

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

APPROVED
Board Minutes
June 17, 2015
Regular Meeting #2162
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

Rosemary Kamei, Area 3

Joseph Di Salvo, Area 4

Anna Song, Area 5

Darcie Green, Area 6

Claudia Rossi, Area 7

b. Adoption of Agenda

MOTION #2162-1 by Vice President Song to adopt the agenda as presented. Trustee Chang seconded the motion and it carried unanimously.

c. Pledge of Allegiance

President Green asked Omar Torres to lead the pledge of allegiance.

2. Substitute of the Year Recognition

Trustee Kamei introduced the recipients of the Substitute of the Year. She noted their contributions and presented them with a plaque in recognition of their work. Recognized were:

Lorrie Mazucci, Substitute Office Worker
Dino Agbayani, Alternative Education Substitute Aide recognized in absentia
David Garcia, Special Ed Substitute Teacher
Maria Trevino, Special Ed Substitute Aide
Francisca Hernandez, Head Start Substitute Aid

3. Public Comments of Persons Desiring to Address the Board on Items Agendized for Closed Session or Items Not on Agenda

The following individuals spoke in support of Anita Parsons and the Walden West environmental education program:

Ellie Plane
Al Laxe
Laura Nesbet
Lisa Croyle
Gwen Fox
Liz Mabey
Patricia Korman
Bernadette Troyan
Alison Hlady
Michelle Quinney
Kim Brosseau
Jacque Kramer
Sherry Stack
Melody Sutton
Heather Butler
Robb Stolberg
Tracy Colwell

Omar Torres spoke in support of the Rocketship Franklin-McKinley Charter School petition.

Ron Gonzales, President and CEO of the Hispanic Foundation of Silicon Valley, spoke on the inclusion of the Family College Success Center in the Board's budget under Action Item 11C. He thanked the Board for their consideration of this item.

4. The Board will hold a Closed Session to consider the following items:

A. Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student

Resident District: Berryessa School District

Desired District: Palo Alto Unified School District

B. Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student

Resident District: Campbell Union High School District

Desired District: Palo Alto Unified School District

C. Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student

Resident District: Campbell Union High School District

Desired District: Palo Alto Unified School District

D. Public Employee Performance Evaluation

Title: County Superintendent of Schools

(Government Code Section 54957(b)(1))

5. Report of Actions taken in Closed Session

President Green reported that in the matter of Closed Session Item 4A Inter-District Transfer Appeal Filed on Behalf of Student, a motion (MOTION #2162-2) was made by Trustee Chang and seconded by Vice President Song to uphold the appeal for one school year based on Factor 1 "The pupil's psychological or physical well-being," Factor 4 "Hardship resulting from lack of available or appropriate after school care options for the pupil in the district of residence" and Factor 12 "Other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate pupil." Motion carried unanimously.

President Green reported that in the matter of Closed Session 4B and 4C Inter-District Transfer Appeal Filed on Behalf of Student, a motion (MOTION #2162-3) was made by Trustee Mah and seconded by Vice President Song to deny the appeal. Motion carried unanimously.

Closed Session 4D, Public Employee Performance Evaluation, was tabled.

6. Public Comments of Persons Desiring to Address the Board on Items not on the Agenda

Brian Darby introduced his adaptive equipment for students with cognitive and physical disabilities to the Board.

7. Action Item

a. Decision on Rocketship Franklin-McKinley Charter School Petition

President Green explained the decision process and Don Bolce, Director of Special Projects, presented the staff report.

Preston Smith and Frederrick Ferrer, of Rocketship, responded to staff report.

Superintendent Dr. John Porter and Dr. Stella Kemp, Assistant Superintendent, of the Franklin-McKinley School District, responded to staff report.

The following individuals spoke in support of the petition:

1. Sara McNassar
2. Michelle Kittel
3. Natalie Cabral
4. Teresa Guardado
5. Danny Etchverry
6. Letti Gomez read a statement on behalf of Mayor Sam Luccardo
7. Letti Gomez read a statement on behalf of Councilmember Tam Nguyen
8. Marcella Martinez
9. Joe Dam
10. Danyela Souza Egorov
11. The-Vu Nguyen

12. Kesia Meneses

The following individuals spoke in opposition of the petition:

1. Aaron Avery
2. Tony Gianotti
3. Shanti Arnold
4. Tim Barrington
5. Brian Wheatley
6. Dr. Roxana Marachi
7. Scott Shulimson
8. Brett Bymaster

The Board asked clarifying questions and deliberated.

MOTION #2162-4 by Trustee Mah to adopt the resolution to approve an initial period of five years (July 1, 2016 June 30, 2021) with noted requirements. Motion carried 5-2 with Vice President Song and Trustee Rossi voting no.

The Board broke for Recess at 11:13 p.m. and reconvened into Open Session at 11:25 p.m.

8. Superintendent's Report

Superintendent Gundry deferred to the next meeting for his report.

9. County Board of Education Member Reports

There were no County Board of Education member reports.

10. Consent Action Items

A. Request Approval of Minutes of Regular Board Meeting of June 3, 2015 (#2161)

B. Approval of the County Superintendent's Financial Activity Report on Travel/Conferences and Mileage Expenses for May 2015 on Job-Related Expenditures (Superintendent Gundry)

C. Request Approval to Continue Contract with The Vitality Group

D. Request Approval to Contract with American Fidelity

F. Request Approval of Contract Exceeding \$100,000 for Center for Human Services

MOTION #2162-5 by Trustee Mah to approve Consent Action Items 10A through 10D and 10F. Trustee Di Salvo seconded the motion. Motion carried unanimously.

E. Request Adoption of the 2015-16 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 2015-16

Micaela Ochoa, Chief Business Officer, discussed how revenues will be used in the Spending Plan for the Education Protection Account for 2015-16.

MOTION #2162-6 by Trustee Rossi to approve Consent Action Item 10E. Trustee Chang seconded the motion. Motion carried unanimously.

11. Action Items

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

Dr. Mary Ann Dewan, Chief Schools Officer, explained the minor modifications made to the LCAP after receiving feedback from the California Department of Education.

MOTION #2162-7 by Vice President Song to adopt the Local Control Accountability Plan. Trustee Kamei seconded the motion and it carried 7-0.

b. Request Approval of Contract over \$250,000 with FIRST 5 Santa Clara County

Dr. Dewan briefed the Board on the contract over \$250,000 with FIRST 5 Santa Clara County.

MOTION #2162-8 by Vice President Song to approve the contract over \$250,000 with FIRST 5 Santa Clara County. Trustee Kamei seconded the motion and it carried 7-0.

c. Request Adoption of the Santa Clara County Office of Education Annual Budget for 2015-2016

Micaela Ochoa, Chief Business Officer, presented the Santa Clara County Office of Education Annual Budget for 2015-2016 and answered questions from the Board.

MOTION #2162-9 by Vice President Song to adopt the Santa Clara County Office of Education annual budget for 2015-16. Trustee Kamei seconded the motion and it carried 7-0.

D. Request Approval for the 2015-16 Real Estate Leases

Ms. Ochoa explained the 2015-2016 real estate leases.

MOTION #2162-10 by Trustee Mah to approve the 2015-16 real estate leases. Vice President Song seconded the motion and it carried 7-0.

12. Information Items

a. Head Start Report

Dr. Dewan briefed the Board on the Head Start Report for April 2015.

b. State Preschool Annual Program Self-Evaluation

Dr. Dewan reported on the state preschool annual program self-evaluation.

13. Board Committee Reports

Anna Song

Reported that a first reading from the Policy Subcommittee will be coming to the Board at the next meeting

14. Future Agenda Items

1. Mindfulness for Students, summer/fall (Trustee Chang)
2. Civics Education/Kids Voting (Trustee Di Salvo)
3. LCFF's effect on the Grand Jury's proposal for school districts consolidation (Trustee Di Salvo)
4. Discussion: Success rate in community and institutional schools challenges and academic outcomes (Trustee Chang)
5. Discussion/update on Universal Student ID--Foster Youth Database (Trustee Green)
6. Follow-up to the June 3 Charter Summit--Special Meeting (Trustee Song)

Items added to the Future Agenda Items list:
Budget priorities (Trustee Kamei)

15. Adjournment

The meeting adjourned at 11:49 p.m.

Respectfully submitted,

Jon R. Gundry, County Superintendent of Schools
Ex-Officio Secretary

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