

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED on August 7, 2024
July 17, 2024
Regular Meeting #2444
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:

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

Tara Sreekrishnan, Area 2 (*arrived at 5:03 p.m.*)
Grace Mah, Area 1 (*arrived at 5:11 p.m.*)

Trustee(s) Absent:

None

D. Set the Agenda

MOTION #2444-1 by Trustee Di Salvo and seconded by Trustee Chon to set the agenda with items 4D and 4I pulled for discussion. Motion carried 6-0-0-0-1.

Motion carried with the following vote:

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

No: none
Abstain: none
Absent: none
Not Present at Vote: Trustee Mah

President Berta reviewed the livestream details for the July 17, 2024, Board meeting and explained where to call to listen to the meeting in Spanish or Vietnamese or view ASL interpretation.

2. STUDENT BOARD MEMBER REPORT

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

- Community school students celebrated the end of the school year in mid-June and are now on summer break.
- Court schools remain in session and students use the summer to earn extra credit.
- Osborne school has a new summer course offering related to songwriting and social emotional learning.
- Student Board Member De La Rosa Aguilera congratulated a member of the Court School staff on her retirement and thanked her for her service.
- Students at Osborne School completed their pointillism projects and had the opportunity to exhibit their artwork for peers and vote for the winners of their competition.
- On July 17, eight (8) graduates were celebrated at the Blue Ridge school graduation ceremony. The three student speakers provided inspirational words of wisdom to attendees.

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

There were 10 public comments.

4. CONSENT ACTION ITEMS

- A. Request Approval of Consent Action Items as listed in Item #4 Consent Action Items**
- B. Request Approval of Minutes of Regular Board Meeting of June 5, 2024 (#2442)**
- C. Request Approval of Minutes of Regular Board Meeting of June 12, 2024 (#2443)**
- E. Request Adoption of Resolution Recognizing the Anniversary of the Americans with Disabilities Act**
- F. Request Adoption of Resolution Recognizing National Immunization Awareness Month**
- G. Request Adoption of Resolution Recognizing American Muslim Appreciation and Awareness Month**
- H. Request Adoption of Resolution Raising Awareness of Potential Harm to Youth Due to Extensive Social Media Use**
- J. Request Adoption of the Order of Election, Specifications of the Election, and Consolidation Request Resolution**

MOTION #2444-2 by Trustee Lari and seconded by Trustee Di Salvo to approve Consent Action Items #4A-4C, 4E-4H and 4I. 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

- D. Request Approval of the Santa Clara County Office of Education's 2024-27 Countywide Plans for Expelled Students**

Trustee Di Salvo requested that data on the numbers of expulsions and suspensions in Santa Clara County, including the trends overtime, to be shared with the board.

MOTION #2444-3 by Trustee Di Salvo and seconded by President Berta to approve the Santa Clara County Office of Education's 2024-27 Countywide Plans for Expelled Students. 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

I. Request Approval of Proposition 28 Report

Trustee Chon requested clarification regarding the reason that no Proposition 28 funds were expended during the 2023-2024 fiscal year and the spending plan for the remaining term of the grant. Assistant Superintendent Teresa Shipp indicated that the arrival of the funding in April made it difficult to hire for the 2023-2024 academic year. Instead, the SCCOE plans to hire two teachers for the next two years of the award period.

MOTION #2444-4 by Trustee Chon and seconded by Trustee Mah to approve the Proposition 28 Report. 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

5. INFORMATION ITEM**A. Charter Schools Update**

Associate Director Michelle Johnson of the Charter Schools Department provided an update on three items:

- Local Control Accountability Plans (LCAP). Dr. Johnson indicated that charter school governing boards are responsible for approving their respective LCAPs. Additionally, charter schools must submit a copy of their LCAP to the SCCBOE. The charter school's department reviews and provides feedback on the LCAPs but does not approve them. At this time, all 21 SCCBOE-authorized charter schools have submitted their 2024-25 LCAPs to the SCCOE and all have been posted on the SCCOE website. Staff will now begin the review and feedback process and share that feedback with charter leaders in the fall.

- 2024-2025 Charter School Renewals. Charter school renewals have been on pause for the last three years. Five (5) SCCBOE-authorized charter schools are expected to request renewal in the upcoming year. They are as follows:
 - Bullis Charter School (submitted in June)
 - Alpha José Hernandez
 - Rocketship Sí Se Puede
 - Rocketship Alma
 - Rocketship Brilliant Minds
- Charter Schools Data Book. The data book has been updated with the latest teacher credentialing information from the California Department of Education. The digital versions of the data book in English, Spanish, and Vietnamese are now available on the SCCOE website. Print versions of the data book in the same three languages will be available later this month.

6. PUBLIC HEARING

A. Public Hearing on the Bullis Charter School Renewal Petition

President Berta opened the public hearing on the renewal petition for Bullis Charter School (BCS) at 5:34 p.m. The hearing began with a report from staff of the Charter Schools Department.

Maureen Israel, Superintendent/Principal of BCS made a presentation on the renewal petition.

President Bryan Johnson of the Los Altos School District Board made a presentation on behalf of the Los Altos School District articulating their concerns with the BCS renewal petition.

There were 30 public comments on the BCS renewal petition.

Student Board Member De La Rosa Aguilera was excused at 8:00 p.m.

President Berta closed the hearing at 8:13 p.m.

7. CLOSED SESSION

The Board moved to a second Closed Session at approximately 8:15 p.m. President Berta called Closed Session to order at 8:20 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**
- B. Conference with Legal Counsel—Anticipated Litigation: Significant Exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 2 cases**
- C. Interdistrict Attendance Appeal Filed on Behalf of Student, Resident District; Campbell Union High School District, Desired District: Fremont Union High School District**
- D. Interdistrict Attendance Appeal Filed on Behalf of Student, Resident District; Palo Alto Unified School District, Desired District: Los Altos School District**

8. OPEN SESSION (Immediately Following Closed Session)

A. Report of Actions Taken in Closed Session

The Board concluded Closed Session at 12:18 a.m. and returned to Open Session at 12:20 a.m.

President Berta reported that in the matter of 7A, no reportable action was taken.

President Berta reported that in the matter of 7B, no reportable action was taken.

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

MOTION #2444-5 by Trustee Di Salvo and seconded by Trustee Sreekrishnan to approve the appeal based on factor one (1) through grade 12. Motion carried 6-0-1.

Motion carried with the following vote:

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

No: none

Abstain: President Berta

Absent: none

President Berta reported that in the matter of 7D, the County Board voted to approve the interdistrict transfer appeal.

MOTION #2444-6 by Trustee Sreekrishnan and seconded by Trustee Di Salvo to approve the appeal based on factor one (1) for grades 7 and 8. 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

9. BOARD COMMITTEE REPORTS

President Berta indicated that the Superintendent Evaluation Ad Hoc Committee has been meeting and has developed a timeline for the completion of the 2023-2024 evaluation and beginning of the 2024-2025 evaluation process. A slide detailing the timeline was presented. The 2023-2024 evaluation process is scheduled to be concluded no later than October 2024. The Superintendent's goals for the 2024-2025 year, the first step in the evaluation process, are scheduled to be finalized no later than August 15, 2024.

Trustee Mah reported that the Head Start Policy Council met on July 16, 2024. The council approved the hiring of a new teacher. The attendees also voted on a motion to appoint an Executive Director, which Assistant Superintendent Shipp indicated would be taken as a recommendation from the Policy Council, as the role of the Policy Council is to approve hiring decisions by the SCCOE, not to select or to appoint Head Start program leadership independently.

10. COUNTY BOARD OF EDUCATION MEMBER REPORTS

Trustee Lari

- On June 7, Trustee Lari attended the Gateway Special Education Completion Ceremony.
- On June 8, Trustee Lari attended the groundbreaking ceremony of the Eastridge to BART regional connector.
- On June 11, Trustee Lari attended the U.S. Department of Health and Human Services Tick-Bourne Disease and Associated Illness National Community Engagement Initiative. She thanked Dr. Dewan and staff for the recent resolution raising awareness about Lyme Disease.
- On June 15, Trustee Lari attended an event on immigration with author Bill Ong Hing at the Roosevelt Community Center.
- On June 23, Trustee Lari attended a solidarity celebration of Juneteenth and Eid sponsored by the NAACP Silicon Valley.

Trustee Sreekrishnan

- On July 11, Trustee Sreekrishnan was the keynote speaker for the National Alliance on Mental Illness (NAMI) Bay Area Symposium for Minority Mental Health Month.
- Trustee Sreekrishnan also reported having several recent meetings including those with local childcare providers, mental health and wellness-related organizations. She thanked Dr. Dewan and staff for their work and follow-up from these meetings.

11. SUPERINTENDENT'S REPORT

- Dr. Dewan shared that the SCCOE has a new Workplace Violence Prevention Plan which was developed with input from the SCCOE's labor partners. It took effect July 1, 2024, and the SCCOE is in the process of providing training and other materials to spread the word.
- Dr. Dewan shared that Congressmember Anna Eshoo successfully secured \$850,000 for the Walden West Science School Modernization Project in the federal budget for FY 2025. The funds will be disbursed once both houses of Congress approve the appropriations bill and it is signed into law. She thanked Congressmember Eshoo for her support.
- On June 15, a few of the SCCOE's Educator Preparation Programs celebrated graduations. Dr. Dewan offered her congratulations to all of the graduates.
- From June 23-26, Dr. Dewan traveled to San Diego for the Labor Management Initiative (LMI) Conference. She was joined by Dr. Gill and representatives from the SCCOE's labor partners. LMI provides tools for collaboration and problem-solving to ensure the best possible outcomes for students.
- This week, representatives of the Office of Head Start Regional Office have been on site conducting a special review.
- On July 16, the Governance Team Retreat was held at the South County Annex. She expressed gratitude to the student, Rigo, who joined the meeting as well as all the staff that helped make the day a success.
- Dr. Dewan reminded Trustees of two upcoming events:
 - The CSBA County Board Member Services Conference will be held in Monterey, CA September 13 through 15.

- Registration for CSBA's Annual Education Conference has opened. It will be held in December in Anaheim, CA.

12. INFORMATION ITEM

A. Future Agenda Items

Dr. Dewan reminded the Board that the purpose of the item is to raise topics for potential inclusion on a future agenda. She shared that the status of some items has been updated in the table in Board Docs.

Trustee Chon requested two agenda items. The first was an item where the bargaining units could address the board. The second item was for a budget study session for the upcoming school year.

Trustee Sreekrishnan made three additional requests. She asked for a resolution to support AB 3216, which would require local school districts to create policies to limit cell phone use in the classroom. The second request was to support a resolution submitted by Youth Take Over of Santa Clara County which is related to climate literacy. Third, Trustee Sreekrishnan requested a resolution supporting the implementation of Hindi Language courses.

Trustee Mah requested an update on all of the Office of Civil Rights (OCR) investigations. Dr. Dewan indicated there is one OCR complaint. The SCCOE provided all of the required documentation to the OCR and have not received a response.

Trustee Di Salvo requested a presentation following the AI Summit which is scheduled for October 28.

13. CONSENT INFORMATION ITEMS

A. Williams Settlement Quarterly Report

B. Disposition of Surplus Items - April 2024 - June 2024

C. Head Start/Early Head Start Monthly Board Reports

14.ADJOURNMENT

The next Santa Clara County Board of Education regular meeting is scheduled for August 7, 2024.

MOTION #2444-7 by Trustee Di Salvo and seconded by Vice President Rocha to adjourn the meeting. Motion carried 7-0-0. The meeting was adjourned at approximately 12:47 a.m.

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

Respectfully submitted,



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

: kc