

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

APPROVED

Board Minutes

October 16, 2019

Regular Meeting #2251

San Jose Room

5:00 p.m.

1. CALL TO ORDER

a. Roll Call

Trustee(s) Present:

Grace Mah, Area 1

Rosemary Kamei, Area 3 (President)

Joseph Di Salvo, Area 4

Anna Song, Area 5 (Vice President)

Peter Ortiz, Area 6

Claudia Rossi, Area 7

Trustee(s) Absent:

Kathleen King, Area 2

MOTION #2251-1 by Trustee Mah and seconded by Trustee Rossi to excuse Trustee King from the October 16, 2019 regular board meeting. Motion carried 6-0-1 with the following roll call vote:

Ayes: President Kamei, Vice President Song and Trustees Ortiz, Mah, Di Salvo, and Rossi

Noes: none

Abstain: none

Absent: Trustee King

b. Set the Agenda

MOTION #2251-2 by Trustee Rossi and seconded by Trustee Mah to set the agenda as presented. Motion carried 6-0-1 with the following roll call vote:

Ayes: President Kamei, Vice President Song and Trustees Ortiz, Mah, Di Salvo, and Rossi

Noes: none

Abstain: none

Absent: Trustee King

c. Pledge of Allegiance

Trustee Peter Ortiz led the pledge of allegiance.

2. SPECIAL RECOGNITION

a. Special Recognition of Charmaine Warmenhoven

Dr. Mary Ann Dewan, County Superintendent of Schools, introduced the Inclusion Collaborative program and spoke about Ms. Charmaine Warmenhoven's generous support since the inception of Inclusion Collaborative. Board President Rosemai Kamei, provided background on Ms. Warmenhoven's early years of involvement in special education and thanked Ms. Warmenhoven for her support on behalf of the Santa Clara County Board of Education. Dr. Dewan invited Ms. Warmenhoven to the podium and thanked her for her support on behalf of the Santa Clara County Office of Education, and presented her with a certificate of appreciation. Dr. Dewan invited board members for a group picture with Ms. Warmenhoven.

3. PUBLIC COMMENTS OF PERSONS DESIRING TO ADDRESS THE BOARD

The following individuals presented their concerns on the cost of medical premiums:

1. Jeff Olshan
2. Andrew Do
3. Elsa Gutierrez

Sujatha Ranganathan spoke regarding her appreciation of Dr. Dewan's leadership.

4. CLOSED SESSION

The Board convened into Closed Session to consider the following item:

- a. Conference with Legal Counsel: Significant exposure to litigation pursuant to paragraphs (d)(2) and (e)(3) of Government Code Section 54956.9: 2 cases

5. OPEN SESSION

- a. Report of Actions Taken in Closed Session

In the matter of Closed Session Item 4A, President Kamei reported that there were no reportable actions.

6. PUBLIC HEARING

- a. Public Hearing on the Rocketship Mateo Sheedy Charter Renewal Petition

President Kamei explained the hearing process on the Rocketship Mateo Sheedy Charter Renewal Petition. Dr. Dewan introduced Dr. Michelle Johnson, Interim Director of Charter Schools, who presented an opening statement from staff.

Petitioners Cheye Calvo, Chief Growth & Community Engagement Officer, and Courtney English, Principal, presented merits of the Rocketship Mateo Sheedy charter renewal petition.

The San Jose Unified School District representative was present but did not comment on Rocketship Mateo Sheedy's presentation.

The following individuals spoke in support of Rocketship Mateo Sheedy's charter renewal petition:

1. Sol Uribe
2. Carlos Lara
3. Daniel Anica
4. Deacon Solorio
5. Sandra Gonzalez
6. Debesay Teklemariam
7. Vishal Patel
8. Norma Pita
9. Micaela Macias
10. Jessica Flores
11. Devki Patel

12. Darryl English
13. Amy Martinez
14. Monica Gutierrez
15. Aned Sanchez
16. Briana Freeman

President Kamei closed the public hearing.

Board members asked clarifying questions. This item will be placed on the November 20, 2019, board agenda for a decision on the renewal.

(The Board broke for Recess at approximately 7:24 p.m. and reconvened into Open Session at approximately 7:40 p.m.)

(Trustee Joseph Di Salvo left the meeting at approximately 7:35 p.m.)

7. CONSENT ACTION ITEMS

- a. Request Approval of donation from Charmaine Warmenhoven for 2019-20 Fiscal Year
- b. Request Approval of Minutes of Regular Board Meeting of October 2, 2019 (#2250)
- c. Request Approval of the California School Dashboard State and Local Indicator for SCCOE programs
- d. Request Adoption of Resolution to Support Local Government Action to Prevent and Reduce Youth Tobacco Use through Tobacco Sales Restrictions, Including Sales of Flavored Tobacco Products & Reducing Density of Tobacco
- e. Request Acceptance of Donation to the Santa Clara County Office of Education

MOTION #2251-3 by Vice President Song and seconded by Trustee Rossi to approve Consent Action Items 7A-7E. Motion carried 5-0-2 with the following roll call vote:

Ayes: President Kamei, Vice President Song and Trustees Rossi, Ortiz, and Mah

Noes: none

Abstain: none

Absent: Trustees Di Salvo and King

8. ACTION ITEM

- a. Request Approval of the Budget Revisions for the Month of September 2019

Dr. Dewan explained the Budget Revisions for the month of September 2019.

MOTION #2251-4 by Trustee Rossi and seconded by Trustee Ortiz to approve the Budget Revisions for the month of September 2019. Motion carried 5-0-2 with the following roll call vote:

Ayes: President Kamei, Vice President Song and Trustees Rossi, Ortiz, and Mah

Noes: none

Abstain: none

Absent: Trustees Di Salvo and King

9. INFORMATION ITEMS

- a. Environmental Literacy Initiative Update

Dr. Dewan introduced the Environmental Literacy Initiative and introduced Edith Mourtos, Assistant Superintendent, Professional Learning & Instructional Support Division. Ms. Mourtos introduced Jennifer Janzen, Director of Innovation and Instructional Support. Ms. Janzen provided a presentation on the Environmental Literacy Initiative and Dewan answered questions from board members. Vice President Song requested follow up regarding student equity for Walden West summer camp.

- b. Charter Schools Update

Dr. Michelle Johnson, Interim Director, Charter Schools Department, briefed the Board on Eureka! Inclusive Charter School and the charter renewal calendar that includes new petitions.

c. First Reading of Board Policy 0420.4 Charter Schools

Dr. Dewan summarized the revisions to Board Policy 0420.4 Charter Schools and explained the need for aligning the new trailer bill language in the policy.

Public comment was made by Ms. Danielle James who commended the Board for complying with the law regarding Board Policy 0420.4 and commented on the importance of not contributing to segregation.

(Vice President Song left the meeting at approximately 8:09 p.m.)

10. CONSENT INFORMATION ITEMS

- a. Employee Compensation Increase Exceeds the EC 1302(a) Limit
- b. Head Start/Early Head Start Monthly Board Reports
- c. Disposition of Surplus Items – October 2018 to September 2019

11. SUPERINTENDENT’S REPORT

- a. The Superintendent may report on any activities related to her duties
 - Hosted the Annual Teacher Recognition Celebration at the Campbell Heritage Theatre
 - Guest speaker at College Day 2019

12. COUNTY BOARD OF EDUCATION MEMBER REPORTS

- a. The members of the Board may give reports on any activities related to their duties as members of the Santa Clara County Board of Education

Peter Ortiz

- Attended a meeting of the Latino School Boards Association

Claudia Rossi

- Participated as a keynote speaker at an English Learner Advisory Committee meeting
- Spoke with community members who had contacted her regarding the new charter school legislation

Rosemary Kamei

- Attended the 50th year Teacher Recognition Celebration

13. BOARD COMMITTEE REPORTS

Rosemary Kamei

- Chaired the Joint Legislative Advisory Committee (JLAC) meeting

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

The Board adjourned at approximately 8:20 p.m.

Respectfully submitted,

Mary Ann Dewan, Ph.D.
County Superintendent of Schools
Ex-Officio Secretary

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