

SANTA CLARA COUNTY BOARD OF EDUCATION  
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting September 2, 2015  
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 4:30 p.m.

A. Roll Call

Anna Song  
Claudia Rossi  
Jon Gundry  
Mary Ann Dewan  
Mark Skvarna  
Philip Gordillo  
David Wu  
Sandra Fakaosi

2. SETTING THE AGENDA

A motion to approve the agenda was made by Trustee Claudia Rossi and seconded by Trustee Anna Song and unanimously approved.

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 17, 2015

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

5. DISCUSSION and ACTION ITEMS

Policy Revision

BP 0420 School Plan/Site Councils

- Dr. Mary Ann Dewan reviewed the policy stating that the revisions reflect requirements to align with the LCAP and the repeal of certain categorical programs.

- Trustee Rossi made a motion to approve the revisions to BP 0420, the motion was seconded by Trustee Song and unanimously approved.

#### BP 1312.3 Uniform Complaint Procedures

- Dr. Mary Ann Dewan reviewed the BP 1312.3 stating that the policy is being revised to include newly required language per CDE.
- Trustee Rossi made a motion to approve the revisions to BP 1312.3, the motion was seconded by Trustee Song and unanimously approved.

#### BP 5147 Dropout Prevention

- Dr. Mary Ann Dewan reviewed the policy stating that the policy is being revised in order to conform to COE practices as written it reflects district practices.
- Trustee Rossi made a motion to approve the revisions to BP 5147, the motion was seconded by Trustee Song and unanimously approved.

#### BP 6116 Classroom Interruptions

- Dr. Dewan recommended deletion of BP 6116 as CSBA recommends only an AR and the issue is addressed in student and staff handbooks.
- Trustee Rossi made a motion to delete BP 6116, the motion was seconded by Trustee Song and unanimously approved.

#### Exhibit 9270 Conflict of Interest

- Suzanne Carrig stated that any change or addition to the list of positions under the conflict of interest policy required the exhibit to be updated within 90 days of the change or addition.
- Trustee Rossi made a motion to delete BP 6116, the motion was seconded by Trustee Song and unanimously approved.

Trustee Rossi asked a general question regarding input on policy changes. Dr. Dewan stated that input on revisions and changes for policies and administrative regulations comes from administrators and/or managers of programs, Cabinet, and a majority from changes in the law. Public input can come during the policy subcommittee meetings as they are open to the public and at the board meetings since policies have a first and second reading prior to the changes or new policy being adopted.

6. SET NEXT MEETING

October 21, 2015

7. ADJOURNMENT

The meeting adjourned at 4:47 p.m.