



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

MEETING AGENDA

Date: Wednesday, July 16, 2014
Time: 4:00-5:00 PM
Place: SCCOE, Oak Grove Room
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
June 18, 2014
5. Discussion and Action Items
Policy Revision
 - BP 0200 Goals for the SCCOE – Toni Cordova
 - BP 5141.21 Administering Medication and Monitoring Health Conditions – Mary Ann Dewan
 - Exhibit 5145.6 Parental Notifications – Mary Ann Dewan
 - BP 6173.1 Education for Foster Youth – Mary Ann Dewan
6. Next Meeting
7. Adjournment

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
Sandra Fakaosi, SEIU
Earl Thaxton, 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