



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

MEETING AGENDA

Date: Wednesday, August 13, 2014
Time: 3:00-3:30 PM
Place: SCCOE, Campbell 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
July 16, 2014
5. Discussion and Action Items

Discussion:
 - Exhibit 5145.6 Parental Notifications: Follow-up on Military Opt-Out Form – Mary Ann Dewan
Policy Revision:
 - BP 6146.1 High School Graduation Requirements – Mary Ann Dewan
6. Next Meeting – September 17th at 4:00, Guadalupe Room
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:

Jon R. Gundry, County Superintendent
Lee Alvis, SEIU
Sandra Fakaosi, SEIU
Earl Thaxton, ACE/CTA
Lisa Vieler, ACE/CTA
Mary Ann Dewan, Chief Schools Officer
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