

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

APPROVED

Board Minutes

June 19, 2019

Regular Meeting #2245

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 (arrived approximately 5:25 p.m.)

Rosemary Kamei, Area 3 (President)

Joseph Di Salvo, Area 4 (arrived approximately 5:28 p.m.)

Anna Song, Area 5 (Vice President)

Peter Ortiz, Area 6

Claudia Rossi, Area 7

b. Set the Agenda

President Kamei informed the Board that Closed Session Item 6A has been postponed and requested that the agenda be added with the removal of Closed Session Item 6A.

MOTION #2245-1 by Trustee Rossi and seconded by Trustee Mah to set the agenda with the removal of Closed Session Item 6A as requested. Motion carried 5-0-2 with the following roll call vote:

Ayes: President Kamei, Vice President Song and trustees Ortiz, Mah, and Rossi

Noes: none

Abstain: none

Absent: Trustees Di Salvo and King

c. Pledge of Allegiance

County Superintendent of Schools, Dr. Mary Ann Dewan, led the pledge of allegiance.

2. STUDENT RECOGNITION

Trustee Mah introduced Zayra Dagio-Barajas, recipient of the student recognition, and presented her with a plaque and mini iPod in recognition of her achievements. Trustee Mah introduced Mary Bravo, Zayra's teacher at Opportunity Youth Academy (OYA) ConXion. Ms. Bravo spoke regarding Zayra's dedication and achievements. Zayra spoke of her educational journey and thanked Ms. Bravo, teachers at OYA, peers, and her mother for their support. Zayra is now working with OYA as a paraeducator.

3. SPECIAL RECOGNITION

(Trustee Kathleen King arrived at approximately 5:25 p.m.)

(Trustee Joseph Di Salvo arrived at approximately 5:28 p.m.)

a. Recognition of the California State Elementary Spelling Bee and National Scripps Spelling Bee Winners

President Kamei introduced the annual countywide Spelling Bee. She introduced the California State Elementary Spelling Bee winner, Vayun Krishna. Vayun spoke and said he was grateful for the opportunity to participate in the Spelling Bee and thanked his parents and family for their support and thanked the Santa Clara County Office of Education (SCCOE) for sponsoring the Spelling Bee.

Dr. Dewan introduced the National Scripps Spelling Bee winner, Rishik Gandhasri. Rishik thanked everyone who supported him and the SCCOE for sponsoring the Spelling Bee.

4. INFORMATION ITEM – SPECIAL REPORT

a. Impact of Redevelopment Agency (RDA) Funds for Local School Districts

Dr. Dewan introduced Megan Reilly, Chief Business Officer, and James Williams, County Counsel for the County of Santa Clara. Dr. Dewan explained that Vice President Song requested a report of how RDA funds are benefitting local school districts.

Mr. Williams commended the Santa Clara County Board of Education and the Santa Clara County Office of Education for their leadership role in advocating for RDA fund distributions to school districts and provided a summary of properties sold and the distribution of funds to school districts.

Ms. Reilly presented how Redevelopment Agency funds are being spent to help local school districts.

The Board asked clarifying questions. Trustee Rossi suggested that the SCCOE make a request from each school district, which has received RDA funds, to provide a press release on their district website announcing the RDA revenue that they have received. Trustees discussed other ideas for disseminating information regarding RDA funds. County Counsel Williams offered to assist to ensure proper disclosure of information.

5. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD

Ms. Wendy Orenday spoke in support of Opportunity Youth Academy.

6. CLOSED SESSION

The Board convened into Closed Session to consider the following item:

b. Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: (County Superintendent of Schools)

7. OPEN SESSION

a. Report of Actions taken in Closed Session

President Kamei reported on the following item:

In the matter of 6B, there were no reportable actions.

8. CONSENT ACTION ITEMS

b. Request Approval of Local Control Accountability Plan Federal Addendum

d. Subject Request Acceptance of Donations to the Santa Clara County Office of Education

Motion #2245-2 by Vice President Song and seconded by Trustee King to approve Consent Action Items 8B and 8D. Motion carried 7-0 with the following roll call vote:

Ayes: President Kamei, Vice President Song and trustees King, Ortiz, Di Salvo, Mah and Rossi
Noes: none
Abstain: none
Absent: none

a. Request Approval of the Revised 2018-19 and 2019-20 School Plan for Student Achievement (SPSA)

Trustee King requested to pull this item for further discussion. She requested that acronyms not be used in reports without providing the spelling out of the acronyms. She also requested that students not be referred to as SPED but rather use the full term of Special Education.

MOTION #2245-3 by Trustee King and seconded by Trustee Rossi to approve the Revised 2018-19 and 2019-20 School Plan for Student Achievement (SPSA). Motion carried 7-0 with the following roll call vote:

Ayes: President Kamei, Vice President Song and trustees King, Ortiz, Di Salvo, Mah and Rossi
Noes: none
Abstain: none
Absent: none

c. Request Adoption of Resolution in Support of Ethnic Studies

Trustee Ortiz requested to pull this item for further discussion. He thanked President Kamei and the Board for bringing the resolution forward and said it was important for students to understand each other and cultures other than their own.

MOTION #2245-4 by Trustee Ortiz and seconded by Vice President Song to adopt the Resolution in Support of Ethnic Studies. Motion carried 7-0 with the following roll call vote:

Ayes: President Kamei, Vice President Song and trustees King, Ortiz, Di Salvo, Mah and Rossi
Noes: none
Abstain: none
Absent: none

9. ACTION ITEMS

a. Request Adoption of the 2019-2020 SCCOE Local Control Accountability Plan (LCAP)

Dr. Dewan introduced the 2019-20 SCCOE Local Control Accountability Plan and explained that this item was brought as a Public Hearing Item at the June 12, 2019 board meeting. Dr. David Putney, Director/Principal of the Alternative Education Department answered questions from the Board. Vice President Song will provide Dr. Dewan an introduction to the President of Local 270 to have staff reach out regarding collaboration in apprentice programs.

MOTION #2245-5 by Vice President Song and seconded by Trustee Ortiz to adopt the 2019-20 SCCOE Local Control Accountability Plan. Motion carried 7-0 with the following roll call vote:

Ayes: President Kamei, Vice President Song and trustees King, Ortiz, Di Salvo, Mah and Rossi
Noes: none
Abstain: none
Absent: none

b. Request Adoption of the Santa Clara County Office of Education Annual Budget for 2019-20

Dr. Dewan introduced the Santa Clara County Office of Education Annual Budget for 2019-20 and explained that this item was brought as a Public Hearing Item at the June 12, 2019 board meeting. Stephanie Gomez, Director of Internal

Business Services, presented the report and answered questions from the Board. President Kamei thanked Dewan and the Budget Department for their work on the 2019-20 Annual Budget.

MOTION #2245-6 by Trustee Rossi and seconded by Trustee King to adopt the Santa Clara County Office of Education Annual Budget for 2019-20. Motion carried 7-0 with the following roll call vote:

Ayes: President Kamei, Vice President Song and trustees King, Ortiz, Di Salvo, Mah and Rossi
Noes: none
Abstain: none
Absent: none

c. Request Approval of the Budget Revisions for the Month of May 2019

Ms. Gomez provided highlights of the budget revisions for the month of May 2019.

MOTION #2245-7 by Trustee Mah and seconded by Trustee King to approve the Budget Revisions for the Month of May Motion carried 7-0 with the following roll call vote:

Ayes: President Kamei, Vice President Song and trustees King, Ortiz, Di Salvo, Mah and Rossi
Noes: none
Abstain: none
Absent: none

d. Decision Hearing on the Material Revision of the Opportunity Youth Academy Countywide Charter Petition

President Kamei explained the decision process, and Dr. Michelle Johnson, Interim Director of the Charter Schools Department, provided an opening statement from staff.

Dr. Steve Olmos, Assistant Superintendent, and Phil Morales, Principal at Opportunity Youth Academy presented the material revision of the Opportunity Youth Academy Countywide Charter petition.

There were no comments from Santa Clara County School Districts.

There were no public comments.

Board members asked clarifying questions. Trustee Di Salvo suggested that the presentation be presented to the Santa Clara County Board of Supervisors.

MOTION #2245-8 by Trustee Di Salvo and seconded by Vice President Song to approve the material revision of the Opportunity Youth Academy Countywide Charter petition. Motion carried 7-0 with the following roll call vote:

Ayes: President Kamei, Vice President Song and trustees King, Ortiz, Di Salvo, Mah and Rossi
Noes: none
Abstain: none
Absent: none

10. INFORMATION ITEMS

a. Charter Schools Update

Dr. Michelle Johnson provided year-end activities for the approved Santa Clara County Board of Education charter schools.

b. Overview of Student Data Privacy

Dr. Dewan introduced the Overview of Student Data Privacy and presented board members a "Data Privacy Guidebook" from Fagen Friedman & Fulfrost LLP, whom the Santa Clara County Office of Education collaborates

with in student data privacy.

David Wu, Chief Technology Officer; Phil Benfield, Director of Technology Infrastructure & Support Services; and Craig Blackburn, Director of Educational Business & Web Technologies, provided an update and overview on student data privacy. Board members asked clarifying questions.

- c. First Reading Board Policy: BP 1312.3 Uniform Complaint Procedures, BP 5113.1 Chronic Absence, and Truancy, BP 5145.3 Nondiscrimination/Harassment, and BP 5145.7 Sexual Harassment

Vice President Song explained that the first reading to Board Policies BP 1312.3, BP 5113.1, BP 5145.3, and BP 5145.7 was an update on language.

- d. First Reading Board Bylaws: BB 9100 Organization, BB 9222 Resignation, BB 9322 Agenda/Meeting Materials, and BB 9324 Minutes and Recordings

Dr. Dewan explained that the first reading for Board Bylaws BB 9100, BB 9322, and BB 9324 was to reflect changes in the law. BB 9222 will be returned to the Policy Subcommittee for further additions to the language regarding the timing of resignations that had been proposed but was not included in the draft

11. CONSENT INFORMATION ITEMS

- a. State Preschool Program Self-Evaluation 2018-19
- b. Head Start/Early Head Start Monthly Board Reports

Antonio Fuentes, Director of Early Learning Services, answered a question from Trustee King regarding Head Start/Early Head Start full capacity enrollment. Trustee King congratulated the early learning team on reaching full enrollment and expanding partnerships with local districts.

12. SUPERINTENDENT'S REPORT

- a. The Superintendent may report on any activities related to her duties
 - Presented the 2018 Santa Clara County Kindergarten Readiness Assessment at the Mountain View-Los Altos Challenge Team meeting
 - Attended the last course of the California School Boards Association's Masters in Governance
 - Welcomed guests and provided a keynote at the Leaders in Educational Administration Program (LEAP) Completion celebration
 - Attended the Youth Task Force Commission meeting – a Youth Summit is being planned for May 2020, and Dr. Dewan announced an upcoming Youth Film competition
 - Announced, as a follow-up, that the Mount Pleasant Elementary School District's waiver to extend the timeline to fill a vacancy was approved by the State Board. Mount Pleasant was able to make an appointment, and this saved the Mount Pleasant community \$650,000. At the March 6, 2019 Santa Clara County Board of Education meeting, a resolution was adopted in support of a waiver that would extend the timeline for the Mount Pleasant School Board to fill a vacancy on its Board by appointment to July 15, 2019.
 - Announced the July departure of Megan Reilly. Ms. Reilly will become the Deputy Superintendent at the Los Angeles Unified School District. She will be assisting LAUSD during their financial challenges. Ms. Reilly spoke in support of the Santa Clara County Board of Education, Dr. Dewan, and the Santa Clara County Office of Education (SCCOE). She stated that it has been an honor for her to work at the SCCOE.

13. 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

- Attended the last course of the California School Boards Association's Masters in Governance

14. BOARD COMMITTEE REPORTS

Rosemary Kamei

- Announced a tentative Joint Legislative Advisory Committee (JLAC) meeting for July 17, 2019

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

The Board adjourned at approximately 10:21 p.m.

Respectfully submitted,

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

: ca