



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

MEETING AGENDA

Date: Wednesday, November 19, 2014
Time: 4:00-5:00 PM
Place: SCCOE, Oak Grove 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 17, 2014
5. Discussion and Action Items
Policy Revisions:
BB 9130.1 Standing Committees – Toni Cordova

Policy Deletions:
BP 3101 Budget Study Committee – Micaela Ochoa
BP 5144 Discipline – Mary Ann Dewan
BP 5146 Married/Pregnant/Parenting Students – Mary Ann Dewan
BP 6185 Community Day Schools – Mary Ann Dewan
6. Next Meeting – December 10, 2014 - 4:00
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

Phil Benfield, Interim Chief Technology Officer

Maribel Medina, General Counsel