

SANTA CLARA COUNTY BOARD OF EDUCATION
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting November 18, 2015
Santa Clara County Office of Education
Superintendent's Conference Room
1290 Ridder Park Drive
San Jose, CA 95131

1. CALL TO ORDER

The meeting was called to order at 4:40 p.m.

A. Roll Call

Anna Song (4:45)

Claudia Rossi

Michael Chang

Jon Gundry

Mary Ann Dewan

Philip Gordillo

David Wu

Lesbia Reclosado

Laurie Book

Sandra Fakaosi

2. SETTING THE AGENDA

A motion to approve the agenda was made by Trustee Michael Chang 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 November 18, 2015

- Minutes were reviewed. Trustee Chang 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 0200 Goals for the SCCOE and BP 0460 Local Control and Accountability Plan

- Suzanne Carrig reviewed both policies together stating that there was the same minor revision to include homeless students in the definition of numerically significant student subgroup.
- Trustee Chang made a motion to approve the revisions to both BP 0200 and BP 0460, the motion was seconded by Trustee Song and unanimously approved.

BP 3100 Budget

- Suzanne Carrig stated that this policy revision was regarding the Fund 800 programs not being assessed the indirect cost. Laurie Book reviewed and explained the changes in detail.
- Trustee Chang made a motion to approve the revisions BP 3100, the motion was seconded by Trustee Song and unanimously approved.

BB 9100 Organization

- Ms. Carrig reviewed the bylaw revisions which had been brought to the committee initially in October. The new revisions only include a statement about the election of Board officers being conducted in open session at the organizational meeting.
- Trustee Chang made a motion to approve the revisions BB 9100, the motion was seconded by Trustee Song and unanimously approved.

6. SET NEXT MEETING

TBD

7. ADJOURNMENT

The meeting adjourned at 5:00 p.m.