

SANTA CLARA COUNTY BOARD OF EDUCATION
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting July 16, 2014
Santa Clara County Office of Education
Oak Grove Room
1290 Ridder Park Drive
San Jose, CA 95131

1. CALL TO ORDER

The meeting was called to order at 4:15 p.m.

A. Roll Call

Darcie Green

Anna Song (4:20)

Julia Hover-Smoot

Mary Ann Dewan

Lee Alvis

Sandra Fakaosi

Philip Gordillo (4:20)

Kelly Calhoun (4:25)

Maribel Medina

2. SETTING THE AGENDA

A motion to approve the agenda was made by Trustee Julia Hover-Smoot and seconded by Maribel Medina.

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 June 18, 2014

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

5. DISCUSSION ITEMS

a. Policy Revision

BP 0200 Goals for the SCCOE

- Suzanne Carrig reviewed the revised policy. There was discussion with a recommendation to move the policy on to first reading but to also revisit the policy in the fall after the Board has its retreat.
- Trustee Hover-Smoot made a motion to approve the revised BP 0200, the motion was seconded by Mary Ann Dewan and unanimously approved.

BP 5141.21 Administering Medication and Monitoring Health Conditions

- Mary Ann Dewan reviewed the revised policy.
- Trustee Hover-Smoot made a motion to approve the revised BP 5141.21, the motion was seconded by Trustee Song and unanimously approved.

Exhibit 5145.6 Parental Notifications

- Mary Ann Dewan reviewed the revised exhibit.
- Trustee Hover-Smoot made a motion to approve the revised Exhibit 5145.6, the motion was seconded by Trustee Anna Song and unanimously approved.

BP 6173.1 Education for Foster Youth

- Mary Ann Dewan reviewed the revised policy.
- Trustee Song made a motion to approve the revised BP 6173.1, the motion was seconded by Trustee Hover-Smoot and unanimously approved.

6. SET NEXT MEETING

Date of next meeting is scheduled for Wednesday, August 13, 2014 at 3:00 p.m. at the Santa Clara County Office of Education.

7. ADJOURNMENT

The meeting adjourned at 4:30 p.m.