

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

APPROVED

Board Minutes

October 24, 2018

Regular Meeting #2232

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

Joseph Di Salvo, Area 4

Anna Song, Area 5

Darcie Green, Area 6

Claudia Rossi, Area 7

b. Set the Agenda

MOTION #2232-1 by Trustee Di Salvo and seconded by Trustee Mah to pull Consent Action Items 7E and 7F for further discussion. Motion carried unanimously.

c. Pledge of Allegiance

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

2. SPECIAL RECOGNITION

Trustee Joseph Di Salvo and Dr. Dewan introduced the Civic Learning Award winners from Opportunity Youth Academy (OYA).

Honored were:

- Phil Morales, principal at OYA who has provided students with civic learning opportunities
- Carissa Chavez, student
- Damaris Avila, student
- Maria Rodriguez, student
- Mariah Santellano, student

Each student received a certificate of recognition. A short video on voting was presented.

3. PUBLIC COMMENTS

• Bob Benevento commented on his concern regarding a candidate who is running for Area 7 on the Santa Clara County Board of Education.

4. 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) or (3) of subdivision (d) of Section 54956.9 (54956.9(d)(2) One Case
 - b. Interdistrict Attendance Appeal Filed on Behalf of Student, Resident District: Oak Grove School District, Desires District: Santa Clara Unified School District
5. OPEN SESSION
- a. Report of Actions taken in Closed Session

President Rosemary Kamei reported on the following items:

In the matter of Closed Session Item 4A, there were no reportable actions.

In the matter of Closed Session Item 4B, Vice President Song made a motion (MOTION #2232-2) and it was seconded by Trustee Green to approve the appeal based on **Factor 1** “The pupil’s psychological or physical well-being,” **Factor 2** “A substantial danger to the pupil’s health or safety,” and **Factor 12** “Other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellant pupil,” through Grade 5. Motion carried 7-0.

6. ACTION ITEMS

- a. Decision on the Independent, District Appeal Rocketship Fuerza Community Prep Charter petition Renewal for term of 2019 through 2024

President Kamei explained the decision process.

Dr. Dewan introduced Khristel Johnson, Director of the Charter Schools Department, who provided an opening statement for staff.

Rocketship petitioners, Cheye Calvo, and Juan Mateos, presented their response to staffs’ statement.

No one representing the Alum Rock School District wished to address the Board.

The following individuals spoke in support of the Rocketship Fuerza Community Prep Charter petition Renewal:

1. Karen Martinez
2. Rey Brito
3. Sarcie Santiago
4. Vice Mayor Magdalena Carrasco
5. Tracy Pham
6. Amaza Maskati
7. Fernando Samano
8. Sonia Brambila
9. Ceasar Lara
10. Lauren Hilliard
11. Carlos Alvarado
12. Adriana Berber
13. Jamie Juni
14. Emily Flores
15. Yajaira Jaimes
16. Cynthia Colmenares
17. Jim Martinez
18. Phoenix Smith
19. Stephanie Domingo

20. Adam Valenzuela
21. Brian Neveras
22. Sienna Torres
23. Alejandro Chavez
24. Ana Cuautle
25. Lety Gomez

The Board asked clarifying questions.

MOTION #2232-3 by Trustee Green and seconded by Vice President Song to adopt the resolution approving the charter pe renewal of Rocketship Fuerza Community Prep Charter School for five years of school operation, commencing on July 1, 2 and continuing through and including June 30, 2024. Motion carried 7-0.

The Board broke for Recess at 8:17 p.m. and reconvened into Open Session at 8:28 p.m.

(Trustee Darcie Green left the meeting at approximately 8:25 p.m.)

7. CONSENT ACTION ITEMS

- a. Request Approval of Minutes of Regular Board Meeting of September 19, 2018 (#2230)
- b. Request Approval of Minutes of Regular Board Meeting of October 10, 2018 (#2231)
- c. Request to Approve California School Dashboard State and Local Indicator Summary Report
- d. Request Adoption of Resolution in Support of Wage Theft Prevention
- g. Request Acceptance of Donations to the Santa Clara County Office of Education

The following roll call vote was taken:

AYES: President Kamei, Vice President Song and members King, Rossi, Di Salvo and Mah

NOES: --none--

ABSTAIN: --none--

ABSENT: Trustee Green

MOTION #2232-4 by Vice President Song and seconded by Trustee Mah to approve Consent Action Items 7A through 7D 7G. Motion carried 6-0-1 with Trustee Green absent.

- e. Request Adoption of Resolution Recognizing National Native American Heritage Month

Trustee Di Salvo requested to pull this item to emphasize the fifth Whereas in the resolution that speaks to Governor Jerry Brown signing AB 738. Trustee Di Salvo thanked the Communications Department for tailoring resolutions to reflect the local area of Santa Clara County.

MOTION #2232-5 by Trustee Di Salvo and seconded by Vice President Song to adopt the resolution recognizing national Native American heritage month. Motion carried 6-0-1 with Trustee Green absent.

- f. Request Adoption of Resolution in Support of Parity Goals for Foster Youth in Santa Clara County

Trustee Di Salvo explained that his request to pull Consent Action Item 7F was to have further discussion on the Foster Youth Aligned Action Network (FYANN). A motion will be made after hearing Information Item 8C.

CHANGE IN AGENDA ORDER

8. INFORMATION ITEMS

- a. Report of the Foster Youth Aligned Action Network

Dr. Dewan introduced the Foster Youth Aligned Action Network (FYAAN) information item and John Hogan, Vice President Silicon Valley Children's Fund. Mr. Hogan addressed the problems that FYANN is addressing, its goals and how FYANN plans to solve the parity gap. Mr. Hogan and others from FYANN answered questions from the Board.

Back to Consent Action Item 7F.

7. CONSENT ACTION ITEM

f. Request Adoption of Resolution in Support of Parity Goals for Foster Youth in Santa Clara County.

MOTION #2232-6 by Trustee Di Salvo and seconded by Trustee Rossi to adopt the resolution in support of Parity Goals for Foster Youth in Santa Clara County. Motion carried 6-0-1 with Trustee Green absent.

8. INFORMATION ITEMS

a. Charter Schools Update

Khristel Johnson provided an update on Legacy Academy, the Charter Leaders and Network Leaders meetings, and information on the Charter School Facility Grant Program (SB740). Davina Harden of Atkinson, Andelson, Loya, Rudolph and Romo, answered the question regarding SB740. Vice President Song requested that staff verify if San Jose Unified School District has changed its boundaries.

b. Disposition of Surplus Items July – September 2018

Dr. Dewan explained the Disposition of Surplus Items July – September 2018. Frank Indovina, Warehouse Supervisor, answered questions from board members.

(Trustee Rossi left the meeting at approximately 9:18 p.m.)

9. CONSENT INFORMATION ITEMS

a. Williams Complaint Report

b. Head Start/Early Head Start Monthly Board Reports

The Board had no questions on Consent Information Items 9A and 9B.

10. SUPERINTENDENT'S REPORT

County Superintendent of Schools, Dr. Mary Ann Dewan, reported on the following:

- Reported on the annual Inclusion Collaborative State conference held at the Santa Clara County Office of Education (SCCOE)
 - SCCOE received an award in recognition of its five years of support to Inclusion Collaborative
 - Ribbon Cutting for the California 1 Equity Initiative
- Attended a stargazing event at Lick Observatory sponsored by UC Santa Cruz – In gratitude for the work the SCCOE has done to facilitate connecting Lick Observatory to the Internet, UC Santa Cruz graciously offered SCCOE a unique opportunity to visit their facility for a tour and stargazing experience.
- Attended the 29th Annual Hispanic Foundation Ball
- Hosted the 49th Annual Teacher Recognition Celebration
- Attended the kick-off of Silicon Valley Reads (SVR) and handed out one of the three books for SVR – the other two books will be handed out November and December
- Mentioned Boss' Day and expressed her appreciation for the Board (her bosses) – thanked the Board for their partnership and shared values regarding students
- Answered Trustee Di Salvo's inquiry regarding the Hispanic Report Card

11. COUNTY BOARD OF EDUCATION MEMBER REPORTS

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

Grace Mah

- Attended the Walden West fundraising event
- Attended the Resource Base Accountability Class sponsored by Kids in Common
- Attended a Strong Start meeting
- Attended a Universal Preschool kick-off at Franklin-McKinley School District and Alum Rock Union Elementary School District
- Attended a student Data Day event
- Attended a Board of Supervisors Candidate forum
- Attended the annual Teacher Recognition ceremony
- Attended a Legislative Forum

Anna Song

- Attended the annual Teacher Recognition ceremony

Joseph Di Salvo

- Visited Sunrise Middle School

Rosemary Kamei

- Met with Cheye Calvo, petitioner of Rocketship Fuerza, and parents
- Met with Dr. Dewan for a one-on-one meeting
- Attended the annual Teacher Recognition Ceremony – commended Summer Reeves, Dr. Dewan and all who worked on the event for making it successful

12. BOARD COMMITTEE REPORTS

Anna Song

- Chaired the Policy Subcommittee meeting

Kathleen King

- Attended the Policy Subcommittee meeting

13. FUTURE AGENDA ITEMS

Dr. Dewan provided a status on the Educare and Data Trust report presentations to the Board.

Trustee Mah proposed an annual Charter Schools update to the Board. The Board discussed this item, which will be brought back to the Board for discussion and decision.

14. ADJOURNMENT

The Board adjourned at approximately 9:37 p.m.

Respectfully submitted,

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

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