

SANTA CLARA COUNTY BOARD OF EDUCATION  
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting November 19, 2014  
Santa Clara County Office of Education  
Oak Grove 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

Darcie Green  
Anna Song  
Jon Gundry  
Sandra Fakaosi  
Mary Ann Dewan  
Toni Cordova  
Angelica Ramsey  
Philip Gordillo  
Maribel Medina

2. SETTING THE AGENDA

A motion to approve the agenda was made by Trustee Anna Song and seconded by Trustee Darcie Green.

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 17, 2014

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

5. DISCUSSION and ACTION ITEMS

Policy Revision

BB 9130.1 Standing Committees

- Toni Cordova reviewed the revised policy.

- Trustee Song made a motion to approve the revised BB 9130.1, the motion was seconded by Trustee Green and unanimously approved.

### Policy Deletions

Trustee Song and Trustee Green decided to review all policy deletions and make one motion regarding the deletions.

#### BP 3101 Budget Study Committees

- Suzanne Carrig reviewed the current policy and stated the deletion was due to redundancy as the budget study committee information was already contained in BB 9130.1.
- Trustee Song asked clarifying questions to make certain the same information was contained in BB 9130.1

#### BP 5144 Discipline

- Mary Ann Dewan reviewed the current Discipline policy and recommended deletion since the policy as written pertains to district oversight and is not consistent with SCCOE practice which is covered under AR 5144. Additionally, BP 5144.1 would be updated to
- Trustee Song asked that the policy subcommittee bring BP 5144 back for review along BP 5144.1 Suspension and Expulsion/Due Process.

#### BP 5146 Married/Pregnant/Parenting Students

- Mary Ann Dewan reviewed the current policy and discussed the updated AR 5146, recommending deletion of the BP since the current policy pertains to district oversight and current practice is provided in AR 5146.

#### BP 6185 Community Day Schools

- Mary Ann Dewan recommended deletion of BP 6185 pursuant to education code that states COE's no longer have the authority to establish or operate community day schools.

Trustee Song made a motion to delete Board Policies 3101, 5146, and 6185 and bring back BP 5144 along with BP 5144.1 for further review. The motion was seconded by Trustee Green and unanimously approved.

## 6. SET NEXT MEETING

Date of next meeting is scheduled for Wednesday, December 10, 2014 at 4:00 p.m. at the Santa Clara County Office of Education.

## 7. ADJOURNMENT

The meeting adjourned at 4:40 p.m.