

SANTA CLARA COUNTY BOARD OF EDUCATION  
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting February 3, 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  
Jon Gundry  
Mary Ann Dewan  
Angelica Ramsey  
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 Board President Anna Song and unanimously approved.

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 January 13, 2016

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

5. DISCUSSION and ACTION ITEMS

Policy Revision

BP 3312 Contracts

- Review of redlined policy.
- Board President Song stated that the striking of all board approval language may be too extreme.
- There was discussion of authority and different types of contracts such as collective bargaining contracts.
- Board President Song provided a history of the contract policy and how it evolved; she stated that the Board should still see contracts by amount and some by category.
- Board President Song stated that she would like to retain the Board's authority to listen to the community and provide feedback to the staff but at the same time she does not want to micro-manage the process.
- Staff will revised policy and bring back to the next Policy Subcommittee meeting in March.

6. SET NEXT MEETING

Next meeting was set for Wednesday, February 3, 2016

7. ADJOURNMENT

The meeting adjourned at 4:55 p.m.