

SANTA CLARA COUNTY BOARD OF EDUCATION
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting March 4, 2015
Santa Clara County Office of Education
Guadalupe Room
1290 Ridder Park Drive
San Jose, CA 95131

1. CALL TO ORDER

The meeting was called to order at 4:45 p.m.

A. Roll Call

Anna Song
Claudia Rossi
Jon Gundry
Sandra Fakaosi
Earl Thaxton
Mary Ann Dewan
Toni Cordova
Micaela Ochoa
Angelica Ramsey
Philip Gordillo
Phil Benfield
Maribel Medina

2. SETTING THE AGENDA

A motion to approve the agenda was made by Trustee Claudia Rossi and seconded by Trustee Anna Song.

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 10, 2014

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

5. DISCUSSION and ACTION ITEMS

Policy Revision

BB/Exhibit 9250 Remuneration, Reimbursement and Other Benefits

- Toni Cordova reviewed the revised bylaw highlighting the updates to the list of routine travel items and organizational meetings listed in the addendum. The updated Exhibit was reviewed; revisions included the updated language to the resolution and date and signature line for approval of the resolution.
- Trustee Song requested that the language in the bylaw regarding timelines for travel reimbursement be revised as the ten day timeline in the current bylaw is too short. In regards to Exhibit 9250, the resolution for the policy, Trustee Song had some concerns about having the resolution amended. Additionally, Trustee Song asked staff to provide more information on why the resolution (Exhibit 9250) needed to be revised; she asked for examples. It was decided that Exhibit 9250 would be brought back to the Policy Subcommittee at a later date.
- Trustee Rossi made a motion to approve the revised BB 9250, the motion was seconded by Trustee Song and unanimously approved.

Policy Deletion

BP 6162.54 Test Integrity/Test Preparation

- Dr. Mary Ann Dewan reviewed BP 6162.54 stating that the policy was reflected in the other Board policy and some of the language was district focused. Dr. Dewan recommended deletion of the policy.
- Trustee Rossi made a motion to approve the deletion of BP 6162.54 and, the motion was seconded by Trustee Song and unanimously approved.
- Deletion of Exhibit 9250.1 was put on hold pending the outcome of the revision of Exhibit 9250.

6. SET NEXT MEETING

Date of next meeting will be scheduled in the next calendar year when the new Policy Subcommittee members are chosen.

7. ADJOURNMENT

The meeting adjourned at 5:00 p.m.