

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

APPROVED
Board Minutes
December 9, 2015
Regular Meeting #2172
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 #2172-1 by member Chang to adopt agenda as presented. Member Song seconded the motion. Motion carried unanimously.

c. Pledge of Allegiance

Present Green invited member Kamei to lead the pledge of allegiance.

2. Employee of the Month

Member Rossi introduced Natalia Sanchez, December's Employee of the Month. She noted Natalia's contributions, presented a plaque and an engraved pen in recognition of her work and introduced Heather Bass, Principal at Gateway and Juana Kaanapu, teacher, who spoke about Natalia's positive approach to everything and how valued she is at Gateway. Natalia introduced her family and thanked everyone for the recognition.

3. Special Recognition: Awards Display Case Unveiling

Superintendent Gundry unveiled the awards display case and thanked staff for their hard work and spoke briefly about the history of excellence at the Santa Clara County Office of Education.

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

No one wished to address the board.

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

- A. Conference with Legal Counsel – Existing Litigation – Writ Petition vs. Campbell Union High School District and County Board of Education in Santa Clara County Superior Court relating to Expulsion Appeal (case name is confidential because of minor’s privacy rights)

- B. Conference with Legal Counsel – Pending Litigation – Student’s Writ Petition vs. Morgan Hill Unified School District and County Board of Education in Santa Clara County Superior Court relating to Expulsion Appeal (case name is confidential because of minor’s privacy rights)

6. Report of Actions Taken in Closed Session

Present Green reported that there were no reportable actions.

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

No one wished to address the board.

8. Annual Organizational Meeting

- a. Election of President of the County Board of Education

MOTION #2172-2 by member Chang to elect member Anna Song as Board President. Member Kamei seconded the motion. Motion carried unanimously.

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

MOTION #2172-3 by member Rossi to elect member Michael Chang as Vice-President. President Song seconded the motion. Motion carried unanimously.

Member Green thanked the Board for the opportunity to have served as Board President and thanked Superintendent Gundry and his staff for their support. Member Joseph Di Salvo said a few words of appreciation for Darcie.

Newly elected Board President, Anna Song, thanked the Board for their nomination and said she was confident about the Board’s support and the working collaboration with staff.

Superintendent Gundry presented a plaque of appreciation to member Green for her presidency in 2015.

- c. Request Approval of Revised Certification of Signatures for 2016

MOTION #2172-4 by member Di Salvo to approve the revised Certification of Signatures for 2016. Member Green seconded the motion. Motion carried unanimously.

d. Adoption of Yearly Calendar for Regular County Board of Education Meetings for 2016

MOTION #2172-5 by member Green to adopt the yearly calendar for regular County Board of Education meetings for 2016. Member Rossi seconded the motion. Motion carried unanimously.

e. Discussion of Board Appointments to Subcommittees for 2016

The Board reviewed the subcommittee list and were asked to provide their preferences to the Board President.

f. Request Approval of Board Routine Travel Items

MOTION #2172-6 by member Di Salvo to approve the annual addendum to Board Bylaw 9250 Approved Routine Travel items for 2016. Member Kamei seconded the motion. Motion carried unanimously.

9. Superintendent's Report

- Attended the Community Corrections Partnership meeting—Adult Probation Office
- Attended San Jose Silicon Valley Chamber of Commerce on Legends & Leaders featuring Joe Montana
- Participated in an Association of California School Administrators (ACSA) Superintendent's Academy session
- Attended the Silicon Valley Education Foundation (SVEF) Board Program committee meeting
- Met with Dr. Judy Miner, Chancellor Foothill—De Anza College
- Attended the California School Boards Association (CSBA) Annual Education conference
- Attended the California County Superintendents Educational Services Association (CCSESA) Board of Directors meeting
- Participated as master of ceremonies for the Santa Clara County Office of Education's (SCCOE) holiday luncheon
- Attended the Santa Clara County School Administrators (SCCSA) monthly meeting
- Introduced newly appointed Chief Schools Officer Dr. Steve Olmos

10. County Board of Education Member Reports

Joseph Di Salvo

- Presented at the Rotary Club regarding the elimination of the achievement gap
- Attended the San Jose Silicon Valley Chamber of Commerce on Legends & Leaders
- Attended a Strong Start meeting

Grace Mah

- Attended the San Jose Silicon Valley Chamber of Commerce on Legends & Leaders
- Attended a Strong Start meeting
- Assisted her Mouse Squad Team in code analysis during Week of Code
- Announced her upcoming attendance at the Funding the Next Generation conference
- Attended the CSBA Annual conference

Darcie Green

- Attended the CSBA Delegate meeting
- Attended the Santa Clara County School Boards Association's (SCCSBA) meeting

Michael Chang

- Attended a Policy Subcommittee meeting
- Hosted an Asian Pacific American Leadership Institute (APALI) meeting

Rosemary Kamei

- Attended a Budget Study Committee meeting
- Attended the CSBA Annual conference
- Visited Summit Tahoma
- Attended a SCCSBA meeting

Claudia Rossi

- Attended the CSBA Annual conference

Anna Song

- Attended a SCCSBA meeting

11. Consent Action Items

- a. Request Approval of Minutes of Special Board Meeting of November 5, 2015 (#2170-S1)
- b. Request Approval of Minutes of Regular Board Meeting of November 18, 2015 (#2171)
- c. Request Approval to Submit Part I of the Career Technical Education Incentive Grant (CTEIG)
- d. Request Approval to Accept the Non-Competitive Career Technical Education (CTE) Teach Mentor Program Grant
- e. Request Approval to Increase the Contract for EdLeader21 to an Amount that Exceeds 10% of the Original Contract
- f. Request Approval to Accept Tobacco-Use Prevention Education (TUPE) County Technical Assistance and Leadership Funds
- g. Request Approval of Primary and Alternate Appointments to RDA Successor Agency Oversight Boards

- h. Request Approval of the County Superintendent's Financial Activity Report on Travel/Conferences and Mileage Expenses for November 2015 on Job-Related Expenditures
- i. Request Acceptance of Donations

Member Di Salvo commented on Consent Action Item 11.E. "Approval to increase the contract for EdLeader 21 to an amount that exceeds 10% of the original contract." He voiced his concern on the new language in the contract and stated that schools engaging in EdLeader21 should somehow be recognized and that benchmarks on success should be noted.

MOTION #2172-7 by member Green to approve Consent Action Items 11A through 11I. Member Mah seconded the motion. Motion carried unanimously.

12. ACTION ITEMS

- a. Renewal of Summit Public Schools: Tahoma Charter School Petition for the Period July 1, 2016 through June 30, 2021

President Song explained the decision process and Dr. Angelica Ramsey, Associate Superintendent, presented a report from staff.

Mr. Nicholas Kim, petitioner, responded to staff's report.

The following individuals spoke in support of the petition:

- 1. Cat Urbas
- 2. Ana Huff
- 3. Vaibhav Gopal
- 4. Jesus Zavala
- 5. Brad Geldert
- 6. Ann Nguyen
- 7. Alexis Hernandez
- 8. Dulce Gonzalez

Board members asked clarifying questions and deliberated.

MOTION #2172-8 by member Di Salvo to approve renewal of Summit Public Schools: Tahoma Charter Petition for the period July 1, 2016 through June 30, 2021 and obtain clarification of the law regarding school site council. Member Mah seconded the motion. Motion carried 5-2 with President Song and member Rossi voting no.

- b. Appointment of Vice President as the Clerk of the Santa Clara County Board of Education

Superintendent Jon Gundry explained the appointment of Vice President as the Clerk of the Santa Clara County Board of Education.

MOTION 2172-9 by member Di Salvo to appointment Vice President Michael Chang as Clerk of the Santa Clara County Board of Education. Member Rossi seconded the motion. Motion carried 6-0-1 with member Green having stepped away from the dais.

c. Request Approval for the 2015-16 Real Estate Leases—Update #4

Mark Skvarna, Interim Chief Business Officer, presented an overview of update #4 to the 2015-16 real estate leases.

MOTIONS 2172-10 by member Di Salvo to approve the 2015-16 real estate leases—update #4. Member Kamei seconded the motion. Motion carried 6-0-1 with member Green having stepped away from the dais.

d. Request Approval of Contract Exceeding \$250,000 with American Modular Systems

Mark Skvarna briefly explain the contract exceeding \$250,000 with American Modular Systems

MOTION 2172-11 by member Rossi to approve contract exceeding \$250,000 with American Modular Systems. Member Di Salvo seconded the motion. Motion carried 6-0-1 with member Green having stepped away from the dais.

e. Request Adoption of Resolution Authorizing Refunding of 2002 Certificates of Participation

MOTION 2172-12 by member Rossi to adopt resolution authorizing refunding of 2002 Certificates of Participation. Member Kamei seconded the motion. Motion 7-0.

f. Request Approval to Submit a Competitive Grant Application to the U.S. Department of Education

Dr. Mary Ann Dewan, Deputy Superintendent, briefly explained the competitive grant application to the U.S. Department of Education.

MOTION 2172-13 by member Di Salvo to approve to submit a competitive grant application to the U.S. Dept. of Education. Member Rossi seconded the motion. Motion carried 7-0.

g. Request Approval of 2015-16 First Interim Financial Report

Ms. Tze-ki Lam, Controller, presented the 2015-16 First Interim Financial Report.

MOTION 2172-14 by member Di Salvo to approve the 2015-16 First Interim Financial Report. Member Rossi seconded the motion. Motion carried 7-0.

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

MOTION 2172-15 by member Rossi to increase the Board's monthly stipend by five percent effective January 1, 2016. Vice-President Chang seconded the motion. Motion carried 6-0-1 with member Green having stepped away from the dais.

13. INFORMATION ITEMS

a. Human Trafficking Introduction

Dr. Angelica Ramsey introduced Ms. Elisa Carias from the Santa Clara County, who provided an overview of human trafficking and measures that the Santa Clara County is taking to tackle this issue. Ms. Carias and Dr. Ramsey answered questions from the Board.

b. Staff Ethnicity Report

Philip Gordillo, Chief Human Resources Officer, presented the Staff Ethnicity Report and answered questions.

(Member Green left the meeting at approximately 10:05 p.m.)

c. First Reading of Revised Board Policies 0200, 0460, 3100 and Board Bylaw 9100

The Board reviewed the first reading of Board Policies 0200, 0460, 3100 and Board Bylaw 9100.

14. BOARD COMMITTEE REPORTS

There were no Board committee reports

15. Future Agenda Items

1. Strengthening Economic Security for County Residents, spring 2016 (Trustee Green)
2. Best Practices and Roles of School Resource Officers (SROs) in Schools and Positive Behavior Interventions and Supports (PBIS) – Study has begun. Initial discussion scheduled for Nov 19, 2015 meeting of the Juvenile Justice Special Committee (JJSC). Report to the Board tentatively set for summer 2016. (Trustee Chang)
3. Budget Priorities — Discussed at Budget Study Committee on Nov 20, 2015 (Trustee Kamei)
4. Update on SJ/SV 2020 ... Credo Report, spring 2016 (Trustee Di Salvo)
5. Presentation on use of epinephrine, Jan 13, 2016 (Trustee Mah)
6. Detailed Report on SCCOE Foster Youth Program, Jan 13, 2016 (Trustee Mah)
7. Head Start Update – Transfer of student information from Head Start to Kindergarten, Mental Health Programs, Feb 2016 (Trustee Di Salvo)
8. Equity for API students in higher education, Mar 2016 (Trustee Song)

9. Presentation by Attendance Works on how chronic student absences might be measured in Santa Clara County (Trustee Mah)
 10. Billy DeFrank Center presentation, (Trustee Green)
 11. Charter School Reviews, spring 2016 (Trustee Mah)
16. Adjournment

The meeting adjourned at 10:15 p.m.

Respectfully submitted,



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

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