hearings

A. Public Hearing on the Disclosure Statement of the Tentative Agreement for a Successor Contract between the County Superintendent of Schools and SEIU Local 521

President Beauchman explained the public hearing process regarding the Disclosure Statement of the Tentative Agreement for a Successor Contract between the County Superintendent of Schools and SEIU Local 521 and opened the hearing for public comments. There were no public comments.
B. Public Hearing on the Material Revision to Bullis Charter School Petition

President Beauchman explained the hearing process regarding the material revision to the Bullis Charter School petition. Toni Cordova, Chief Strategy Officer, presented an opening statement. Peter Evans, board member from Bullis Charter School, presented the material revision petition and Doug Smith, board member from Los Altos School District (LASD), commented that LASD was in support of the petition.

10. Information Item

A. South County Regional Occupational Program (ROP), Career Technical Education (CTE), and Science, Technology, Engineering, Arts and Math (STEAM) Presentation

Dr. Angelica Ramsey, Chief Academic Officer, introduced Cecilio Dimas, STEAM Director, and Jeff Schmidt, CTE Coordinator. Mr. Dimas provided an update on the South County ROP, CTE and STEAM programs and answered questions from the Board.

B. First Reading of Revised Board Policies 0200, 5141.21, E 5145.6 and 6173.1

President Beauchman provided an overview of the First Reading of Revised Board Policies 0200, 5141.21, E 5145.6 and 6173.1.

C. 2014-15 Budget Update

Micaela Ochoa, Chief Business Officer, provided an update on the Santa Clara County Office of Education budget.

D. Head Start Monthly Reports

Dr. Dewan presented an overview of the June 2014 Head Start Monthly Reports.

E. Santa Clara County Board of Education’s Expenses

The Board reviewed their expenses covering January through June 2014.

11. Board Committee Reports

Superintendent Jon Gundry
- Announced that dates are being worked on for the upcoming Budget Study Committee meetings

Anna Song
- Attended a Policy Development Subcommittee meeting
Grace Mah
- Attended the Joint Legislative Advisory Committee meeting
- Provided an update on the Ad Hoc Steering Committee on the Universal Preschool Initiative – future meetings are being planned
- Announced an upcoming meeting for the Joint Committee on Child Care (JCCC)

Julia Hover-Smoot
- Announced the Oct 31 Warmenhoven Inclusion Collaborative meeting and the Annual Inclusion Collaborative meeting on October 23-24

Darcie Green
- Announced the annual California School Boards Association (CSBA) meeting on Dec 14-16
- Announced the California County Boards of Education (CCBE) conference on Sept 12-14

12. Board Committee Reports

Leon Beauchman
- Attended the United Way Advocacy Committee meeting at San Antonio School
- Attended a site visit to Bullis Charter School’s Summer Booster Camp

Darcie Green
- Announced that a resolution will be coming to the Board’s attention regarding Children on the U.S. Border
- Inquired regarding periodic updates on “Come Back Kids”
- Inquired on the status report on Juvenile Hall students leaving school and the possibility of partnering with Community Colleges

Michael Chang
- Reported that his DeAnza College leadership class heard a presentation from four Asian-American inmates — Member Chang inquired if the Board would be interested in a School-to-Prison Pipe Line presentation

Grace Mah
- Attended a site visit to Bullis Charter School’s Summer Booster Camp

13. FUTURE AGENDA ITEMS
Requested items by Board members may be addressed at this time.
- Foster Vision (Member Mah)
- Early Childhood – General Policies and Procedures (Member Mah)
- Branch Reports (Member Mah)
- STRIVE and Collective Impact, fall 2014 (Member Di Salvo)
- Charter Schools Workshop, Nov 22 (President Beauchman)
14. Adjournment

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

[Signature]

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