

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED on July 17, 2024
June 12, 2024
Regular Meeting #2443
San Jose Room
5:00 p.m.

1. SCCBOE CALL TO ORDER

President Berta called the meeting to order at approximately 5:00 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:

Tara Sreekrishnan, Area 2
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

Grace Mah, Area 1 (*arrived at 5:09 p.m.*)

Trustee(s) Absent:

Don Rocha, Area 3 (Vice President)

MOTION #2443-1 by Trustee Di Salvo and seconded by Trustee Chon to excuse Vice President Rocha from the June 12, 2024, meeting of the Santa Clara County Board of Education. Motion carried 5-0-0-1-1.

Motion carried with the following vote:

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

No: none

Abstain: none

Absent: Vice President Rocha

Not Present at Vote: Trustee Mah

D. Set the Agenda

MOTION #2443-2 by Trustee Di Salvo and seconded by Trustee Lari to set the agenda. Motion carried 4-1-0-1-1.

Motion carried with the following vote:

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

No: Trustee Sreekrishnan

Abstain: none

Absent: Vice President Rocha

Not Present at Vote: Trustee Mah

President Berta reviewed the livestream details for the June 12, 2024, Board meeting and explained where to call to listen to the meeting in Spanish or Vietnamese or view ASL interpretation.

2. SPECIAL RECOGNITION

A. Recognition of the Santa Clara County Office of Education Substitute of the Year for 2024

Trustee Sreekrishnan introduced Rosalia Zuniga Torres, a substitute teacher assistant in the Early Learning Services Head Start program as the 2024 Substitute of the Year. She noted Rosalia's strong work ethic and commitment to collaboration. Ms. Zuniga Torres was presented with a framed certificate of recognition.

B. Recognition of the Santa Clara County Office of Education Student of the Year

Trustee Lari introduced Donovan as the Student of the Year from the Opportunity Youth Academy. She noted Donovan's positive attitude, dedication to his studies, and support of his peers. Donovan received a plaque signed by the Board President and County Superintendent of Schools, as well as an iPad.

3. STUDENT BOARD MEMBER REPORT

Student Board Member De La Rosa Aguilera shared the following updates:

- Student Board Member De La Rosa Aguilera reported that 28 graduates were recognized at the Alternative Education Graduation Ceremony. In total, 74 students completed the requirements for high school graduation this past school year. He expressed his congratulations to all graduates, his gratitude to

President Berta and Dr. Dewan for attending, and his appreciation of staff for making the graduation possible.

- Student Board Member De La Rosa Aguilera shared that a new student space at the James Ranch Youth Center (Blue Ridge) is having its grand opening this week. With support from Probation and SCCOE staff, youth were able to submit artwork to be considered for a mural in the space.
- Student Board Member De La Rosa Aguilera shared that on June 11, two graduates from Osborne School attended a carpentry program where they learned new skills and safety protocols.
- Student Board Member De La Rosa Aguilera reported that Sunol students recently volunteered at a local native plant garden. They helped harvest food for an upcoming farmer's market.
- Student Board Member De La Rosa Aguilera indicated that the Osborne garden is thriving with flowers and vegetables after expanding the garden by eight beds this season. Students also made improvements to the irrigation system.

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

There were 19 public comments.

5. CONSENT ACTION ITEMS

- A. Request Approval of Consent Action Items as listed in Item #5 Consent Action Items**
- B. Request Adoption of Resolution Recognizing Summer Safety and Drowning Prevention**
- C. Request Adoption of Resolution in Support of Menstrual Equity and Education**
- D. Request Approval of the Local Control Accountability Plan Local Performance Indicator Self-Reflection**
- E. Request Approval of the School Plan for Student Achievement (SPSA)**
- F. Request Approval of the Local Control Accountability Plan Federal Addendum**

G. Request Adoption of the 2024-25 resolution to approve the spending plan for the Education Protection Account (EPA)

H. Accept Donations to the Santa Clara County Office of Education

MOTION #2443-3 by Trustee Di Salvo and seconded by Trustee Chon to approve Consent Action #5A-5H. Motion carried 6-0-0-1.

Motion carried with the following vote:

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

No: none

Abstain: none

Absent: Vice President Rocha

6. ACTION ITEMS

A. Request Adoption of the 2024-25 SCCOE Local Control Accountability Plan (LCAP)

Teresa Shipp, Assistant Superintendent, Educational Services presented a brief statement to explain the purpose, structure, and development process of the Local Control Accountability Plan (LCAP).

There were three (3) public comments.

MOTION #2443-4 by Trustee Sreekrishnan and seconded by Trustee Chon to adopt the 2024-25 SCCOE Local Control Accountability Plan (LCAP). Motion carried 4-0-2-1.

Motion carried with the following vote:

Yes: President Berta, Trustees Chon, Lari, and Sreekrishnan

No: none

Abstain: Trustees Di Salvo and Mah

Absent: Vice President Rocha

B. Request Adoption of the Santa Clara County Office of Education County School Service Fund Budget for 2024-25

Stephanie Gomez, Assistant Superintendent, Business Services presented a brief statement summarizing the budget presentation from the June 5, 2024, meeting.

There was one (1) public comment.

MOTION #2443-5 by Trustee Sreekrishnan and seconded by Trustee Chon to adopt the Santa Clara County Office of Education County School Service Fund Budget for 2024-25. Motion carried 4-0-2-1.

Motion carried with the following vote:

Yes: President Berta, Trustees Chon, Lari, and Sreekrishnan

No: none

Abstain: Trustees Di Salvo and Mah

Absent: Vice President Rocha

7. CLOSED SESSION

There were two (2) public comments.

The Board moved to Closed Session at approximately 7:00 p.m. President Berta called Closed Session to order at 7:07 p.m. and called roll. All Trustees were present except Vice President Rocha, who was absent.

- A. Conference with Legal Counsel – Anticipated Litigation Consideration of whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4): (One case)**
- B. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code Section 54956.9, subd. (d)(2): (Two cases – see attached letters)**
- C. Interdistrict Attendance Appeal Filed on Behalf of Student - Resident District: Campbell Union High School District, Desired District: Los Gatos-Saratoga Union High School District**
- D. Conference with Legal Counsel - Anticipated Litigation Significant Exposure to litigation pursuant to Government Code section 54956.9(d)(2): 2 cases**

8. OPEN SESSION (Immediately Following Closed Session)

A. Report of Actions Taken in Closed Session

The Board concluded Closed Session at 11:24 p.m. and returned to Open Session at 11:29 p.m.

President Berta indicated that in the matter of 7A, the County board took no reportable action.

President Berta indicated that in the matter of 7B, the County Board took no reportable action. She read a statement on the Superintendent's Evaluation process.

President Berta indicated that in the matter of 7C, the County voted to approve the interdistrict transfer appeal.

MOTION #2443-6 by Trustee Di Salvo and seconded by Trustee Lari to approve the appeal based on factor 12 for a length of one year. Motion carried 5-1-0-1.

Motion carried with the following vote:

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

No: Trustee Mah

Abstain: none

Absent: Vice President Rocha

President Berta indicated that in the matter of 7D, the County board took no reportable action.

9. INFORMATION ITEMS

MOTION #2443-7 by Trustee Chon and seconded by Trustee Sreekrishnan to table agenda items 10-13. Motion carried 6-0-0-1.

Motion carried with the following vote:

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

No: none

Abstain: none

Absent: Vice President Rocha

CHANGE IN AGENDA ORDER

B. Charter School Spotlight

Dr. Dewan stated that, in response to a request from the Board, the Charters School Department facilitates charter school spotlight presentations featuring SCCBOE-authorized charters. This item marks the second of those presentations.

Representatives from ACE Empower Academy, including Principal Michelle Williams and Chief Executive Officer Kennedy Hilario, provided an overview of the school's operations, its successes, and opportunities for future growth.

C. Charter Schools Update

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

- **Summit Tahoma:** On June 6, Charter Schools Department staff attended the graduation at Summit Tahoma, which included many students who formerly attended Summit Denali prior to its closure.
- **Opportunity Youth Academy:** On June 6, Charter Schools Department staff attended the OYA graduation ceremony. There were 68 graduates. An Alumna from the program delivered the commencement speech.
- **Bullis Charter School (BCS):** The BCS renewal petition was submitted on June 3, 2024, requiring the SCCBOE to make a decision on the renewal on or before September 1, 2024 (90 days from submission). The request for a three-day extension to hold the decision hearing on the previously scheduled September 4, 2024, meeting was declined by BCS. As a result, an additional board meeting will be scheduled for late August.
- **2023-2024 Annual Charter Schools Data Book:** The Charter School Department has completed the digital version of the data book which features information on the 21 SCCBOE-authorized charter schools. When the California Department of Education updates the teacher credential data, the data book will be updated and re-released in digital and print versions in English, Spanish, and Vietnamese.

A. Staff Presentation: Head Start Policy Council

Assistant Superintendent Teresa Shipp and Interim Head Start Director Reyna Dominguez provided a brief overview of the Head Start Policy Council and its role in the leadership of the Head Start Program.

10. BOARD COMMITTEE REPORTS

This item was tabled per motion 2443-7.

11. COUNTY BOARD OF EDUCATION MEMBER REPORTS

This item was tabled per motion 2443-7.

12.SUPERINTENDENT'S REPORT

This item was tabled per motion 2443-7.

13.INFORMATION ITEM

A. Future Agenda Items

This item was tabled per motion 2443-7.

14. ADJOURNMENT

The next Santa Clara County Board of Education regular meeting is scheduled for July 17, 2024.

MOTION #2443-8 by Trustee Sreekrishnan and seconded by Trustee Chon to adjourn the meeting. Motion carried 6-0-0-1. The meeting was adjourned at approximately 12:18 a.m.

Motion carried with the following vote:

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

No: none

Abstain: none

Absent: Vice President Rocha

Not Present at Vote: none

Respectfully submitted,



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

: kc