SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive San Jose, California 95131

APPROVED on June 5, 2024 May 15, 2024 Regular Meeting #2441 San Jose Room 3:30 p.m.

1. SCCBOE CALL TO ORDER

President Berta called the meeting to order at approximately 3:35 p.m.

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

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

Trustee(s) Present:

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

Student Board Member Erick De La Rosa Aguilera did not participate in this meeting due to the timing and length of closed session.

Trustee(s) Absent:

None

C. Set the Agenda

MOTION #2441-1 by Trustee Mah and seconded by Vice President Rocha to set the agenda. Motion carried 5-1-1.

Motion carried with the following vote:

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

No: Trustee Sreekrishnan Abstain: Trustee Chon Absent: none

President Berta reviewed the livestream details for the May 15, 2024, Board meeting and explained where to call to listen to the meeting in Spanish or Vietnamese or view ASL interpretation.

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

There were 44 public comments.

3. CLOSED SESSION

The Board heard public comment on the items for closed session. There were 11 public comments.

- A. Conference with Legal Counsel—Anticipated Litigation: Significant Exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 case
- B. Public Employee Discipline/Dismissal/Release pursuant to Government Code section 54957: 1 case
- C. Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code section 54957: 4 cases

CHANGE IN AGENDA ORDER

Vice President Rocha requested a change in agenda order to allow for the special recognition before the Board entered into closed session. President Berta proceeded with the change in the agenda order.

6. SPECIAL RECOGNITION

A. Student of the Year - Migrant Education

President Berta introduced Brittany as the Student of the Year in the Migrant Education Program. She noted Brittany's leadership at the school, especially on the speech and debate team, and her service to others. Brittany received a plaque signed by the Board President and County Superintendent of Schools, as well as an iPad.

3. CLOSED SESSION (Continued)

The Board moved to Closed Session at approximately 5:02 p.m. President Berta called Closed Session to order at 5:10 p.m. and called roll. All Trustees were present.

4. OPEN SESSION (Immediately Following Closed Session)

A. Report of Actions Taken in Closed Session

The Board concluded Closed Session at 9:19 p.m. and returned to Open Session at 9:23 p.m.

President Berta indicated that in the matter of 3A, the Board received information on a matter of anticipated litigation and provided direction to counsel.

President Berta indicated that in the matter of 3B, the Board met with counsel on a personnel matter. No action was taken.

President Berta indicated that in the matter of 3C, the Board provided direction to legal counsel.

5. PLEDGE OF ALLEGIANCE

President Berta led the Pledge of Allegiance.

CHANGE IN AGENDA ORDER

As the Student Board Member was not present, Agenda Item 7 (Student Board Member Report) was not addressed.

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

There were 9 public comments.

9. CONSENT ACTION ITEMS

A. Request Approval of Consent Action Items as listed in Item #9 Consent Action Items

- B. Request Approval of Minutes of Regular Board Meeting of May 1, 2024 (#2440)
- C. Request Adoption of Resolution Recognizing Caribbean American Heritage Month
- D. Request Adoption of Resolution Recognizing National Immigrant Heritage Month
- F. Request Adoption of Resolution Recognizing Lesbian, Gay, Bisexual, Transgender, Questioning (LGBTQ+) Pride Month and Harvey Milk Day
- G. Request Adoption of Resolution Urging Action to Protect Youth from Gun Violence

MOTION #2441-2 by Trustee DiSalvo and seconded by Trustee Sreekrishnan to approve Consent Action Items listed in #9. Motion carried 7-0-0.

Motion carried with the following vote:

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

Sreekrishnan No: none Abstain: none Absent: none

10.ACTION ITEM

A. Request Approval of the Budget Revisions for the Month of April 2024

Stephanie Gomez, Assistant Superintendent, Business Services, presented on April 2024 budget updates. During the month of April 2024, expenditure budgets were increased by \$1,340,199 and revenue was increased by \$1,340,199. She highlighted the increases in restricted revenue in the amount of \$699,000 which was allocated for the service agreements with Orange County Department of Education to support the Hmong History and Cultural Studies Model Curriculum, the Vietnamese American Experiences Model Curriculum, and the Cambodian American Studies Model Curriculum.

MOTION #2441-3 by Trustee Sreekrishnan and seconded by Trustee Di Salvo to approve the Budget Revisions for April 2024. Motion carried 7-0-0.

Motion carried with the following vote:

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

No: none Abstain: none Absent: none

11.INFORMATION ITEMS

A. Charter Schools Update

Executive Director Mefula Fairley, Charter Schools Department, provided an update on two items:

- Staff will mail the 2023-2024 oversight reports to Charter School on May 31, 2024. Additional staff time was required to implement a new report format with additional data visualizations.
- The Charter Schools Data Book is scheduled to be released in June. However, since updated teacher credentialling information from the California Department of Education will also be released in a June, an updated version the Data Book will be released later in the summer.
- B. First Reading of Board Policy 5117 Interdistrict Attendance Appeals
- C. First Reading of Board Policy 5131.2 Bullying
- D. First Reading of Board Policy 0460 Local Control Accountability Program
- E. First Reading of Board Policy 9323.2 Actions by the Board

Dr. Dewan presented items 11B – 11E. These items are first readings of Board Policies that were reviewed by the policy subcommittee. Dr. Dewan indicated that the updates were made to reflect changes in law. The policies will be presented for second reading and adoption at the June 5 meeting of the Board.

12.CLOSED SESSION

The Board moved to a second Closed Session at approximately 9:46 p.m. President Berta called Closed Session to order at 9:48 p.m. and called roll. All Trustees were present.

A. Conference with Legal Counsel—Anticipated Litigation: Significant Exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 case

13. OPEN SESSION (Immediately Following Closed Session)

A. Report of Actions Taken in Closed Session

The Board concluded Closed Session at 10:07 p.m. and returned to Open Session at 10:09 p.m.

President Berta indicated that in the matter of 12A, no reportable action was taken.

14. HEARING AND DECISION

A. Request for Material Revision for Downtown College Prep: Alum Rock

President Berta opened the public hearing on the petition for material revision to the charter for Downtown College Prep Alum Rock to reduce the grades served. Staff from the Charter Schools Department presented a report. Pete Settelmayer, CEO, and Ruth Wamuyu Schriver, COO, of Downtown College Prep made a presentation on the considerations that informed the material revision. There was board discussion.

MOTION #2441-4 by Trustee Di Salvo and seconded by Trustee Lari to adopt the proposed Board Resolution of conditional approval inclusive of the staff report and conditionally approve the request for material revision to the Downtown College Prep Alum Rock Charter School Petition, effective July 1, 2024, with the condition that ABF, DCP Alum Rock, and SCCOE enter into a second addendum to the MOU to address CSD Staff's concerns and the conditions specified in the proposed Board Resolution. Motion carried 7-0-0.

Motion carried with the following vote:

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

Sreekrishnan No: none Abstain: none Absent: none

President Berta closed the hearing.

15.BOARD COMMITTEE REPORTS

Trustee Mah provided an update from the May 14, 2024, Head Start Policy Council meeting. She reported that members of the Head Start Policy Council discussed the

role of the Policy Council in approving an interim Director during a leave of absence, as opposed to during a vacancy. It was otherwise a typical Policy Council meeting.

President Berta provided an update from the Inclusion Collaborative Warmenhoven Advisory Committee Retreat on May 3. Participants included districts and community partners. Community partners provided updates. Executive Director Amanda Dickey provided policy and budget updates. Staff shared updates on expanded Inclusion Collaborative partnerships and warmline growth. There was an opportunity for attendees to experience many of the activities the Inclusion Collaborative provides. The Inclusion Collaborative Conference will take place at the SCCOE on October 21-23, 2024.

Trustee Lari provided an update from the Strong Start Coalition on May 14, 2024. Members heard a presentation by Executive Director Amanda Dickey related to the early care and education items in the Governor's May Revise Budget and proposed legislation. Participants heard a presentation from Rahi Ready with the Childcare for Every Family Network on how to use the childcare provisions in the CHIPs act to expand access. Dr. Matt Tinsley from SCCOE shared advocacy information related to AB 2381.

Trustee Sreekrishnan left at 10:32 p.m.

15. COUNTY BOARD OF EDUCATION MEMBER REPORTS

Trustee Lari

- On May 8, Trustee Lari attended the Santa Clara County School Boards Association Hoffman Awards dinner with Dr. Dewan and Trustee Mah.
- On May 8, Trustee Lari attended a panel on an international perspective on missing and murdered indigenous people hosted by the San José State University Native American Student Success Center.
- On May 11, Trustee Lari attended the 23rd Annual County Palestinian Cultural and Flag Raising Ceremony recognizing the cultural and civic contributions of the Palestinian community. The event was sponsored by the Santa Clara County Board of Supervisors.
- Trustee Lari reported having a couple of recent meetings with Dr. Dewan and President Berta about the viability of the SCCOE hosting an annual Health Action Day to highlight the work of schools to become centers of health advancement.

Trustee Chon

- On May 7, Trustee Chon participated in a zoom meet and greet with members of SEIU.
- On May 11, Trustee Chon co-hosted an Asian American and Pacific Islander Heritage Month Event with Assemblymember Lee in Milpitas.

Trustee Mah

- On May 8, Trustee Mah attended the Santa Clara County School Boards Association Hoffman Awards dinner.
- On May 11, Trustee Mah attended the Walden West Foundation Pickleball fundraiser, as did Vice President Rocha.
- Trustee Mah attended a seminar at Stanford University about the 70th Anniversary of the Brown v. Board of Education decision.
- On May 5, Trustee Mah attended the Santa Clara County Alliance of Black Educator's Student Recognition Event.
- Trustee Mah attended the California School Boards Association Leadership and Transitional Working Group meeting where they discussed the new County Services Department.

Trustee Di Salvo

• On May 15, Trustee Di Salvo attended a graduation event at Escuela Popular.

President Berta

• President Berta read a statement on the Superintendent's Evaluation process.

16. SUPERINTENDENT'S REPORT

- Dr. Dewan provided an update on the organization's work to establish a Student Advisory Council. The team has been reviewing various models for Student Advisory Councils and are concluding the research phase. The SCCOE is currently on track for implementation in the 24-25 school year and will have more information to share with the Board soon.
- On May 3, the Inclusion Collaborative held their Warmenhoven Retreat which Dr. Dewan attended.
- On May 4, the SCCOE hosted its Childcare Provider Recognition Day & Educational Forum. The event celebrated early educators, while also providing the opportunity to earn required training hours.

- On Sunday, May 5, Dr. Dewan attended the Santa Clara County Alliance of Black Educators (SCCABE) Student Recognition event where several hundred local youth were honored for their accomplishments.
- On May 8, Dr. Dewan attended the Santa Clara County School Boards
 Association Hoffman Awards Dinner. She offered congratulations to this
 year's winners which include honorees from Los Altos School District, Morgan
 Hill Unified School District, Cupertino Union School District, Oak Grove School
 District, MetroED, and Campbell Union High School District.
- On May 9, Dr. Dewan attended a Cupertino USD Board Meeting with Trustee Sreekrishnan to present a recognition for the three California Distinguished Schools that were named this year from their district.
- On May 11, Dr. Dewan attended the Walden West Pickleball Challenge hosted by the Walden West Foundation with Vice President Rocha and Trustee Mah.

Dr. Dewan reminded the Board of several upcoming events to which they are invited.

- On May 24, the SCCOE will host the May Revision Budget Perspectives Workshop presented by Capitol Advisors from 9-11 a.m. at Ridder Park.
- On May 28, the SCCOE is hosting a tour of several Special Education sites for the Board Trustees and cabinet.
- Thursday, May 30 the SCCOE's Staff Recognition event will celebrate the public service of our retiring colleagues and recognize staff achievements.
- The Annual Spring Carnival at Chandler Tripp will take place on Friday, May 31 for the SCCOE's Deaf/Hard of Hearing Program. The event is 10 a.m. to 2 p.m.
- The Opportunity Youth Academy (OYA) Resource and College and Career Fair will be on May 31 from noon to 1:30 p.m. at the Snell location.
- Dr. Dewan reminded the Board that on Wednesday, June 5, at 3:30 p.m. before the Board Meeting, the SCCOE will be hosting a reception in honor of schools and individuals who have earned special recognition at the local or state level.
- Dr. Dewan reminded the Board that they are invited to attend all of the SCCOE graduation events, which are noted in the Superintendent's Weekly Memo and in Board Scheduler. The first event is May 23.

17. INFORMATION ITEM

A. Future Agenda Items

Dr. Dewan mentioned that the first charter schools' spotlight is currently scheduled for the June 5, 2024, meeting.

Trustee Lari mentioned that she would like to have the Health Action Day added as an agenda item at some point in the future.

President Berta indicated her support for the special education study item already suggested by Trustee Mah.

18.ADJOURNMENT

The next Santa Clara County Board of Education regular meeting is scheduled for June 5, 2024.

MOTION #2441-4 by Trustee Chon and seconded by President Berta to adjourn the meeting. Motion carried 6-0-1. The meeting was adjourned at approximately 10:56 p.m.

Motion carried with the following vote:

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

No: none Abstain: none Absent: none

Not Present at Vote: Trustee Sreekrishnan

Respectfully submitted,

Mary Ann Dewan, Ph.D.

County Superintendent of Schools

Ex-Officio Secretary

: kc