



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

MEETING AGENDA

Date: Wednesday, June 18, 2014
Time: 4:00-5:00 PM
Place: SCCOE, Guadalupe Room
1290 Ridder Park Drive, San Jose

1. 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
April 9, 2014
5. Discussion Items
 - a. Policy Revision
 - BP 0410 Nondiscrimination in SCCOE Programs and Activities – Toni Cordova
 - BP 3100 Budget – Micaela Ochoa
 - BP 3260 Fees and Charges – Mary Ann Dewan
 - BP 6179 Supplemental Instruction – Mary Ann Dewan
 - b. Policy Deletion
 - BP 3110 Transfer of Funds – Micaela Ochoa
 - BP 3111 Deferred Maintenance – Micaela Ochoa
6. Adopt Meeting Calendar
 - Review dates and adopt a meeting calendar through December 2014.
 - Review August meeting dates.

Members:

Darcie Green, Chair, Vice President
Anna Song, Board Member
Julia Hover-Smoot, Board Member

Alternate:

Leon Beauchman, Board President

Recorder:

Suzanne Carrig

Resource Staff:

Mary Ann Dewan, Interim Superintendent
Lee Alvis, SEIU
Rochelle Velazquez, SEIU
Don Renwick, ACE/CTA
Lisa Vieler, ACE/CTA
Toni Cordova, Chief Strategy Officer
Micaela Ochoa, Chief Business Officer
Angelica Ramsey, Chief Academic Officer
Philip Gordillo, Executive Director - HR
Kelly Calhoun, Chief Technology Officer
Maribel Medina, General Counsel