



**SANTA CLARA COUNTY BOARD OF EDUCATION
POLICY DEVELOPMENT SUBCOMMITTEE**

MEETING AGENDA

Date: Wednesday, March 4, 2015
Time: 4:30-5:00 PM
Place: SCCOE, Guadalupe Room
1290 Ridder Park Drive, San Jose

1. Call to Order/Roll Call
2. Setting the Agenda
3. Hearing of persons desiring to address the subcommittee on policy issues not on the agenda.
4. Consent Action Item
Request Approval of Minutes of Policy Development Subcommittee Meeting
December 10, 2014
5. Discussion and Action Items
Policy Revisions:
BB 9250 Remuneration, Reimbursement and Other Benefits – Toni Cordova
Exhibit 9250 Remuneration, Reimbursement and Other Benefits – Toni Cordova

Policy Deletions:
BP 6162.54 Test Integrity/Test Preparation – Mary Ann Dewan
Exhibit 9250.1 Remuneration, Reimbursement and Other Benefits – Toni Cordova
6. Next Meeting – TBD
7. Adjourn

Members:

Anna Song, Chair, Vice President
Michael Chang, Board Member
Claudia Rossi, Board Member

Alternate:

Darcie Green, Board President

Recorder:

Suzanne Carrig

Resource Staff:

Jon R. Gundry, County Superintendent
Lee Alvis, SEIU
Sandra Fakaosi, SEIU
Earl Thaxton, ACE/CTA
Lisa Vieler, ACE/CTA
Mary Ann Dewan, Chief Schools Officer
Toni Cordova, Chief Strategy Officer
Micaela Ochoa, Chief Business Officer
Angelica Ramsey, Chief Academic Officer
Philip Gordillo, Executive Director - HR
Phil Benfield, Interim Chief Technology Officer
Maribel Medina, General Counsel