

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED on December 18, 2024
December 9, 2024
Special Board Meeting #2453-S1
San Jose Room
6:00 p.m.

1. SCCBOE CALL TO ORDER

President Berta called the meeting to order at approximately 6:01 p.m.

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

B. Pledge of Allegiance

C. Land Acknowledgement

D. 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)
Victoria Chon, Area 5
Maimona Afzal Berta, Area 6 (President)
Raeena Lari, Area 7

Joseph Di Salvo, Area 4 (*arrived after Roll Call*)

President Berta announced that the Student Board Member will not be present for this meeting.

E. Set the Agenda

MOTION #2453-S1-1 by Trustee Mah and seconded by Trustee Chon to set the agenda with excused absence for student board member. Motion carried 5-1-1.

Motion carried with the following vote:

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

No: Trustee Sreekrishnan

Abstain: none

Not Present at Vote: Trustee Di Salvo

President Berta reviewed the live stream details for the December 9, 2024, Board meeting and explained where to call to listen to the meeting in Spanish or Vietnamese.

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

There was one (1) public comment.

3. CLOSED SESSION

The Board moved to a Closed Session at approximately 6:15 p.m. President Berta called Closed Session to order at approximately 6:22 p.m. and called roll call. All trustees were present.

- A. Conference with Legal Counsel – Existing Litigation pursuant to paragraph (1) of subdivision (d) of Cal. Govt. Code Section 54956.9. Name of case: Mary Ann Dewan v. Santa Clara County Board of Education, Case No. 24CV449081, Santa Clara County Superior Court**
- B. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): 2 cases**

4. OPEN SESSION

A. Report of Actions Taken in Closed Session

The Board concluded Closed Session at 8:35 p.m. and returned to Open Session at 8:41 p.m.

Counsel Konigar-Macklin reported that in the matter of 3A, there is no reportable action.

Counsel Konigar-Macklin reported in the matter of 3B, direction was given to counsel to pursue any and all means necessary to have information turned over to public agencies, investigative agencies, such as the FPPC, the district attorney, the sheriff's department, the attorney general, the inspector general, as well as any other state or federal agencies responsible for investigating potential malfeasance and misfeasance of particular items or actions within the county office of education.

5. ADJOURNMENT

The next Santa Clara County Board of Education regular meeting is scheduled for December 18, 2024.

MOTION #2453-S1-2 by Trustee Chon and seconded by Trustee Mah to adjourn the meeting. Motion carried 7-0-0. The meeting was adjourned at approximately 8:45 p.m.

Motion carried with the following vote:

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

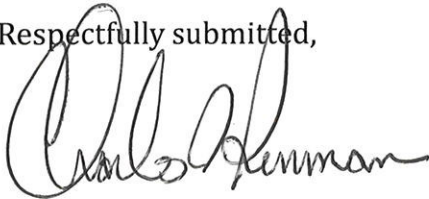
No: none

Abstain: none

Absent: none

Not Present at Vote: none

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Charles Hinman", written over a horizontal line.

Charles Hinman, Ed.D.
Interim County Superintendent of Schools
Ex-Officio Secretary