



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

MEETING AGENDA

Date: Wednesday, December 10, 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
November 19, 2014
5. Discussion and Action Items
Policy Revisions:
BP 5144 Discipline – Mary Ann Dewan
BB 9270 Conflict of Interest – Maribel Medina

Policy Deletions:
BP 5144.1 Suspension and Expulsion/Due Process – Mary Ann Dewan
6. Next Meeting – TBD
7. Adjourn

Members:

Darcie Green, Chair, Vice President
Anna Song, 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