



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

MEETING AGENDA

Date: Wednesday, September 2, 2015
Time: 4:30-5:00 PM
Place: SCCOE, Guadalupe 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
March 4, 2015
5. Discussion and Action Items
Policy Revisions:
BP 0420 School Plan/Site Councils – Mary Ann Dewan
BP 1312.3 Uniform Complaint Procedures – Suzanne Carrig
BP 5147 Dropout Prevention – Mary Ann Dewan
Exhibit 9270 Conflict of Interest – Suzanne Carrig

Policy Deletions:
BP 6116 Classroom Interruptions – Mary Ann Dewan
6. Next Meeting – TBD

Members:

Anna Song, Chair, Vice President
Michael Chang, Board Member
Claudia Rossi, Board Member

Alternate:

Darcie Green, 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, Deputy Superintendent
Mark Skvarna, Chief Business Officer
Angelica Ramsey, Chief Academic Officer
Philip Gordillo, Chief Human Resources Officer
David Wu, Chief Technology Officer

7. Adjourn