

SANTA CLARA COUNTY BOARD OF EDUCATION  
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting October 21, 2015  
Santa Clara County Office of Education  
Moreland Room  
1290 Ridder Park Drive  
San Jose, CA 95131

1. CALL TO ORDER

The meeting was called to order at 4:15 p.m.

A. Roll Call

Anna Song  
Claudia Rossi  
Michael Chang  
Jon Gundry  
Mary Ann Dewan  
Mark Skvarna  
Philip Gordillo  
David Wu

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 September 2, 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/E 6163.4 Student Use of Technology

- Suzanne Carrig reviewed the policy stating that the revisions clarify circumstances under which a student's personally owned device can be searched and to update the outdated prohibition against the use

- of SCCOE technology for social networking sites. Additionally, Ms. Carrig stated that the AR was deleted and some of the language incorporated into the revised BP. The deleted AR is replaced with the new Exhibit Student Use Agreement.
- Trustee Rossi stated that there is not a lot of information about this and how serious this issue is. Discussion around collecting best practices and distributing. David Wu stated that the issue of ethical use can be tied into the curriculum.
- Trustee Rossi made a motion to approve the revisions to BP 6163.4 and add the Exhibit Student Use Agreement, the motion was seconded by Trustee Chang and unanimously approved.

#### BB 9100 Organization

- Ms. Carrig reviewed the bylaw revisions which include a statement regarding the review of resources on board governance and leadership roles and responsibilities and to include a statement about the election of Board officers being conducted in open session at the organizational meeting.
- Trustee Song had questions regarding the CSBA recommended statement regarding the review of resources and asked staff to research the issue and bring the bylaw back to the next policy subcommittee meeting.

#### BB 9250 Board Compensation, Benefits, and Travel Reimbursement

- Ms. Carrig stated that the addendum for the policy was revised to add the California Association of Bilingual Education (CABE) as a routine travel item.
- Staff was asked to add the National Association of Bilingual Education (NABE).
- Trustee Rossi made a motion to approve the revisions to BB 9250, the motion was seconded by Trustee Chang and unanimously approved.

#### BP 5141.4 Child Abuse Prevention and Reporting

- Dr. Dewan recommended deletion of BP 5141.4 in order to establish a Superintendent Policy since the policy is associated with an employee directive and would be more appropriate as a superintendent policy. Additionally, the policy will be updated to clarify the definition of a mandated reporter, including new legislation on training requirements, and revised language on reporting.
- Trustee Rossi asked if both the BP and SP could be established but Dr. Dewan stated that it would be confusing.

- Trustee Change talked about appropriate training and cultural sensitivity in the training. Dr. Dewan stated that mandated reporters can't investigate issues only report but that the issue of cultural sensitivity in training could be addressed in the AR.
- Trustee Change made a motion to delete BP 5141.4 in order to establish SP 5141.4, the motion was seconded by Trustee Rossi and unanimously approved.

6. SET NEXT MEETING

November 18, 2015 at 4:30

7. ADJOURNMENT

The meeting adjourned at 4:50 p.m.