

SANTA CLARA COUNTY BOARD OF EDUCATION  
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting September 17, 2014  
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 4:00 p.m.

A. Roll Call

Darcie Green  
Anna Song  
Jon Gundry  
Sandra Fakaosi (4:07)  
Mary Ann Dewan  
Toni Cordova  
Micaela Ochoa (4:06)  
Angelica Ramsey (4:11)  
Philip Gordillo  
Kelly Calhoun  
Maribel Medina

2. SETTING THE AGENDA

A motion to approve the agenda was made by Trustee Anna Song and seconded by Toni Cordova.

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 August 13, 2014

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

5. DISCUSSION and ACTION ITEMS

Policy Revision

BP 6141 Curriculum Development and Evaluation

- Mary Ann Dewan reviewed the revised policy.
- Trustee Song made a motion to approve the revised BP 6141, the motion was seconded by Trustee Darcie Green and unanimously approved.

BP 61625.51 Standardized Testing and Reporting Program

- Mary Ann Dewan reviewed the revised policy.
- Trustee Song made a motion to approve the revised BP 6162.51, the motion was seconded by Trustee Green and unanimously approved.

BB 9130.1 Standing Committees

- Toni Cordova reviewed the revised policy.
- Trustee Green made a motion to approve the revised BB 9130.1, the motion was seconded by Trustee Song and unanimously approved.
- After action was taken, General Counsel Maribel Medina noted another revision was necessary to correct the wording on who was eligible to vote on policy changes for the Policy Subcommittee. Revisions were made and staff will bring the policy back for discussion and action at the next meeting.

BB 9320 Meetings and Notices

- Toni Cordova reviewed the revised policy.
- Trustee Song made a motion to approve the revised BB 9320, the motion was seconded by Trustee Green and unanimously approved.

A discussion was had regarding updating the date of revised policies. Staff stated the revision date for policies was updated once the board had its second reading and adoption of a policy.

Policy Deletions

The following policies were brought to the subcommittee for deletion: BP 6142.6 Visual and Performing Arts Education, BP 6142.91 Reading/Language Arts Instruction, BP 6142.92 Math Instruction, and BP 6162.5 Student Assessment. Mary Ann Dewan discussed the reason for the deletions. A motion was made by Trustee Song to delete the policies. The motion was seconded by Trustee Green and unanimously approved.

6. SET NEXT MEETING

Date of next meeting is scheduled for Wednesday, October 15, 2014 at 4:00 p.m. at the Santa Clara County Office of Education.

7. ADJOURNMENT

The meeting adjourned at 4:15 p.m.