

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

APPROVED
December 12, 2012
Minutes of Regular Meeting #2110
4:00 p.m.

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

Mr. Ralph Wigginton, SCCOE teacher, expressed his concern on Alternative Education.

Closed Session

2. The Board held a Closed Session to consider the following items:

- a. Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
Resident District: Eastside Union High School District
Desired District: Campbell Union High School District
- b. Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student
Resident District: Milpitas Unified School District
Desired District: Berryessa Union School District
- c. Public Employee Performance Evaluation
Title: County Superintendent of Schools

Open Session

3. Report of actions taken in Closed Session

In the matter of Closed Session Item 2A, Motion #2110-1 made by member Chang and seconded by Vice President Hover-Smoot to uphold the inter-district transfer appeal based on Factor 4 "Hardship resulting from lack of available or appropriate after school care options for the pupil in the district of residence." Motion carried 6-0-1 with member Song abstaining due to arriving at the tail end of the hearing.

(Member Song arrived at approximately 5:40 p.m.)

In the matter of Closed Session Item 2B, this item was dropped from the agenda.

In the matter of Closed Session Item 2C, there were no reportable actions.

4. Acceptance of Donations to *fit for learning*TM Program

Ms. Angelica Ramsey, Chief Academic Officer, introduced Mr. Carl Guardino, President and CEO of Silicon Valley Leadership Group.

Mr. Guardino presented a \$10,000 donation check to Dr. Xavier De La Torre, County Superintendent of Schools and President Di Salvo in support of the Santa Clara County Office of Education's *fit for learning* program. The donation was raised during the King of the Mountain Timed Bike Ride. Dr. De La Torre thanked Mr. Guardino for his generous gift and said that the County Office of Education is committed to continuing the efforts of promoting a healthy life style for all children in Santa Clara County.

ADMINISTERING THE OATH OF OFFICE AND RECEPTION

Dr. De La Torre introduced the Oath of Office and President Di Salvo introduced Judge Brian Walsh, Superior Court of California, and provided a brief background on Judge Walsh.

Judge Walsh congratulated the incumbents and swore in members Mah, Beauchman and Di Salvo.

Member Song was sworn in by her husband, Christopher Stampolis—Trustee of Santa Clara Unified School District.

A reception was given for the newly re-elected board members.

(The Board broke for a Finance Corporation Meeting and reconvened into Open Session at approximately 6:10 p.m.)

5. 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

MOTION #2110-2 by Vice President Hover-Smoot that the Board approve the agenda as submitted. Member Green seconded the motion and it carried unanimously.

C. Pledge of Allegiance

President Di Salvo asked students from My Vote, Our Future to lead the pledge of allegiance.

6. Employee of the Month Recognition: Pauline Daly, Para-Educator – Special Education, Anne Darling Site

Vice President Hover-Smoot introduced Pauline Daly, December's Employee of the Month. She noted Pauline's contributions, presented a plaque and an engraved pen in recognition of her work, and introduced Barbara Lewis, Principal of the Anne Darling cluster, who said Pauline is a wonderful person who knows how to bring a student to the next level. Kim Brelje, teacher at Ann Darling cluster, said Pauline goes beyond the scope of her job and is compassionate. Pauline thanked everyone for the recognition and said it was an honor to be recognized and said she loved working with all the teachers. She introduced her family and friends.

7. Recognition of High School Interns and Community College Organizers Who Recently Assisted in the November 2012 Elections – "My Vote, Our Future"

President Di Salvo handed out certificates of recognition to: Ben Pacho, Ali Masood Saksham Rai, Valerie Medina, Kevin Nguyen, Clover Han, Mia Hernandez, Ofry Cohen, Grace Lee, Kate Meng, Malka Kausar, Poorva Jain, Heesu Lim, Andy Kang, Katelyn Tan, My-Linh Do, Han Bui, Maitree Shah, Jaclyn Klaus, and Lauren Provost. Ms. Hoi Poon, Campaign Director of My Vote, Our Future, thanked the Board for their continued support.

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

The following individuals from the Association of County Educators (ACE) addressed their concern on negotiation meetings being cancelled.

- Leslie Anido
- Don Renwick

Dr. Angela Bymaster, community member in the Washington School area, spoke on the Tamien/Rocketship issue.

John Phelps, board member of Bullis Charter School (BCS), provided the Board with an update on the facilities issue in the Los Altos School District. Mr. Phelps introduced Mr. Joe Hur, a newly appointed BCS board member.

9. Annual Organizational Meeting

a. Election of President of the County Board of Education

President Di Salvo called for nominees for the 2013 Board President of the Santa Clara County Board of Education.

Grace Mah was nominated and member Mah accepted the nomination.

The appointment of member Mah for Board President carried unanimously with the following roll call vote:

AYE: President Di Salvo, Vice President Hover-Smoot, members Beauchman,
Green, Mah, Song and Chang
NO: none
ABSTAIN: none
ABSENT: none

Dr. De La Torre presented member Di Salvo with a plaque in recognition and gratitude of his service to the Board as President in 2012. Member Hover-Smoot briefly spoke on the good works member Di Salvo has accomplished during his presidency. Member Di Salvo thanked the Board and Dr. De La Torre for the recognition and thoughtful words and recognized his wife for her support.

b. Election of Vice-President of the County Board of Education

Newly elected President, Grace Mah, called for nominees for the 2013 Vice President of the Santa Clara County Board of Education.

Member Chang was nominated and he accepted the nomination.

Member Chang was appointed by a unanimous vote.

c. Certification of Signatures

Dr. De La Torre explained the Certification of Signatures.

MOTION 2110-3 by member Song to approve the Certification of Signatures for 2013 and member Beauchman seconded the motion. Motion carried unanimously.

d. Setting of Day and Time for Regular County Board of Education Meetings for 2013

Dr. De La Torre presented the 2013 meeting dates for the County Board of Education.

MOTION 2110-4 by Vice President Chang to approve the meeting dates as presented to the Board. Member Hover-Smoot seconded the motion and it carried unanimously.

Member Song requested that the Board consider moving back the start time to 5:00 p.m. given that some board members find it difficult commence at 4:00 p.m.

e. Discussion of Board Appointments to Subcommittees for 2013

President Mah presented the board appointments to subcommittees for 2013 and requested that each member email her their preference on the subcommittees by December 14, 2012.

f. Approval of Board Routine Travel Items

MOTION 2110-5 by member Beauchman to approve the board routine travel items for 2013. Member Hover-Smoot seconded the motion and it carried unanimously.

Member Song requested that the Asian Pacific Islander School Board Members Association (APISMA) be taken to the Policy Subcommittee for policy revision to the Board's routine travel items.

10. Correspondence

- Email, November 8, 2012, Anna Song, Subject: Discovery 2
- Email, November 29, 2012, Craig Mann, Subject: Discovery Denial

11. Superintendent's Report

- Spoke at the Annual Accountability Leadership Institute meeting, Dec 3
- Attended the Asian Pacific American Leadership (APALI) meeting at the invitation of member Chang, Dec 8
- Participated as judge at the Moreland School District Speech Tournament, Dec 6
- Met with Council member Xavier Campos, Dec 6
- Visited the following school districts: Moreland School District, Dec 7; Los Gatos Union School District, Dec 4; and Los Gatos —Saratoga High School District, Dec 10

9. Consent Action Items

- a. Approval of Minutes of Regular Board Meeting of November 28, 2012 (#2109)
- b. Request to Accept Grant from Heising-Simons Foundation to Fund a Birth through Third Grade Family Engagement and Leadership Institute
- c. Request Approval of Submission for a Non-Competitive Grant Application to The David and Lucile Packard Foundation
- d. Request Approval of Grant Application to US Soccer Foundation
- e. Request Approval to Submit a Non-Competitive Grant for Advancing Summer Matters Initiative through Technical Assistance Capacity Building
- f. Request Approval to Accept 2012-2013 Non-Competitive Grant for Region 5 Under Regional System for District and School Support (RSDSS)

MOTION #2110-6 by member Hover-Smoot that the Board approve Consent Action Items 9A through 9F. Member Beauchman seconded the motion and it passed unanimously.

- g. Request Approval for Roundtrip Airfare for Board Member(s) from the Bay Area to LAX and VISA Cost to Participate in an Educational China Trip which is being Sponsored by Hanban (Chinese National Office for Teaching Chinese as a Foreign Language)

Dr. De La Torre presented some background on the invitation from Hanban to China and answered questions from the Board. Ms. Ramsey provided further information on the invitation from Hanban. Member Beauchman requested a list of attendee names for the trip.

MOTION #2110-7 by Vice President Chang that the Board approve Consent Action Item 9G. Member Hover-Smoot seconded the motion and it passed unanimously.

13. Action Items

- a. Decision Regarding Countywide Charter Petition for Summit Public Schools: Denali

Dr. De La Torre introduced the decision regarding the countywide charter petition for Summit Public Schools: Denali and President Mah explained the decision process.

Dr. Lucretia Peebles, Director of Charter Schools, presented the administration's report on Summit Public Schools: Denali. Dr. De La Torre and Dr. Peebles answered questions from the Board.

Diego Arambula and Joe Bielecki, petitioners for Summit Public Schools: Denali, answered questions from board members.

Board members deliberated.

MOTION #2110-8 by member Di Salvo that the Board approve the countywide charter petition for Summit Public Schools: Denali for the reasons set forth in the staff report with the understanding that the noted deficiencies be addressed before an MOU is signed and that Education Code 47605.6(c) be added as a condition and exercised as allowed by California Education Code under the discretion of Dr. De La Torre. Member Beauchman seconded the motion and it carried unanimously.

b. Request Approval of the Asian Pacific Islander School Board Members Association (APISMA)

Member Song provided an explanation to her request for membership to APISMA.

MOTION #2110-9 by member Hover-Smoot to approve membership for 2013 to the Asian Pacific Islander School Board Members Association. Member Green seconded the motion and it carried unanimously.

c. Discussion/Action on Annual Board Compensation Increase per California Education Code 1090

Dr. De La Torre introduced the annual board compensation increase per California Education Code 1090. Board members deliberated on a compensation increase. Member Green inquired if she could give her stipend to some department in the district or program within the district. Dr. De La Torre replied saying that yes this could be arranged.

MOTION #2110-10 by Vice President Chang to approve a 5% stipend increase to the Board effective January 1, 2013. Member Di Salvo seconded the motion and it carried unanimously.

14. Information Items

a. First Interim Financial Report for the Fiscal Year 2012-2013

Dr. De La Torre introduced the First Interim Financial Report for the fiscal year 2012-13. Ms. Micaela Ochoa, Chief Business Officer, provided a brief overview of the 2012-13 fiscal status and she and Dr. De La Torre answered questions from the Board. Mr. Leonard Dana, Audit Partner at Vavrinek, Trine, Day & Co, provided some clarifying answers to questions from the Board.

b. Santa Clara County Office of Education 2011-12 Annual Financial Audit Report

Mr. Dana provided an overview of the Santa Clara County Office of Education 2011-12 annual financial audit report and answered questions.

(Anna Song left the meeting at approximately 9:58 p.m.)

The Board broke for recess at 9:59p.m. and reconvened into open session at 10:08 p.m.

c. Educare of California at Silicon Valley Update

Dr. De La Torre introduced members of the Educare team.

David Brody, Chief Program Officer at First 5 Santa Clara County, standing in for Jolene Smith, CEO, introduced the following individuals that presented portions of the Educare update:

- Dr. Lisa Kaufman, Director of Early Learning Services, SCCOE
- Dr. John Porter, Superintendent of Franklin-McKinley School District
- Dennis Cima, Vice President of Education and Public Policy for the Silicon Valley Leadership Group (SVLG)

Mr. Brody recognized the following individuals in the audience that contribute to Educare:

- Elizabeth Winograd, Project Director at First 5 Santa Clara County
- Matthew Tinsley, Senior Research Analyst, SCCOE
- Ana Trujillo, Director of Head Start/Early Head Start, SCCOE
- Judy Bugarin, Director of State Preschool Program

Mr. Brody presented an overview of the Educare model to the Board. Dr. Kaufman presented the classroom operation plan of Educare; Dr. Porter presented an overview on facilities; and Mr. Cima presented the fund raising efforts.

Educare team members answered questions from board members.

d. Board of Education Head Start Regulations Training

Linda Aceves introduced Jerry Gomez, consultant, who provided the Board with an overview of the Head Start regulations. Mr. Gomez covered the seven questions in the 2013 Office of Head Start protocol.

(Member Hover-Smoot left the meeting at approximately 11:11 p.m.)

e. Annual Williams Report

Dr. De La Torre presented the 2012 Annual Williams Report.

f. County Board of Education Member Reports

This item was tabled.

15. Future Agenda Items

- Review of Gates Collaborative, January 9, 2013 (Joseph Di Salvo)
- Foster Youth Update, First Quarter in 2013 (Joseph Di Salvo)
- Early Learning Services Update, January 9, 2013 (Joseph Di Salvo)
- Alternative Education Update, February 2012 (Joseph Di Salvo)

16. ADJOURNMENT

The meeting adjourned at 11:30 p.m.

Respectfully submitted,



Dr. Xavier De La Torre, County Superintendent of Schools
Ex-Officio Secretary

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