

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

APPROVED  
Board Agenda  
February 4, 2015  
Regular Meeting #2153  
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  
Claudia Rossi, Area 7

b. Adoption of Agenda

MOTION #2153-1 by Trustee Chang to adopt the agenda as presented. Trustee Rossi seconded the motion and it carried 6-0-1 with Trustee Song absent.

c. Pledge of Allegiance

*(Trustee Song arrived at the meeting at approximately 5:10 p.m.)*

President Green asked Trustee Rossi to lead the pledge of allegiance.

2. Employee of the Month

Trustee Mah introduced Lindsey Wong, February's Employee of the Month. She noted Lindsey's contributions, presented a plaque and an engraved pen in recognition of his work and introduced Ken Blackstone, Director of Media and Communications, who spoke about Lindsey's technical and problem solving skills. Lindsey thanked the Board for the recognition and introduced his family and thanked them for their support.

3. Public Comments of Persons Desiring to Address the Board

There were no public comments.

4. The Board held a Closed Session to consider the following item:
  - A. Subject Matter: Inter-District Transfer Appeal Filed on Behalf of Student  
Resident District: Mountain View Whisman School District  
Desired District: Cupertino Union School District

5. Report of actions taken in Closed Session

In the matter of Closed Session item 4.A., President Green reported that a motion (#2153-2) was made by Trustee Di Salvo and seconded by Trustee Mah to deny the appeal since the student appellant is not a resident of the school district. Vote carried 7-0.

6. Public Comments of Persons Desiring to Address the Board

There were no public comments.

7. Superintendent's Report

- a. Attended a hard hat tour of the Silicon Valley Educare facility
- b. Attended the quarterly California County Superintendents Educational Services Association (CCSESA) meeting
- c. Attended a recent Santa Clara County School Board's Association (SCCSBA) meeting as a guest speaker
- d. Attended an Innovation Public Schools Seminar: *Personalizing Learning and Using Data to Drive Achievement*
- e. Met with individuals from the Parents Teachers Association (PTA)
- f. Visited Bullis Charter School
- g. Hosted the Next Generation Science Standards (NGSS) Symposium
- h. Invited the Board to the Heart & Soles run
- i. Announced the test run of the video taping of the February 4, 2015 board meeting

8. Consent Action Items

- a. Request Approval of Minutes of Regular Board Meeting of January 14, 2015 (#2151)
- b. Request Approval of Minutes of Regular Board Meeting of January 21, 2015 (#2152)
- c. Request Approval of the Submission of a Grant Application to the California Department of Education for the California State Preschool Program, Quality Rating Improvement System Block Grant Program
- d. Request to Approve the Receipt of a Non-Competitive Grant Award from the California Department of Education—Early Education and Support Division in the Amount of \$669,603 to the Local Planning Council
- e. Request Approval to Accept Title III Technical Assistance Grant
- f. Request Adoption of Second Reading of Recommended Deleted Board Policy 5144.1
- g. Request Adoption of Second Reading of Revised Board Policy 5144 and Board Bylaw 9270
- h. Request Adoption of Resolution in Support of February 2015 as National African American History Month

MOTION #2153-3 by Trustee Di Salvo to adopt the agenda as presented. Trustee Song seconded the motion and it carried 7-0.

9. Public Hearing

A. Public Hearing on the Material Revision to Discovery Charter School II Petition

President Green explained the hearing process and Toni Cordova, Chief Strategy Officer, provided an opening statement on the material revision.

Dale Jones, lead petitioner, presented an overview on the material revision request and answered clarifying questions from the Board.

10. Action Items

A. Decision on the Material Revision to University Preparatory Academy Charter School Petition

President Green explained the decision process and Toni Cordova, Chief Strategy Officer, presented a staff report.

Dan Ardaz, executive director of University Preparatory Academy Charter School respectfully requested that the Board consider the material revision request.

MOTION #2153-4 by Trustee Beauchman to approve the material revision to University Preparatory Academy Charter School with the following underlined edit to the second sentence in the material revision: “UPA does grant preference in the public random drawing as to siblings of students already attending UPA, children of UPA educators, administrators, and staff, students who reside in the elementary school attendance area for Canoas Elementary School (in accordance with Education Code Section 47605.3 and 47614.5), and students who are eligible to receive Free or Reduced Price Meals as determined by federal forms documentation. In addition, students who reside in the Santa Clara County have priority over students who reside in other counties. See section 4. Trustee Song seconded the motion and it carried 7-0.

B. Decision on Wei Yu International Charter School Petition

President Green explained the decision process and Toni Cordova, Chief Strategy Officer, presented a staff report.

Leticia Treslo, petitioner, responded to staff report.

Board President Heather Sutton, Superintendent Mark Barmore and Karen Johnson, Assistant Superintendent of Business Services from the Moreland School District, commented on the petition.

The following individuals spoke in opposition of the petition:

1. Josie Arce
2. Kim Carson
3. Sriram Chatrathi
4. Eva Chestnut
5. Kim Lawrence
6. Paul Mack

The following individuals spoke in support of the petition:

1. Raja Sundaram
2. Stephanie Black
3. Jingxu Hu
4. Carolina Gopar
5. Alicia Perales
6. Lucia Morales
7. Delila Rojas
8. Sonia Maiello
9. Tiffany Foster
10. Warren Turkal
11. Debbie Chou
12. Danyela Souza
13. Roy Stanley
14. Nick Driver
15. David Dorflinger

The Board asked clarifying questions and deliberated.

MOTION #2153-5 by Trustee Song to deny the Wei Yu International Charter School petition. Trustee Rossi seconded the motion and it carried 7-0.

11. Information Item

A. Williams Complaint Report

Dr. Mary Ann Dewan, Chief Schools Officer, reported that no Williams complaints were received during the October through December 2014 reporting period.

12. Board Committee Reports

Superintendent Gundry

- Attended the Budget Study Committee meeting

Darcie Green

- Announced her appointment to the Statewide Legislative Committee

13. County Board of Education Member Reports

Leon Beauchman

- Attended a meeting at the City of San Jose's Mayor's Office regarding Downtown College Preparatory

Joseph Di Salvo

- Attended a meeting at the City of San Jose's Mayor's Office regarding Downtown College Preparatory

14. Future Agenda Items

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

1. Charter Schools Workshop, May 7 [tentative date] (member Beauchman)
2. Early Childhood/Strong Start Update May 6 (member Mah)
3. Mindfulness for Students, summer/fall (member Chang)
4. Charter Annual Reports (member Mah)
5. Civics Education (member Di Salvo)
6. Expulsion/Suspension Rates regarding SCCOE's community schools and charter schools (member Green)
7. Pension offers by Charter Schools (member Di Salvo)
8. Budget priority—potential one-time monies (member Mah)

15. Adjournment

The meeting adjourned at 9:47 p.m.

Respectfully submitted,



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

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