

SANTA CLARA COUNTY BOARD OF EDUCATION  
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting January 13, 2016  
Santa Clara County Office of Education  
Moreland Room  
1290 Ridder Park Drive  
San Jose, CA 95131

1. CALL TO ORDER

The meeting was called to order at 4:40 p.m.

A. Roll Call

Anna Song  
Claudia Rossi  
Michael Chang  
Jon Gundry  
Mary Ann Dewan  
Philip Gordillo  
David Wu  
Mark Skvarna  
Steve Olmos  
Sandra Fakaosi  
Merina Au Yeung

2. SETTING THE AGENDA

A motion to approve the agenda was made by Trustee Claudia Rossi and seconded by Trustee Michael Chang and unanimously approved. The committee approved the rearrangement of discussion and action items; the policy revision for BB 9123 was moved up.

3. COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE

No comments were made.

4. CONSENT ACTION ITEM

Approval of Minutes of Policy Development Subcommittee Meeting December 9, 2015

- Minutes were reviewed. Board President Anna Song made a motion to approve the minutes, the motion was seconded by Trustee Rossi and unanimously approved.

5. DISCUSSION and ACTION ITEMS

Policy Revision

BB 9123 Duties of the Vice President

- Suzanne Carrig reviewed the bylaw revisions, no discussion.
- Board President Anna Song made a motion to approve the revisions to BB 9123, the motion was seconded by Trustee Rossi and unanimously approved.

Discussion

BP 3312 Contracts

- Dr. Mary Ann Dewan and Ms. Carrig presented information to the subcommittee members regarding possible revisions to the current Contract board policy.
- Subcommittee members discussed the internal contract process, the current board approval process, responsibilities of the board and Superintendent, and possible language for a revised policy.
- Staff was asked to bring a revised policy back to the subcommittee and include specific information on reporting contracts to the board and approval authority of the board.

6. ADOPT MEETING CALENDAR

- Staff proposed holding Policy Development Subcommittee meetings at 4:30 on the date of the first Board meeting of each month. The calendar was approved. Meetings will be held only when there are agenda items, otherwise there will be no meeting.

7. SET NEXT MEETING

Next meeting was set for Wednesday, February 3, 2016

8. ADJOURNMENT

The meeting adjourned at 5:05 p.m.