

SANTA CLARA COUNTY BOARD OF EDUCATION
POLICY DEVELOPMENT SUBCOMMITTEE

Minutes of Regular Meeting December 10, 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 4:20 p.m.

A. Roll Call

Darcie Green
Anna Song
Jon Gundry
Sandra Fakaosi
Mary Ann Dewan
Toni Cordova
Micaela Ochoa
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 November 19, 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/Deletion

BP 5144 Discipline

- Mary Ann Dewan reviewed the revised policy in conjunction with BP 5144.1 Suspension and Expulsion/Due Process since the revised BP 5144 incorporated portions of BP 5144.1. BP 5144.1 was recommended for deletion since the current policy pertains to district practice and oversight and is not consistent with SCCOE practice. Information from the current BP 5144.1 that is pertinent to county offices of education is contained in the updated BP 5144.
- Trustee Song made a motion to approve the revised BP 5144 and delete BP 5144.1, the motion was seconded by Trustee Green and unanimously approved.

BB 9270 Conflict of Interest

- Maribel Medina reviewed the revised BB 9270 stating that most changes were made to the list of designated positions that are required to file statements of economic interests. There was discussion about the different designations for the positions and about training on how to correctly complete and file statements of economic interests.
- Trustee Green made a motion to approve the revised BB 9270 and, the motion was seconded by Trustee Song and unanimously approved.

6. SET NEXT MEETING

Date of next meeting will be scheduled in the next calendar year when the new Policy Subcommittee members are chosen.

7. ADJOURNMENT

The meeting adjourned at 4:45 p.m.