

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

APPROVED
Regular Meeting #2053
Board Room
Teleconference Location:
Stratosphere Hotel
Reservations Under: T.N. Ho
2000 Las Vegas, NV 89104
February 17, 2010
5:00 p.m.

1. CALL TO ORDER

(Member Ho joined the meeting via teleconference 5:08 p.m.)

President Song called the meeting to order at 5:08 p.m.

a. Roll Call

Trustees Present:

Grace Mah, Area 1
T.N. Ho, Area 2 *(via teleconference)*
Leon Beauchman, Area 3
Anna Song, Area 5
Craig Mann, Area 6

Board Member Absent:

Joseph Di Salvo, Area 4
Jane Howard, Area 7
Helen Yu, student board member
Ricardo Gonzalez, student board member

President Song requested that member Howard be excused from the meeting due to illness.

MOTION #2053-1 by member Mann that member Howard be excused from the February 17, 2010 meeting due to illness. Vice President Mah seconded the motion and it carried 4-0-3 with members Howard, Di Salvo and Beauchman absent.

b. Pledge of Allegiance

President Song asked Dr. Charles Weis, County Superintendent of Schools, to lead the pledge of allegiance.

c. Adoption of Agenda

MOTION #2053-2 by member Mann to adopt the agenda as presented. Vice President Mah seconded the motion and it carried 4-0-3 with members Howard, Di Salvo and Beauchman absent.

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

President Song opened the hearing for public comment.

No one wished to address the Board or Dr. Charles Weis, County Superintendent of Schools.

3. CHARTER SCHOOL RENEWALS

a. Renewal of the Charter for Rocketship Mateo Sheedy Elementary School

President Song reviewed the renewal process.

Dr. Lucretia Peebles, Director of Charter Schools, Student Services Department, provided an oral report.

MOTION #2053-3 by member Mann that the Board approve the renewal of the charter for Rocketship Mateo Sheedy Elementary School for the period of July 1, 2010 through June 30, 2015. Vice President Mah seconded the motion and it carried 4-0-3 with members Howard, Di Salvo and Beauchman absent.

The motion carried with the following roll call vote:

AYE: President Song, Vice President Mah and members Mann and Ho

NO: -none-

ABSTAIN: -none-

ABSENT: members Beauchman, Howard and Di Salvo

b. Renewal of the Charter for University Preparatory Academy

President Song reviewed the renewal process.

Dr. Peebles provided an oral report.

MOTION #2053-4 by member Mann that the Board approve the renewal of the charter for University Preparatory Academy for the period of July 1, 2010 through June 30, 2015. Vice President Mah seconded the motion and it carried 4-0-3 with members Howard, Di Salvo and Beauchman absent.

The motion carried with the following roll call vote:

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

4. CLOSED SESSION

a. Hearing

Subject Matter: Interdistrict Transfer Appeal Filed on Behalf of Student
(Resident District: Oak Grove School District, Desired District: Loma Prieta Joint Union School District)

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

President Song reported that in the matter of Closed Session Item 4.A.,
“*Interdistrict Transfer Appeal Filed on Behalf of Student (Resident District: Oak Grove School District, Desired District: Loma Prieta Joint Union School District)*”,
there was a motion (#2053-5) by member Mann and seconded by Vice President Song, to uphold the appeal to the end of the 2010-2011 school year based on Factor 7, “*The pupil’s plan to move in the near future and desire to begin the semester or school year in his or her new school district.*” Motion carried 4-0-3 with members Howard, Di Salvo and Beauchman absent.

CHANGE IN AGENDA

(Member Beauchman arrived at the meeting – 5:50 p.m.)

7. CONSENT ACTION ITEM

- a) Request Approval of Minutes of Regular Meeting of February 3, 2010 (#2052)
- b) Acceptance Donations
- c) Request Approval of Member Mann’s Absence from the February 3, 2010 Meeting

MOTION #2053-6 by member Mann that the Board approve Consent Action Items A through C. Member Beauchman seconded the motion and it carried 5-0-2 with members Howard and Di Salvo absent.

8. STUDY ACTION ITEMS

- a. Request Board Membership Approval to the Asian Pacific Islander School Board Members Association

MOTION #2053-7 by member Mann that the Board approve Board membership to the Asian Pacific Islander School Board Members Association for the 2009-2010 year. Vice President Mah seconded the motion and it carried 5-0-2 with members Howard and Di Salvo absent.

(Member Ho signed off from the teleconference – 5:53 p.m.)

6. CORRESPONDENCE

- Email from Kathleen Bays, dated February 8, 2010, titled: Concern
- Email from Steven Kahl, dated February 12, 2010, titled: Christmas Trees in Public School Buildings

9. PUBLIC HEARINGS

- a. Public Hearing on the Disclosure Statement of the Reopener Tentative Agreement between the County Superintendent of Schools and the Association of County Educators/California Teachers Association (ACE/CTA)

President Song opened the hearing for public comment. No one wished to address the Board or Dr. Weis.

- b. Public Hearing on the Disclosure Statement of the Reopener Tentative Agreement between the County Superintendent of Schools and the Psychologists and Social Workers Association

President Song opened the hearing for public comment. No one wished to address the Board or Dr. Weis.

10. INFORMATION

- a. Update – Alternative Schools

Dr. Weis provided updates on activities that have occurred in the Alternative Schools Department and answered questions from Board members.

- b. County Committee on School District Organization

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

- c. Board Committee Reports

Grace Mah

- Attended a Policy Development Subcommittee meeting

Anna Song

- Attended a Santa Clara County Schools Boards Association Executive Board (SCCSBA) meeting

Leon Beauchman

- Announced an upcoming Juvenile Justice System Collaborative (JJSC) meeting for next week

d. County Board of Education Member Reports

Leon Beauchman

- Attended a meeting with Verizon executives, which focused on improving education – Dr. Weis and former Secretary of Education, Dave Long, attended the meeting
- Attended a meeting on “Closing the Achievement Gap for African American Students—Best Practices for Success” in Sacramento

Craig Mann

- Took part in parent/teacher conferences last week – where he teaches
- Announced his mother’s 81st birthday
- Reported on an airplane crash near his school

Anna Song

- Thanked everyone for their kind words regarding the recent passing away of her father-in-law

g. County Superintendent’s Report:

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

- Met with the new Campbell Elementary School District Superintendent Eric Andrew
- Attendance & Enrollment for Community Schools – reports dated: January 6, 2010 through February 10, 2010
- Email dated February 13, 2010 from Barrett Snider, School Innovations & Advocacy, regarding the Governor’s proposed administrative cuts reported by another firm
- “Stand Up for Schools and California’s Future”, California Teachers Association (CTA)
- “March for California’s Future”, California Federation of Teachers (CFT)
- “Start the Day for Students”, Association of California School Administrators (ACSA)
- “Start the Day for Students”, CTA
- Federal Maintenance of Effort Waiver Opposition

- ESEA reauthorization expected to begin this spring
- Special Board Meeting, Wednesday, February 23, 2010, 5:00 p.m. to 9:00 p.m.
- Head Start Self-Assessment
- East Side FCMACT Report

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

The meeting adjourned at 7:14 p.m. in memory of Richard Stampolis.

Respectfully submitted,



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

ca