

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

APPROVED

Regular Meeting #2042

Board Room

Teleconference Location: Paradise Pier Hotel
(Room Reservations under: Donald Chin)
1717 S. Disneyland Avenue, Anaheim, CA 92802

June 17, 2009

5:00 p.m.

1. CALL TO ORDER

President Mann called the meeting to order at 5:05 p.m.

a. Roll Call

Trustees Present:

Grace Mah, Area 1 (*Attended via teleconference*)

T.N. Ho, Area 2

Leon Beauchman, Area 3

Joseph Di Salvo, Area 4

Anna Song, Area 5

Craig Mann, Area 6

Jane Howard, Area 7

b. Pledge of Allegiance

President Mann asked Laura Kidwiler, Assistant Superintendent of Human Resources, to lead the pledge of allegiance.

c. Adoption of Agenda

MOTION #2042-1 by member Howard that the Agenda be adopted as submitted.
Member Beauchman seconded the motion and it carried 7-0.

2. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD
OR TO PRESENT PETITIONS

President Mann opened the hearing for public comment.

No one wished to address Board President Mann or County Superintendent Weis.

3. CORRESPONDENCE

Letter dated June 3, 2009 from Don Kawashima, Foreperson of the Civil Grand Jury, regarding its Final Report on “*Santa Clara County Schools, Inventory Practices – \$300M+ Taxpayer Investment – But Who’s Counting?*”

4. CONSENT ACTION ITEMS

- a) Request Approval of Minutes of Regular Meeting of June 3, 2009 (#2041)
- b) Request Approval of Perkins Consortium Grant for 2009-2010
- c) Request Acceptance of Grant Award Notifications

MOTION #2042-2 by member Ho that the Board approve Consent Action Items B through C. Vice President Song seconded the motion and it carried 7-0.

Member Di Salvo requested that all votes on the minutes of June 3 read as *6-0 with member Beauchman absent* instead of *6-1 with member Beauchman absent*. Member Howard requested a correction to her board report—*Portal School* should read *El Portal School*.

MOTION #2042-3 by member Howard to accept Consent Action Item A with requested corrections. Vice President Song seconded the motion and it carried 7-0.

5. PUBLIC HEARING

- a. Public Hearing and Sunshine on the Reopener from the Service Employees International Union (SEIU) Local 521 to the Santa Clara County Superintendent of Schools

President Mann opened the hearing for public comment.

No one wished to address President Mann or County Superintendent Weis.

6. PUBLIC HEARING AND ACTION

- a. Public Hearing and Adoption of the 2009-2010 County School Service Fund Budget

Doug Coffman, Director of Internal Business Services and Cathy Grovenburg, Assistant Superintendent of Business Services presented the 2009-2010 County School Service Fund Budget and answered questions from the Board.

MOTION #2042-4 by member Howard that the Board adopt the 2009-2010 County School Service Fund Budget as presented. Member Beauchman seconded the motion and it carried 7-0.

7. STUDY ACTION ITEMS

a. Decision on the Countywide Charter Petition from Rocketship

Don Bolce, Assistant Director of Center for Educational Planning, presented staff analysis of Rocketship Education's petition.

Board members asked clarifying questions from staff and petitioners.

MOTION #2042-5 by Vice President Song that the Board approve Rocketship Education's countywide charter petition for a period of five years – commencing July 1, 2010 and continuing through June 30, 2015. Member Howard second the motion and it carried 7-0.

The resolution was adopted by the following roll call vote:

AYE: President Mann, Vice President Song and members Beauchman, Ho, Mah, Di Salvo and Howard
NO: -none-
ABSTAIN: -none-
ABSENT: -none-

Recess

The Board broke for recess at 6:30 p.m. and reconvened at 6:42 p.m.

b. Decision to Convene a Charter School Summit

Vice President Song provided an overview on a decision to convene a charter school summit. John Danner, Co-Founder and CEO of Rocketship Education and Matt Hammer, Executive Director of People Acting in Community Together (PACT), answered questions from the Board.

A subcommittee consisting of Vice President Song and members Di Salvo and Mah will meet later to discuss a proposal on convening a charter school summit.

c. Request Adoption of Resolution in Support of Senate Constitutional Amendment (SCA) 6 (Simitian)

Dr. Weis provided a summary on Senate Constitutional Amendment 6.

MOTION #2042-6 by member Di Salvo that the Board adopt the resolution in support of Senate Constitutional Amendment (SCA) 6. Vice President Song seconded the motion and it carried 7-0.

- d. Request Approval and Adoption of the Santa Clara County School Attendance Review Board (SARB) Bylaw

This item was tabled for a future meeting.

- e. Request Approval of the Revised Silicon Valley Stepping Stones CTE Community Collaborative MOU II 2008/2009

MOTION #2042-7 by member Howard that the Board approve the Revised Silicon Valley Stepping Stones CTE Community Collaborative MOU II 2008-09. Member Ho seconded the motion and it carried 7-0.

- f. Request Approval to Submit Three Competitive Grants to the Administration for Children and Families: Head Start Expansion, Early Head Start Expansion and Program Improvement

Assistant Superintendent, Joe Fimiani, of Student Services, explained the grants to the Administration for Children and Families and answered questions.

MOTION #2042-8 by Vice President Song that the Board approve the submission of three competitive grants to the Administration for Children and Families: Head Start Expansion, Early Head Start Expansion and Program Improvement. Member Di Salvo seconded the motion and it carried 7-0.

8. INFORMATION / DISCUSSION ITEMS

- a. County Committee on School District Organization

There were no reports on the County Committee on School District Organization.

- b. First Reading of New Board Policies 6000 Instruction

Vice President Song reported that a partial portion of the new board policies on 6000 instruction would be reviewed at tonight's meeting.

- c. Board Committee Reports

Vice President Song

Policy Development Subcommittee

- Announced the upcoming Policy Development meeting of July 15

Joint Legislative Advisory Committee (JLAC)

- Inquired on the next JLAC meeting

Jane Howard

Joint Committee on Child Care (JCCC)

- Announced the upcoming JCCC meeting of June 18

Leon Beauchman

California County Boards of Education (CCBE) Board of Directors

- Announced an upcoming CCBE conference in September

Juvenile Justice System Collaborative (JJSC)

- Attended two JJSC subcommittee meetings

d. County Board of Education Member Reports

Joseph Di Salvo

- Attended the Alternative Schools Department graduation
- Attended Senator Joe Simitian's summit in Palo Alto

Jane Howard

- Publicly thanked Senator Joe Simitian for sending a contribution to the Gilroy Visitor's Bureau in support of their golf tournament

Craig Mann

- Announced he has been studying for his teaching credentials and passed the CSET multiple subjects test

Grace Mah

- Attended the Special Education graduation
- Attended the Policy Development Subcommittee meeting

T.N. Ho

- Attended the Special Education graduation
- Attended a forum at DeAnza College on the new UC Admission standards
- Escorted a group of Chinese Officials from the Shandong Province to Juvenile Hall

Leon Beauchman

- Attended a Los Altos Hills Chamber of Commerce meeting
- Attended a student recognition program sponsored by the Flame Keepers
- Attended a Martha Kanter breakfast meeting
- Met with Dr. Weis for a lunch meeting

Anna Song

- Attended a meeting with Dr. Weis, a Special Education teacher, and a school psychologist regarding SCCOE's reorganization
- Attended a musical performance by autism students from Santa Clara High School

i) County Superintendent's Report:

Dr. Weis presented the following information relative to the activities of the Office:

- Letter dated May 26, 2009 from Pam Brady and Paul Richman of California State PTA congratulating Dr. Weis' on becoming president of the Association of California School Administrators (ACSA)
- Letter dated May 31, 2009 from Sandy Mory thanking Dr. Weis for his presentation at the League of Women Voters of San Jose/Santa Clara's annual meeting
- Letter received on June 8, 2009 from Silicon Valley Leadership Group thanking Dr. Weis for speaking at their preschool forum
- Attendance & enrollment for community schools, dated June 5 and June 10, 2009
- Progress report on property escrow
- Reported that two Grand Civil Jury reports were received
- Update on MACSA and El Portal School
- Update on State Budget

Dr. Weis requested a Special Meeting for July 8 to hold expulsion hearings.

MOTION #2042-9 by member Howard that the Board hold a Special Meeting on Wednesday, July 8 for expulsion hearings. Member Di Salvo seconded the motion and it carried 7-0.

9. FUTURE AGENDA ITEMS

- Fiscal Oversight: AB139, AB1200 & AB2756 – July 15 (Grovenburg & Johal)
- Resolution for the Department of Peace and Non-Violence – September 2

10. ADJOURNMENT

The meeting adjourned at 9:20 p.m.

Respectfully submitted,



Dr. Charles Weis, County Superintendent of Schools
Ex-Officio Secretary

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