

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

APPROVED

Board Minutes

April 3, 2019

Regular Meeting #2240

San Jose Room

5:00 p.m.

1. CALL TO ORDER

a. Roll Call

Trustee(s) Present:

Grace Mah, Area 1

Kathleen King, Area 2

Rosemary Kamei, Area 3

Peter Ortiz, Area 6

Claudia Rossi, Area 7

Trustee(s) Absent:

Joseph Di Salvo, Area 4

Anna Song, Area 5

MOTION #2240-1 by Trustee Rossi and seconded by Trustee Mah to excuse Vice President Song and Trustee Di Salvo from the April 3, 2019 board meeting. Motion carried 5-0-2 with the following roll call vote:

Ayes: President Kamei and members King, Mah, Ortiz, and Rossi

Noes: none

Abstain: none

Absent: Vice President Song and Trustee Di Salvo

b. Set the Agenda

MOTION #2240-2 by Trustee Mah and seconded by Trustee Ortiz to set the agenda as presented. Motion carried 5-0-2 with following roll call vote:

Ayes: President Kamei and members King, Mah, Ortiz, and Rossi

Noes: none

Abstain: none

Absent: Vice President Song and Trustee Di Salvo

c. Pledge of Allegiance

Trustee Mah led the pledge of allegiance.

2. EMPLOYEE OF THE MONTH RECOGNITION

Trustee King introduced Denise Elliot Employee of the Month. She noted Denise's contributions, presented a plaque and an engraved pen in recognition of her work and introduced Craig Wilde, Director of General Services, who acknowledged

Denise's calm demeanor and her extensive knowledge. He appreciates Denise and finds it a pleasure to work with her. Denise thanked the County Board of Education and the County Superintendent for the recognition.

3. SPECIAL RECOGNITION

County Superintendent of Schools, Dr. Mary Ann Dewan, introduced the Santa Clara County Mock Trial program and provided a brief background on the program. She announced that students from Prospect High School in the Campbell Uni High School District were named as winners for this year's Mock Trial Tournament as well as a student from Mountain View-Los Altos Union High District, who served as courtroom journalist during the tournament.

President Rosemary Kamei expanded on the Mock Trial program as a component of the Civic Engagement Initiative, Power of Democracy and congratulated the students on behalf of the County Board of Education.

Olivia Santillan, Coordinator of Multilingual & Humanities Education, assisted Dr. Dewan with handing out certificates of recognition to each student.

4. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD

There were no public comments.

5. CLOSED SESSION

The Board met in Closed Session to consider the following items:

- a. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 3 cases
6. OPEN SESSION
 - a. Report of Actions taken in Closed Session

President Kamei reported that in the matter of Closed Session Item 5A 3-cases, there were no reportable actions.

7. CONSENT ACTION ITEMS

- a. Request Approval of Minutes of Regular Board Meeting of March 20, 2019 (#2239)
- b. Request Adoption of Resolution to Promote Outreach Activities and Participation in the 2020 Decennial Census
- c. Request Second Reading and Adoption of Board Policy
- d. Request Acceptance of Donation to the Santa Clara County Office of Education

Motion #2240-3 by Trustee Ortiz and seconded by Trustee Rossi to approve Consent Action Items 7A through 7D. Motion carried 5-0-2 with the following roll call vote:

Ayes: President Kamei and members King, Mah, Ortiz, and Rossi

Noes: none

Abstain: none

Absent: Vice President Song and Trustee Di Salvo

8. ACTION ITEMS

- a. Decision Hearing on the Renewal of the Discovery I Charter School for July 1, 2019 through June 30, 2024

President Kamei explained the decision process and Dr. Dewan introduced Khristel Johnson, Director of the Charter School Department. Ms. Johnson presented an opening statement from staff.

Debbie Perry, Superintendent, and Director of Discovery I Charter School presented merits on her renewal petition for Discovery I Charter School.

The following individuals spoke in support of the renewal petition:

- Monica Wercinski
- Barbara Eagle
- Ilan Spieler
- David Petty
- Jennifer Hare

The Board asked clarifying questions.

MOTION #2240-4 by Trustee Rossi and seconded by Trustee King to approve the Renewal Petition as reviewed in the Sta Analysis and Proposed Findings of Fact and adopt the Board Resolution for approval of renewal of Discovery I Charter Sc for the period of July 1, 2019 through June 30, 2024. Motion carried 5-0-2 with the following roll call vote:

Ayes: President Kamei and members King, Mah, Ortiz, and Rossi

Noes: none

Abstain: none

Absent: Vice President Song and Trustee Di Salvo

9. INFORMATION ITEMS

A. Charter Schools Update

Kristel Johnson briefed the Board on information on Suicide Prevention and Mental Health services as provided to the Santa Clara County Board of Education authorized charter schools in collaboration with the SCCOE Safe and Healthy Schools team.

b. Census 2020

Dr. Dewan introduced the Census 2020 and introduced Olivia Santillan, Coordinator History-Social Science/Civic Engagement and Monica Tong, Santa Clara County Office of the Census. Ms. Tong and Ms. Santillan presented an update on the preparation in Santa Clara County for Census 2020 in general, as well as specifics about the education stakeholder group and the role of the Santa Clara County Office of Education.

c. Discussion on Setting a Date for a Board Retreat/Special Meeting

President Kamei introduced the discussion on setting a date for the next board retreat to include more in-depth learning on being strengths based. Trustee King suggested follow-up on Harassment training. Dr. Dewan suggested reviewing for date: either June, July or August, and stated that a Doodle poll would be sent to the board for their consideration.

10. SUPERINTENDENT'S REPORT

a. The Superintendent may report on any activities related to her duties

- Attending a Census Steering Committee meeting
- Chaired Budget Study Committee meeting
- Hosted the Santa Clara County Office of Education (SCCOE) Legislation Day
- Visited the American Institute of Mathematics
- Attended the new SCCOE Makerspace Open House
- Attended the Children's Agenda Network meeting
- Hosted the SCCOE Leadership Team meeting
- Presented the 2020 Census at the March 27 Santa Clara County School Boards Association meeting
- Attended the YMCA Project Cornerstone Asset Champions Awards Breakfast
- Attended the final meeting of the Special Education Continuum Task Force

- Attended the Social Services Agency Prevention Retreat
- Served as guest speaker at the Silicon Valley Organization Education & Workforce Development Policy Committee
- Invited the Board to the upcoming April 10 Artspiration reception at the San Jose Airport, 5:00 to 7:00 p.m.

11. COUNTY BOARD OF EDUCATION MEMBER REPORTS

- a. The members of the Board may give reports on any activities related to their duties as members of the Santa Clara County Board of Education

Peter Ortiz

- Attended the Policy Inside conference sponsored by California Budget & Policy Center from Sacramento

Claudia Rossi

- Attended the Caesar Chavez Breakfast meeting

Kathleen King

- Announced the upcoming Healthier Kids Symposium, May 29
- Attended the SCCOE Legislation Day

Grace Mah

- Attended the SCCOE Legislation Day
- Attended the YMCA Project Cornerstone Asset Champions Awards Breakfast
- Attended the Children's Agenda Network meeting

Rosemary Kamei

- Met with Joseph Di Salvo for a 1:1 meeting
- Attended the Caesar Chavez Breakfast meeting
- Attended the YMCA Project Cornerstone Asset Champions Awards Breakfast
- Met with Dr. Dewan for a 1:1 meeting

12. BOARD COMMITTEE REPORTS

There were no Board Committee reports.

13. FUTURE AGENDA ITEMS

The following topics were mentioned for consideration. Items proposed are reviewed according to Board Bylaws.

- a. Quarterly Updates on Census Report (Trustee King)
- b. Job Readiness (Trustee Ortiz)
- c. Dangers of vaping in young adults (Trustee Rossi)

14. ADJOURNMENT

The Board adjourned at approximately 7:47 p.m.

Respectfully submitted,

Mary Ann Dewan, Ph.D.
County Superintendent of Schools
Ex-Officio Secretary

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