

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED on January 31, 2024
January 10, 2024
Regular Meeting #2431
San Jose Room
5:00 p.m.

1. SCCBOE CALL TO ORDER

President Chon called the meeting to order at approximately 5:01 p.m.

A. Livestream the Board Meeting: <https://tinyurl.com/sccboardmeeting>

B. Pledge of Allegiance

C. Roll Call (Including Action on Absences if Necessary)

Trustee(s) Present:

Grace Mah, Area 1
Tara Sreekrishnan, Area 2 (Vice President)
Don Rocha, Area 3
Joseph Di Salvo, Area 4
Victoria Chon, Area 5 (President)
Maimona Afzal Berta, Area 6
Raeena Lari, Area 7
Student Board Member Nathan Alvarez

Trustee(s) Absent:

None

D. Set the Agenda

There was one (1) public comment.

MOTION #2431-1 by Trustee Berta and seconded by Trustee Lari to set the agenda with item 6P pulled for discussion. Motion carried 5-2-0.

Motion carried with the following vote:

Yes: President Chon, Trustees Berta, Di Salvo, Lari, and Rocha

No: Vice President Sreekrishnan, Trustee Mah

Abstain: none

Absent: none

Not Present at Vote: none

President Chon reviewed the live stream details for the January 10, 2024, Board meeting and explained where to call to listen to the meeting in Spanish or Vietnamese.

2. SPECIAL RECOGNITION

Vice President Sreekrishnan introduced Rodrick Ang, Employee of the Month. She noted Ang's contributions and stated that Ang will receive a plaque recognizing his contributions to the Santa Clara County Office of Education, an engraved pen, and a reserved parking space.

3. STUDENT BOARD MEMBER REPORT

Student Board Member Nathan Alvarez

- LiUNA Pre-apprenticeship Program began a new cohort for their 12-week program on Monday, January 8th. This program helps students earn industry recognized certifications (OSHA 10, CPR, First Aid, Hazardous Waste, and MC3), as well as high school credits. The participating students are looking forward to learning new skills.
- The Youth Advisory Council advocated to have Bobby Blueford, a motivational speaker and personal trainer, speak to students. He encouraged students to stay on the right track and ask questions about fitness.
- As a member of the Youth Advisory Council, Board Member Alvarez had the opportunity to give a presentation about empathy, equity vs. equality, and pushback vs. apathy. This opportunity provided all Youth Advisory Council members a chance to develop their presentation skills and educate staff on issues that impact the youth.
- Announced that this will be his last board meeting and thank the Board of the opportunity to serve. Board Member Alvarez expressed learning a great deal about using one's voice to advocate for change. He also thanked the faculty and staff who supported his participation.

President Chon recognized this meeting as Student Board Member Alvarez's last with the Board of Education and thanked him for his service. He was honored with a commendation plaque.

4. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE SANTA CLARA COUNTY BOARD OF EDUCATION

There were eighteen (18) public comments.

5. DISCUSSION/ACTION

A. Election of President of the County Board of Education

MOTION #2431-2 by Trustee Di Salvo to nominate Trustee Di Salvo as the President and seconded by Trustee Mah. Motion failed 2-4-1.

Motion failed with the following vote:

Yes: Trustees Di Salvo and Mah

No: President Chon, Vice President Sreekrishnan, Trustees Lari and Rocha

Abstain: Trustee Berta

Absent: none

Not Present at Vote: none

MOTION #2431-3 by Trustee Rocha to nominate Trustee Berta as the President and seconded by Trustee Lari. Motion carried 7-0-0.

Motion carried with the following vote:

Yes: President Chon, Vice President Sreekrishnan, Trustees Berta, Di Salvo, Lari, Mah, and Rocha

No: none

Abstain: none

Absent: none

Not Present at Vote: none

Following the carried motion, a second action was held to affirm the vote for Trustee Berta as the President. Action carried 7-0-0.

Action carried with the following vote:

Yes: President Chon, Vice President Sreekrishnan, Trustees Berta, Di Salvo, Lari, Mah, and Rocha

No: none

Abstain: none

Absent: none

Not Present at Vote: none

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

MOTION #2431-4 by Trustee Chon to nominate Vice President Sreekrishnan for Vice President and seconded by Trustee Lari. Motion failed 3-0-4.

Motion failed with the following vote:

Yes: Vice President Sreekrishnan, Trustees Chon and Lari

No: none

Abstain: President Berta, Trustees Di Salvo, Mah, and Rocha

Absent: none

Not Present at Vote: none

MOTION #2431-5 by President Berta to nominate Trustee Rocha for Vice President and seconded by Trustee Di Salvo. Motion carried 4-3-0.

Motion carried with the following vote:

Yes: President Berta, Trustees Di Salvo, Mah, and Rocha

No: Vice President Sreekrishnan, Trustees Chon and Lari
Abstain: none
Absent: none
Not Present at Vote: none

Following the carried motion, a second action was held to affirm the vote for Trustee Rocha as the Vice President. Action carried 7-0-0.

Action carried with the following vote:

Yes: President Berta, Vice President Sreekrishnan, Trustees Chon, Di Salvo, Lari, Mah, and Rocha
No: none
Abstain: none
Absent: none
Not Present at Vote: none

6. CONSENT ACTION ITEMS

- a. Request Approval of Consent Action Items as listed in Item #6 Consent Action Items**
- b. Request Approval of Minutes of Regular Board Meeting of December 13, 2023 (#2330)**
- c. Request Second Reading and Approval of Board Policy 0410 Nondiscrimination in County Office Programs and Activities**

There was one (1) public comment on item 6c.

- d. Request Second Reading and Approval of Board Policy 0415 Equity**
- e. Request Second Reading and Approval of Board Policy 1312.3 Uniform Complaint Procedures**
- f. Request Second Reading and Approval of Board Policy 1313 Civility**
- g. Request Second Reading and Approval of Board Policy 5131.9 Academic Honesty**
- h. Request Second Reading and Approval of Board Policy 5145.3 Nondiscrimination/Harassment**
- i. Request Second Reading and Approval of Board Policy 5145.9 Hate Motivated Behavior**
- j. Request Adoption of Resolution in Support of the Equitable Distribution of Local School Property Tax Revenues**

- k. Request Adoption Resolution Recognizing Board of Education Recognition Month**
- l. Request Adoption of Resolution Recognizing Safe Jobs Healthy Families**
- m. School Accountability Report Card (SARC)**
- n. Accept Donations to the Santa Clara County Office of Education**
- o. Request Adoption of Resolution Recognizing Korean American Day**

MOTION #2431-6 by Vice President Rocha and seconded by Trustee Chon to approve Consent Action Items A-O. Motion carried 7-0-0.

Motion carried with the following vote:

Yes: President Berta, Vice President Rocha, Trustees Chon, Di Salvo, Mah, Lari and Sreekrishnan

No: none

Abstain: none

Absent: none

Not Present at Vote: none

p. Adoption of Resolution Recognizing Sustained Peace and Safety for all Children

President Berta opened this item for discussion and invited members of the audience to submit public comment on the resolution. There were 132 public comments.

Following public comment, the Trustees entered into discussion.

MOTION #2431-7 by President Berta and seconded by Trustee Lari to adopt the Resolution Recognizing Sustained Peace and Safety for all Children as presented. After discussion, the motion was amended to include revisions to the final paragraph. The item was held open and to be considered at a future meeting.

CHANGE IN AGENDA ORDER

President Berta indicated that the Board of Education would next go into Closed Session to address items 11A and 11B. The Board moved to Closed Session at approximately 10:30 p.m.

11. CLOSED SESSION

- a. Expulsion Appeal Filed on Behalf of Student – Resident District; San Jose Unified School District**
- b. County Superintendent Evaluation**

12. OPEN SESSION (Immediately Following Closed Session)

a. Report of Actions Taken in Closed Session

The Board returned from Closed Session at 1:13 a.m. President Berta announced that, on the matter of 11a, the Board of Education remanded the matter having found that the District Board did not make the findings to support its decision required by EdCode Section 48915 and evidence supporting the findings required in EdCode Section 48915 exists in the record of the proceedings.

MOTION #2431-8 by President Berta and seconded by Vice President Rocha to remand the matter. Motion carried 7-0-0.

Motion carried with the following vote:

Yes: President Berta, Vice President Rocha, and Trustees Chon, Di Salvo, Lari, Mah, and Sreekrishnan

No: none

Abstain: none

Absent: none

Not Present at Vote: none

There were no reportable actions for item 11b.

7. ACTION ITEMS**a. Request Approval of the Budget Revisions for the Month of December 2023**

MOTION #2431-9 by Trustee Di Salvo and seconded by Vice President Rocha to approve the budget revisions for the month of December 2023. Motion carried 6-0-0-1.

Motion carried with the following vote:

Yes: President Berta, Vice President Rocha, and Trustees Chon, Di Salvo, Mah, and Sreekrishnan

No: none

Abstain: none

Absent: none

Not Present at Vote: Trustee Lari

CHANGE IN AGENDA ORDER

President Berta indicated that the Board would not hear agenda items 8 (Information Items) and 9 (County Board of Education Member Reports), and proceed to item 10, the Superintendent's Report.

10.SUPERINTENDENT'S REPORT

- As a follow-up to a previous meeting, Dr. Dewan provided a description of support

services provided to students in the Opportunity Youth Academy. OYA students at the South County Annex location are served by a Wellness Center, while students at other OYA locations will be served through an expanded partnership with Pacific Clinics. Services include direct student support (in-person, individual and group), caregiver support, teacher consultation and professional development, case management, linkage and service plan development. The services provided by Pacific Clinics will be flexible.

- The California Department of Public Health announced changes to the COVID-19 guidance for schools. The change means that five days of isolation are no longer required but will be based on symptoms.
- The annual State of Education will be held in-person on January 30th and all Board Members are invited.
- Friday, January 12th will be the Early Care and Education Policy Forum and all Board Members are also invited to that event.
- Dr. Dewan presented certificates to the Board Members in honor of Board Member Appreciation Month.
- Dr. Dewan also announced that the Santa Clara County Office of Education has been notified of receipt of additional grant support for Wellness Center and student support work.

CHANGE IN AGENDA ORDER

President Berta proceeded to item 15 (Adjournment).

15.ADJOURNMENT

- a. The next Santa Clara County Board of Education regular meeting is scheduled for January 31, 2024.**

MOTION #2431-10 by Trustee Chon and seconded by President Berta to adjourn the meeting at 1:30 a.m. on January 11, 2024.

Respectfully submitted,



Mary Ann Dewan, Ph.D.
County Superintendent of Schools
Ex-Officio Secretary

: kc