



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

MEETING AGENDA

Date: Wednesday, October 21, 2015
Time: 4:00-5:00 PM
Place: SCCOE, Moreland 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
September 2, 2015
5. Discussion and Action Items
Policy Revisions:
BP/E 6163.4 – Student Use of Technology
BB 9100 - Organization
BB 9250 - Board Compensation, Benefits, and Travel Reimbursement

Policy Deletion:
BP 5141.4 – Child Abuse Prevention and Reporting (establish as Superintendent Policy)
6. Next Meeting – TBD
7. Adjourn

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