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 #2147-1 by member Di Salvo to adopt the agenda as submitted. Member Song seconded the motion and it passed 7-0.
   c. Pledge of Allegiance
      President Beauchman asked Mitchell Ennis, recipient of the Teacher of the Year recognition, to lead the pledge of allegiance.

      President Beauchman announced Dr. Kelly Calhoun’s, Chief Technology Officer, departure from the Santa Clara County Office of Education (SCCOE). He acknowledged Dr. Calhoun’s state-wide reputation for being a top educational leader in technology and thanked her for her years of service at SCCOE.

2. Teacher of the Year Recognition

      Board President Leon Beauchman and Jon Gundry, County Superintendent of Schools, introduced the recipient of the 2014 Santa Clara County Office of Education (SCCOE) Teacher of the Year – Mitchell Ennis, Stonegate Community School. They spoke of Mitchell’s accomplishments and invited him to the podium, and presented him with a plaque, a Barnes & Noble gift certificate and a plant in recognition of his contributions.
3. Public Comments of Persons Desiring to Address the Board

No one wished to address the Board.

4. Correspondence

- Email, September 29, 2014, Paul Brunemeier, Subject: Clarification on conversation with Mr. Pearson of Cherry Chase Elementary School
- Email, October 1, 2014, Paohui Chen, Subject: Supporting Spark
- Email, October 1, 2014, Suzan Kuppens, Subject: Spark Decision Hearing
- Email, October 1, 2014, Anisha Agrawal, Subject: Spark
- Email, October 3, 2014, Alexandra Zdravkovic, Subject: Thank you

5. Superintendent’s Report

- Attended the California County Superintendents Educational Services Association’s (CCSESA) quarterly meeting
- Attended the monthly Santa Clara County Superintendent’s Association meeting
- Visited three charters schools: VOICES, Gilroy Prep Navigator and Rocketship Fuerza
- Announced the launch of the new Santa Clara County Office of Education (SCCOE) website
- Thanked Dr. Kelly Calhoun for her years of service to the Santa Clara County Office of Education

6. Consent Action Items

A. Request Approval of Minutes of Regular Board Meeting of October 1, 2014 (#2146)
B. Second Reading of Recommended Deleted Board Policies 6142.6, 6142.91, 6142.92 and 6162.5
C. Second Reading of Revised Board Policies 6141, 6162.51 and Board bylaw 9320
D. Request Approval to Accept the FIRST 5 Santa Clara County Race to the Top Early Learning Challenge Grant
E. Request Approval to Accept the FIRST 5 Santa Clara County (FIRST 5) Child Signature Program Agreement
F. Request Approval to Accept Intel Foundation Grant
G. Request Approval of a Resolution in Support of October as National Disability Employment Awareness Month
H. Request Acceptance of Donations
I. Request Approval to Reappointment of Ms. Libby Spector to the Santa Clara County Office of Education Personnel Commission for the Term December 1, 2014 through November 30, 2017

MOTION #2147-2 by member Song to approve Consent Action Item 6A through 6I. Member Di Salvo seconded the motion and it carried 7-0.
7. Action Item

A. Request Approval for the 2014-15 Real Estate Leases

MOTION #2147-3 by member Hover-Smoot to approve the 2014-15 Real Estate leases. Vice President Green seconded the motion and it carried 7-0.

8. Public Hearings

A. Public Hearing on the Charter School Petition for Morgan Hill Prep School

President Beauchman explained the hearing process regarding the charter petition for Morgan Hill Prep School. Toni Cordova, Chief Strategy Officer, presented an opening statement.

Petitioners Sharon Waller, Samantha Hanlon and Paul Nadeau spoke on the merits of the petition.

Superintendent Steve Betando of Morgan Hill Unified School District and his colleagues Kristen Perez, Assistant Superintendent of Business Services; Fawn Myers, Assistant Superintendent of Human Resources and Dr. Norma Martinez-Palmer, Assistant Superintendent of Educational Services, commented on the petition request.

The following individuals spoke in support of the petition:
- BJ Scheid parent
- Jessie Hill, teacher
- Katlyn Travail, teacher
- Cameron Myer, student
- China Nava, parent
- Patricia Amaya, parent
- Tanya Marrujo, parent
- Rosa Rojas, parent
- Danyela Egorov, California Charter School Association
- Jeimee Estrada, Innovative Public Schools

The following individuals spoke in opposition of the petition:
- Don Moody, board member
- Maria Bruhns, parent
- Vanessa Torres, student
- Heather Rottenburn, teacher
- Jenna Mittleman, principal
- Victoria Santiago, teacher
- Jeanie Wallace, teacher
- Patrick Buchser, teacher
The Board asked clarifying questions.

*The Board broke for a recess at 8:01 p.m. and reconvened into Open Session at 8:14 p.m.*

B. Public Hearing on the Charter School Petition for Voices College-Bound Language Academy at Morgan Hill

President Beauchman explained the hearing process regarding the charter petition for Morgan Hill Prep School. Ms. Cordova presented an opening statement.

Petitioner Frances Teso spoke on the merits of the petition.

Superintendent Steve Betando, Ms. Perez, Ms. Myers and Dr. Martinez-Palmer, commented on the petition request.

The following individuals commented on their support of the petition:
- Gina Gutierrez, parent
- Elizabeth Aguilar, teacher
- Rocio Quiroz, parent
- Kareem Morales, teacher
- Megan Mallamace, teacher
- Delia Gomez, parent
- Elidia Alvarado, parent
- Sandra Garzon, parent
- Theresa Steengrafe, parent
- Matt Daly, Morgan Hill resident
- Yolanda Barba-Saavedra, parent
- Nora Deeg, teacher
- Martha Martinez, parent
- Maricruz Rick, parent
- Rosa Rojas, parent

The following individuals spoke in opposition of the petition:
- Jacquelyn Parker, student
- Roberto Arango, parent
- Sue Hanigan, parent
• Theresa Sage, teacher
• Claudia Olaciregui, principal
• Richard Punches, teacher
• Darcy Foster, teacher
• Claudia Rossi, parent
• Laurie Shoemaker, teacher
• Diane Wilson, teacher
• Shannon Rafat, parent
• Luisa Robins, student
• Mala Udayamurthy, teacher
• Dana Reginato, teacher
• Terri Knudsen, parent

The Board asked clarifying questions.

*(Trustee Anna Song left the meeting at approximately 10:07 p.m.)*

*(Trustee Michael Chang left the meeting at approximately 10:25 p.m.)*

9. Information Items

   A. Human Resources Branch Presentation

   Philip Gordillo, Chief Human Resources Officer, presented a report on the Human Resources Branch and answered questions.

   B. Williams Complaint Report

   Dr. Mary Ann Dewan, Chief Schools Officer, reported that no Williams complaints were received during the July through September 2014 reporting period.

10. Board Committee Reports

    There were no Board Committee Reports.

11. County Board of Education Members Report

    There were no County Board of Education Members report.

12. FUTURE AGENDA ITEMS

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

    • STRIVE and Collective Impact, fall 2014 (member Di Salvo)
    • Board Retreat, Nov 22 (President Beauchman)
    • Charter Schools Workshop, spring 2015 (President Beauchman)
    • Early Childhood, winter 2015 (member Mah)
    • Civic Education (member Di Salvo)
13. Adjournment

The meeting adjourned at 10:49 p.m.

Respectfully submitted,

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

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