



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

MEETING AGENDA

Date: Wednesday, December 9, 2015
Time: 4:30-5:00 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
November 18, 2015
5. Discussion and Action Items
Policy Revisions:
BP 5141.31 Immunization – Suzanne Carrig
BP 6190 Evaluation of the Instructional Program – Mary Ann Dewan
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
Del Mallory, SEIU
Sandra Fakaosi, SEIU
Earl Thaxton, ACE/CTA
Lisa Vieler, ACE/CTA
Lesbia Reclosado, Special Education
Mary Ann Dewan, Deputy Superintendent
Angelica Ramsey, Associate Superintendent
Mark Skvarna, Chief Business Officer
Steve Olmos, Chief Schools Officer
Philip Gordillo, Chief Human Resources Officer
David Wu, Chief Technology Officer