

SANTA CLARA COUNTY BOARD OF EDUCATION
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting June 18, 2014
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 4:10 p.m.

A. Roll Call

Darcie Green
Anna Song
Julia Hover-Smoot
Mary Ann Dewan
Sandra Fakaosi
Toni Cordova
Micaela Ochoa
Angelica Ramsey
Philip Gordillo
Kelly Calhoun
Maribel Medina

2. SETTING THE AGENDA

The agenda was adopted as noticed.

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 April 9, 2014

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

5. DISCUSSION ITEMS

a. Policy Revision

BP 0410 Nondiscrimination in SCCOE Programs and Activities

- Toni Cordova reviewed the revised policy
- Trustee Song made a motion to approve the revised BP 0410, the motion was seconded by Trustee Hover-Smoot and unanimously approved.

BP 3100 Budget

- Micaela Ochoa reviewed the revised policy and explained that BP 3110 Transfer of Funds and BP 3111 Deferred Maintenance would be deleted but the language would be included in the revised BP 3100.
- Discussion followed and minor wording changes were made.
- Trustee Hover-Smoot made a motion to approve the revised BP 3100 with changes, the motion was seconded by Trustee Song and unanimously approved.

BP 3260 Fees and Charges

- Mary Ann Dewan reviewed the revised policy.
- Trustee Hover-Smoot made a motion to approve the revised BP 3260, the motion was seconded by Trustee Song and unanimously approved.

BP 6179 Supplemental Instruction

- Mary Ann Dewan reviewed the revised policy.
- Trustee Song made a motion to approve the revised BP 6179, the motion was seconded by Micaela Ochoa and unanimously approved.

6. SET NEXT MEETING

Date of next meeting is scheduled for Wednesday, July 16, 2014 at 4:00 p.m. at the Santa Clara County Office of Education.

7. ADJOURNMENT

The meeting adjourned at 4:30 p.m.