

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

APPROVED
Board Agenda
June 18, 2014
Regular Meeting #2141
San Jose Room
5:00 p.m.

1. Call to Order

a. Roll Call

Member(s) Present:

Grace Mah, Area 1
Michael Chang, Area 2
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Darcie Green, Area 6
Julia Hover-Smoot, Area 7

b. Adoption of Agenda

President Beauchman noted that Consent Action Item 8J “*Revised Board Policy 1312.3 Uniform Complaint Procedures, Second Reading*” was not included on the June 18 agenda when posted on Friday, June 13 and the omission of this item was brought to staff’s attention on June 16, after the agenda was posted. Pursuant to Education Code, *Revised Board Policy 1312.3* needs to be adopted by June 30, 2014 to be compliant with current state statute.

MOTION #2141-1 by member Chang to place Consent Action Item 8J “*Revised Board Policy 1312.3 Uniform Complaint Procedures, Second Reading*” on the June 18, 2014 agenda for a vote in order to be compliant with current state statute. Member Hover-Smoot seconded the motion and it carried 7-0.

MOTION #2141-2 by member Mah to adopt the amended agenda. Member Chang seconded the motion and it carried 7-0.

c. Pledge of Allegiance

President Beauchman asked Karen Martinez, Alum Rock Union Elementary School District (ARUESD) board member, to lead the pledge of allegiance.

2. Public Comments of Persons Desiring to Address the Board

The following individuals spoke in support of the charter school petition for Rocketship Alum Rock:

- Karen Martinez, board member, ARUESD (spoke as one board member and not for the entire Board of ARUESD)
- Stephanie Brown, parent, ARUESD

Ramon Sierras, SCCOE Warehouse Supervisor, addressed the disciplinary process of the Santa Clara County Office of Education

3. The Board held a Closed Session to consider the following item:

- a) Conference with Legal Counsel – Existing Litigation Government Code Section 54956.9(d)(1)
Alum Rock Union Elementary SD; Evergreen SD; Franklin-McKinley SD and Mount Pleasant Elementary SD v. Santa Clara County Board of Education
Santa Clara County Superior Court Case No. 114CV260070

4. Report of Actions taken in Closed Session

There were no reportable actions.

5. Public Comments of Persons Desiring to Address the Board or to Present Petitions

There were no public comments.

6. Correspondence

- Letter, March 13, 2014, David Kuizenga, Rocketship Education, re: submission of charter petition for Rocketship Alum Rock
- Email, May 14, 2014, Jennifer Thomas, Subject: Luther Burbank Fiasco
- Letter, May 29, 2014, Carl Guardino, Silicon Valley Leadership Group, re: support of charter petition for Rocketship Alum Rock
- Letter, May 30, 2014, Congresswoman Zoe Lofgren, re: support of charter petition for Rocketship Alum Rock
- Email, June 3, 2014, Jocelyn Merz, Subject: Concerned parent regarding Rocketship
- Letter, June 3, 2014, Mayor Chuck Reed, re: support of charter petition for Rocketship Alum Rock
- Email, June 4, 2014, Claudia Martinez, Subject: Stop Rocketship—Dorsa Elementary parent
- Letter, June 4, 2014, Sue Ann Salmon Evans of Dannis Woliver Kelley Law Firm, Subject: Request to rescind Approval of Rocketship 9
- Email, June 4, 2014, Magdalena Carrasco, Subject: Rocketship Alum Rock

- Email, June 4, 2014, Jennifer Thomas, Subject: Rocketship, Alum Rock and the future in Santa Clara County
 - Email, June 12, 2014, Gordon Lafer, Subject: Rocketship – New Report
7. Superintendent's Report
- Attended the Distinguished School Recognition Ceremony
 - Attended the Migrant Education Region 1 Administrative Regional Advisory Committee meeting
 - Attended the Science, Technology, Engineering, Arts and Mathematics (STEAM) Congressional App Challenge and Art Competition reception
 - Acknowledged and thanked the members of the Association of County Educators (ACE)/California Teachers Association (CTA) who worked collaboratively with staff
8. Consent Action Items
- a. Request Approval of Minutes of Regular Board Meeting of June 4, 2014 (#2140)
 - b. Request Acceptance of Donations
 - c. Request Approval of Kidango Mental Health Contract
 - d. Request Approval of the 2014-15 Service provider Contracts Over \$100,000
 - e. Request Approval of Contract Over \$100,000 with Revolution Foods
 - f. Request Approval of Contract Over \$100,000 with Odysseyware
 - g. Request Approval for the Submission of Heising-Simons Foundation Grant Application
 - h. Request Approval to Surplus School Portable Building Over \$25,000
 - i. Request Approval of Single Plan for Student Achievement (SPSA)
 - j. Request Adoption of Revised Board Policy 1312.3 Uniform Complaint Procedures, Second Reading

MOTION #2141-3 by Vice President Green to approve Consent Action Items 8A through 8J. Member Song seconded the motion and it carried unanimously.

9. Public Hearing

A. Public Hearing on the Disclosure Statement of the Tentative Agreement for a Successor Contract between the County Superintendent of Schools and the Association of County Educators (ACE)

President Beauchman explained the public hearing process regarding the Disclosure Statement of the Tentative Agreement for a Successor Contract between the County Superintendent of Schools and the Association of County Educators (ACE) and opened the hearing for public comments.

Philip Gordillo, Executive Director-Human Resources Branch, provided an overview of the tentative agreement.

Earl Thaxton, President of ACE, briefly spoke about the tentative agreement and wished Don Renwick, former ACE President, well.

10. Action Items

A. Decision on Charter School Petition for Rocketship Alum Rock

President Beauchman explained the decision process on the charter school petition for Rocketship Alum Rock. Toni Cordova, Chief Strategy Officer, presented the staff report. Preston Smith, CEO of Rocketship Education, responded to staff report and answered questions.

The following individuals commented on the charter petition for Rocketship Alum Rock:
(S) In support of petition (O) In opposition of petition

- Maria Magallon, People Acting in Community Together (PACT) (S)
- LoAnn Vu, parent (S)
- Joe Lucerao, parent (S)
- Genevieve Hafen, teacher, Rocketship Si Se Puede (S)
- Brian Wheatley, Evergreen Teachers (O)
- Heather Mumy, Sunnyvale Education Association (O)
- Randy Barber, Alum Rock Education Association (O)
- Lety Gomez, parent (S)
- Kathleen Leal, teacher (S)
- Sara Escamilla, office manager, Rocketship (S)
- Rosanna Lara, parent (S)
- Eric Flores, parent (S)
- David Mitchell, business operations mgr., Rocketship (S)
- Elsa Castellanos, parent (S)
- Dr. Roxana Marachi, teacher, San Jose State University, (O)
- Barbara Hansen, PACT (S)

The Board asked clarifying questions and deliberated.

MOTION #2141-4 by member Di Salvo to approve the charter petition for Rocketship Alum Rock. Member Hover-Smoot seconded the motion and it carried unanimously.

The Board broke for recess at 8:00 p.m. and reconvened into Open Session at 8:15 p.m.

(Trustee Song left the meeting at approximately 8:05 p.m.)

B. Request Adoption of the Local Control Accountability Plan (LCAP)

Dr. Mary Ann Dewan, Interim County Superintendent of Schools, provided a summary on the Local Control Accountability Plan.

MOTION #2141-5 by member Chang to approve the Local Control Accountability Plan. Member Mah seconded the motion and it carried 6-0-1 with member Song absent.

C. Request Adoption of the Santa Clara County Office of Education Annual Budget for 2014-15

Micaela Ochoa, Chief Business Officer, presented the Santa Clara County Office of Education Annual Budget for 2014-15.

MOTION #2141-6 by member Chang to approve Santa Clara County Office of Education Annual Budget for 2014-15. Member Mah seconded the motion and it carried 6-0-1 with member Song absent.

D. Request Adoption of the 2014-15 Resolution According to the Provisions of Article XIII, Section 36 of the State to Approve the Spending Plan for the Education Protection Account (EPA) for 2014-15

Ms. Ochoa provided background on the resolution.

MOTION #2141-7 by member Di Salvo to adopt the 2014-15 Resolution According to the Provisions of Article XIII, Section 36 of the State to Approve the Spending Plan for the Education Protection Account (EPA) for 2014-15. Member Hover-Smoot seconded the motion and it carried 6-0-1 with member Song absent.

E. Request Approval of the 2014-15 Service Provider Contracts Over \$250,000

Dr. Dewan summarized the 2014-15 Service Provider Contracts Over \$250,000 and answered questions from the Board.

MOTION #2141-8 by member Di Salvo to approve the 2014-15 Service Provider Contracts over \$250,000. Member Hover-Smoot seconded the motion and it carried 6-0-1 with member Song absent.

11. Information Item

A. Report on the State Preschool Annual Self-Review

Dr. Dewan discussed the report on the State Preschool Annual Self-Review. Dr. Dewan, Dr. Lisa Kaufman, Director of Early Learning Services Department and Judy Bugarin, Director II of Sate Preschool Program, answered questions.

(Member Michael Chang left the meeting at approximately 8:45 p.m.)

B. Review of the 2014-15 Real Estate Leases

Ms. Ochoa reviewed the 2014-15 Real Estate Leases and answered questions.

C. Head Start Monthly Reports

Dr. Dewan presented an overview of the April 2014 Head Start Monthly Reports.

12. Board Committee Reports

There were no Board Committee Reports.

13. County Board of Education Members Report

There were no County Board of Education Members Report.

14. FUTURE AGENDA ITEMS

Requested items by Board members may be addressed at this time.

- STRIVE and Collective Impact (Member Di Salvo)
- Charter Schools Workshop (President Beauchman)
- Foster Vision (Member Mah)
- Early Childhood – General Policies and Procedures (Member Mah)
- Charter School Annual Report, July 2014 (All)
- Branch Reports (Member Mah)

15. Adjournment

The meeting adjourned at 9:03 p.m.

Respectfully submitted,



Dr. Mary Ann Dewan, Interim County Superintendent of Schools
Ex-Officio Secretary

:ca