



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

MEETING AGENDA

Date: Tuesday, September 18, 2012
Time: 3:00-4:00 PM
Place: SCCOE, Moreland Conference Room
1290 Ridder Park Drive, San Jose

1. Roll Call
2. Setting the Agenda
3. Hearing of persons desiring to address the subcommittee on policy issues not on the agenda.
4. Discussion Items:
 - a. Policy Revisions
 - BB 9250.1 - ADOPTING A COMPENSATION POLICY FOR BOARD MEMBERS ABSENT FROM ATTENDANCE AT MEETINGS
 - E 9270 (b) – CONFLICT OF INTEREST – Designated Positions
5. Setting of Date, Time and Place of Next Meeting.

Members:

Julia Hoover-Smoot, Chair
Grace Mah, Board Member

Resource Staff:

Toni Cordova, Chief Strategy Officer
Matthew Cottrell, SEIU
Lesbia Reclosado, SEIU
Don Renwick, ACE/CTA
Lisa Vieler, ACE/CTA