

SANTA CLARA COUNTY BOARD OF EDUCATION
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting April 9, 2014
Santa Clara County Office of Education
Oak Grove Room
1290 Ridder Park Drive
San Jose, CA 95131

1. CALL TO ORDER

The meeting was called to order at 4:16 p.m.

A. Roll Call

Darcie Green
Anna Song (arrived at 4:33)
Julia Hover-Smoot
Mary Ann Dewan
Rochelle Velazquez
Don Renwick
Toni Cordova
Micaela Ochoa
Angelica Ramsey
Philip Gordillo
Kelly Calhoun
Maribel Medina
Lisa Kaufman

B. Adoption of Agenda

The agenda was adopted as noticed.

2. COMMENTS OF PERSONS DESIRING TO ADDRESS THE COMMITTEE

No comments were made.

3. DISCUSSION ITEMS

A. Policy Revision – BP 3312(a) Contracts

- Micaela Ochoa reviewed the revised policy and provided a draft list of SCCOE contracts that are \$100,000 and up (see attached). Purpose of the list is to illustrate that some contracts increased and went back to the board for additional approval.
- Subcommittee Chair Darcie Green stated that the second paragraph of the revised policy should address Trustee Song's concern about increases.
- Discussion followed and it was decided that the language would reflect that any contract that exceeds the original approved dollar amount by more than 10% during the term of the contract would be resubmitted to the board for approval.

Trustee Julia Hover-Smoot made a motion to approve the revised BP 3312(a), the motion was seconded by Subcommittee Chair Darcie Green and unanimously approved.

7. SET NEXT MEETING

Date of next meeting is scheduled for Wednesday, May 7, 2014 at 3:00 p.m. at the Santa Clara County Office of Education.

8. ADJOURNMENT

The meeting adjourned at 4:35 p.m.