

SANTA CLARA COUNTY BOARD OF EDUCATION  
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting December 9, 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 4:30 p.m.

A. Roll Call

Anna Song  
Claudia Rossi  
Michael Chang  
Jon Gundry  
Mary Ann Dewan  
Philip Gordillo  
David Wu  
Lesbia Reclosado  
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 5141.31 Immunization

- Dr. Mary Ann reviewed the policy revisions, discussion followed.
- The Policy Subcommittee approved the revisions.

BP 6190 Evaluation of the Instructional Program

- Dr. Mary Ann reviewed the policy revisions, discussion followed.
- The Policy Subcommittee approved the revisions.

The committee members discussed having a conversation about the contracts policy and possible revisions at the next meeting.

6. SET NEXT MEETING

Next meeting was set for Wednesday, January 13, 2016

7. ADJOURNMENT

The meeting adjourned at 4:45 p.m.