SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Board Minutes
March 15, 2017
Regular Meeting #2199
San Jose Room
5:00p.m.

1. Call to Order
a. Roll Call

Member(s) Present:
Grace Mah, Area 1
Michael Chang, Area 2
Rosemary Kamei, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Darcie Green, Area 6  (arrived at approximately at 6:50 p.m.)
Claudia Rossi, Area 7

b. Adoption of Agenda

MOTION #2199-1 by member Di Salvo and seconded by member Mah to adopt the agenda as presented. Motion carried 6-0-1 with member Green absent.

c. Pledge of Allegiance

President Chang led the pledge of allegiance.

2. Public Comments of Persons Desiring to Address the Board

The following individuals spoke in support of Carolina Lluria:

• Sandy Scheu
• Ericha Fabay
• Chinh Le
• Randy Drabman
• Ginny Maiwald

The following individuals spoke in support of Tammy Zigler:

• Leslie Anido
• Kyle Foick
• Joan Muhlfeider

3. Closed Session

The Board held a Closed Session to consider the following item:
a. Public Employee Evaluation Update, Title: County Superintendent of Schools (Gov’t Code Section 54957(b)(1))

(Trusted Darcie Green arrived at the meeting at approximately 6:50 p.m.)

4. Open Session
a. Report of Actions Taken in Closed Session

President Chang reported that in the matter of Closed Session Item 3A there were no reportable actions.

5. Public Comments of Persons Desiring to Address the Board

The following individuals spoke in support of Tammy Zigler:
Christina Munoz  
Sophia Lima  
Brenda Lima  
The following individual spoke in support of Carolina Lluria:  
Sarah Steinbach  

6. Superintendent’s Report  
- Attended the Opportunity Youth Academy (OYA) ConXion Ribbon Cutting ceremony  
- Met with Rocketship Alma Charter School parents  
- Attended the first meeting of Foster Youth Task Force  
- Attended the EdLeader 21 workshop and Advisory Board meeting  

7. County Board of Education Member Reports  

Claudia Rossi  
- Attended a South County fundraiser for teacher supplies led by the Teachers Aid Coalition of Morgan Hill  
- Attended a Joint Committee on Child Care (JCCC) meeting  

Grace Mah  
- Attended a Second Harvest Food Bank hunger summit  
- Attended an Asian Pacific Islander School Board Members Association (APISMA) Electronic records events  
- Attended an awards event by the California Department of Education (CDE) regarding DCP Middle School — a “School to Watch”  
- Attended a Youth Empowerment Seminar (Yes!) event  
- Attended the making of a Gangsta screen — there were 46 attendees  
- Had a meeting with Superintendent Gundry and Todd Collins, Palo Alto Unified School District board member, regarding efficiencies offered by the Santa Clara County Office of Education  

Rosemary Kamei  
- Met with Cheye Calvo of Rocketship Alma Charter School  
- Attended an APISMA electronic records event meeting  

Joseph Di Salvo  
- Visited the Rocketship Alma Charter school campus  
- Met with Greg Lippman of ACE Charter School  
- Attended a Foster Youth Task Force meeting, which County Supervisor Cindy Chavez co-chairs  
- Met with Cheye Calvo of Rocketship Alma Charter School  
- At the request of Jessica Kohl Garcia, viewed a film entitled, “Fail State”  

Darcie Green  
- Attended a Latino Coalition of Silicon Valley  
- Attended a JCCC meeting  
- Visited parents at Rocketship Alma Charter School and toured their campus  

8. Consent Action Items  

a. Request Approval of Minutes of Regular Board Meeting of March 1, 2017 (#2198)  
b. Request Approval of County Superintendent of Schools Financial Activity Report for the Month of February 2017  
d. Request Approval of 2016-17 Comprehensive School Safety Plans  
e. Request Approval for the 2016-17 Leases – Update #1  
f. Request Approval to Carry Over Facilities and Start-Up Funds to Fiscal year 2017-18 and Approval for Budget Revision for Fiscal Year Ending April 30, 2017  
g. Accept Donations to the Santa Clara County Office of Education  

MOTION #2199-2 by member Green and seconded by member Mah to approve Consent Action Items 8A, 8B, and 8D through 8G. Motion passed 7-0.  

c. Request Adoption of Resolution Recognizing March as Women’s History month for Schools in Santa Clara County. The 2017 theme being Trailblazing Women in Labor and Business  

Member Di Salvo had requested that Consent Action Item 8C be pulled for further discussion. This current resolution will be passed and another resolution will be brought back to the Board that personalizes Santa Clara County.
MOTION #2199-3 by member Di Salvo and seconded by member Song to adopt the resolution recognizing March as Women’s History month for schools in Santa Clara County. Motion carried 7-0.

9. Action Items


President Chang explained the decision process. Deputy Superintendent Mary Ann Dewan provided an opening statement from staff.

Petitioners Cheye Calvo, Chief Growth and Community Engagement Officer and Samantha Turner, Assistant Principal, presented the merits on the petition renewal.

The following individuals spoke in support of the renewal petition:

- James Federico
- Jose Padilla
- Miguel Burciaga
- Minerva Lopez
- Natalie Harris
- Jessie Tostado
- Abel Ibarra
- Wendy Ramirez
- Patricia Ramirez
- Ana Reyes
- Raul and Emily
- Lucia
- Lucy Bentacourt
- Oliver Standing
- Raquel Ordonez
- Juan Tostado
- Jocelyn Estrada
- Hilary Nguyen

Dr. Roxana Marachi, independent researcher, spoke regarding screen time and bathroom breaks at Rocketship Alma Academy.

The Board asked clarifying questions.

MOTION #2199-4 by member Di Salvo and seconded by member Song to approve the renewal petition subject to the conditions specified in the staff analysis and proposed findings of fact and adopt the Board resolution for renewal of Rocketship Alma Academy, including and subject to each of the conditions set forth therein, for the period of July 1, 2017 through June 30, 2022. Motion passed 6-0-1 with member Rossi voting no.

The Board broke for Recess at 9:11 p.m. and reconvened into Open Session at 9:24 p.m.

(Member Green left the meeting at approximately 9:20 p.m.)

b. Request Approval of the Budget Revisions for the Month of February 2017

Laurie Book, Director of Internal Business Services, explained the budget revisions for the month of February 2017 and answered questions.

MOTION #2199-5 by member Mah and seconded by member Di Salvo to approve the budget revisions for the month of February 2017. Motion passed 6-0-1 with member Green absent.

c. Request Approval of the 2016-17 Second Interim Financial Report

Ms. Book presented the 2016-17 second interim financial report and answered questions from the Board.

MOTION #2199-6 by member Song and seconded by member Mah to approve the 2016-17 second interim financial report. Motion passed 6-0-1 with member Green absent.

d. Adopt Resolution Approving the Filing of a Legal Brief with School Districts as AMICI CURIAE in Support of the County of Santa Clara’s Complaint Challenging the Executive Order Directing Reprisals Against Sanctuary Jurisdictions and Authorizing the Execution of Necessary Documents and Related Actions

http://www.boarddocs.com/ca/accoe/Board.nsf/Public
County Superintendent of Schools, Jon Gundry, briefed the Board on the resolution approving the filing of a legal brief with school districts as AMICI CURIAE in support of the County of Santa Clara’s complaint challenging the executive order directing reprisals against sanctuary jurisdictions and authorizing the execution of necessary documents and related actions.

MOTION #2199-7 by member Di Salvo and seconded by member Rossi to adopt resolution approving the filing of a legal brief with school districts as AMICI CURIAE in support of the County of Santa Clara’s complaint challenging the executive order directing reprisals against sanctuary jurisdictions and authorizing the execution of necessary documents and related actions. Motion carried 6-0-1 with member Green absent.

10. Information Items

a. **Charter Schools Update**
   
   Deputy Superintendent Dewan presented an update on Special Education Local Planning Agencies (SELPA).

b. **Head Start/Early Head Start Monthly Board Reports**
   
   Dr. Steve Olmos, Chief Schools Officer, presented the monthly Head Start/Early Head Start report.

c. **Contracts $100K - $250K**
   
   Superintendent Gundry and Dr. Olmos explained the contracts of $100K to $250K.

d. **First Reading of Board Policy 1160 Political Processes**
   
   Vice President Kamei explained the revisions to Board Policy 1160 Political Processes.

11. Board Committee Reports.

   There were no board committee reports.

12. Future Agenda Items

   Discussion on screen time was added to the future agenda items list.

13. Adjournment

   The meeting adjourned at 10:29 p.m.

   Respectfully submitted,

   Jon R. Gundry, County Superintendent of Schools
   Ex-Officio Secretary

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