

**RESOLUTION APPROVING THE CHARTER PETITION RENEWAL AND MATERIAL REVISION
OF SUNRISE MIDDLE CHARTER SCHOOL**

**SANTA CLARA COUNTY BOARD OF EDUCATION
RESOLUTION NO. 2233-2**

RESOLVED by the Santa Clara County Board of Education (“County Board”), County of Santa Clara, State of California, that:

WHEREAS, pursuant to the procedures set forth in Education Code Section 47605(b) and its implementing regulations, petitioners for the Sunrise Middle Charter School (“Sunrise” or “Charter School”) presented their Petition to renew and materially change a SCCOE authorized, district appeal charter school to the Santa Clara County Office of Education (hereinafter “County Office of Education” or “SCCOE”) on September 26, 2018.

WHEREAS, in accordance with the provisions of Education Code Section 47605 and 47607 the Santa Clara County Board of Education (hereinafter “County Board of Education”) held a public hearing on the provisions of the renewal Charter on October 10, 2018, at which time the County Board of Education considered the level of support for the renewal and material revision of the Charter by teachers and other employees and parents/guardians; and

WHEREAS, Sunrise has met the Education Code Section 47607(b) alternative minimum academic performance criteria, “Alternative measures that show increases in pupil academic achievement for all groups of pupils' school wide and among significant student groups.”

WHEREAS, the County Board of Education considered increases in pupil academic achievement for all groups of pupils served by Sunrise as the most important factor in determining whether to grant the requested renewal; and

WHEREAS, the County Board of Education considered the past performance of Sunrise’s academics, finances, and operation, and future plans for improvement, in evaluating the likelihood of future success by Sunrise; and

WHEREAS, the County Office of Education staff has reviewed and analyzed all information received with respect to the Charter and information related to the operation and potential effects of the proposed changes to the Charter School, and made a recommendation to the County Board of Education that the Charter be renewed based on that review and prepared a written analysis – the Staff Analysis and Proposed Findings of Fact Regarding Renewal of Sunrise Middle School District Appeal Renewal Petition dated November 7, 2018 – setting forth that recommendation and proposed findings of fact specific to the Petition; and

WHEREAS, the County Office of Education and Sunrise, have developed a Memorandum of Understanding (MOU), which was signed by Petitioner on October 26, 2018, which outlines

the SCCOE and Sunrise's agreements governing their respective fiscal, operational, and administrative responsibilities, their legal relationship, and other matters not otherwise addressed or resolved by the terms of the Charter; and

WHEREAS, the County Board of Education reviewed the renewal Charter taking into consideration the testimony and documents submitted, including the Sunrise renewal Charter Petition to the County Board of Education; the testimony presented at the public hearing from petitioners, local school districts and the public; and the review of County Office of Education staff set forth in the Staff Analysis; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County Board of Education finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the County Board of Education hereby adopts and incorporates herein by this reference as though set forth in full herein the written factual findings and specific facts supporting those findings as contained in the Staff Analysis.

BE IT FURTHER RESOLVED AND ORDERED that the County Board of Education hereby approves the Charter for the renewal of Sunrise Middle School and the material revision to add a 5th grade class. The Charter is renewed for a period of five years of school operation, commencing on July 1, 2019, and continuing through and including June 30, 2024.

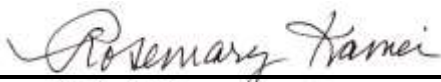
Passed and adopted by the Santa Clara County Board of Education at a meeting held on this 7th day of November, 2018, by the following vote:

AYE: President Kamei, Vice President Song, and members Di Salvo, King, Rossi, Green and Mah

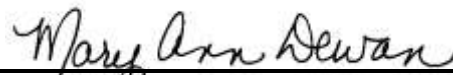
NO: --none--

ABSTENTION: --none--

ABSENT: --none--



Rosemary Kamei, President
Santa Clara County Board of Education



Mary Ann Dewan, Ph.D.
County Superintendent of Schools
Santa Clara County Office of Education