



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

**MEETING AGENDA**

**Date:** Wednesday, September 17, 2014  
**Time:** 4:00-5:00 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  
August 13, 2014
5. Discussion and Action Items  
  
Policy Revisions:  
BP 6141 Curriculum Development and Evaluation – Mary Ann Dewan  
BP 6162.51 Standardized Testing and Reporting Program – Mary Ann Dewan  
BB 9130.1 Standing Committees – Toni Cordova  
BB 9320 Meetings and Notices – Toni Cordova  
  
Policy Deletions:  
BP 6142.6 Visual and Performing Arts Education – Mary Ann Dewan  
BP 6142.91 Reading/Language Arts Instruction – Mary Ann Dewan  
BP 6142.92 Math Instruction – Mary Ann Dewan  
BP 6162.5 Student Assessment – Mary Ann Dewan
6. Next Meeting – October 15<sup>th</sup> 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