

SANTA CLARA COUNTY BOARD OF EDUCATION
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting June 17, 2015
Santa Clara County Office of Education
Campbell Room
1290 Ridder Park Drive
San Jose, CA 95131

1. CALL TO ORDER

The meeting was called to order at 4:05 p.m.

A. Roll Call

Anna Song
Claudia Rossi
Jon Gundry
Mary Ann Dewan
Maribel Medina

2. SETTING THE AGENDA

A motion to approve the agenda was made by Trustee Claudia Rossi and seconded by Trustee 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 March 4, 2015

- 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

BP 3312 Contracts

- Due to time constraints the policy was reviewed by Cabinet after the Policy Subcommittee agenda and documents were posted. Cabinet review found that the revisions provided by staff were more appropriate for districts than COE's and that additional review was necessary. The decision was made to put this policy on hold.

BP/Exhibit 5117 Interdistrict Attendance Appeals

- Dr. Mary Ann Dewan reviewed the BP and Exhibit stating that the policy is being revised to include additional information on the Board's appeal process and to include the Exhibit along with the policy.
- Trustee Rossi made a motion to approve the revisions to BP 5117 and add the Exhibit, the motion was seconded by Trustee Song and unanimously approved.

BP 5125 Student Records

- Dr. Mary Ann Dewan reviewed the policy stating that the revisions addressed updated language and legal references.
- Trustee Rossi made a motion to approve the revisions to BP 5125, the motion was seconded by Trustee Song and unanimously approved.

Exhibit 5145.6 Parental Notification

- Dr. Dewan reviewed the additional notifications as required by law and education code. No comments or changes were made.
- Trustee Rossi made a motion to approve the additions to Exhibit 5145.6, the motion was seconded by Trustee Song and unanimously approved.

6. SET NEXT MEETING

TBD

Trustee Song requested a script with bullet points outlining the policy changes and revisions.

7. ADJOURNMENT

The meeting adjourned at 4:30 p.m.