



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

MEETING AGENDA

Date: Wednesday, June 17, 2015
Time: 4:00-5:00 PM
Place: SCCOE, Campbell Room – 3rd Floor
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
March 4, 2015
5. Discussion and Action Items
Policy Revisions:
BP 3312 Contracts – David Wu and Micaela Ochoa
BP/Exhibit 5117 Interdistrict Attendance Appeals – Suzanne Carrig
BP 5125 Student Records – Mary Ann Dewan
Exhibit 5145.6 Parental Notifications – Mary Ann Dewan
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
Micaela Ochoa, Chief Business Officer
Angelica Ramsey, Chief Academic Officer
Philip Gordillo, Chief Human Resources Officer
David Wu, Chief Technology Officer
Don Bolce, Director, Special Projects
Maribel Medina, General Counsel